

# REGULAR MEETING OF THE COUNCIL

December 7, 2021

## AGENDA

1. ROLL CALL
2. INVOCATION BY Pastor Dave Carlson from Woodside Bible Church.
3. PLEDGE OF ALLEGIANCE.
4. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Approving the minutes of the previous special closed meeting of October 21, 2021, and the previous regular meeting of November 16, 2021.
5. ORDINANCE NO. 21-1722 – INTRODUCED BY COUNCILMEMBER ABRAHAM  
SYNOPSIS - “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Article 7.00, Section 7.02, entitled ‘Site Development Standards for Nonresidential Uses’.”  
RESOLUTION BY COUNCILMEMBERS BAZZY AND BYRNES – To table the Ordinance.
6. ORDINANCE NO. 21-1723 – INTRODUCED BY COUNCILMEMBER BAZZY  
SYNOPSIS - “An Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Section 29.02 of Article 29.00, entitled ‘Schedule of Regulations’.”  
RESOLUTION BY COUNCILMEMBERS SAREINI AND ABRAHAM – To table the Ordinance.
7. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK –  
Authorizing an additional contingency in the amount of \$100,000 to C & P Construction Co. Inc. (C.R. 11-507-19) for Lead Water Service Line Replacement as part of the Water Main Replacement and Asphalt Street Resurfacing; also authorizing the City Engineer to execute all change orders or modifications that will utilize approved contingency and requesting immediate effect.

8. RESOLUTION BY COUNCILMEMBERS SAREINI AND HERRICK – Authorizing to vacate the remainder of the 18 ft. public alley located west of and parallel to Riverside Drive between Essex Place and Burley Place, extending approximately 136.8 ft. from the north line of the vacated alley to the south line of Essex right-of-way, and adjacent to lots 72 through 75 of the Dix Avenue Villas Sub; also authorizing that an 18 ft. easement be retained.
  
9. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing to vacate the remainder of the 18 ft. public alley located between Orchard and Ternes, extending 21 feet east from the Ternes right-of-way, and adjacent to lots 76 and 77 located south of Warren Avenue between Ternes and Orchard Avenue; also authorizing that an 18 ft. easement be retained.
  
10. RESOLUTION BY COUNCILMEMBERS HERRICK AND ABRAHAM – Authorizing a sole source purchase from Library Design Associates in the amount of \$32,760 for a new Circulation Desk for Bryant Library and requesting immediate effect.
  
11. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing a contract purchase from Kodiak Emergency Vehicles in an amount not exceed \$42,000 with a contingency in the amount of \$5,000 for Accident Repair Services for Kodiak Emergency Vehicles; also authorizing the Finance Director to appropriate \$42,000 of the General Fund fund and requesting immediate effect.
  
12. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Awarding a contract to Midwest Excavation LLC in the amount of \$294,400 with a contingency in the amount of \$40,000 for Sewer Repairs in the Easement, Phase 1; also authorizing the Finance Director to appropriate an additional amount of \$235,000 of the Sewer Fund retained earnings for the project and also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.

13. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Awarding a contract to Midwest Excavation LLC in the amount of \$331,200 with a contingency in the amount of \$40,000 for Sewer Repairs in the Easement, Phase 2; also authorizing the Finance Director to appropriate an additional amount of \$390,000 of the Sewer Fund retained earnings for the project and also authorizing the City Engineer to execute all change orders or modifications that utilize all approved contingency and requesting immediate effect.
14. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Approving the Fiscal Year 2022 SMART Municipal and Community Credit Contract in the total amount of \$150,436 to provide transportation for Dearborn residents and requesting immediate effect.
15. RESOLUTION BY COUNCILMEMBERS HERRICK AND BYRNES – Authorizing sole source purchases from AVI Systems, Discover Video and Megahertz, in the total amount of \$12,715.93, for the upgrade of CDTV HD Digital Transmission Equipment.
16. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Renewing the third one-year renewal option with Platinum Landscape (C.R. 1-12-19) in the amount of \$235,000 for Tree Removal Services, resulting in a new expiration date of January 31, 2023.
17. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Renewing the first of three one-year renewal options with Ferguson Enterprises, LLC an amount not to exceed \$200,000 for the Sole Source Purchase of Water Meters and Associated Parts, resulting in a new expiration date of December 31, 2022.
18. RESOLUTION BY COUNCILMEMBERS SAREINI AND BAZZY – Renewing the second one-year renewal option with Brantley Development (CR 12-553-19), in the amount of \$33,140 for Immediate Abatement Services, resulting in a new expiration date of January 20, 2023 and requesting immediate effect.

19. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Extending the current contract with Khuja Law Firm (CR 2-50-20), for an additional nine months, in the amount of \$106,000 for Indigent Counsel Services, resulting in a new expiration date of September 30, 2022 and requesting immediate effect.
20. RESOLUTION BY COUNCILMEMBERS HERRICK AND SAREINI – Authorizing additional expenditures to Midwest Golf & Turf in the amount of \$31,134.10 for Golf Cart Repairs and requesting immediate effect.
21. RESOLUTION BY COUNCILMEMBERS BAZZY AND HERRICK – Authorizing additional expenditures to D/A Central (CR 5-196-19) in the amount of \$28,396.95 for the Recreation and Parks Department and \$ 50,599.29 for Public Works, with a total in the amount of \$78,996.24, for the Purchase and Installation of Security Cameras and requesting immediate effect.
22. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND BYRNES – Authorizing additional expenditures to Stevenson Company (CR 11-501-19) in the amount of \$121,394 for Insurance at Hubbard Manor East and West and requesting immediate effect.
23. RESOLUTION BY COUNCILMEMBERS BAZZY AND ABRAHAM – Authorizing to enter into a new Payment in Lieu of Taxes (PILOT) agreement with Beaumont Commons and Beaumont Rehabilitation and Continuing Care Center located at 16351 Rotunda Drive, for another ten-year term subject to certain stipulations and requesting immediate effect.
24. RESOLUTION BY COUNCILMEMBERS BYRNES AND HERRICK – Authorizing the Finance Director to recognize and appropriate the Shuttered Venue Operators Grant (SVOG) supplemental grant in the amount of \$136,083.38 for the Ford Community and Performing Arts Center and Michael A. Guido Theater.
25. RESOLUTION BY COUNCILMEMBERS BYRNES AND BAZZY – Recognizing and appropriating the Communities for Immunity Grant from the Association of Science-Technology Centers in the amount of \$4,525 which will be used to translate printed materials into Arabic that speak to the COVID-19 community situation as well as current vaccine information and facts.

26. RESOLUTION BY COUNCILMEMBERS ABRAHAM AND HERRICK – Recognizing The Dearborn Exchange Club for the donation of refreshments for a Reception Celebration estimated at \$750.00 with no cost to the City.

NEW BUSINESS

27. RESOLUTION IN NEED OF OFFER AND SUPPORT – Approving the payment of a claim in the amount of \$26,060 to Nasr Saleh for the removal and disposal of debris, replacement of backfill, and the re-stake of 2818 Salina subject to certain stipulations and requesting immediate effect.
28. RESOLUTION BY COUNCIL PRESIDENT PRO TEM SAREINI SUPPORTED UNANIMOUSLY – Offering condolences to the family of Dr. Raffic Mackie.