

REGULAR MEETING OF THE COUNCIL

June 18, 2019

AGENDA

1. ROLL CALL
2. INVOCATION BY Father Anthony Poposki of St. Clement Ohridski Orthodox Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Approving the minutes of the previous special meetings of May 21, 28 and June 5, and regular meeting of May 21, 2019.
5. ORDINANCE ON THE TABLE – Ordinance No. 19-1652 - "An Ordinance to Amend the Nuisance Chapter (Chapter 13), Article I of the Code of the City of Dearborn by Adding Section 13-13, Entitled 'Unsolicited Written Materials'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 19-1653 - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article 1, Entitled 'In General'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
7. ORDINANCE NO. 19-1654 – INTRODUCED BY COUNCILMEMBER BYRNES - SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14), Article III of the Code of the City of Dearborn by Adding Section 14-63.1, Entitled 'Cyber Bullying Prohibited'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – To table the Ordinance.

8. ORDINANCE NO. 19-1655 – INTRODUCED BY COUNCILMEMBER HERRICK -
SYNOPSIS - "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18), Article II, Division 3 of the Code of the City of Dearborn by Amending Section 18-199, Entitled 'Operating Vehicle if License, Registration Certificate, or Designation Suspended, Revoked or Denied'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – To table the Ordinance.

9. ORDINANCE NO. 19-1656 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9), Article XVII, Section 9-412 of the Code of the City of Dearborn by Adding Subsection (4), Entitled 'Hydrostatic Test of System'."
RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – To table the Ordinance.

10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Approving a Noise Ordinance Waiver for MDOT to perform nighttime work on Ford Road over Miller Road and requesting immediate effect.

11. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Approving an Intergovernmental Agreement (IGA) with Wayne County for Greenfield Road Resurfacing from Rotunda Drive to Michigan Avenue, subject to review by the Legal Department; also authorizing the Mayor to execute the agreement and authorizing the Finance Director to release an advance payment in the amount of \$73,735 to Wayne County and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Approving the proposed Administrative Consent Order (ACO) with the Department of Environment, Great Lakes, and Energy (EGLE); also authorizing the Mayor to execute the ACO on behalf of the City and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Approving MDOT Contract No. 19-5294, with the City's share in the estimated amount of \$113,500 for hot mix asphalt cold milling and resurfacing work along southbound Military Road from Cherry Hill to Outer Drive, subject to review by the Legal Department; also authorizing the Mayor to sign the contract on behalf of the City and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Increasing the contract with Rowe Professional Services Company (C.R. 7-368-17, 1-12-18, 3-135-18, and 2-72-19) in the amount of \$60,000, bringing the new total to \$543,507.46 for Construction Engineering Services.
15. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK - Awarding a contract to Shaw Construction and Management in the amount of \$379,000 for Henry Ford Centennial Library Interior Renovation and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Awarding a contract to Evangelista Corporation in the amount of \$1,188,000 for the Dearborn Administrative Center 2019 HVAC Renovations; also authorizing a contingency in the amount of \$60,000 and authorizing the Public Works Director, or designee to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK - Awarding a contract to Metropolitan Environmental in the amount of \$32,500 for Lead Paint Abatement of the Police Department Cell Block.
18. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Awarding a three-year competitive contract to Nickel & Saph, Inc. in the amount of \$1,200,144 for Property and Casualty Insurance; also authorizing the Finance Director to appropriate \$31,101 from the General Fund and recognize and appropriate those funds in the Fleet & General Liability Insurance fund and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK - Awarding a competitive contract to Serv-Ice Refrigeration Inc. in the amount of \$124,980 for the purchase and installation of a new Evaporative Condenser at the Dearborn Ice Skating Center and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing a sole source purchase, and renewal of years two and three of software maintenance, from Ferguson Enterprises in the amount of \$389,676.74 for the Neptune 360 AMI Metering System; also authorizing the Finance Director to appropriate the funds and requesting immediate effect.

21. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing an alternative procurement purchase from Tri-County International in the amount of \$53,000 for OEM International Truck Parts, Repairs, and Supplies and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Extending the contract with Governmental Consultant Services, Inc. (C.R. 6-297-18) in the amount of \$48,000 for Lobbyist-Agent Services, for the period of July 1, 2019 through June 30, 2020, and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Renewing the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,269.13.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing the Finance Director to amend the FY2019 revenue budget to recognize the additional State of Michigan LCSA reimbursement and cancel the applicable revenue budget and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving General Fund-Year-End Budget Appropriations for the Mayor's Office in the amount of \$10,000, and the Police Department in the amount of \$650,000 and Cancellations for the Fire Department in the amount of \$200,000, the PMDS Department in the amount of \$150,000, DPW in the amount of \$160,000, and the Recreation & Parks Department in the amount of \$150,000.
26. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Amending the Short-Term Lease with Ford Land (C.R. 3-147-19) for Wagner Place Construction Staging by extending the expiration to December 31, 2019; also authorizing the Mayor to execute the amended lease agreement, subject to review and approval by Corporation Counsel.
27. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Renewing the City's membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,570 for the period of June 15, 2019 through June 15, 2020 and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Consenting to a Property Line Fence between 22939 Nowlin and the adjacent City-owned property known as Summer-Stephens Park, provided that Jeff Belback, owner of 22939 Nowlin, pay for all associated costs and requesting immediate effect.
29. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Renewing the Library’s membership with the Michigan Library Association (MLA) in the amount of \$4,173.76 for the period of July 1, 2019 through June 30, 2020.
30. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving of sign placement along Wayne County Roads to promote the Dearborn Homecoming and requesting immediate effect.
31. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Waiving all fees for the Dearborn Historical Museum’s 7th Annual Beer Tasting Party Fundraiser event to be held Friday, September 20, 2019 from 5:00 p.m. to 11:00 p.m.
32. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Granting permission to the EDDDA to use and close off vehicular access to Maple Street between Michigan Avenue and Lithgow Street on Wednesday evenings from July 17, 2019 through August 20, 2019 for the 2019 Jazz on the Ave concert series at City Hall Park.
33. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Granting the request of Zaman International to conduct the Tenth Annual Zaman Hope for Humanity Run Walk Picnic on Saturday, September 21, 2019 at Ford Field Park with certain stipulations.
34. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Granting the request of the Kiwanis Club of Dearborn to conduct their annual Peanut Street Sale from September 5 - 8, 2019.
35. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing the Finance Director to recognize and appropriate a donation in the amount of \$400 from the Dearborn Allied War Veterans Council for the Veterans Treatment Court.

36. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Concurring in the re-appointment of Afan A. Bapacker to the Board of Ethics for a term ending June 30, 2022 and requesting immediate effect.
37. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the re-appointment of Mary Bruno to the Board of Ethics for a term ending June 30, 2022 and requesting immediate effect.
38. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Concurring in the re-appointment of W. Robert Schnieders to the Civil Service Commission for a term ending June 30, 2023 and requesting immediate effect.
39. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Concurring in the re-appointment of Mark M. Coleman to the Demolition Board of Appeals for a term ending June 30, 2022 and requesting immediate effect.
40. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Concurring in the re-appointment of Mahdi Ali to the Dix-Vernor Corridor Authority for a term ending June 30, 2023 and requesting immediate effect.
41. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the re-appointment of Jay P. Kruz to the East Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
42. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI– Concurring in the re-appointment of Judith A. McNeeley to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.
43. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Concurring in the re-appointment of Kamal H. Turfah to the East Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.

44. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Concurring in the re-appointment of Glen Green to the Planning Commission for a term ending June 30, 2022 and requesting immediate effect.
45. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Concurring in the re-appointment of Nancy Siwik to the Planning Commission for a term ending June 30, 2022 and requesting immediate effect.
46. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Concurring in the re-appointment of Fay Beydoun to the Warren Avenue Corridor Authority for a term ending June 30, 2023 and requesting immediate effect.
47. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Concurring in the re-appointment of Sam Abbas to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
48. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Concurring in the re-appointment of Mohammed Hider to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
49. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Concurring in the re-appointment of James M. Jernigan to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
50. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the appointment of Jeffrey A. Lynch to the West Dearborn Downtown Development Authority for a term ending June 30, 2020 and requesting immediate effect.
51. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Concurring in the re-appointment of John L. McWilliams to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.

52. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Concurring in the re-appointment of Audrey A. Ralko to the West Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.

53. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Concurring in the re-appointment of Samera M. Ajami to the Zoning Board of Appeals for a term ending June 30, 2022 and requesting immediate effect.

54. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Concurring in the re-appointment of Gizela Weaver to the Zoning Board of Appeals for a term ending June 30, 2022 and requesting immediate effect.