

REGULAR MEETING OF THE COUNCIL

November 12, 2019

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Andrew Conway from Fairlane Alliance Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving the minutes of the previous special meeting of October 17, and regular meeting of October 22, 2019.
5. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Setting Thursday, December 5, 2019 at 7:25 p.m. as the date and time for a public hearing to consider the confirmation of Special Assessment Roll No. 871 and requesting immediate effect.
6. ORDINANCE NO. 19-1665 – INTRODUCED BY COUNCILMEMBER HERRICK -
SYNOPSIS - "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article III, Section 14-61, Entitled 'Assault and Battery'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – To table the Ordinance.
7. ORDINANCE NO. 19-1666 – INTRODUCED BY COUNCILMEMBER HERRICK -
SYNOPSIS - "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Amending Article II, Section 15-28, Entitled 'Animals and Pets'."
RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – To table the Ordinance.

8. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving Change Order No. 1 with Al's Asphalt Paving, Inc. (C.R. 1-42-18) in the amount of \$40,000 for Parking Lot Resurfacing at the Dearborn Police/19th District Court and the Ford Community and Performing Arts Center; also authorizing the City Engineer to execute the change order and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing the Finance Department to establish a project in the Engineering Services Fund with Smart Town Development, LLC in the amount of \$30,000 for Engineering Services for the Proposed Sanitary Sewer and Water Main Construction along Town Center Drive – Fairlane Town Center and requesting immediate effect.

10. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a competitive contract, with four, one-year renewals, to Brantley Development in an amount not exceed \$160,859 annually for City-Owned Vacant Lot Maintenance.

11. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Awarding a contract to Stevenson Company through U.S. Specialty Insurance Company in an amount not to exceed \$194,496 (\$64,832 annually) for Insurance at Hubbard Manor East and Hubbard Manor West and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing the Mayor, or his designee, to enter into a contract with United Talent Agency in the amount of \$29,303.75, as well as, approving a not to exceed \$8,550 encumbrance for incidental expenditures for a performance by Jeanne Robertson on June 5, 2020 at 7:30 p.m. at the Ford Community and Performing Arts Center (FCPAC).

13. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Authorizing a sole source purchase from URETEK ICR in the amount of \$50,000 for Uretek Polymer Sealing Services for sanitary sewer joints and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing additional expenditures for Evangelista Corporation (C.R. 6-255-19) in the amount of \$90,000, bringing the total contract to the amount of \$1,338,000, for the Dearborn Administrative Center 2019 HVAC Renovations; also authorizing the Public Works Director, or designee, to execute all change orders or modifications that utilize all approved contingency.
15. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK - Authorizing additional expenditures for Professional Services Industries, Inc. (C.R. 8-404-18) in the amount of \$160,000, bringing the total contract to the amount of \$510,000, for Geotechnical and Construction Testing Services and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Authorizing an Extension of Professional Services Agreement with Zausmer, August & Caldwell, P.C. (C.R. 10-552-15 & C.R. 10-480-18) in an amount not to exceed \$21,000, to be funded by a transfer from the General Fund fund balance, for continued CSO litigation and in the matter of Shaw v City of Dearborn and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Approving a Change Order with C & P Construction (C.R. 3-132-19) in the amount of \$2,000,000, bringing the total contract to the amount of \$3,158,832, for Water Main Replacement and Asphalt Street Resurfacing and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency; also waiving the permit and inspection fees and authorizing the Finance Director to establish the project and appropriate the funds and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing the Finance Director to appropriate \$67,317.50 to repair the Damaged Traffic Light by fire station three at 3630 Wyoming; also authorizing the Finance Director to recognize any proceeds reimbursed from this accident and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Acknowledging a grant in the amount of \$12,000 from the National Endowment for the Arts in partnership with Arts Midwest for the Big Read-Dearborn 2020.

20. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Authorizing the Finance Director to recognize and appropriate a Dick Johnston Grant in the amount of \$2,000 from the Metro Detroit Book & Author Society, which will be used to purchase bilingual English/Arabic language books.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing payment to the State Bar of Michigan in the amount of \$3,510 for the Department of Law annual membership dues and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing the WDDDA to use and close off vehicular access to West Village Commons Plaza and West Village Drive between Tenny and Howard Streets on December 13 and 14, 2019 for the 2nd Annual Winterfest Market and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Approving the recommendation of the Chief of Police in accordance with Section 18-149 of the Code of Ordinances to permanently amend the City’s Traffic Rules and Regulations to include one thirty-minute parking sign on the west easement at 3701 Monroe Street, two fifteen-minute parking signs on the north side of 3701 Monroe Street, two one-hour parking signs on the easement at 3700 Monroe Street, and one one-hour parking sign on the north easement at 3700 Monroe Street and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the Finance Director to recognize and appropriate Problem-Solving Courts’ Grant Awards in the total amount of \$456,150; also approving the following personnel changes and requesting immediate effect:
- Add One (1) full-time treatment court coordinator position
 - Add One (1) part-time clerical position
 - Convert two (2) part-time probation officers to two (2) full-time positions
 - Convert one (1) part-time work program coordinator to one (1) full-time position
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Denying the request of Hiam Thahad, 4530 Palmer, and instead, due to the payment from her mortgage company, refunding Ms. Thahad’s water bill payment in the amount of \$7,186.45 and crediting Ms. Thahad’s water account in the amount of \$1,923.32 and requesting immediate effect.

26. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK –
Recognizing Henry Ford Estate, 1 Fair Lane Drive, as a non-profit organization in the City of Dearborn for the purpose of obtaining a charitable gaming license.

27. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Finance Director to recognize and appropriate a donation in the amount of \$1,600 from the Dearborn Allied War Veterans Council for the Veterans Treatment Court.

NEW BUSINESS

28. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of Frederick Hoffman.

29. RESOLUTION BY COUNCIL PRESIDENT DABAJA SUPPORTED UNANIMOUSLY – Offering condolences to the family of Eugenia (Jean) Willemse.