

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

May 3, 2010

The Council convened at 7:00 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Darany, O'Donnell, Shooshanian, and President of the Council Tafelski; absent, Councilmembers Hubbard and Sareini. A quorum being present, the Council was declared in session.

Father Jim Bilot of the Church of the Divine Child delivered the invocation.

By Shooshanian supported by Darany.

5-238-10. RESOLVED: That the minutes of the previous regular meeting of April 19 and the special meeting of April 15, 2010, and the same are hereby approved as recorded and published.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Darany supported by Shooshanian.

5-239-10. RESOLVED: That Ordinance No. 10-1267 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

The Clerk then read Ordinance No. 10-1267 entitled, "An Ordinance to Amend the Zoning Ordinance (Ord. No. 06-1111) of the City of Dearborn by Amending Article 2.00, Section 2.01, entitled, 'Administrative Regulations'."

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?"

5-239-10. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Shooshanian supported by Abraham.

5-240-10. RESOLVED: That Ordinance No. 10-1268 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

The Clerk then read Ordinance No. 10-1268 entitled, "An Ordinance to Amend Article II of the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn entitled, 'Noise'."

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?"

5-240-10. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By O'Donnell supported by Darany.

5-241-10. RESOLVED: That Ordinance No. 10-1269 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

The Clerk then read Ordinance No. 10-1269, entitled, "An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Adding Section 18-220A, entitled, 'Vehicle Accident; Removal From Main Traveled Portion of Roadway'."

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?"

5-241-10. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Darany supported by Shooshanian.

5-242-10. RESOLVED: That Ordinance No. 10-1270 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

The Clerk then read Ordinance No. 10-1270 entitled, "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Sections 9-162, 9-163, 9-164, 9-165, 9-166, 9-168, 9-169 and 9-170 of Article VII, entitled, 'Residential and Building Occupancy'."

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?"

5-242-10. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Shooshanian supported by O'Donnell.

5-243-10. RESOLVED: That Ordinance No. 10-1271 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

The Clerk then read Ordinance No. 10-1271 entitled, "An Ordinance to Amend the Housing Chapter (Chapter 11) of the Code of the City of Dearborn by Amending Sections 11-41, 11-42 and 11-43 of Article II, entitled, 'Minimum Housing Standards'."

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?"

5-243-10. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini(2).

Councilmember Darany introduced Ordinance No. 10-1272, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning Lots 6-8 inclusive, Sloss Park Subdivision, from an Industrial A (Light Industrial District) to an O-S (Business Office District) zoning classification.

The Clerk read the Ordinance by title.

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

By Shooshanian supported by O'Donnell.

5-244-10. RESOLVED: That proposed Ordinance No. 10-1272 be laid on the table.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Shooshanian supported by Darany.

5-245-10. RESOLVED: That all bids received for Vertical Storage (Mezzanine) Street Deck for Highway/Parks Division are hereby rejected except the bid of AME Vertical in the total amount of \$29,880, that the aforementioned bid is hereby accepted, that the checks of the unsuccessful bidders be returned forthwith, 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 to complete financing for this contract, the Department of Public Works has reallocated budget of \$31,800 from the Highways and Parks Division operating accounts in the General Fund to a contribution to the Facilities Fund account and the Finance Director is hereby authorized to recognize and appropriate this contribution in the Facilities Fund, Project L20730, Highways Building R&M Account; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Shooshanian supported by Darany.

5-246-10. RESOLVED: That all bids received for Rehabilitation of 7754 Mead are hereby rejected except the bid of Professional Contracting & Consulting, Inc. in the total amount of \$54,950, that the aforementioned bid is hereby accepted, that the checks of the unsuccessful bidders be returned forthwith, 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 Community Development Fund, Community Development Block Grant, Grant Administration, Housing Rehab Grant Account (Account #283-6234-914.67-10), Project Number C07700; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Abraham supported by O'Donnell.

5-247-10. RESOLVED: That pursuant to Section 2-568.b.8 of the Code of the City of Dearborn, City Council hereby awards a purchase order to Calhoun County Office of the Sheriff in the approximate amount of \$315,000 for Continuity of Services for Prisoner Housing and Transportation; be it further

RESOLVED: That this purchase order shall be financed from the General Fund, Police Department, Contractual Services, Prisoner Maintenance Account (Account #101-2420.551.34-10) and is contingent upon adoption of the fiscal year 2011 budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Darany supported by Shooshanian.

5-248-10. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6, authorizes sole source procurement in certain circumstances, and

WHEREAS: The Purchasing Agent has received a request for a sole source procurement; be it

RESOLVED: That Wayne County be designated as a sole source for purchase of Prisoner Housing in the approximate amount of \$315,000 and that the Purchasing Agent be authorized to enter into a contract for the aforementioned service; be it further

RESOLVED: That this purchase order shall be financed from the General Fund, Police Department, Contractual Services, Prisoner Maintenance Account (Account #101-2420.551-34-10) and is contingent upon adoption of the fiscal year 2011 budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

Renewed on 6/6/11 per C.R. 6-290-11

By Darany supported by Shooshanian.

5-249-10. WHEREAS: City Council approved purchases from D/A Central (C.R. 1-38-10) for fiscal year 2010 in the amount of \$59,167.72 for Security Needs City-wide. Since that time, there have been additional services needed by other departments. The additional expenditures are in the approximate amount of \$24,983.26, bringing the total expected expenditures for fiscal year 2010 to \$84,151, and

WHEREAS: In conjunction with the Police Department, D/A Central has given the City the flexibility to target and indentify specific security needs City-wide as well as meeting the demands of Homeland Security Standards, and

WHEREAS: Pursuant to Section 2-568(b)8 of the Purchasing Ordinance which allows for continuity of professional services, the Purchasing Division has requested that City Council authorize additional purchases from D/A Central for fiscal year 2010 in the approximate amount of \$24,983.26 for Security Needs City-wide; be it

RESOLVED: That City Council hereby authorizes additional purchases with D/A Central in the approximate amount of \$24,983.26, bringing the total purchases for fiscal year 2010 to \$84,151 for Security Needs City-Wide; be it further

RESOLVED: That these additional purchases shall be financed from various established City-wide budgets; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Shooshanian supported by Darany.

5-250-10. WHEREAS: The City presently has a contract with Dearborn Lithograph, Inc. (C.R. 7-426-08) for Printing the Seasonal Brochures for the Recreation Department, and

WHEREAS: The original contract specifications allow for two (2) additional one (1) year renewals beyond the expiration of the present contract. The first renewal was authorized by C.R. 7-484-09. This will be the second and final renewal, and

WHEREAS: Dearborn Lithograph, Inc. has offered to renew the present contract prices for the period of July 1, 2010 through June 30, 2011; be it

RESOLVED: That the contract for Printing the 2010-2011 Seasonal Brochures for the Recreation Department is hereby renewed with Dearborn Lithograph, Inc. for the period of July 1, 2010 through June 30, 2011 in the approximate amount of \$30,962; be it further

RESOLVED: That this contract renewal shall be financed from the General Fund, Recreation Department, Administration Division, Printing & Binding Account (Account #101-3005-681.55-00); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Darany supported by Shooshanian.

5-251-10. WHEREAS: On September 30, 2009, the City entered into an employment agreement with Gary Evanko as a Level IV Assessor/Director of the Department of Assessment pursuant to City Council Approval. The terms of that agreement called for a review each May 1, following the completion of the annual assessment roll process, and

WHEREAS: The Mayor has reviewed the agreement which calls for Gary Evanko to serve as the Director of the Department of Assessment with all of the duties and responsibilities this position represents and to work for the City between 20 hours and 32 hours per week at a rate of \$60 per hour with a not-to-exceed annual compensation cap of \$75,000, and

WHEREAS: These terms and conditions have served the City well and the agreement has been mutually beneficial to both parties; therefore be it

RESOLVED: That City Council hereby extends the employment agreement with Gary Evanko to serve as a Level IV Assessor/Director of Department of Assessment for a one-year period with a not-to-exceed annual compensation of \$75,000; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Darany supported by Shooshanian.

5-252-10. WHEREAS: The City of Dearborn has been awarded the remaining allocation of \$377,000 for the Energy Efficiency and Conservation Block Grant (EECBG) Program from the U.S. Department of Energy, and

WHEREAS: The City will be utilizing this allocation and the remaining funding of the initial grant of \$250,000, which was recognized and appropriated by C.R. 11-759-09 to implement the projects outlined in its Energy Efficiency and Conservation Strategy (EECS); be it

RESOLVED: That the Economic and Community Development Department and the Mayor's Office are hereby authorized to administer the program in accordance with program regulations; be it further

RESOLVED: That the Finance Department is hereby authorized to recognize and appropriate the grant award of \$377,000 in the General Capital Improvement Fund Project Z77700 Energy Efficiency and Conservation Block Grant - American Recovery and Reinvestment Act; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By O'Donnell supported by Shooshanian.

5-253-10. WHEREAS: City Council passed C.R. 2-76-10 which confirmed and approved the Consolidated Miscellaneous Assessment Roll for 2009 for the several services affecting private property in the approximate amount of \$630,547.83 plus the 25% transfer fee allowed per C.R. 11-1102-02, and

WHEREAS: In accordance with the City Charter, the Treasury Division billed all affected private properties and accepted payments through April 16, 2010 and certifies that the following amounts are still due the City for the several services affecting private property as follows:

Weed Cuttings	\$260,551.38
Nuisance Abatements	23,020.84
Annual Inspections	12,090.00
Special Pickup	1,525.00
Trees	500.00
Sidewalk Bills	9,567.89
Secure/Board-up Buildings	72,856.44
Demo/Demo Related Bills	59,655.50
False Alarm Bills	4,600.00
Sewer	34,706.78
General Fund Interest	18,201.52
<u>SD859</u>	<u>29,196.64</u>
Total	\$526,471.99

therefore be it

RESOLVED: That this City Council does hereby confirm and approve the adjusted Consolidated Miscellaneous Assessment Roll for 2009 for the several services affecting private property in the approximate amount of \$526,471.99 plus 25% in the amount of \$131,620.09 per Council Resolution 11-1102-02 for transfer to the 2010 Tax Roll in the amount of \$658,092.08; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Shooshanian supported by O'Donnell.

5-254-10. WHEREAS: Joanne Malczynski, who resides at 6049 Ternes, Dearborn, MI, is asking the City of Dearborn to sell to her 10 ft. of the adjacent City-owned property located at 6039 Ternes so she can combine it with her adjacent lot, and

WHEREAS: The following conditions are recommended and set forth in this resolution pertaining to this transaction:

1. Purchaser may not assign her purchase option without approval of the Dearborn City Council.
2. Closing of this transaction must take place within ninety (90) days of the effective date of the Dearborn City Council Resolution which authorizes the sale of the property; failure to close within this period shall result in the resolution automatically being rescinded, deposit forfeited, and the sale declared null and void
3. The purchaser accepts the property "AS IS" and assumes all responsibility for soil testing and soil conditions.
4. The lot must be combined with the Purchaser's property at closing and may not be resplit or combined with other land for a resplitting as two buildable lots. The lot may only be sold or developed in combination with the Purchaser's adjacent property.
5. Use of this property for construction or expansion of any dwelling shall require the owner to comply with lot coverage and side yard setbacks of the Dearborn Zoning Ordinance. Purchaser is waiving her right to seek any variances.
6. If purchaser violates any of the restrictions imposed, she is obligated to reimburse the City for the difference between the purchase price paid and the Assessor's value of the land, plus interest and costs, or sell the land back to the City for \$2,400, at the City's sole discretion.

and

WHEREAS: A portion of 6031 Ternes was also offered to the other adjacent homeowner, Ahmed Mazen, so that he could expand his lot as well, and

WHEREAS: Mr. Mazen was contacted via regular and certified mail and by visit to his house, but no response was received, and

WHEREAS: The City has no further need for the 10 ft. of the property located at 6039 Ternes and this City Council believes that said offer is a fair and reasonable price for said land and it is in the best interest of the City to accept said offer; be it therefore

RESOLVED: That this City Council hereby determines to effect the sale at a price of \$2,400 to Joanne Malczynski for the parcel described as:

N. 10 ft. of Lot 669, Albert P. Ternes Sub. City of Dearborn, Wayne County, Michigan, as recorded in Liber 40, Page 12 of Plats, Wayne County Records

Tax I.D.: Part of 82-10-073-16-023
Commonly known as 6039 Ternes, Dearborn, MI

and that the Mayor be and is hereby authorized to execute a Quit Claim Deed for said land to Joanne Malczynski upon delivery to the City of the above purchase price and full compliance with the conditions outlined above, subject to adjustments, if any, as shown on the closing statement, prepared by Corporation Counsel and based upon Joanne Malczynski closing within ninety (90) days of the effective date of this resolution; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By O'Donnell supported by Darany.

5-255-10. WHEREAS: The Federal National Mortgage Corporation (Fannie Mae) has offered to sell the substandard dwelling located at 3621 Harding, Dearborn Michigan, to the City of Dearborn for the sum of \$1 cash; and

WHEREAS: The price at which this property is offered to the City is deemed fair and reasonable and the acquisition is within the intent and spirit of the City's Neighborhood Stabilization Program; therefore be it

RESOLVED: That this City Council hereby determines to acquire the property described as:

Lot 81 Dearborn Tractor Subdivision, City of Dearborn, Wayne County, Michigan, as recorded in Liber 39, Page 88 of Plats, Wayne County Records

Tax ID 82-09-273-32-010
Commonly known as 3621 Harding, Dearborn, MI

from the owner thereof and pay therefore the sum of \$1 upon furnishing to the City by said owner, a title insurance policy showing marketable title thereon, and when a warranty deed to the premises has been properly executed, approved by the Corporation Counsel and delivered to the City; be it further

RESOLVED: That the Finance Director be and is hereby authorized and directed to issue his proper warrant in the amount of \$1, subject to adjustments, if any, as shown on the closing statement, reviewed and approved by the Office of the Corporation Counsel, drawn upon the General Capital Improvement Fund Project No. C05500, Account #401-1299-435.71-10, payable to the grantor, or its nominee, in payment of said property; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn for the purchase of 3621 Harding; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Darany supported by Shooshanian.

5-256-10. RESOLVED: That the City of Dearborn, in accord with Section 436.17 of the Michigan Liquor Control Act, does hereby approve the request of Goodnight Out Corporation to transfer ownership of a 2009 Class C Licensed Business, located in escrow at 2941 S. Telegraph, Dearborn, Michigan, 48124, Wayne County from Pizza Hut of America, Inc. (A Delaware Corporation) with a transfer of location to 22217 Michigan Avenue, Dearborn, MI 48124 and a New Dance Entertainment Permit; be it further

RESOLVED: That such approval shall not be effective and shall not be so forwarded unless and until the payment of all personal property taxes assessed to the transferor; be it further

RESOLVED: That a certified copy of this resolution be forwarded to the Michigan Liquor Commission, State Secondary Governmental Complex, 7150 Harris Drive, P.O. Box 30005, Lansing, Michigan 48909; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Abraham supported by Darany.

5-257-10. RESOLVED: That the proposed resolution by Councilmembers O'Donnell and Shooshanian approving the request of Last Call Lounge, LLC to transfer ownership of a 2009 Class C Licensed Business, located in escrow at 13732-13736 Michigan Avenue, Dearborn, MI 48126 from RAAW Management, LLC with a New Dance Entertainment Permit without extended hours be and is hereby tabled.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By O'Donnell supported by Darany.

5-258-10. RESOLVED: That the temporary Traffic Rules and Regulations (Section 18-150) Amendment which placed Stop Signs on Brady at Morley, making the intersection a 3-way stop is hereby extended until 30 days after the sewer construction project on Cherry Hill is completed; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Shooshanian supported by Darany.

5-259-10. RESOLVED: That Saint Sebastian Parish be and they are hereby granted permission to conduct their Annual Spring Festival and Parade during the weekend of May 21 through May 23, 2010 subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That the festival parade will be held on Saturday, May 22, 2010 beginning at 11:00 a.m. with the parade route as follows: Beginning in the Saint Sebastian Parish parking lot at the intersection of Merrick and Dartmouth, parade participants will proceed north on Merrick to Carlisle; west on Carlisle to Monroe; south on Monroe to Annapolis; east on Annapolis to Merrick; then continue north on Merrick returning to the parish parking lot; be it further

RESOLVED: That City Council hereby authorizes assistance from the Police, Recreation and Public Works Departments with traffic safety/control, and the provision of various other materials/services (sound truck, barricades, trash containers and picnic tables); be it further

RESOLVED: That Saint Sebastian Parish shall be responsible for reimbursing the City of Dearborn for all incurred costs resulting from the provision of the materials and services listed above for the 2010 Spring Festival and Parade; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By O'Donnell supported by Shooshanian.

5-260-10. RESOLVED: That City Council hereby grants permission to the Dearborn Allied War Veterans Council to conduct their Annual Poppy Sale on Thursday, May 6 through Saturday, May 8, 2010 (VFW) and on Thursday, May 20 through Saturday, May 22, 2010 (American Legion), subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Darany, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

Councilmember Abraham left the Council Chambers at 7:38 p.m.

By Shooshanian supported by Darany.

5-261-10. RESOLVED: That receipts of donations in the amounts of \$100 from Artist's Society of Dearborn, \$200 from Dearborn Coin Club, \$60 from Michigan Stamp Club, \$500 from Garden Club of Dearborn, and \$2,698.27 from Dearborn Historical Foundation to the Dearborn Historical Museum are hereby acknowledged and accepted; be it further

RESOLVED: That this Council hereby extends its appreciation to the donors for the aforementioned gifts; be it further

RESOLVED: That City Council hereby directs the Finance Director to recognize and appropriate these donations in the Museum's Revenue Account (Account #101-5000-365.90-00); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Darany, O'Donnell, Shooshanian and Tafelski (4). Nays: None. Absent: Abraham, Hubbard and Sareini (3).

By Shooshanian supported by O'Donnell.

5-262-10. RESOLVED: That receipts of donations in the amounts of \$500 from Dearborn Federal Savings Bank, \$100 from Kiwanis Club of Dearborn Outer Drive, and the following \$25 donations from Dearborn Sail & Power Squadron, Dearborn Christian School, Dogmatics K-9 Drill Team, Exchange Club of Dearborn Foundation, Inc., Friends for the Dearborn Animal Shelter, Friends of Library Photography, Lebanese American Heritage Club, Maltese American Community Club, Michigan's Junior Miss Scholarship Program, Msgr. Schulte Assembly #0492, and Yemen-American Benevolent Association to the City of Dearborn for the Memorial Day Parade are hereby acknowledged and accepted; be it further

RESOLVED: That this Council hereby extends its appreciation to the donors for the aforementioned gifts; be it further

RESOLVED: That City Council hereby directs the City Treasurer to deposit these monies in the proper account, and authorizes the Director of Finance to process expenditures from this account in support of the purpose for which it was donated.

The resolution was adopted as follows: Yeas: Darany, O'Donnell, Shooshanian and Tafelski (4). Nays: None. Absent: Abraham, Hubbard and Sareini (3).

By Shooshanian supported unanimously.

5-263-10. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Allie "Popeye" Berry, and

WHEREAS: This departure at the dictation of Divine Providence, constitutes an irreparable loss to the beloved family and numerous friends and neighbors; be it

RESOLVED: That the Mayor and members of the Council of the City of Dearborn here assembled, hereby sincerely extend and offer in this sad hour of bereavement, heartfelt sympathy and condolence to the family of the deceased.

The resolution was adopted as follows: Yeas: Darany, O'Donnell, Shooshanian and Tafelski (4). Nays: None. Absent: Abraham, Hubbard and Sareini (3).

By Darany supported unanimously.

5-264-10. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Clara Glotzhofer, and

WHEREAS: This departure at the dictation of Divine Providence, constitutes an irreparable loss to the beloved family and numerous friends and neighbors; be it

RESOLVED: That the Mayor and members of the Council of the City of Dearborn here assembled, hereby sincerely extend and offer in this sad hour of bereavement, heartfelt sympathy and condolence to the family of the deceased.

The resolution was adopted as follows: Yeas: Darany, O'Donnell, Shooshanian, and Tafelski (4). Nays: None. Absent: Abraham, Hubbard and Sareini (3).

By Darany supported by O'Donnell.

5-265-10. WHEREAS: The City Council recently awarded a contract to Cascade Engineering (C.R. 4-189-10) for a one-time purchase of approximately 65,200 recycling and waste carts (two carts per residence; one for waste and one for recycling) with a provision to supply cart maintenance services and make additional cart purchases for the initial seven (7) year term with two (2) five-year options to renew, subject to negotiations, the firm's satisfactory performance and availability of budgeted funds, and

WHEREAS: In order for the successful deployment and education of the public in regard to the new bi-weekly recycling program, the City's sanitation districts have been sub-divided into "A" and "B" weeks. Residents will receive bi-weekly recycling service on the week as designated on a calendar-sticker applied to their carts (Week A or Week B), and

WHEREAS: Republic Waste Services (the City's new waste and recycling hauler) has agreed to produce the calendar-sticker as part of the public education materials included in their prices. Cascade has quoted the price of \$0.35/cart for the application of the calendar-stickers and related organization for delivering A-carts to A-homes and B-carts to B-homes. Additionally, each cart will be "hot-stamped" (depending whether that cart is designated for an A-week route or a B-week route). The cost for hot-stamping is \$0.50/cart. The total cost for all carts is approximately \$30,000, and

WHEREAS: It has been requested that the current contract with Cascade Engineering be amended to include costs for the calendar-stickers and hot-stamping in the approximate amount of \$30,000 and to complete financing for this addition by appropriating the fund balance in the General Capital Improvement Fund in the amount of \$30,000 in Project X06110 Waste/Recycling Carts; be it

RESOLVED: That City Council hereby authorizes a contract increase with Cascade Engineering in the amount of \$30,000 for the application of calendar-stickers and hot-stamping for residential recycling carts; be it further

RESOLVED: That to complete financing for this contract increase, the City Council hereby authorizes an appropriation of the fund balance in the General Capital Improvement Fund in the amount of \$30,000 in Project X06110 Waste/Recycling Carts.

The resolution was adopted as follows: Yeas: Darany, O'Donnell, Shooshanian, and Tafelski (4). Nays: None. Absent: Abraham, Hubbard and Sareini (3).

By O'Donnell supported by Darany.

5-266-10. WHEREAS: Waterfalls, Inc. Signature Weddings & Events will be coordinating a wedding at the Arab American National Museum on Saturday, May 15, 2010, and

WHEREAS: The ceremony will be from 7:00 to 7:30 p.m. and there will be a 40 minute break between the ceremony and the reception during which time photos will be taken, and

WHEREAS: Waterfalls, Inc. Signature Weddings & Events is requesting to use a portion of this 40 minute break between 7:30 p.m. to 8:20 p.m. to set up three (3) cocktail tables (30" in diameter x 42" in height) behind the Arab American National Museum in the small courtyard area just left of the back entrance to serve lemonade and ice water; be it

RESOLVED: That Waterfalls, Inc. Signature Weddings & Events be and they are hereby granted permission to set up three (3) cocktail tables (30" in diameter x 42" in height) behind the Arab American National Museum in the small courtyard area left of the back entrance on Saturday, May 15, 2010 between 7:30 p.m. and 8:20 p.m., subject to all applicable ordinances and the rules and regulations of the Police Department.

The resolution was adopted as follows: Yeas: Darany, O'Donnell, Shooshanian, and Tafelski (4). Nays: None. Absent: Abraham, Hubbard and Sareini (3).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 8:11 P.M.

APPROVED:

THOMAS P. TAFELSKI
President of the Council

ATTESTED:

KATHLEEN BUDA
City Clerk