

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

February 9, 2016

The Council convened at 7:33 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, O'Donnell, Sareini, Shooshanian, Tafelski and President of the Council Dabaja; absent, Councilmember Bazy. A quorum being present, the Council was declared in session.

The Sheik Ibrahim Kazerooni from the Islamic Center of America delivered the invocation.

By Dabaja supported by Tafelski.

2-53-16. RESOLVED: That City Council hereby suspends their Council Rules of Order to acknowledge Boy Scout Troop 1116 from Lindbergh School in attendance at tonight's meeting.

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

By Abraham supported by O'Donnell.

2-54-16. RESOLVED: That the minutes of the previous regular meeting of January 26, 2016, and the same are hereby approved as recorded and published.

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

By Shooshanian supported by O'Donnell.

2-55-16. WHEREAS: On January 29, 2016, ASTI Environmental on behalf of West Village Commons Holdings LLC requested that the City of Dearborn consider the establishment of "Neighborhood Enterprise Zone West Village No. 1" under the terms of Act No. 147, P.A. of 1992, as amended, and

WHEREAS: Act No. 147, P.A. of 1992, as amended, requires that the legislative body shall give written notice to the assessor and to the governing body of each taxing unit not less than 60 days of intent to establish a Zone before passing the resolution designating a Neighborhood Enterprise Zone, and

WHEREAS: The City of Dearborn shall hold a public hearing not later than 45 days after the date the notice is sent but before acting upon the resolution to make a finding that a proposed neighborhood enterprise zone is consistent with the master plan of the local governmental unit and the neighborhood preservation and economic development goals of the local governmental unit and adopt a statement of the local governmental unit's goals, objectives, and policies relative to the maintenance, preservation, improvement, and development of housing for all persons regardless of income level living within the proposed neighborhood enterprise zone, and

WHEREAS: A Neighborhood Enterprise Zone must contain not less than 10 platted parcels of land, be compact and contiguous and the total acreage of all zone(s) within the community shall not exceed 15% of the total acreage contained within the boundaries of the City of Dearborn, and

WHEREAS: Upon receipt of said notice, the assessor shall determine and furnish to the Dearborn governing body the amount of the true cash value of the property located within the proposed Neighborhood Enterprise Zone and any other information considered necessary by the City; therefore be it

RESOLVED: That Thursday, April 7, 2016 at 7:15 P.M. in the Dearborn Council Chambers, Dearborn Administrative Center, 16901 Michigan Avenue, Dearborn, Michigan, is hereby designated as the date and place for holding a public hearing on the proposed establishment of the "Neighborhood Enterprise Zone West Village No. 1" for properties generally bounded by Michigan Avenue to the North, Military Street to the West, Howard Street to the East, and the railroad to the South. See Attachment A for parcel identification numbers and map; be it further

RESOLVED: That the City Clerk is hereby authorized and directed to notify in writing each of the taxing units of the pending Public Hearing of the City Council on the proposed "Neighborhood Enterprise Zone West Village No. 1"; specifically, to provide notice in writing to the following taxing units:

Dearborn Board of Education
Wayne County Board of Commissioners
Wayne County Regional Educational Service Agency
Henry Ford College
And other affected taxing authorities;

be it further

RESOLVED: That the City Clerk is hereby authorized and directed to give notice to publish a copy of the following "Notice of Hearing" in the official newspaper for the City of Dearborn in accordance with the terms of Act No. 147, P.A. of 1992, as amended, as follows:

NOTICE OF HEARING

To establish the "Neighborhood Enterprise Zone West Village No. 1" for the properties generally bounded by Michigan Avenue to the North, Military Street to the West, Howard Street to the East, and the railroad to the South, in Dearborn, Michigan, by the City of Dearborn, Michigan.

TO ALL RESIDENTS AND TAXPAYERS OF THE CITY OF DEARBORN, MICHIGAN

TAKE NOTICE that the City Council of the City of Dearborn will be holding a public hearing on the request of ASTI Environmental on behalf of West Village Commons Holdings LLC, and pursuant to the initiative of the City of Dearborn, to establish a Neighborhood Enterprise Zone for properties generally bounded by Michigan Avenue to the North, Military Street to the West, Howard Street to the East, and the railroad to the South, Dearborn, Michigan, in accord with the terms of Act No. 147, P.A. of 1992, as amended, on Thursday, April 7, 2016 at 7:15 P.M. in the City Council Chambers, Dearborn Administrative Center, 16901 Michigan Avenue, Dearborn, Michigan. At this public hearing all residents, taxpayers and taxing authorities will have the opportunity to speak on the proposed establishment of the "Neighborhood Enterprise Zone West Village No. 1."

Act No. 147, P.A. of 1992, as amended, provides that the City Council may approve a Neighborhood Enterprise Zone for the purpose of spurring development and rehabilitation of

residential housing, encouraging owner-occupied housing and new investment. If a Neighborhood Enterprise Zone is established and a Neighborhood Enterprise Zone Application is approved with reference to a particular rehabilitation or new project, the Neighborhood Enterprise Zone would be payable by the applicant determined by applying the neighborhood enterprise zone millage rate to the previous year's taxable value of the rehabilitated or new portion of the facility (not including land), for up to a seventeen year period.

Representatives from the property owners within the proposed district, the administration, residents, taxpayers and taxing authorities will be afforded a full opportunity to question and comment upon the proposed establishment of the "Neighborhood Enterprise Zone West Village No. 1" at the public hearing on Thursday, April 7, 2016 at 7:15 P.M. in the City Council Chambers, Dearborn Administrative Center, 16901 Michigan Avenue, Dearborn, Michigan. The public hearing has been set by the Dearborn City Council in accord with the provisions of Act No. 147, P.A. of 1992, as amended, Section 3(1).

Individuals with disabilities who require special accommodations, auxiliary aids or services to attend or participate in this program should contact the Department of Assessment at 943-2140 or the TDD at 943-2074. Reasonable advance notice is required.

The notice is given by order of the City Council of the City of Dearborn, in accord with the requirements of the City Council Rules of Order, Section 5.2

KATHLEEN BUDA
City Clerk

be it further

RESOLVED: That Council for the City of Dearborn shall hold a preliminary public hearing on Thursday, March 10, 2016 at 7:15 P.M. in the City Council Chambers, Dearborn Administrative Center, 16901 Michigan Avenue, Dearborn, Michigan to make a finding that the proposed neighborhood enterprise zone is consistent with the master plan of the City of Dearborn and the neighborhood preservation and economic development goals of the City of Dearborn and adopt a statement of the City's goals, objectives, and policies relative to the maintenance, preservation, improvement, and development of housing for all persons regardless of income level living within the proposed neighborhood enterprise zone; be it further

RESOLVED: That to insure the timely implementation of the provisions of this resolution, it is hereby given immediate effect.

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

By Sareini supported by Shooshanian.

2-56-16. RESOLVED: That Ordinance No. 16-1519 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 16-1519 entitled, "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'."

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

The President of the Council then put the question, "Shall this Ordinance pass?"

2-56-16. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian, and Tafelski (6). No: None. Absent: Bazzy (1).

By Sareini supported by O'Donnell.

2-57-16. RESOLVED: That Ordinance No. 16-1520 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 16-1520, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 7231 Neckel Street from a Residential A (One Family Residential District) to a VP (Vehicular Parking District) zoning classification.

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

The President of the Council then put the question, "Shall this Ordinance pass?"

2-57-16. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian, and Tafelski (6). No: None. Absent: Bazzy (1).

By Sareini supported by Shooshanian.

2-58-16. RESOLVED: That Ordinance No. 16-1521 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 16-1521 entitled, "An Ordinance to Amend the Administrative Chapter (Chapter 2), Article II (Administrative Services) of the Code of the City of Dearborn by adding Division 2A, entitled 'Department of Public Works'."

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

The President of the Council then put the question, "Shall this Ordinance pass?"

2-58-16. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian, and Tafelski (6). No: None. Absent: Bazzy (1).

By O'Donnell supported by Sareini.

2-59-16. RESOLVED: That Ordinance No. 16-1522 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 16-1522 entitled, "An Ordinance to Amend the Community Development Chapter (Chapter 7) of the Code of the City of Dearborn by amending Section 7-27 of Article II, entitled 'Department of Economic and Community Development'."

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

The President of the Council then put the question, "Shall this Ordinance pass?"

2-59-16. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian, and Tafelski (6). No: None. Absent: Bazy (1).

By Sareini supported by O'Donnell.

2-60-16. RESOLVED: That Ordinance No. 16-1523 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 16-1523 entitled, "An Ordinance to Amend the Community Development Chapter (Chapter 7) of the Code of the City of Dearborn by renaming Article IIA, and Amending Sections 7-35 through 7-38."

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

The President of the Council then put the question, "Shall this Ordinance pass?"

2-60-16. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian, and Tafelski (6). No: None. Absent: Bazy (1).

By Shooshanian supported by Sareini.

2-61-16. RESOLVED: That Lava Java, 4656 Greenfield Rd. be and is hereby granted an exemption of the location requirements set forth under Sec. 12-1207 of the Smoking Lounge Ordinance No. 15-1455.

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

By Shooshanian supported by Abraham.

2-62-16. RESOLVED: That all bids received for the Veterans Park and War Memorial are hereby rejected except the bid of Tooles Contracting Group, LLC in an amount not expected to exceed \$1,269,442, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That a contingency in the amount of \$41,557 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

RESOLVED: That the Director of Economic and Community Development be and is hereby authorized to execute all change orders or modifications that utilize all approved contingency; be it further

RESOLVED: That this contract shall be financed from the General Capital Improvement, Economic & Community Development, Capital Project Support, Construction Services budget, Project J13616; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate the \$400,000 of the General Fund balance to the General Capital Improvement fund as a contribution and appropriate expenditure budget in the General Capital Improvement fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, and Shooshanian (5). No: Tafelski (1). Absent: Bazy (1).

By Tafelski supported by Sareini.

2-63-16. RESOLVED: That all bids received for Floor Covering at the Fire Stations are hereby rejected except the bid of Rickman Enterprise Group in an amount not expected to exceed \$37,757.76, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Facility Fund, Fire Department, Repair & Maintenance budget, Projects K25100, K25300 & K25400; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by O'Donnell.

2-64-16. RESOLVED: That the Cooperative Purchase of a replacement Stump Cutter from Vermeer of Michigan, an authorized dealer through the National Joint Powers Alliance (NJPA) contract #070313-VRM, in an amount not to exceed \$48,670, is hereby approved, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Fleet and Equipment Replacement, Parks Division, Capital Equipment budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Tafelski.

2-65-16. WHEREAS: The City presently has a contract with Southgate Ford (C.R. 12-613-12, C.R. 12-587-13 and C.R. 3-93-15) for Motorcraft Parts, and

WHEREAS: The original contract specifications allow for three (3) one-year renewal options beyond the expiration of the present contract, and

WHEREAS: Southgate Ford has offered to renew the present contract prices through January 11, 2017; be it

RESOLVED: That the contract for Motorcraft Parts is hereby renewed with Southgate Ford through January 11, 2017 in an amount not to exceed \$50,000; be it further

RESOLVED: That this contract shall be financed from the General Fund-Vehicle Repair and Maintenance budget, requiring \$25,000 from the FY16 Budget and \$25,000 from the FY17 Budget contingent on the adoption of the FY17 budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by Abraham.

2-66-16. WHEREAS: The Dearborn Hills Golf Course has been operating with just one full-time position, a Golf Course Superintendent, since October of 2011, and

WHEREAS: With the last bond payment expiring in FY17, it has been requested to add one (1) full-time position, a Facility Coordinator/Golf Course Manager to the Dearborn Hill Golf Course operation, and

WHEREAS: This position is key to improving work flow and to enhance workforce stability and customer service, and

WHEREAS: The recent financial performance of the Dearborn Hills Golf Course has been as follows:

Operating Subsidy	FY13	\$267,271
	FY14	\$109,179
	FY15	\$228,145
Average		\$201,153,

and

WHEREAS: The annual bond payment for principal, interest and fiscal agent fees during these three (3) years has averaged \$278,775 per year. Without the bond payment, the Dearborn Hills Golf Course operation would have shown revenue over expenditures, and

WHEREAS: With the Golf Course Superintendent eligible to retire in October 2016, it is imperative to add the additional full-time position for the beginning of the 2016 Dearborn Hills Golf Course season, and

WHEREAS: The Director of Recreation & Parks has requested that the Finance Director be authorized to appropriate the General Fund fund balance in the amount of \$16,000 for salary and benefits for the Dearborn Hills Golf Course Facility Coordinator/Golf Course Manager position for the period ending June 30, 2016. This appropriation takes into account the reduction of one (1) part-time supervisor position; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$16,000 for salary and benefits for the Dearborn Hills Golf Course Facility Coordinator/Golf Course Manager position for the period ending June 30, 2016; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Tafelski.

2-67-16. WHEREAS: The Police Department is requesting funds to renovate the front desk/lobby area of Police Headquarters. The front desk/lobby area as it currently exists has an open floor plan that offers the public unlimited access. Upon entry to the lobby, the public has direct physical access with front desk personnel, Driver License Bureau personnel, Accident Investigation personnel and Record Bureau personnel, and

WHEREAS: The front desk although raised is open with no type of barrier or ballistic protection. The desk itself offers no ballistic protection and for security purposes only offers visual concealment. The desk has an access half door that does not lock and allows traffic from the raised desk to the lobby area. At the rear of the front desk area is another sliding door that has no security or ballistic value. The front desk officer has no ballistic protection from any type of threat. Ultimately, if this area is breached the entire security of the Police Department could be compromised, and

WHEREAS: To the west of the front desk is an access hallway that leads to the License Bureau, Accident Bureau and records Bureau. The License and Accident Bureaus have doors however during business hours they are left open. The Record Bureau has a desk barrier with a pull down gate. During business hours, this gate is left open, and

WHEREAS: With the escalating security concerns that are growing nationwide involving the Law Enforcement community, securing the front desk/lobby area of the department is of the utmost importance. The scope of this project should minimally include:

- Bullet proof partition above the front desk with service accommodations.
- Bullet proof enhancement below the desk.
- Normal/enhanced door replacing ½ of the door at the front desk with card reader access.
- Enhanced door/partition to protect the hallway leading to the bureau areas with card access,

and

WHEREAS: The Police Department requests that the Finance Director be authorized to establish Project K22300- Police Front Desk Renovation and to establish an initial project budget in the amount of \$100,000. It is also requested that a \$100,000 appropriation of the General Fund Balance to the Facilities Fund and the corresponding contribution income be appropriated; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to establish and appropriate funds for the Police Front Desk Renovation Project with an initial budget of \$100,000; be it further

RESOLVED: That a \$100,000 appropriation of the General Fund Balance to the Facilities Fund and the corresponding contribution income be appropriated be and is hereby authorized; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by O'Donnell.

2-68-16. WHEREAS: The City of Dearborn Treasury Division reported \$282,256.08 in delinquent miscellaneous and special assessment billings as of December 31, 2015, and

WHEREAS: In accordance with City Charter, the Treasury Division certifies that the amounts are due the City for several services affecting private property as follows:

Tall (Weed Cuttings)	\$ 118,442.68
Litter	1,941.87
Trash	1,163.75
Nuisance Abatements	10,023.00
Annual Maintenance	1,434.51
Special Pickup	26,580.00
Recycle Bins	2,090.00
Trees	3,903.98
Secure/Board-Up Building	3,537.91
Demo/Demo Related Bills	59,619.00
False Alarm Bills	9,900.00
General Fund Interest	11,225.11
Sidewalk Bills	7,339.43
Sewer	24,163.28
SD869	891.56
Total	\$ 282,256.08,

and

WHEREAS: The City of Dearborn Treasury Division requests that these miscellaneous receivable and special assessment items be spread on the 2015 Miscellaneous Receivable Assessment Roll as supported by the subsidiary Accounts Receivable systems; therefore be it

RESOLVED: That this Council does hereby confirm and approve the Consolidated Miscellaneous Roll for 2015 for the several services affecting private property in the approximate amount of \$282,256.08 plus 25% per Council resolution 11-1102-02; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by Sareini.

2-69-16. WHEREAS: The Collective Bargaining Agreement between the City of Dearborn and the Police Officers Association of Michigan allows for the members to purchase up to three years of Military or prior police service time in the MERS Defined Benefit Retirement Plan, and

WHEREAS: The City requires that members work a minimum of three years prior to requesting to purchase time through MERS to establish a representative Final Average Compensation (FAC). As provided by the MERS Plan Document, the additional credited service must be approved by the Governing Body of the City of Dearborn, and

WHEREAS: Matthew York is a police officer in the MERS Pension System who is submitting his request to purchase service credit. The cost to Mr. York is \$36,928.00, this represents the estimated cost of the service credit, as required by the MERS plan document; therefore be it

RESOLVED: That in accordance with the City of Dearborn's policy there under, the additional credited service is hereby granted to Mr. York by this Resolution of the Governing Body of the City of Dearborn. The City of Dearborn understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actual experience will affect the true cost of the additional service. For example, changes in benefit programs through adoption or transfer of the affected employee to a division with 'better' benefits; increases in wages other than 4.5% per year; and changes to the anticipated date of termination, will affect the actual cost of the additional service (increase or decrease). Thus, actual future events and experience may result in changes different than those assumed, and liability different than that estimated. The City of Dearborn understands and agrees that it is accountable for any difference between estimated and actual cost; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Tafelski.

2-70-16. WHEREAS: P.A. 390 OF 1994, which amended Section 7u of Act No. 206 of the Public Acts of 1893, as amended by Act No. 313 of the Public Acts of 1993, being section 211.7u of the Michigan Compiled Laws, requires the local governing body of the assessing unit to determine and make available to the public the policy and guidelines for granting of poverty exemptions under this section, and

WHEREAS: P.A. 620 of 2002 amended section 211.7u of the Michigan Compiled laws and requires that local governing bodies set income levels for their poverty exemption guidelines and that those income levels shall not be set lower by a city or township than the federal poverty guidelines updated annually by the U.S. Department of Health and Human Services; therefore be it

RESOLVED: That to be eligible for a poverty exemption in the City of Dearborn, a person must be the owner and must occupy the property as a homestead for which the exemption is requested; file a completed, signed and notarized application; file copies of federal and state income tax returns for all persons residing in the homestead, including any property tax credit forms and/or Statement of Benefits Paid from Michigan Department of Social Services or Social Security Administration; meet local Poverty Income Standards; be it further

RESOLVED: That the Poverty income levels be set to: Family of 1 - \$17,505, Family of 2 - \$23,595, Family of 3 - \$29,685, Family of 4 - \$35,775, Family of 5 - \$41,865, Family of 6 - \$47,955, Family of 7 - \$54,045, Family of 8 - \$60,135 and for each additional person add \$6,090; be it further

RESOLVED: The applicant's annual taxable and non-taxable interest/dividend income must be less than \$1,250; be it further

RESOLVED: That the applicant's total asset of the entire household, excluding homestead, cannot exceed \$30,000; be it further

RESOLVED: That the applicant may not have ownership interest in any real estate other than the homestead; be it further

RESOLVED: That the board of review requires identification of all persons residing in the homestead and proof of ownership of the homestead under consideration for poverty exemption; be it further

RESOLVED: That the board of review may request from the applicant any supporting documents which may be utilized in determining a poverty exemption request; be it further

RESOLVED: That the completed poverty exemption application must be filed after January 1, but before the day prior to the last day of the board of review in the year in which the exemption is sought; be it further

RESOLVED: That the board of review may deny any appeal, regardless of income, if the financial hardship appears to be self-created by the actions of the person or persons applying for poverty exemption; be it further

RESOLVED: That the board of review may deviate from the established policy and guidelines only for substantial and compelling reasons. The applicant will be notified, in writing, the reasons for deviating from the policy and guidelines for poverty exemption; be it further

RESOLVED: That to conform to the provisions of P.A. 390 of 1994 and P.A. 620 of 2002, this resolution, is hereby given immediate effect.

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

By Sareini supported by O'Donnell.

2-71-16. RESOLVED: That the Operative Unit Salary Plan adopted on November 15, 2010 by C.R. 11-673-10 be and is hereby amended to include new rates of compensation for the Master of Record - Electrician, pursuant to Civil Service Resolution No. 7836-16; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by Shooshanian.

2-72-16. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Glen Green, to the Zoning Board of Appeals for a term ending June 30, 2016.

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

By Tafelski supported by Shooshanian.

2-73-16. RESOLVED: That City Council hereby concurs in the re-appointment of James C. Peitz, to the Civil Service Commission for a term ending February 26, 2020.

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

By Dabaja supported by Abraham.

2-74-16. A recess was declared at 9:13 P.M.

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

The Council reconvened at 9:23 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, O'Donnell, Shooshanian, and Council President Dabaja; absent, Councilmembers Bazzy, Sareini and Tafelski. A quorum being present, the Council was declared in session.

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 9:27 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk