

REGULAR MEETING OF THE COUNCIL

SEPTEMBER 22, 2020

AGENDA

1. ROLL CALL
2. INVOCATION by Pastor Chris Thomas from First Presbyterian Church of Dearborn.
3. PLEDGE OF ALLEGIANCE
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND HERRICK –
Approving the minutes of the previous special meeting of August 31 and September 3, and regular meeting of September 8, 2020.

<https://cityofdearborn.org/documents/city-council/city-council-minutes/2020-minutes/5478-september-3-2020-special-meeting-1/file>

<https://cityofdearborn.org/documents/city-council/city-council-minutes/2020-minutes/5479-september-8-2020-regular-1/file>
5. ORDINANCE ON THE TABLE – Ordinance No. 20-1681 – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Section 27.01 and Section 27.05 of Article 27.00, Entitled ‘West Downtown District’.”
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To take from the table for its final reading.
6. ORDINANCE ON THE TABLE – Ordinance No. 20-1682 – “An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of Ordinances of the City of Dearborn by Adding Article XV, Sections 5-1384 to 5-1395, Entitled ‘Medical Marijuana Caregiver Facilities’.”
RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – To take from the table for its final reading.

7. ORDINANCE ON THE TABLE – Ordinance No. 20–1683 – “An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of Ordinances of the City of Dearborn by Amending Article 1, Sections 9–2, 9–3, 9–3a, 9–38, and 9–40, Entitled ‘In General’.”
RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – To take from the table for its final reading.

8. ORDINANCE NO. 20–1684 – INTRODUCED BY COUNCILMEMBER HERRICK.
SYNOPSIS – "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Division 7, Pertaining to the Historic Preservation Commission."
RESOLUTION BY COUNCILMEMBERS O’DONNELL AND BYRNES – To table the Ordinance.

9. ORDINANCE NO. 20–1685 – INTRODUCED BY COUNCILMEMBER BAZZY.
SYNOPSIS – "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article 1, Entitled ‘In General’."
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – To table the Ordinance.

10. RESOLUTION BY COUNCILMEMBERS O’DONNELL AND HERRICK –
Approving Change Order No. 2 with Zuniga Cement Company, in the amount of \$275,000 for Year End Emergency Pavement and Sidewalk Repairs for the Street and Alley Pavement Replacement –2020; also authorizing the City Engineer to execute the change order on behalf of the City and requesting immediate effect.

11. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Awarding a contract to Tech Mechanical HVAC, LLC, in the amount of \$164,241 for HVAC Renovations at the Powerhouse – Phase 1 and requesting immediate effect.

12. RESOLUTION BY COUNCILMEMBERS HERRICK AND O’DONNELL –
Awarding a contract to Services to Enhance Potential (STEP), in the amount of \$43,470 for Midday Cleaning Service at Various City Facilities and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding a three (3) year contract, with two (2), one-year renewal options to Sauk Trail Development, Inc. in the amount of \$270,000 (\$90,000 annually) for Landfill Facility Services and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS SAREINI AND BYRNES – Awarding a one season contract, with three (3), one–season renewals, to Klochko Equipment Company, in the amount of \$90,000 annually for Leaf Collection Support and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS BYRNES AND ABRAHAM – Authorizing the second and final renewal option with Klochko Equipment Company (C.R. 9–443–18), in the amount of \$128,760 for Bulk Leaf Pick–up and Hauling and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Accepting the 2019 Federal Emergency Management Agency – Assistance to Firefighter Grant in the total amount of \$94,920 with a 5% local match of \$4,520; also authorizing the Finance Director to recognize revenue in the amount of \$90,400 and appropriate expenditures in the amount of \$94,920 and requesting immediate effect.
17. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Acknowledging a grant in the amount of \$6,100 funded from the CARES Act administered through the Institute of Museum and Library Services and the Library of Michigan; also authorizing the Finance Director to recognize the revenues and appropriate the same.
18. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Acknowledging a grant in the amount of \$2,000 from the Dearborn Public Library Foundation for the Big Read–Dearborn 2020.
19. RESOLUTION BY COUNCILMEMBERS O’DONNELL AND HERRICK – Authorizing James Isaacs, Dearborn Police Officer, to purchase 1 year 4 months of Military/Prior Service Time through the MERS Defined Benefit Retirement Plan and requesting immediate effect.

20. RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – Authorizing that the amount of \$5,165,546 be withheld from the payments made to Great Lakes Water Authority (GLWA) in FY2021.
21. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Authorizing the Finance Department to recognize budget for State Sales Tax Shared Revenue in the amount of \$585,482 in the General Fund.
22. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing to remove the delinquent water lien from the 2020 Tax Roll in the amount of \$22,891.45 for the property located at 5275 Kenilworth, due to a water lien being placed in error on an incorrect parcel and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Authorizing the Finance Director to appropriate a one-time transfer payment in the amount of \$318,112 for FY2013–FY2020 within the Library Fund and also recognizing the same within the General Fund.
24. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Finance Director to recognize the revenues from the DTE Energy Efficiency Program, in the amount of \$3,060 in the Library Fund.

25. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Approving the Amended Traffic Rules & Regulations pursuant to Section 18-150 of the Code of Ordinances of the City of Dearborn as follows:
- Ten (10) “all way,” plaques added to stop signs at the following intersections: Barclay & Charles, Prospect & Charles, and Firestone & Prospect.
 - Ten (10) “cross traffic does not stop” plaques added to stop signs at the following intersections: Jonathon & Bryan, Calhoun & Bryan, Lanson & Bryan, Robertson & Schlaff, Calhoun & Osborn, and Jonathon & Osborn.
 - Nineteen (19) “no parking” signs were placed at the following intersections to prevent parking within 30ft of the intersection: Calhoun & Bryan, Lanson & Schlaff, Robertson & Schlaff, Michels & Charles, Lanson & Charles, Seymour & Lanson Ct., Wellesley & Roemer, and Lithgow & Robertson.
 - Two (2) “yield” signs were changed to “stop” signs at the following intersections: Calhoun & Leonard, and Lithgow & Robertson.
26. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Granting permission to Signature Hookah Lounge to extend outdoor patio seating for their customers.

NEW BUSINESS

27. RESOLUTION BY COUNCILMEMBER HERRICK SUPPORTED UNANIMOUSLY – Offering condolences to the family of Jean Joseph.
28. RESOLUTION BY COUNCILMEMBER BAZZY SUPPORTED UNANIMOUSLY – Offering condolences to the family of William R. Kilpatrick.
29. RESOLUTION BY COUNCILMEMBER BYRNES SUPPORTED UNANIMOUSLY – Offering condolences to the family of Edward C. Roose.
30. RECREATION & PARKS – Requesting to reschedule the Trey Taylor Fundraising Concert to Friday, October 2, 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.