

## REGULAR MEETING OF THE COUNCIL

October 12, 2021

### AGENDA

1. ROLL CALL
2. INVOCATION BY Fr. Hrant Kevorkian from St. Sarkis Armenian Apostolic Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Approving the minutes of the previous regular meeting of September 28, 2021.
5. ORDINANCE ON THE TABLE – ORDINANCE NO. 21-1720 – “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by Amending Article 25.00, Section 25.03, Entitled “VP, Vehicular Parking District.”  
RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – To take from the table for its final reading.
6. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing the City Engineer to execute easement agreements for proposed Ground Effects Development, 13750 Rotunda Drive, on behalf of the City, subject to the review and approval of Corporation Counsel; also authorizing the Engineering Division to record the necessary documents with the Wayne County Register of Deeds and requesting immediate effect.
7. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Approving a Right-of-Way permit to perform up to seven (7) soil borings and collect soil samples within the ROW of Indiana, Wisconsin, Diversey, Gould, Lonyo, Tireman, and Warren Avenues and requesting immediate effect.
8. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Approving an Intergovernmental Agreement between the Charter County of Wayne and the City for the improvements of Outer Drive from Golfview Drive to Ford Road; also authorizing the Mayor to sign the agreement on behalf of the City, subject to review by Legal Department and requesting immediate effect.

9. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Approving an Asset Management Plan for roads and bridges as required by the Public Act (PA) 325 of 2018; also authorizing the City Engineer to sign required paperwork and requesting immediate effect.
10. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Awarding a three-year competitive contract purchase with two, one year renewal options to Canfield Equipment Service in an amount not expected to exceed \$600,000 (\$200,000 per year) for Vehicle Upfitting Services and requesting immediate effect.
11. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Awarding cooperative contract purchases to Wolverine Freightliner in the amount of \$82,067 for a Freightliner chassis and to Truck & Trailer Specialties, Inc. in the amount of \$47,645 for chassis upfitting and requesting immediate effect.
12. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing a sole source purchase from Uretek USA, Inc. in the amount of \$50,000 for Polymer Joint Sealant.
13. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing the Finance Director or her designee to recognize the Michigan Humanities Council Grant in the amount of \$5,000 for the Historical Museum.
14. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Finance Director to recognize and appropriate the Improving Access to Information grant, through the Library Services and Technology Act (LSTA), in the amount of \$18,439.
15. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Authorizing to sell the City-owned property located at 3612 Gertrude to Bakil Alshami for the sum of \$11,100 for new construction, subject to certain situations and requesting immediate effect.
16. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing to sell the City-owned property located at 3621 Harding to Ali Salim for the sum of \$17,700 for new construction, subject to certain situations and requesting immediate effect.

17. RESOLUTION BY COUNCILMEMBER BAZZY AND HERRICK – Authorizing to sell the North 10 Ft. of the City owned property located at 5256 Hartwell to Marcela Orozco for the sum of \$1,900 for a side yard, subject to certain situations and requesting immediate effect.
18. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK - Authorizing payment to the State Bar of Michigan in the amount of \$3,425 for annual membership dues and requesting immediate effect.
19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BAZZY – Authorizing that Gary August, August Law PLLC, be retained to represent the City in the matter of the Contractual & Billing Disputes with Great Lakes Water Authority (“GLWA”) in an amount not to exceed \$50,000, funded with an appropriation from the Water Fund, Retained Earnings and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK - Establishing City Council Chambers as the meeting place for the Charter Commission and authorizing that the compensation be set at \$60 per meeting and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES - Establishing a City Charter Commission budget in the amount of \$80,600; also authorizing the Finance Director to appropriate the funds from the General Fund, Fund balance and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES - Renewing the City’s membership with the Conference of Western Wayne (CWW) in the amount of \$11,278 for FY2021/2022.
23. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM - Renewing the citywide annual membership with the Michigan Municipal League (MML) in the amount of \$17,039 for the period December 1, 2021 to November 30, 2022.
24. RESOLUTION BY COUNCILMEMBERS BAZZY AND SAREINI - Approving the request of Mike Shehadi to vacate all parts of Grandview Court adjacent to Lots 12 through 15 of Fairlane Office Park Sub.

25. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES - Denying the request of Aymin Abdallah to combine the vacant lot at 3113 Alice with his property located at 3101 Alice; also approving the request of Mr. Abdallah for a 12-month extension of time in which to commence construction on 3113 Alice and to waive the extension fees, subject to certain stipulations and requesting immediate effect.
  
26. RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES - Approving the request of Sacred Heart Parent Teachers Organization to conduct their Sacred Heart 5K Color Run on Saturday, November 13, 2021 from 8:30 A.M to 10:30 A.M. with assistance from the Police Department and subject to certain stipulations; also authorizing the Chief of Police to make application and sign all required documents relating to the issuance of the necessary state and county permits.

#### NEW BUSINESS

27. RESOLUTION IN NEED OF OFFER AND SUPPORT - Recognizing Services to Enhance Potential (STEP), 2941 S Gulley Rd, Dearborn, MI 48124 as a non-profit organization in the City of Dearborn for the purpose of obtaining a charitable gaming license and requesting immediate effect.
  
28. RESOLUTION BY COUNCILMEMBER SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Theresa Cosenza.