

REGULAR MEETING OF THE COUNCIL

January 14, 2020

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dave Carlson from Woodside Bible Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Approving the minutes of the previous special meeting of December 5, and regular meeting of December 5, 2019.
5. ORDINANCE ON THE TABLE – Ordinance No. 19-1669 - "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12), Article IX of the Code of the City of Dearborn by Amending Section 12-328 Entitled 'Possession by Minors'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 19-1670 - "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19), Article I of the Code of the City of Dearborn by Amending Section 19-36, Entitled 'Outside Dials or Meters'."
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To take from the table for its final reading.
7. ORDINANCE NO. 20-1671 – INTRODUCED BY COUNCILMEMBER BAZZY -
SYNOPSIS - "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 6837 Chase from an Industrial A (Light Industrial District) to a Business B (Community Business District) zoning classification.
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To table the Ordinance.

8. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Approving the Michigan Department of Transportation Contract No. 19-5464 for Bridge Railing Replacement work for the northbound and southbound Southfield Service Drive over Rouge River, with the City’s share in the estimated amount of \$29,900, subject to review by the Legal Department; also authorizing the Mayor to sign the contract on behalf of the City and authorizing the Finance Department to establish a Capital Improvement Project with the budget of \$29,900 and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Approving the Michigan Department of Transportation Contract No. 19-5559 for Cost Participation Associated with the City of Dearborn Sewer Separation Project in the amount of \$455,800, subject to review by the Legal Department; also authorizing the Mayor to sign the contract on behalf of the City and authorizing the Finance Director to recognize the reimbursement from MDOT in the amount of \$455,800 and requesting immediate effect.

10. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Approving the Michigan Department of Transportation Contract No. 19-5578 for Rehabilitation work for the Brady Bridge, with the City’s share in the estimated amount of \$127,400, subject to review by the Legal Department; also authorizing the Mayor to sign the contract on behalf of the City and requesting immediate effect.

11. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Approving the Michigan Department of Transportation Contract No. 19-5585 for hot mix asphalt cold milling and resurfacing work along Schaefer Road from River Rouge to Butler Road, with the City’s share in the estimated amount of \$271,900, subject to review by the Legal Department; also authorizing the Mayor to sign the contract on behalf of the City and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Awarding a contract to M-K Construction Co., Inc. in the amount of \$2,037,686.87 for the Installation of Shutoff Gates and Overflow Structure; also authorizing a contingency in the amount of \$100,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Awarding a contract to L. D’Agostini and Sons, Inc. in the amount of \$6,626,618.70 for Storm Sewer Separation, C-5, Phase 2C; also authorizing a contingency in the amount of \$500,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

14. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Awarding a contract to Aielli Construction Company, Inc. in the amount of \$4,646,129.60 for Water Main Replacement and Asphalt Street Resurfacing, Phase 1-2020; also authorizing a contingency in the amount of \$150,000 and authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency; also authorizing the Finance Director to recognize and appropriate the funds and requesting immediate effect.

15. RESOLUTION BY COUNCILMEMBERS BYRNES AND O’DONNELL – Authorizing the Mayor to execute a second amendment to the lease agreement with Affiliated Sierra Group, LLC (C.R. 5-236-19 & 9-446-19) for warehouse space at 15201 Commerce Drive North, in the amount of \$42,500, resulting in a new expiration date of April 30, 2020, subject to review and approval by Corporation Counsel; also authorizing the Finance Director to appropriate the funds and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing a third amendment to the lease agreement with the Chamber of Commerce (C.R. 5-237-19 & 10-468-19) to reflect the Libraries’ exclusive use of the Bryant Library conference room through April 30, 2020 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.

17. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing the Finance Director to process Budget Amendments for Return of Excess Contributions to the Worker’s Compensation and Facilities Funds for FY2020 and requesting immediate effect.

18. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Adjusting the 2018 Consolidated Miscellaneous Assessment Roll and the 2019 Tax Roll in the total amount of \$301.13 for false alarm services charged to the wrong address and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Recognizing the Michigan Council for Arts and Cultural Affairs (MCACA) Grant in the amount of \$50,000 for Lighting Upgrades to the Michael A. Guido Theater and authorizing the Finance Director to appropriate the funds; also authorizing the City to enter into and accept the terms and conditions of the MCACA Grant Agreement for Arts Services and to commit to local community match funding in the amount of \$100,000.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK - Authorizing to sell 5146 Porath to United Community Housing Coalition for the benefit of the former owner, Haider Almaarej, for the sum of \$7,344.64, plus payment of outstanding delinquent water, administrative fees, and closing costs and subject to certain stipulations; also authorizing the Mayor to execute the deed and authorizing Corporation Counsel, or her designee, to execute the documents on behalf of the City and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Authorizing to split the City-owned vacant property located at 7539 Coleman and to sell the South 17 ½ ft. to Better Value, LLC and the North 17 ½ ft. to Uday Alsabakh and Afrah Alzayadi, for the sum of \$2,600 each, subject to certain stipulations.
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing the Mayor to execute a deed, transferring, “as-is”, the Norfolk Southern right-of-way property that was acquired in 2012 for \$1 (C.R. 8-423-12), to MDOT for \$1.
23. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Authorizing the Mayor’s Office to renew the annual membership with the Dearborn Chamber of Commerce for January to December 2020 in the amount of \$3,100.

24. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Amending the 19th District Court Executive and Administrative Unit Salary Plan by including the new full-time classifications of Treatment Court Coordinator and Court Services Coordinator with rates of compensation and requesting immediate effect.

25. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Accepting a donation from The Museum Guild of Dearborn in the amount of \$16,025 to the Dearborn Historical Museum and authorizing the Finance Department to recognize and appropriate the funds.

NEW BUSINESS

26. RESOLUTION BY COUNCILMEMBER BAZZY SUPPORTED UNANIMOUSLY – Offering condolences to the family of Diane Reed Hanlin.