

SPECIAL MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

August 10, 2020

The Council convened at 6:32 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. Absent: None. A quorum being present, the Council was declared in session.

DATE : August 7, 2020  
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 10, 2020 at 6:30 P.M. via Zoom Technology, for the following purposes:

1. To consider and take action concerning awarding a contract to Dominion Voting in the amount of \$252,252.40 for the purchase of six (6) high-speed tabulators and related hardware, software, and shipping costs; and
2. To consider and take action concerning the extension of Mayor O'Reilly's declaration of a local state of emergency; and
3. To consider such other items of business that may properly come before the Council in relation to these matters.

S/Michael Sareini  
Councilmember

S/Robert A. Abraham  
Councilmember

By Sareini supported by Bazzy.

8-274-20. RESOLVED: That City Council hereby issues a purchase order to Dominion Voting in the amount of \$181,527 for Four (4) High-Speed Tabulators, Adjudication Workstation Kits, and related hardware/software necessary for their operation through the MiDeal Cooperative Contract 071B7700117; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate General Fund fund balance to the Clerk budget in the amount of \$126,527 and transfer of the appropriated funds to the Information Systems Fund. The amount appropriated will be transferred out from the Clerk Department to the Information Systems Fund for funding the purchase of voting equipment within Project ZT1301, Clerk Technology Upgrade; be it further

RESOLVED: That this purchase order shall be financed from the Information Systems Fund, Capital Project Support, Capital Equipment budget; be it further

RESOLVED: that this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Bazzy.

8-275-20. WHEREAS: The novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It spreads rapidly from person to person regardless of whether symptoms are present. Although COVID-19 can affect persons of all ages, it places those with pre-existing chronic illnesses and our older population at a higher risk. There is currently no approved vaccine or antiviral treatment for this disease, and

WHEREAS: On Friday, August 7, 2020, Governor Gretchen Whitmer ("Governor Whitmer") signed Executive Order 2020-165 (the "Order"). The Order constitutes a state of emergency declaration under the Emergency Powers of the Governor Act of 1945 and will remain in effect until September 4, 2020 at 11:59 pm. This Executive Order rescinds Executive Order 2020- 151. As you know, on March 17, 2020, the Mayor declared a local state of emergency, which was extended by this City Council on March 24, 2020, April 14, 2020, April 28, 2020, May 18, 2020, May 28, 2020, June 23, 2020, and July 14, 2020. The Mayor's goal has been clear; protect life by stopping or at least suppressing the transmission of COVID-19 to help bring this emergency situation that exists within our community under control. Following the recommendations of public health experts as well as coordinating efforts and resources is crucial to creating a stable path to recovery for our state and local community, and

WHEREAS: The extension of the local declaration is vital to providing City departments with the necessary flexibility needed for sustaining alternate work assignments and schedules, among other things, relating to our staff members. This is particularly important following the re-opening of certain City facilities to the general public on Monday, June 15, 2020. This flexibility permits City departments to provide the highest level of service to the public while maintaining the safest protocols and procedures for the staff on site, and

WHEREAS: In response to the widespread and severe health threats posed by COVID-19, while under the declaration of a local state of emergency we have made the following necessary expenditures from the account established by the Council for pandemic related expenses:

- Building Cleaning: \$63,400,
- Disinfectants: \$102,000,
- PPE/Medical Supplies: \$71,200,
- Equipment/Signage: \$19,400,
- Communications: \$3,800,
- Donations/Stimulus: (\$64,000)
  
- **Total Expenditures: \$195,800**

and

WHEREAS: Presently, of the \$1.5 million set aside by the City Council, an available fund balance of \$1,304,200 remains after accounting for all expenditures, donations, and stimulus reimbursement. The above referenced expenditures were necessary to protect life and property in an effort to bring the emergency situation within our community under control. Additional expenditures may be necessary to help suppress the transmission of COVID-19 as well as protect our emergency responders and staff members while the declaration of a local state of emergency remains in effect, and

WHEREAS: Section 2-615 of the Dearborn City Code states that the declaration of a local state of emergency by the Mayor shall not be continued or renewed for a period in excess of seven days except with consent of the City Council. While the measures the City has put in place have been effective, the conditions that prompted the Mayor's initial declaration and subsequent extensions have not yet improved to a point where it is prudent to discontinue the local state of emergency. At this time, the Mayor believes it is in the community's best interest to extend the declaration of a local state of emergency to at least September 4, 2020, and

WHEREAS: The Mayor requests that the City Council extend the declaration of local state of emergency until September 4, 2020 at 11:59 pm in unification with Governor Whitmer's Executive Order 2020-165; therefore be it

RESOLVED: That the declaration of a local state of emergency is continued until 11:59 p.m. on September 4, 2020; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 8:12 P.M.

APPROVED:

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President of the Council

ATTESTED:

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City Clerk