

REGULAR MEETING OF THE COUNCIL

January 29, 2019

AGENDA

1. ROLL CALL
2. INVOCATION BY Rev. Mark Phillips of Cherry Hill Presbyterian Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Approving the minutes of the previous special closed meeting of January 16, 2019 and regular meeting of January 15, 2019.
5. ORDINANCE ON THE TABLE – Ordinance No. 19-1636 - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Section 12-328, Entitled 'Possession by Minors'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 19-1637 - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-158, Entitled 'Marijuana'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 19-1638 - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Repealing Division 1A, Sections 14-165 to 14-175.2."
RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 19-1639 - "An Ordinance to Amend Article VIII of the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Adding Division III, Entitled 'Sex Offender Registration Violations'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 19-1641 - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article I, Section 12-6, Entitled 'License Fees'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – To take from the table for its final reading.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Amending C.R. 11-618-15 by including the new Gas Main Replacement Project in the southwest corner of the City, subject to review by the Legal Department and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a contract to Pamar Enterprises, Inc. in the amount of \$5,539,676.20 for Storm Sewer Separation, Contract C-5, Phase "2B" and Orchard Street Reconstruction; also authorizing a contingency in the amount of \$350,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding a contract to DiPonio Contracting, Inc. in the amount of \$7,674,747 for Storm Sewer Separation, Contract C-5, Phase "2D"; also authorizing a contingency in the amount of \$400,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a contract to Aielli Construction Co., Inc. in the amount of \$4,263,764.80 for Water Main Replacement and Asphalt Street Resurfacing Phase 1, Job 2018-020; also authorizing a contingency in the amount of \$150,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a contract to Pamar Enterprises, Inc. in the amount of \$13,015,277.70 for CSO Storm Sewer Separation Contract #2; also authorizing a contingency in the amount of \$750,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a one-season contract to Chef Raymone Catering in the amount of \$50,000 for Catering Services at the Dearborn Hills Golf Course and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Awarding a contract to Ric-Man Construction, Inc. in the amount of \$2,950,000 for Wilson Storm Sewer Reconstruction; also authorizing a contingency in the amount of \$200,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Approving the Intergovernmental Agreement with the City of Westland for the incorporation of Westland into the Dearborn United Dispatch Center and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Finance Director, or his designee, to accept an MIDC Grant Award in the amount of \$324,409 for the 19th District Court to assist with cost to comply with the new Michigan Indigent Defense Act; also authorizing the Deputy Finance Director to create and maintain the Indigent Defense Fund and recognize in this Fund State grant revenue in the amount of \$247,251, a contribution from the Court's General Fund budget as the local match in the amount of \$77,158, and to appropriate expenditures of \$324,409; also authorizing two new part-time, grant-funded, positions in the Indigent Defense Fund to administer the grant and authorizing the Finance Director, or his designee to sign this grant agreement, any renewal agreements, as well as any associated administrative reports and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Concurring in amending the Police Captains, Police Commanders, & Deputy Police Chief Salary Plan to include the proposed changes, pursuant to Civil Service Resolution No. 8115-18 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Confirming and approving the 2018 Consolidated Miscellaneous Assessment Roll for several services affecting private property in the approximate amount of \$303,996.69 plus 25% per C.R. 11-1102-02 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing the Director of Public Works to execute a Restrictive Use Covenant Deed for 2650 Greenfield as prepared by Enviro Solutions in conjunction with the MDEQ, subject to review by the Engineering and Legal Departments; also authorizing the Legal Department to then properly record the Deed and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Adopting the Poverty Exemption Guidelines for 2019 pursuant to Public Act 620 of 2002 and Public Act 390 of 1994 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Authorizing the Finance Director to recognize and appropriate a donation from Councilman David Bazzy in the amount of \$3,976.73 for the purchase and installation of a Filtered Water Cooler Drinking Fountain with Bottle Filling Station at the FCPAC.
24. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Finance Director to recognize and appropriate a donation from the Steven N. Fecko and Helen Fecko Revocable Trust in the amount of \$6,000 for the Library.

NEW BUSINESS

25. CITY CLERK – Submitting Summons & Complaint in the matter of Sahar Abudlah, et al. vs. the City of Dearborn.

26. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of Marilyn Allbee.