

REGULAR MEETING OF THE COUNCIL

September 24, 2019

AGENDA

1. ROLL CALL
2. INVOCATION BY Chaplain Marianne Burnett from Beaumont Hospital Dearborn.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Approving the minutes of the previous special meetings of September 5, and regular meeting of September 10, 2019.
5. ORDINANCE ON THE TABLE – Ordinance No. 18-1626 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 2.00, Section 2.05, Entitled 'Residential Design Standards'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 18-1627 - "An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 29.00, Section 29.02, Entitled 'Schedule of Regulations'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.
7. ORDINANCE ON THE TABLE – Ordinance No. 19-1661 - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 6906 Kingsley from an Industrial A (Light Industrial District), an Industrial B (Medium Industrial District) and a VP (Vehicular Parking District) to a Residential E (Multiple Family Residential District) zoning classification.
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To take from the table for its final reading.

8. ORDINANCE ON THE TABLE – Ordinance No. 19-1662 - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of Ordinances of the City of Dearborn by Amending Article IX, Section 12-328, Entitled 'Possession by Minors'."
RESOLUTION BY COUNCILMEMBERS BYRNES AND O'DONNELL – To take from the table for its final reading.
9. ORDINANCE ON THE TABLE – Ordinance No. 19-1663 - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of Ordinances of the City of Dearborn by Amending Article I, Section 14-22 Entitled 'E-Cigarettes and Tobacco Products on School Property; Penalty'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – To take from the table for its final reading.
10. ORDINANCE NO. 19-1664 – INTRODUCED BY COUNCILMEMBER SAREINI - SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 2226 North Waverly from a Residential A (One Family Residential District) to a VP (Vehicle Parking District) zoning classification.
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To table the Ordinance.
11. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Awarding contracts to Advanced Tree Care Services, Inc. and Tri county Tree Expert Co., Inc. in the respective amounts of \$382,225 and \$283,338, for a total amount of \$665,563 for Tree Trimming on Right-of-Ways, City Parks, and County Roads and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing a cooperative contract purchase from Detroit Salt Company, through the Michigan MiDeal Program, in the amount of \$461,490 for 8,000 Tons of Road Salt for the 2019-2020 Winter Season and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing a sole source purchase from Sutphen Corporation in the amount of \$459,651.05 for a Sutphen Fire Engine and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS SAREINI AND O'DONNELL –
Renewing the second and final one-year renewal option for the contract with Professional Services Industries, Inc. (C.R. 8-404-18) in the amount of \$325,000 for Geotechnical and Construction Testing Services, valid through December 31, 2020.
15. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM -
Renewing the contract with Crimboli Nursery (C.R. 9-442-18) in the amount of \$254,000 for Tree Planting Services, with a new expiration date of October 2, 2020 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Authorizing the Mayor to execute an amendment to the lease agreement with Affiliated Sierra Group, LLC (C.R. 5-236-19) for warehouse space at 15201 Commerce Drive North, in the amount of \$22,315, with a new expiration date of December 31, 2019, subject to review and approval by Corporation Counsel; also authorizing the Finance Director to appropriate the funds and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing the Finance Director to recognize and appropriate a Target Corporation Grant in the amount of \$1,500 to purchase school supplies for the Back to School Shop with a Cop event and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Accepting the 2018 Federal Emergency Management Agency - Assistance to Firefighter Grant in the total amount of \$144,560 with a 9.1% local match of \$13,142; also authorizing the Finance Director to recognize revenue in the amount of \$131,418 and appropriate expenditures in the amount of \$13,142 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES –
Authorizing the Finance Director to appropriate and recognize \$1,000,000 from the Library Fund fund balance as a one-time contribution to the General Fund and to commit \$1M of General Fund fund balance for future projects as selected by City Council.

20. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Authorizing Todd Donaldson, Dearborn Police Officer, to purchase 3 years of Military/Prior Service Time through the MERS Defined Benefit Retirement Plan and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Granting permission to the Fire Department to conduct the annual Dearborn Firefighters “Fill the Boot” campaign from October 3 through October 4, 2019 throughout the City for the Muscular Dystrophy Association (MDA) and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Concurring in amending the Supervisory, Technical, & Professional Salary Plan to include new rates of compensation and title for DPW Supervisor – Auto Fleet, pursuant to Civil Service Resolution No. 8165-19 and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Concurring in the appointment of Sheila Kreza to the Water System Advisory Council for a term ending June 30, 2021 and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Concurring in the appointment of Marie Therese McCormick to the Water System Advisory Council for a term ending June 30, 2022 and requesting immediate effect.
25. RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM – Concurring in the appointment of David Norwood to the Water System Advisory Council for a term ending June 30, 2021 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Concurring in the appointment of Mohmedyunis Patel to the Water System Advisory Council for a term ending June 30, 2022 and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Appointing Kassem Allie to the Water System Advisory Council for a term ending June 30, 2021 and requesting immediate effect.

28. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI –
Acknowledging a donation to the Library from the Dearborn Rotary
Foundation in the amount of \$1,000; also authorizing the Finance Director
to recognize and appropriate the funds.

NEW BUSINESS

29. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Jeffrey Gee.
30. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED
UNANIMOUSLY – Offering condolences to the family of Neil Allen.