

REGULAR MEETING OF THE COUNCIL

February 11, 2020

AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dan Ramthun from Guardian Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BYRNES – Approving the minutes of the previous regular meeting of January 28, 2020.
5. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND SAREINI – Awarding a two-year contract, with one, one-year renewal option, to HMC, LLC in the amount of \$133,000 for the Removal and Disposal of Trailers at Camp Dearborn.
6. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND ABRAHAM – Awarding a one-season contract to the Michigan State Police (MSP) in an amount not to exceed \$277,200 for Armed Police Service at Camp Dearborn, which will be valid for Camp Dearborn's 2020 operating season.
7. RESOLUTION BY COUNCILMEMBERS BYRNES AND SAREINI – Awarding a contract to GNJ Services, LLC in the amount of \$90,400 for the Renovation of Mobility Impaired Kitchen Units at Hubbard Manor East and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing a cooperative contract purchase from KI Furniture in an amount not to exceed \$33,961.90 for Café Furniture for the Henry Ford Centennial Library and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing a cooperative contract purchase from Daikin Applied in the amount of \$452,330 for two Marley Cooling Towers for the Powerhouse and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing a cooperative contract purchase from Dell in the amount of \$1,200,000 for 1,050 new computer systems.
11. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing a sole source purchase from DivDat in the amount of \$35,000 for Payment Kiosk Services for the Dearborn Administrative Center.
12. RESOLUTION BY COUNCILMEMBERS SAREIN AND BYRNES – Authorizing the third of four, one-year renewal options for the current contract (C.R. 1-137-19) with the Khuja Law Firm in the amount of \$125,000, resulting in a new expiration date of December 31, 2020 for Indigent Counsel Services.
13. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Extending the current contract with Empco, Inc. in the amount of \$62,000, resulting in a new expiration date of June 30, 2021 for Police Sergeant and Lieutenant Promotional Exams and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing to sell the City-owned property located at 13845 Barclay to Abdo Mohamed for the sum of \$25,100, subject to certain stipulations.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing to sell the City-owned property located at 23030 Columbia to Gafai Group, LLC for the sum of \$19,200, subject to certain stipulations.
16. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing to sell the City-owned property located at 2216 Grindley Park to Gafai Group, LLC for the sum of \$14,100, subject to certain stipulations.
17. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing to sell the City-owned property located at 2920 Grindley Park to Gafai Group, LLC for the sum of \$14,100, subject to certain stipulations.

18. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Authorizing to sell the City-owned property located at 6161 Kenilworth to Tyrian Properties, Inc. for the sum of \$33,150, subject to certain stipulations.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND O'DONNELL – Authorizing to sell the City-owned property located at 7246 Manor to Tyrian Properties, Inc. for the sum of \$33,150, subject to certain stipulations.
20. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI - Authorizing to sell the City-owned property located at 23250 Wilson to Gafai Group, LLC for the sum of \$45,100, subject to certain stipulations.
21. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Approving the Amended Traffic Rules & Regulations pursuant to Section 18-150 of the Code of Ordinances of the City of Dearborn as follows:
 - 2 new school zone signs on Prospect near Charles
 - 2 new “no parking” signs on Eagle near Roulo
 - 1 new “no left turn” sign on Firestone at Michigan
 - 1 new “permit parking only” sign on the easement of 7543 Williamson
 - 1 new “permit parking only” sign on the easement of 6948 Yinger
22. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Denying the request of Lee Jacobsen to utilize the City Seal for use in marketing and promotional materials created and distributed by him.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Granting the request of Fairlane Town Center, 18900 Michigan Avenue, as the sole location to conduct a Pop-Up Food Festival during Ramadan from Friday, April 24, 2020 until Saturday, May 23, 2020.
24. RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – Granting the request of Running Fit, Inc. to conduct the “Annual Martian Marathon – Invasion of Races” on April 18, 2020 from approximately 7:00 a.m. to 3:00 p.m. with assistance from the Police Department for certain lane closures, crowd control and general security for the event, subject to certain stipulations; also requesting the Police Chief be authorized to make application and sign all necessary documents relating to the issuance of the necessary state and county permits.

25. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Accepting donations from The Optimist Club of Dearborn in the amount of \$250 and from The Dearborn Federation of Teachers in the amount of \$100 for the Dearborn Historical Museum; also authorizing the Finance Department to recognize and appropriate the donations.
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI – Authorizing the Finance Director to recognize and appropriate donations from the Dearborn Firefighters Burn Drive in the amount of \$1,000, from the Exchange Club in the amount of \$1,000, and from the Dearborn Goodfellows in the amount of \$1,000 to be utilized towards the Purchase of Smoke Alarms and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES - Authorizing the Finance Department to recognize and appropriate a donation from the Steven N. Fecko and Helen Fecko Revocable Trust in the amount of \$20,000 for the Library.
28. RESOLUTION BY COUNCILMEMBERS DABAJA AND BYRNES – Authorizing the Finance Department to recognize and appropriate donations in memory of retired librarian Jean Willemse from Gerrit Willemse in the amount of \$500 and from George and Karen Stoops in the amount of \$50 for the Library.
29. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL - Re-appointing James C. Peitz to the Civil Service Commission with a term ending February 11, 2024.