

SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

August 5, 2019

The Council convened at 6:44 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazy, Byrnes, Herrick, O'Donnell, Sareini and President of the Council Dabaja (phone). Absent: None. A quorum being present, the Council was declared in session.

DATE : August 2, 2019
TO : City Clerk
FROM : City Council
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Monday, August 5, 2019 at 6:40 P.M. in the Conference Room 1A of the Dearborn Administrative Center for the following purposes:

1. To consider and take action concerning approval of Cirque Italia's application for an amusement license to conduct Cirque Italia performances in the parking lot area at Fairlane Mall August 8-11, and
2. To consider and take action concerning approval of Cirque Italia's temporary land use application, and
3. To consider and waive the requirement in Section 2.07(5)(a) that the entity be non-profit, and
4. To consider and have first reading of Ordinance 18-1627 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," and

5. To consider and have first reading of Ordinance 18-1626 an Ordinance to Amend the Zoning Ordinance of the City of Dearborn by amending Section 2.05 of Article 2.00, entitled "Residential Design Standards", and
6. To consider and take action regarding a change order to the Asbestos Abatement contract with Global Green Service Group, LLC, for Henry Ford Centennial Library, and
7. Items of business that may properly come before the Council.

S/Robert A. Abraham
Councilmember

S/Erin Byrnes
Councilmember

By Abraham supported by Bazy.

8-340-19. WHEREAS: Cirque Italia requested approval to hold a 4-day water circus at Fairlane Town Center parking lot from August 8, 2019 through August 11, 2019, and

WHEREAS: Cirque Italia has met all of the amusement licensing requirements set forth in Sec. 12-476, et. seq. of the Dearborn City Code; therefore be it

RESOLVED: That Cirque Italia's application for an amusement license to conduct Cirque Italia performances in the parking lot area at Fairlane Mall, August 8 through August 11, 2019, conditioned upon no overnight sleeping or otherwise staying overnight at the Mall parking lot; be it further

RESOLVED: That this resolution is given immediate effect.

The resolution was unanimously adopted.

By Bazy supported by Herrick.

8-341-19. WHEREAS: Cirque Italia requested approval to hold a 4-day water circus at Fairlane Town Center parking lot from August 8, 2019 through August 11, 2019, and

WHEREAS: Cirque Italia requires approval from the City Council for the temporary use of the Fairlane Mall parking lot for this event, in accordance with Section 2.07(4) of the Dearborn Zoning Ordinance; therefore be it

RESOLVED: That temporary land use approval is granted to Cirque Italia to conduct Cirque Italia performances in the parking lot area at Fairlane Mall, August 8 through August 11, 2019, conditioned upon no overnight sleeping or otherwise staying overnight at the Mall parking lot; be it further

RESOLVED: That this resolution is given immediate effect.

The resolution was unanimously adopted.

By Bazzy supported by Byrnes.

8-342-19. WHEREAS: Cirque Italia requested approval to hold a 4-day water circus at Fairlane Town Center parking lot from August 8, 2019 through August 11, 2019, and

WHEREAS: Cirque Italia requires approval from the City Council for the temporary use of the Fairlane Mall parking lot for this event, in accordance with Section 2.07(4) of the Dearborn Zoning Ordinance, and

WHEREAS: Section 2.07(5) (a) requires that the entity conducting a circus or carnival be a nonprofit entity, and

WHEREAS: Cirque Italia is not a nonprofit entity, but its performances will draw new visitors to Dearborn and the Fairlane Mall and have a positive impact on the community; therefore be it

RESOLVED: That the nonprofit requirement set forth in Section 2.07(5) (a) is waived, conditioned upon no overnight sleeping or otherwise staying overnight at the Mall parking lot; be it further

RESOLVED: That this resolution is given immediate effect.

The resolution was unanimously adopted.

Councilmember Byrnes introduced Ordinance No. 18-1627, entitled, "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."

The Clerk read the Ordinance by title.

The President of the Council announced that this was the first reading of the Ordinance.

By O'Donnell supported by Herrick.

8-343-19. RESOLVED: That proposed Ordinance No. 18-1627 be laid on the table.

The resolution was unanimously adopted.

Councilmember Byrnes introduced Ordinance No. 18-1626, entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Section 2.05 of Article 2.00, entitled "Residential Design Standards."

The Clerk read the Ordinance by title.

The President of the Council announced that this was the first reading of the Ordinance.

By Herrick supported by Bazzy.

8-344-19. RESOLVED: That proposed Ordinance No. 18-1626 be laid on the table.

The resolution was unanimously adopted.

By Abraham supported by Herrick.

8-345-19. RESOLVED: That Change Order No. 1 with Global Green Service Group which provides for Asbestos Abatement for the Henry Ford Centennial Library in the amount of \$73,700, bringing the total contract amount to \$521,143 is hereby approved; be it further

RESOLVED: That the DPW Director be authorized to execute it on behalf of the City; be it further

RESOLVED: That this Change Order shall be financed from the Facilities Fund, Public Works, Capital Project Support budget

The resolution was unanimously adopted.

By Abraham supported by Herrick.

8-846-19. RESOLVED: That this Council adjourned from the open meeting at 7:23 P.M.

The resolution was unanimously adopted.

APPROVED:

President of the Council

ATTESTED:

City Clerk