

REGULAR MEETING OF THE COUNCIL

June 16, 2020

AGENDA

1. ROLL CALL
2. INVOCATION by Pastor Erick Ewaskowitz from the Dearborn Free Methodist Church.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK – Approving the minutes of the previous special meeting of May 28, and regular meeting of June 2, 2020.
5. ORDINANCE NO. 20-1676 INTRODUCED BY COUNCILMEMBER BYRNES – SYNOPSIS – “An Ordinance to Amend Chapter 14, section 14-6 of the Code of the City of Dearborn, Entitled “Cruelty to Animals Prohibited”.”
RESOLUTION BY COUNCILMEMBERS HERRICK AND BAZZY – To table the Ordinance.
6. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Awarding a one-year contract with one (1), one-year renewal, to Cadillac Asphalt, in the amount of \$199,800 (\$99,900 annually) for Cold Patch Paving Mixture and Related Materials for the Department of Public Works and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Rescinding C.R. 4-166-19 which authorized a contract with Decima, LLC for Emergency Generators at Hubbard Manors East and West in the amount of \$365,700.52 and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI - Awarding a contract to J. Ranck Electric, Inc. in the amount of \$516,450 for the Replacement of Emergency Generators at Hubbard Manors East and West and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Awarding a one-year contract, with up to two (2), one-year renewals, to Advanced Underground Inspection, LLC in the amount of \$210,000 (\$70,000 annually) for Sewer Grouting and Manhole Rehabilitation for the Department of Public Works and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Authorizing a cooperative contract purchase from O’Reilly Auto Parts in an amount not to exceed \$48,500 for Non-Stock and Non-OEM Aftermarket Auto, Truck and Automotive Shop Supplies for Public Works through September 6, 2021 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HERRICK AND O’DONNELL – Authorizing cooperative contract purchases from Truck & Trailer Specialties, Inc. in the amount of \$30,825 for EVO 5.0 Hot Patch Heaters and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing a sole source purchase from TYR Tactical in the amount of \$43,328 for Body Armor for the Police Department and requesting immediate effect.
13. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing a sole source purchase from M-Tech Company in the amount of \$30,000 for Non-Warranty, Global Mechanical Street Sweeper Parts & Repairs and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing a sole source purchase from Wolverine Truck Sales in the amount of \$35,000 for Non-Warranty, Heavy Duty Ford and Freightliner Parts and Repairs and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM - Authorizing a contract increase with Nickel and Saph, Inc. (C.R. 6-257-19) due to annual fluctuations in premiums and claims history in an amount not to exceed \$1,541,615 for Property and Casualty Insurance Coverage effective July 1, 2020 through June 30, 2021 and requesting immediate effect.

16. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Extending the contract with Governmental Consultant Services, Inc. (C.R. 6-261-19) for three (3) years, in the total amount of \$144,000 (\$48,000 annually) for Lobbyist-Agent Services, for the period of July 1, 2020 through June 30, 2023, and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Extending the contract with the Wayne County Jail System (C.R. 6-280-18) in an amount not to exceed \$250,000 for Prisoner Housing for Fiscal Year 2021 and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Renewing the second one-year renewal option for the contract with Park Place Catering Company (C.R. 8-396-18) in the amount of \$75,000 for the Provision of Prisoner Meals with a new expiration date of June 30, 2021 and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Finance Department to recognize and appropriate a rebate in the amount of \$12,939 from DTE for LED Lights in the Kilpatrick Arena and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing the Finance Department to cancel budget for reduced State sales tax revenue in the amount of \$549,700 and for the reduced LCSA revenue amount of \$25,320; also authorizing to recognize budget adjustments for LCSA revenue in the total amount of \$2,442,075 and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Finance Director to recognize and appropriate a grant in the amount of \$50,000 from the Detroit Wayne County Mental Health Authority to hire fifteen youths as Community Service Agents and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Acknowledging the Michigan Humanities Council Grant in the amount of \$6,600 for the Dearborn Historical Museum; also authorizing the Finance Director or designee be authorized to recognize the grant.

23. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing the Temporary Administrative Authority to waive certain Zoning and Permitting Requirements in Support of Outdoor Service Areas Under COVID-19 and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Authorizing the Friends for Animals of Metro Detroit (FAMD) to sell tickets for the Trey Taylor Fundraising Concert on Saturday, July 18, 2020, located at 16121 Reckinger Road in the west parking lot; also authorizing the FAMD to set up a 30x75 tent in the City-owned parking lot.
25. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Concurring in the appointment of Matthew Dietz to the East Dearborn Downtown Development Authority for a term ending June 30, 2023 and requesting immediate effect.
26. RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM - Concurring in the appointment of Heidi Merino to the East Dearborn Downtown Development Authority for a term ending June 30, 2021 and requesting immediate effect.
27. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK - Concurring in the appointment of Eric M. Woody to the East Dearborn Downtown Development Authority for a term ending June 30, 2022 and requesting immediate effect.

NEW BUSINESS

28. RESOLUTION BY COUNCILMEMBER HERRICK SUPPORTED UNANIMOUSLY – Offering condolences to the family of William Harry Hackett.