

REGULAR MEETING OF THE COUNCIL

October 8, 2019

AGENDA

1. ROLL CALL
2. INVOCATION BY Reverend John Koski from Springwells Fellowship Assembly of God.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Approving the minutes of the previous special meetings of September 17, September 24, and regular meeting of September 24, 2019.
5. ORDINANCE ON THE TABLE – Ordinance No. 19-1664 - "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 SAREINI AND BAZZY – To take from the table for its final reading.
6. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Authorizing additional contingency to C & P Construction Co. Inc. (C.R. 3-132-19 & C.R. 8-362-19) in the amount of \$75,000 for Water Main Replacement and Asphalt Street Resurfacing Phase II - 2019; also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency.
7. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing competitive purchases from Jefferson Chevrolet, Jorgensen Ford, and Gorno Ford in the combined total amount of \$1,385,997 for 41 vehicles of various model types for the Police, PMDS, Recreation and Parks, and Public Works and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Authorizing a competitive purchase from Library Design Associates, Inc. in an amount not to exceed \$223,847.06 for Furniture for the Henry Ford Centennial Library (HFCL); also establishing HFCL Furniture Replacement Project in the Facility Fund and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Renewing the first of two renewal options for the contract with Frank’s Landscaping (C.R. 10-477-18) in the amount of \$34,325 for Snow Removal for City Parking Lots, valid through the end of the 2019/2020 winter season.
10. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Amending and extending the contract with Calhoun County (C.R. 6-281-18) for Sentenced Prisoner Housing and Transportation in the amount of \$778,000, valid through June 30, 2022 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Amending the lease agreement with the Chamber of Commerce (C.R. 5-237-19) to reflect Libraries’ exclusive use of the Bryant Library conference room through December 31, 2019 and to pay the utility costs associated with the use of the conference room; also authorizing the Mayor to execute the necessary documents on behalf of the City, subject to review and approval of Corporation Counsel and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Approving an amendment to the Payment in Lieu of Taxes (PILOT) agreement with Henry Ford Village and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Renewing City’s membership with the Conference of Western Wayne (CWW) in the amount of \$11,278 for FY2019/2020.
14. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Granting the request of The Karbalaa Islamic Education Center to conduct their Arbaeen – Ashura Commemoration March/Rally on Sunday, October 20, 2019 from approximately 2:00 P.M. to 5:00 P.M. with certain stipulations and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Concurring in the appointment of Sam Abbas to the Economic Development Corporation for a term ending June 30, 2022 and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – Concurring in the appointment of Mike Kaid to the Economic Development Corporation for a term ending June 30, 2020 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Concurring in the appointment of Jeffrey Watson to the Economic Development Corporation for a term ending June 30, 2020 and requesting immediate effect.

NEW BUSINESS

18. RESOLUTION BY COUNCILMEMBER BAZZY SUPPORTED UNANIMOUSLY – Offering condolences to the family of Arthur Hughes.