

SPECIAL MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

June 24, 2021

The Council convened at 6:03 P.M., President Pro-Tem Michael Sareini presiding. Present at roll call were Councilmembers Abraham, Bazy, Byrnes, Herrick O'Donnell, and Sareini; absent: Council President Dabaja. A quorum being present, the Council was declared in session.

DATE : June 23, 2021  
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 Thursday, June 24, 2021 at 6:00 P.M. via Zoom Technology for the following purposes:

1. To consider and take action to extend the animal shelter contract with Friends for Animals of Metro Detroit from June 30, 2021 until August 31, 2021, and requesting immediate effect, and
2. To consider and take action to authorize the Finance Director to appropriate General Fund fund balance within the Fire Department's expenditures totaling \$81,439 for the required PSPHPRP refund reimbursement adjustment to Melvindale and requesting immediate effect, and
3. To consider and take action concerning a contract with Nickel & Saph, Inc. Insurance Agency for Property and General Liability Insurance for FY 2022, and requesting immediate effect, and
4. To consider such other items of business that may properly come before the Council in relation to this matter.

S/Robert Abraham  
Councilmember

S/David Bazy  
Councilmember

By Abraham supported by Bazy.

6-275-21. WHEREAS: The City's current contract with Friends for Animals of Metro Detroit ("Friends") for the operation and administration of the Dearborn Animal Shelter expires on June 30, 2021, pursuant to C.R. 7-339-19, and

WHEREAS: The City of Dearborn and Friends have been discussing potential contract renewal terms which are anticipated to be completed by August 31, 2021, and

WHEREAS: The City and Friends have agreed to extend the terms and conditions contained in the current contract through August 31, 2021, and

WHEREAS: It is recommended that the City Council approves an extension of the current contract through August 31, 2021; therefore be it

RESOLVED: That the current contract between the City of Dearborn and the Friends for Animal of Metro Detroit, dated August 22, 2019, which expires on June 30, 2019, is hereby extended to August 31, 2021; be it further

RESOLVED: That all other terms and conditions contained in the current contract and in CR #7-339-19 shall remain in full force and effect; be it further

RESOLVED: That this resolution is given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Byrnes, Herrick, O'Donnell and Sareini (6). No: None. Absent: Dabaja (1).

By Bazy supported by Herrick.

6-276-21. WHEREAS: The State of Michigan created a grant program to reimburse for eligible public safety and public health payroll expenditures under section 5001 of the Coronavirus Aid Relief and Economic Security (CARES) Act, Public Law 116-136, and

WHEREAS: The City of Dearborn final allowed and submitted request was a total of \$5,875,688.84 for payroll expenditures for the months of April and May 2020 for the Police, Dispatch and Fire Departments, and

WHEREAS: Due to the high demand from cities, townships and counties, the reimbursement amount was awarded on a pro-rata basis to the municipalities that applied and City of Dearborn received a total reimbursement of \$3,914,947.48 or 66.63% of its request, and

WHEREAS: As part of the grant application and award, there were requirements relating to the Intergovernmental Agreements in place including Melvindale for Fire Services, and

WHEREAS: Previous CR 6-222-21 appropriated and authorized the pass-through payments totaling \$164,066 disbursed, and

WHEREAS: After inquiry from Melvindale on the allocation factor used for the required pass-through grant amount, it was determined that a more appropriate allocation would be actual payroll paid for April and May Fire Station 5 (Melvindale), and

WHEREAS: These exact amounts submitted on the grant were totaled and applied against the 66.63% reimbursement percentage received and requires an additional \$81,439 to be disbursed to Melvindale; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to appropriate the General Fund fund balance within the Fire Department's expenditures totaling \$81,439 for the required PSPHPRP refund reimbursement adjustment to Melvindale; be it further

RESOLVED: That the resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Byrnes, Herrick, O'Donnell and Sareini (6). No: None. Absent: Dabaja (1).

By Abraham supported by O'Donnell.

6-277-21. WHEREAS: The City presently has a contract with Nickel and Saph, Inc. (C.R. 6-257-19) for Property and Casualty Insurance Coverage, and

WHEREAS: The Purchasing Division has received a request from the Legal Department to increase the amount of the third year of the three (3) year contract due to annual fluctuations in premiums and claims history in an amount not to exceed \$1,776,147 for the period of July 1, 2021 through June 30, 2022; be it therefore

RESOLVED: That the contract with Nickel and Saph for Property and Casualty Insurance Coverage is hereby increased in the new amount of \$1,776,147; be it further

RESOLVED: That this contract increase shall be financed from the Fleet and General Liability Insurance Fund budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Byrnes, Herrick, O'Donnell and Sareini (6). No: None. Absent: Dabaja (1).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 6:41 P.M.

APPROVED:

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President of the Council

ATTESTED:

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City Clerk