

REGULAR MEETING OF THE COUNCIL

March 12, 2019

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Trey Hancock of Springwells Fellowship Assembly of God.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES –
Approving the minutes of the previous regular meeting of February 26, 2019.
5. ORDINANCE ON THE TABLE – Ordinance No. 19-1645 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 15.00, Section 15.02, Entitled 'Permitted Uses and Structures'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – To take from the table for its final reading.
6. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES –
Authorizing the dedication of a forty foot wide sewer Easement within the City owned properties located at 14900 Ford Road (Dearborn Ice Rink) and 15200 Ford Road (Ford Woods Park) as part of the Sewer Separation Project in East Dearborn, subject to the review and approval of Corporation Counsel; also authorizing the Engineering Division to record the necessary documents with the Wayne County Register of Deeds.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the City Engineer to obtain a permit from Wayne County Department of Public Works to construct a section of Pathway for the Dearborn Cultural Trail within the Hubbard Drive right-of-way; also authorizing the Director of Public Works to sign the construction permit on behalf of the City and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Approving the Michigan Department of Transportation Contract No. 19-5087 related to an additional storm water discharge resulting from the construction of the Ford Motor Company's proposed parking lot into the existing Southfield Freeway storm sewer and pump station (D18 CS 82192) at the Rouge River, subject to review by Corporation Counsel; also authorizing the Mayor to sign the contract on behalf of the City and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Approving additional contingency with L. D'Agostini & Sons, Inc. for Storm Sewer Separation, Contract C-5, Phase 2A, Job No. 10-02-074 (C.R. 12-547-18 and 4-160-18) in the amount of \$278,285 to pay for additional costs associated with the partial LWSL ban; also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingencies and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Awarding a contract to Daniels and Zermack Architects in the amount of \$41,968 for Architectural and Engineering Services for the Henry Ford Centennial Library and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Awarding a five (5) year contract to Graystone Consulting, in the total amount of \$87,500 for Investment Consulting Services for Chapter 21 and post-Employment Health Care; also authorizing the Finance Director to appropriate \$3,375 from the Trust Reserve balance of the Post-Employment Health Care Fund and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Awarding a contract to Green Meadows Landscape, Inc., in the amount \$64,520 annually, with four (4) seasonal renewal options for Fertilization and Weed Control Services and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Awarding a contract to United Lawnscape, LLC, in an amount not to exceed \$244,313.96 annually, with four (4) seasonal renewal options for Turf Maintenance at Various Locations and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Chief of Police to execute the Vehicle Loan and evaluation agreement with Ford Motor Company to utilize two (2) 2020 Ford Police Interceptor Utility Vehicles from March 12, 2019 through December 1, 2019 and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – Authorizing the acting Finance Director to recognize and appropriate a 2017 Justice Assistance Grant (JAG) in the amount of \$22,762.
16. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing the acting Finance Director to recognize and appropriate a 2018 Justice Assistance Grant (JAG) in the amount of \$23,027.
17. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing to split the City-owned vacant lot located at 7230 Kentucky and to sell the South 18 ft. to Mohammed Al-Gahmi and the North 18 ft. to Saab Investment Units, LLC for the sum of \$1,800 each, subject to certain stipulations.
18. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Renewing the City's membership with the National League of Cities (NLC) in the amount of \$8,050.48 for the period of January 1, 2019 through December 31, 2019.
19. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Accepting the salary determination for the City Council for Years 2019 and 2020 in accordance with Public Act No. 8 of the Michigan Public Acts of 1972.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Granting the request of James M. Jernigan on behalf of his client, homeowner of 21551 Cherry Hill, for an easement encroachment, subject to review and approval of the Corporation Counsel, the City Planning Division, the Engineering Division, and the Recreation Department; also authorizing the Mayor to execute the easement agreement on behalf of the City and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Granting the request of the Friends For Animals of Metro Detroit to conduct the “14th Annual Mutt Strut and Pet Expo” on Saturday, May 11, 2019 from approximately 8:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Granting the request of the Friends For Animals of Metro Detroit to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn on Saturday, May 4, 2019 and in conjunction with the annual “Mutt Strut and Pet Expo” to be held on Saturday, May 11, 2019.
23. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in the appointment of Mohamed A. (Moe) Ayoub to the Planning Commission for a term ending June 30, 2021 and requesting immediate effect.

NEW BUSINESS

24. POLICE – Requesting a sole source purchase from West Safety Solutions in an amount not to exceed \$146,821.77 for the Viper/Power 911 Systems for the Police Department, Dispatch Division and requesting immediate effect. [2-568(b)(6)b]
25. POLICE AND FIRE DEPARTMENTS – Requesting to incorporate the cities of Wayne, Garden City and Inkster into the Dearborn United Dispatch Center; also requesting that the Mayor be authorized to execute the Intergovernmental Agreement and requesting immediate effect.