

REGULAR MEETING OF THE COUNCIL

May 11, 2021

AGENDA

1. ROLL CALL
2. INVOCATION BY Fr. Terrence Kerner from St. Kateri Catholic Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS O'DONNELL AND BAZZY – Approving the minutes of the previous special closed meeting of April 22, and regular meeting of April 27, 2021.

<https://www.cityofdearborn.org/documents/city-council/city-council-minutes/2021-minutes/5988-april-27-2021-regular-1/file>
5. ORDINANCE ON THE TABLE – ORDINANCE NO. 21-1708 – “An Ordinance to Amend Chapter 13 by Adding Section 13-5.3 of the Code of Ordinances of the City of Dearborn, Entitled “Dust Control; Paved, Partially Paved, Unpaved, and Storage Lots.”
RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – To take from the table for its final reading.
6. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding a contract to McCarthy Construction Company, Inc. in the amount of \$48,660 for Concrete Deck Repair at Dunworth Pool; also authorizing a contingency in the amount of \$10,000 and authorizing the Recreation and Parks Director (or designee) to execute all change orders or modifications that utilize all approved contingency; also authorizing the Finance Director to perform a transfer of \$58,660 from the Dunworth operating budget to the General Fund and requesting immediate effect.

7. RESOLUTION BY COUNCILMEMBERS BAZZY AND O'DONNELL – Awarding a contract to Motor City Electric Co. in the amount of \$219,400 for Powerhouse Renovations – Phase 4; also authorizing a contingency in the amount of \$20,600 and authorizing the Director of Public Works (or designee) to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing a sole source purchase from DTE (C.R. 3-72-20) in the amount of \$280,357.58 for additional expenditures for City-Wide LED Light Conversion; also authorizing the Finance Director to transfer a total amount of \$262,427 from three (3) existing projects and requesting immediate effect.
9. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Authorizing to sell the City-owned property located at 24805 Calvin to Matthew Ainsworth and Andrea Chavez for the sum of \$9,700, subject to certain stipulations.
10. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND SAREINI – Reducing the 2020 Consolidated Miscellaneous Assessment Roll in the amount of \$58,797.58 to reflect adjustments and payments made from February 7, 2021 through April 16, 2021 and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS HERRICK AND O'DONNELL – Granting permission to Great Lakes Fireworks, 24805 Marine, Eastpointe, MI, to obtain a Special Events License in order to conduct a firework display on June 26, 2021, with a rain date of July 1, 2021 at the Dearborn Country Club.
12. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing the use and closure of West Village Drive between Mason and Monroe Street for the WDDDA events and place making activities for the 2021 season from June 4, 2021 through October 31, 2021 for the weekly Farmers & Artisans Market and Movies in the Park (6/4 & 8/13), Tunes at Noon every Tuesday, Social District Entertainment on Friday and Saturday nights and Pumpkin Carving Day on October 30 and requesting immediate effect.