

REGULAR MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

April 24, 2012

The Council convened at 7:36 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazzy, Hubbard, Shooshanian and President of the Council Tafelski; absent, Councilmembers O'Donnell and Sareini. A quorum being present, the Council was declared in session.

Father David Bechill of the Church of the Divine Child delivered the invocation.

By Shooshanian supported by Hubbard.

4-186-12. RESOLVED: That the minutes of the previous regular meeting of March 27, the special closed meetings of March 22, March 27 and April 3 and the special open meetings of April 3 and April 4, 2012, and the same are hereby approved as recorded and published.

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

By Abraham supported by Bazzy.

4-187-12. RESOLVED: That City Council hereby Suspends their Council Rules of Order to introduce Cub Scout Troop 1151 from Divine Child in attendance at tonight's meeting.

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

Councilmember Hubbard introduced Ordinance No. 12-1354, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning a portion of 835 Mason from an OS (Business Office District) to a BA (Local Business District) and the parking portion to a VP (Vehicular Parking District) Zoning Classifications.

The Clerk read the Ordinance by title.

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

By Tafelski supported by Shooshanian.

4-188-12. RESOLVED: That proposed Ordinance No. 12-1354 be laid on the table.

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

Councilmember Hubbard introduced Ordinance No. 12-1355, entitled, "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Division 2 of Article III, entitled 'Planning Commission'."

The Clerk read the Ordinance by title.

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

By Tafelski supported by Bazzy.

4-189-12. RESOLVED: That proposed Ordinance No. 12-1355 be laid on the table.

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

Councilmember Abraham introduced Ordinance No. 12-1356, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 5530 Orchard from a Residential A (One Family Residential District) to a VP (Vehicular Parking District).

The Clerk read the Ordinance by title.

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

By Tafelski supported by Shooshanian.

4-190-12. RESOLVED: That proposed Ordinance No. 12-1356 be laid on the table.

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

By Shooshanian supported by Tafelski.

4-191-12. RESOLVED: That Change Order No. 1 with Ric-Man Construction Company which provides for the Combined Sewer Overflow Project Contract No. 8, Job No. 04-06-066, C.I.P. No. N85000 at Military Avenue in the amount of \$1,393,265 is hereby approved; be it further

RESOLVED: That the Mayor be authorized to execute it on behalf of the City, subject to execution of a Release and Indemnification of the City by Ric-Man Construction Company and approval by Corporation Counsel; be it further

RESOLVED: That Ric-Man Construction Company must sign a release of claims which provides that the amount of \$1,393,265 includes all claims for this project by Ric-Man Construction Company and/or its subcontractors, including the claim of De-Cal, Inc.; be it further

RESOLVED: That Ric-Man Construction Company will assume full responsibility for any and all, present and future claims by all its subcontractors including the claim of De-Cal, Inc.; be it further

RESOLVED: That this Change Order shall be financed from C.I.P. N85000; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Tafelski.

4-192-12. RESOLVED: That Change Order No. 1 with Troelsen Excavating Company which provides for Asphalt Resurfacing and Water Main Replacement 2012, Job No. 11-06-087, E08114 in the amount of \$205,000 is hereby approved for the Additional Water Main Replacements on Payne & Gould Streets; be it further

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

RESOLVED: That this Change Order shall be financed from Capital Improvement Project P02012; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Tafelski.

4-193-12. RESOLVED: That City Council hereby rescinds C.R. 2-100-12 which renewed the contract with Down Under Municipal Services, LLC in the amount of \$123,000 for Cleaning and Video Inspection of Sewers - 2012 as the company no longer exists; be it further

RESOLVED: That City Council hereby awards a contract to Terra Contracting, LLC (the company that absorbed Down Under Municipal Services, LLC) in the amount of \$106,045.54 for Cleaning and Video Inspection of Sewers - 2012; be it further

RESOLVED: That this contract shall be financed from the Sewer Fund, Public Works, Construction Services Account, Project N95300 and Project N95400 with services made after June 30, 2012 being contingent upon the adoption of the FY13 Budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Tafelski.

4-194-12. RESOLVED: That all bids received for Construction Testing & Inspection for the Intermodal Passenger Rail Facility are hereby rejected except the bid of PSI in the approximate amount of \$52,898, 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 City Council hereby authorizes a contingency in the amount of \$5,000 for any unforeseen conditions encountered during the execution of the project; be it further

RESOLVED: That this contract shall be financed as part of C.I.P. Project J08011 Intermodal Passenger Rail Facility; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Abraham.

4-195-12. RESOLVED: That all bids received for Chlorine for City Pools are hereby rejected except the bid of OP Aquatics in the approximate amount of \$38,181, 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 various accounts within the Recreation Department; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Tafelski.

4-196-12. RESOLVED: That all bids received for Carpet Replacement within Various Areas at the Dearborn Police Station are hereby rejected except the bid of Master Craft Carpet Services, Inc. in the total amount of \$33,265, 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 Facilities Fund, Police, Capital Project Support, Repair & Maintenance, Buildings, Project K22500; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Shooshanian.

4-197-12. RESOLVED: That City Council hereby approves a Contract Amendment with Tooles-Clark, in the amount of \$16,699,609, bringing the total contract amount to \$18,613,680, for Construction Manager Guaranteed Maximum Price of the Intermodal Passenger Rail Facility Project; be it further

RESOLVED: That City Council authorizes a contingency in the amount of \$250,000 to be allocated as necessary for any unforeseen conditions encountered during the execution of the project; be it further

RESOLVED: That this Contract Amendment shall be financed as part of C.I.P. Project J08011 Intermodal Passenger Rail Facility; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by Hubbard.

4-198-12. RESOLVED: That City Council hereby approves Contract Amendment No. 2 with Neumann Smith in the amount of \$192,629.55, bringing the total contract amount to \$2,226,772.58, for Additional Engineering and Design Services for the Intermodal Passenger Rail Facility Project; be it further

RESOLVED: That this Contract Amendment shall be financed as part of C.I.P. Project J08011 Intermodal Passenger Rail Facility; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Hubbard.

4-199-12. RESOLVED: That City Council hereby authorizes Funding for Years 2 and 3 with O'Laughlin Construction Company in the amount of \$800,000 and De-Cal, Inc. in the amount of \$800,000, bringing the total split three year contract amounts to \$1,200,000 each, for "As-Needed" Contracted Services at CSO and Water/Sewerage Facilities; be it further

RESOLVED: That the Funding for Years 2 and 3 shall be financed from the Sewer Fund, Department of Public Works, CSO Operations, Contractual Services, Other Services Account with purchases made after June 30, 2012 being contingent upon the adoption of the FY13 and FY14 Budgets; be it further

RESOLVED: That this resolution be given immediate effect.

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



By Tafelski supported by Hubbard.

4-200-12. WHEREAS: City Council passed C.R. 1-38-12, which confirmed and approved the Consolidated Miscellaneous Assessment Roll for 2011 for the several services affecting private property in the approximate amount of \$469,826.33 plus the 25% transfer fee allowed per C.R. 11-1102-02, and

WHEREAS: In accordance with City Charter, the Treasury Division billed all affected private properties and accepted payments through March 9, 2012 and certifies that the following amounts are still due the City for the several services affecting private property as follows:

Weed Cuttings	\$111,960.00
Nuisance Abatements	\$ 44,177.96
Annual Inspections	\$ 26,877.00
Annual Inspections-ECD	\$ 5,704.00
Annual Monitoring	\$ 1,000.00
Special Pickup	\$ 2,180.00
Trees	\$ 550.00
Sidewalks Bills	\$ 7,593.94
Secure/Board-Up Building	\$ 9,122.27
Demo/Demo Related Bills	\$ 43,777.38
False Alarm Bills	\$ 5,450.00
Sewer	\$ 43,384.58
General Fund Interest	\$ 10,955.38
SD859	\$ 24,717.35
SD869	\$ <u>791.92</u>
TOTAL	\$338,241.78

therefore be it

RESOLVED: That this Council does hereby confirm and approve the adjusted Consolidated Miscellaneous Assessment Roll for 2011 for the several services affecting private property in the approximate amount of \$338,241.78 plus 25% in the amount of \$84,560.45 per C.R. 11-1102-02 for transfer to the 2012 tax roll in the amount of \$422,802.23; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Tafelski.

4-201-12. WHEREAS: The City of Dearborn anticipates an entitlement allocation of approximately \$1,537,176 for the 38th Year (FY 2012-13) Community Development Block Grant (CDBG) Program from the US Department of Housing and Urban Development (HUD), and

WHEREAS: The City will also be programming \$25,000 anticipated program income, \$270,103 prior period budget balances, and \$0 pre-award of 2013-14 CDBG entitlement funding; therefore be it

RESOLVED: That the Mayor is hereby authorized to execute an application and grant agreement in the approximate total amount of \$1,832,279 for the 38th Year Community Development Block Grant Program to support eligible projects, programs and activities; be it further

RESOLVED: That the Mayor be and is hereby authorized to execute sub-recipient agreements between the City of Dearborn and the Arab Community Center for Economic and Social Services (ACCESS) and the Fair Housing Center of Metropolitan Detroit; be it further

RESOLVED: That CDBG budget savings, if any, realized from the potential reorganization of the Neighborhood Services Division of the Departments of Public Works and Residential Services shall be reallocated to the Street Resurfacing and Water Main Project; be it further

RESOLVED: That prior period funding for the Home Rehabilitation Program (Project Z51200) that is unexpended at June 30, 2012 shall roll forward to the 38th Year Home Rehabilitation budget; be it further

RESOLVED: That the Economic and Community Development Department is hereby authorized to administer the program in accordance with the program regulations; be it further

RESOLVED: That the Finance Department is hereby authorized to recognize and appropriate the grant award and to receive and disburse funds in the Community Development Fund (283) as authorized within this resolution; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Tafelski.

4-202-12. WHEREAS: The City presently has a contract with Professional Service Industries (C.R. 5-195-11) for Geotechnical Testing and Construction Services, and

WHEREAS: The original contract specifications allow for two (2) one-year renewals beyond the expiration of the present contract. This will be the first renewal, and

WHEREAS: Professional Service Industries has agreed to a renewal and offered an incentive of a three-percent (3%) payment discount for all invoices paid within 20 days instead of the previous payment schedule of net 30 days; be it

RESOLVED: That the contract for Geotechnical Testing and Construction Services is hereby renewed with Professional Service Industries through May 22, 2013 in the amount of \$107,500; be it further

RESOLVED: That this contract renewal shall be financed from established City-wide project budgets contingent upon available budget with services performed after June 30, 2012 being contingent upon the adoption of the FY13 Budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Bazy.

4-203-12. WHEREAS: The National Community Development Association (NCDA) is a national nonprofit organization comprised of local governments across the country that administer federally-supported community and economic development, housing and human service programs, including programs of the US Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), and the HOME Investment Partnerships (HOME) Programs, and

WHEREAS: Since 1968, NCDA has been at the forefront in securing effective and responsive housing and community development programs for local governments. The Association provides timely, direct information and technical support to its members and acts as a clearing house of ideas for local governments and federal policy-makers; be it

RESOLVED: That the Economic and Community Development Department is authorized to continue its membership with the National Community Development Association (NCDA) for the period of July 1, 2012 through June 30, 2013, for an annual membership fee of \$940; be it further

RESOLVED: That this membership renewal shall be financed from Account #283-6238-914.65-00, Project Z99800 and is contingent upon the adoption of the FY13 Budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Hubbard.

4-204-12. RESOLVED: That City Council recognizes a grant from FM Global in the amount of \$2,516 for the Purchase of four (4) iPads for the Fire Marshal Division to assist with inspections; be it further

RESOLVED: That City Council hereby authorizes an appropriation to the Fire Department Budget in a like amount; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Tafelski.

4-205-12. WHEREAS: B.L.S. Properties, L.L.C. has granted permission for the City to utilize its parking lot outside the Kroger store located at 15255 Michigan Avenue, Dearborn, Michigan for the staging of the units that are participating in the City's Memorial Day Parade, and

WHEREAS: The City will use the parking lot on Monday, May 28, 2012 from 8:30 a.m. - 12:00 p.m., and

WHEREAS: The Kroger parking lot is an easily accessible and conveniently located area to stage the parade, and

WHEREAS: It is recommended by Corporation Counsel that the Dearborn City Council authorize the Mayor to sign the hold harmless agreement on behalf of the City of Dearborn; be it therefore

RESOLVED: That the Mayor is authorized to enter into a hold harmless agreement with B.L.S. Properties, L.L.C. for the purpose of staging the City's Memorial Day Parade on Monday, May 28, 2012; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Tafelski.

4-206-12. RESOLVED: That City Council hereby approves the termination of the Voluntary Employees' Beneficiary Association Trust with U.S. Bank effective June 29, 2012 as part of the Conversion Process from the current provider, Genesis Employees Benefits to the Michigan Employees Retirement System of Michigan for Plan Administrator of the Retiree Medical Savings Accounts.

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

By Hubbard supported by Tafelski.

4-207-12. WHEREAS: In July, 2011, the City of Dearborn was notified by the Wayne County Treasurer's Office that certain tax-foreclosed properties were available for the City to purchase, and

WHEREAS: One of these properties was the substandard dwelling located at 2734 Hubbard, and

WHEREAS: Because this property was in the demolition process at the time, the City decided not to purchase this property. At the January 17, 2012 Demolition Appeal Board hearing, the Board ordered the structure demolished, and

WHEREAS: On March 15, 2012, the City of Dearborn received a Quit Claim Deed for this property. The property was sold by the Wayne County Treasurer at the public auction, but the purchase was subsequently cancelled and Wayne County deeded the property to the City of Dearborn at no cost, and

WHEREAS: The Assessor's land value range is between \$15,000 to \$25,000. The following is the current outstanding amounts due on this property:

Misc. receivable invoices	\$1,244.42
Delinquent water	<u>\$ 515.00</u>
Total	\$1,759.42

and

WHEREAS: The estimated additional costs after acquisition (demolition and appurtenant costs) will be approximately \$16,000. Funding for costs related to this acquisition will be from the Neighborhood Stabilization Program, C05500, Account #401-1299-435.71-10, and

WHEREAS: If the City decides to accept the deed to this property, the house, which has significant deficiencies, would be demolished and the vacant lot may be offered for sale for new construction on the City's lot list. If the City objects to accepting the deed, the City will still have to pay the demolition bill and will not own the property, and

WHEREAS: It has been the City's past practice to accept tax-foreclosed properties that were not sold at public auction if there is a public purpose, and

WHEREAS: It is the recommendation of Corporation Counsel that the City Council accepts the deed for the property at 2734 Hubbard; therefore be it

RESOLVED: That the City Council hereby accepts the property located at 2734 Hubbard from the County, legally described as:

Lot 81, Pardees Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 39, Page 95 of Plats, Wayne County Records.

Tax I.D. 82-09-282-19-030  
Commonly known as 2734 Hubbard

be it further

RESOLVED: That the acquisition of the property above serves the public purpose for which the Neighborhood Stabilization Program was created; be it further

RESOLVED: That this resolution be given immediate effect.

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



By Hubbard supported by Bazzy.

4-208-12. WHEREAS: Salem Sadek, who owns and resides at 6637 Neckel, a two-family house, and Amar Al-Emarah, who owns and resides at 6653 Neckel, a two-family house, are asking the City of Dearborn to split and sell to them the vacant lot located between their lots so that they may combine that portion of the lot with the adjacent lots they own, and

WHEREAS: Sale is conditioned on the following:

1. Purchasers must close simultaneously.
2. Purchasers may not assign their purchase option without approval of the Dearborn City Council.
3. 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.
4. The purchasers accept the property "AS IS" and assume all responsibility for soil testing and soil conditions.
5. Lot must be combined with the purchasers' adjacent land for tax and assessment purposes at the closing. Failure to do so shall result in the Resolution automatically being rescinded, deposit forfeited, and the sale declared null and void.
6. Lot may not be re-split or combined with other land for a re-splitting as two buildable lots. Lot may only be sold or developed in combination with buyers' adjacent land.
7. No construction will be permitted except for construction relating to parking. Purchasers will be required to meet current zoning and code provisions pertaining to parking requirements. Purchasers acknowledge that this is a waiver to seek a variance of any requirements.

8. If purchasers violate any of the restrictions imposed, they are 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.

and

WHEREAS: The City has no further need for said land and 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 City Council hereby determines to effect the sale at a price of \$3,150 to Salem Sadek of the parcel described as:

South 17 ½ ft. of Lot 27, Kearney & Parson's Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 36, Page 51 of Plats, Wayne County Records.

Tax I.D.: Part of 82-10-072-11-032

and to effect the sale at a price of \$3,150 to Amar Al-Emarah of the parcel described as:

North 17 ½ ft. of Lot 27, Kearney & Parson's Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 36, Page 51 of Plats, Wayne County Records.

Tax I.D.: Part of 82-10-072-11-032

and that the Mayor be and is hereby authorized to execute a Quit Claim Deed for said land to Salem Sadek and Amar Al-Emarah 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 Salem Sadek and Amar Al-Emarah closing simultaneously within ninety (90) days of the effective date of this Resolution; be it further

RESOLVED: That the sale of property to the adjoining homeowners for the expansion of lots is consistent with the public purpose for which the City of Dearborn created the Neighborhood Stabilization Program; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Bazzy.

4-209-12. WHEREAS: Safwan El Amin and Abraham Kobeissi, who own and reside at 7034 Mead, Dearborn, MI 48126, and The Estate of Ferrys Alain Fami, by Riad Bacho, the Personal Representative of the Estate of Ferrys Alain Fami, owner of the property located at 7048 Mead, a registered rental, are asking the City of Dearborn to split and sell to them the vacant lot located between their lots so that they may combine that portion of the lot with the adjacent lots they own, and

WHEREAS: Sale is conditioned on the following:

1. Purchasers must close simultaneously.
2. Purchasers may not assign their purchase option without approval of the Dearborn City Council.
3. 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.
4. The purchasers accept the property "AS IS" and assume all responsibility for soil testing and soil conditions.
5. Lot must be combined with the purchasers' adjacent land for tax and assessment purposes at the closing. Failure to do so shall result in the Resolution automatically being rescinded, deposit forfeited, and the sale declared null and void.
6. Lot may not be re-split or combined with other land for a re-splitting as two buildable lots. Lot may only be sold or developed in combination with buyers' adjacent land.
7. Use of this property for construction or expansion of any dwelling shall require the owners to comply with lot coverage and side yard setbacks of the Dearborn Zoning Ordinance. Purchasers are waiving their rights to seek any variances.

8. If purchasers violate any of the restrictions imposed, they are 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.

and

WHEREAS: The City has no further need for said land and this 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 City Council hereby determines to effect the sale at a price of \$2,800 to Safwan El Amin and Abraham Koeissi the parcel described as:

South 17 ½ ft. of Lot 223, including ½ of the vacated public alley at the rear thereof, John H. Walsh Warren & Chase Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 42, Page 56 of Plats, Wayne County Records.

Tax I.D.: Part of 82-10-071-06-008

and to effect the sale at a price of \$2,800 to The Estate of Ferrys Alain Fami of the parcel described as:

North 17 ½ ft. of Lot 223, including ½ of the vacated public alley at the rear thereof, John H. Walsh Warren & Chase Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 42, Page 56 of Plats, Wayne County Records.

Tax I.D.: Part of 82-10-071-06-008

and that the Mayor be and is hereby authorized to execute a Quit Claim Deed for said land to Safwan El Amin and Abraham Kobeissi, and The Estate of Ferrys Alain Fami 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 Mr. El Amin and Mr. Kobeissi, and Mr. Bacho, Personal Representative of the Estate of Ferrys Alain Fami, closing simultaneously within ninety (90) days of the effective date of this resolution; be it further

RESOLVED: That the sale of property to the adjoining homeowners for the expansion of lots is consistent with the strategy provided for in the HUD \$1 Sale Program and consistent with the public purpose for which the City of Dearborn created the Neighborhood Stabilization Program; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by Hubbard.

4-210-12. RESOLVED: That the Department of Public Works, the City Beautiful Commission and the Dearborn Public Schools be and they are hereby granted permission to conduct the 2012 Dearborn Public Schools/City Beautiful Clean-up Parades during the period of May 7 through May 23, 2012 subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That the seven individual clean-up parades shall not exceed one hour in duration and cause minimal disruption to the associated neighborhoods and begin and end in front of the designated school with a brief program/ceremony held at the conclusion of each parade route (see attached maps); be it further

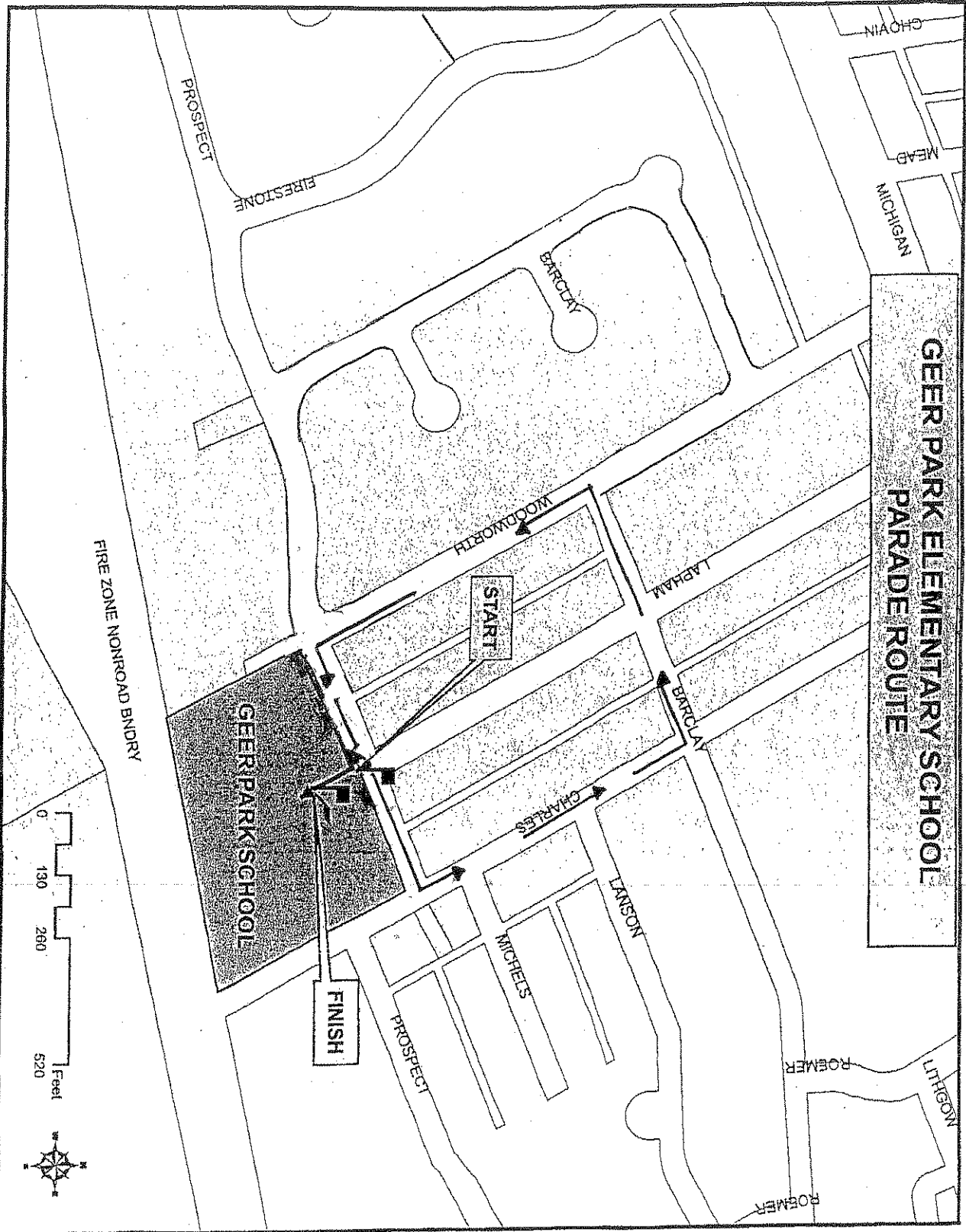
RESOLVED: That City Council hereby authorizes the use of various services and materials from the Police, Public Works, Residential Services, Recreation and Fire Departments for each of the clean-up parades; be it further

RESOLVED: That this resolution be given immediate effect.

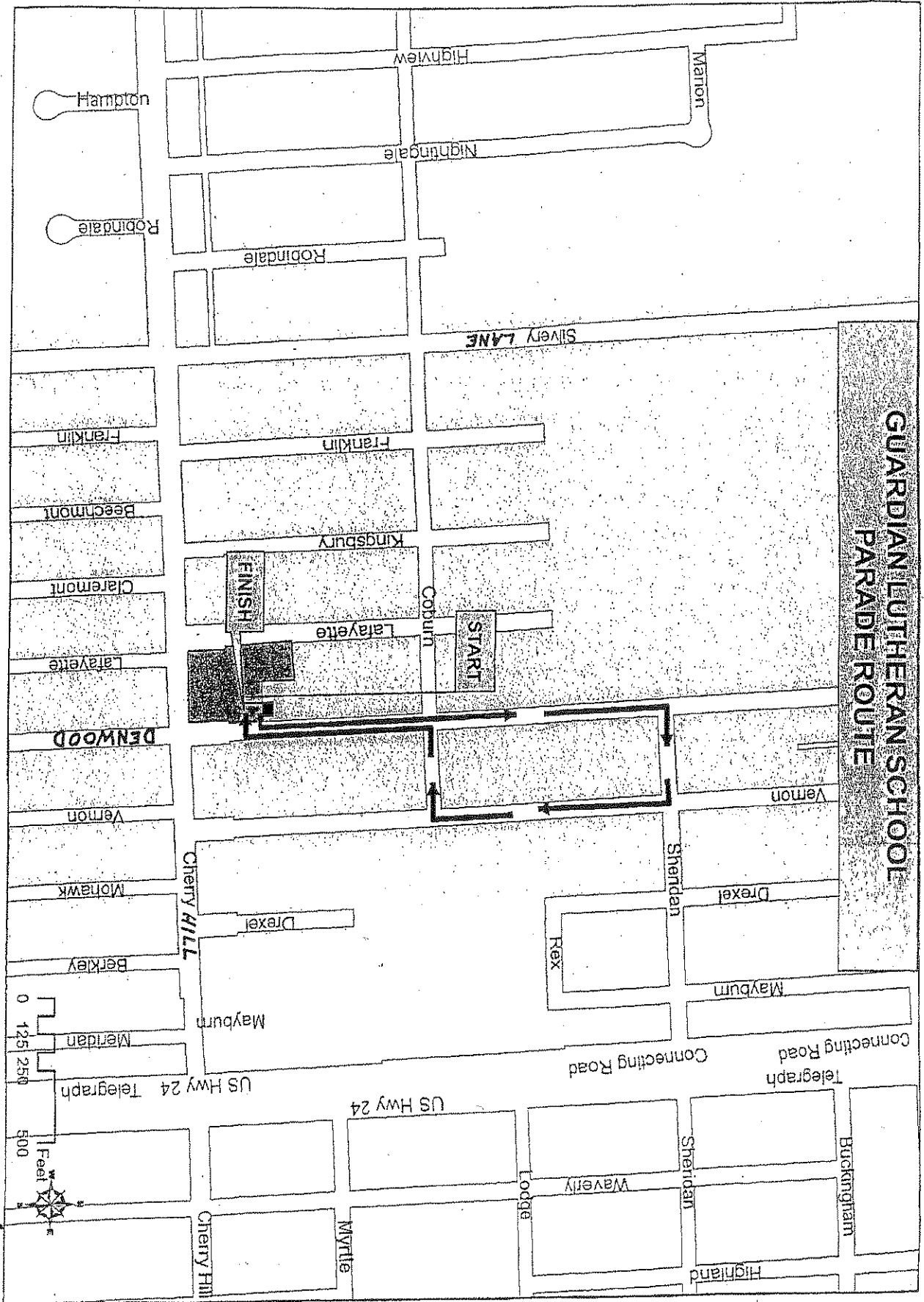
The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

# 2010 NEW PARADE ROUTE

## GEER PARK ELEMENTARY SCHOOL PARADE ROUTE

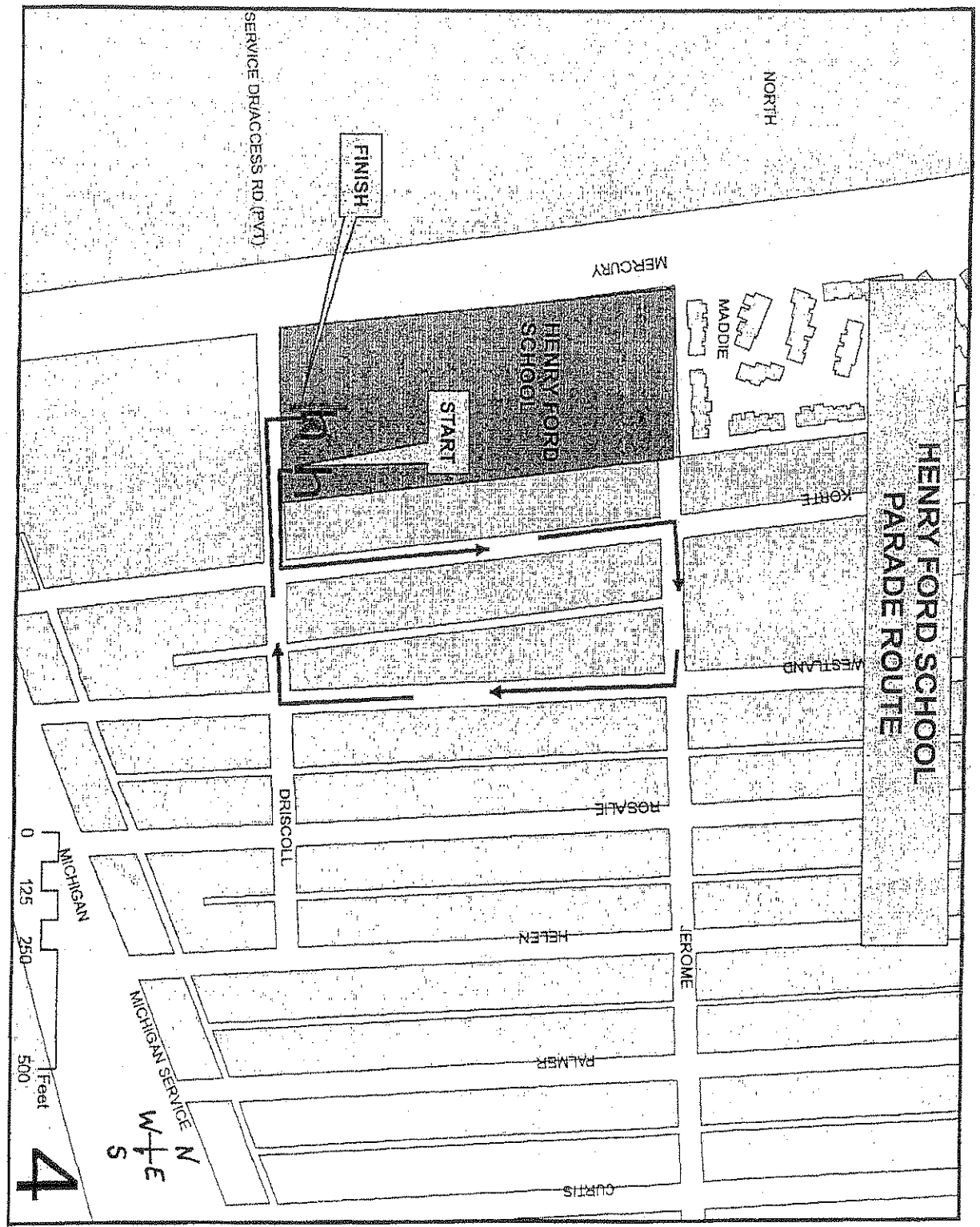


# 2010 NEW PARADE ROUTE





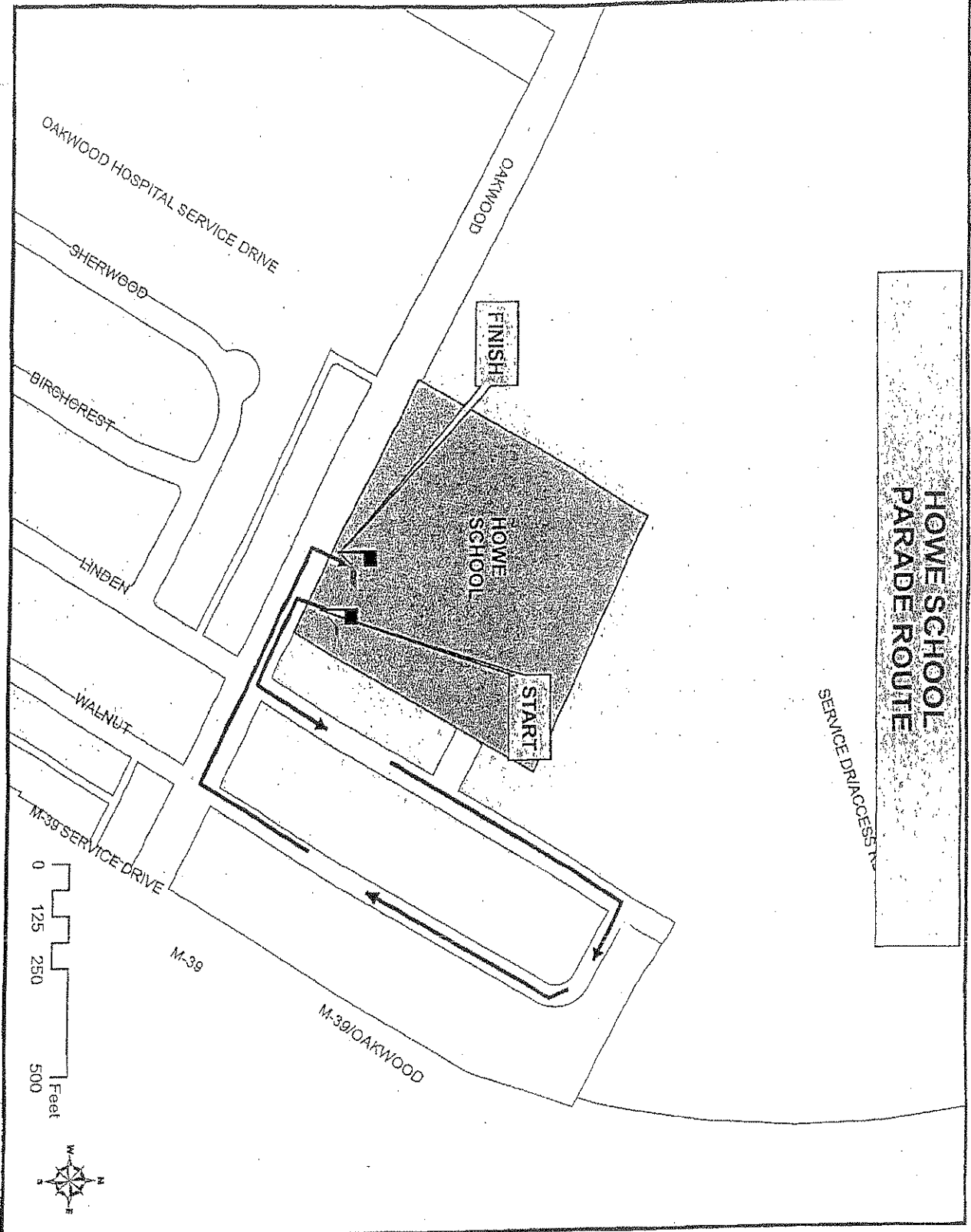
# 2010 NEW PARADE ROUTE



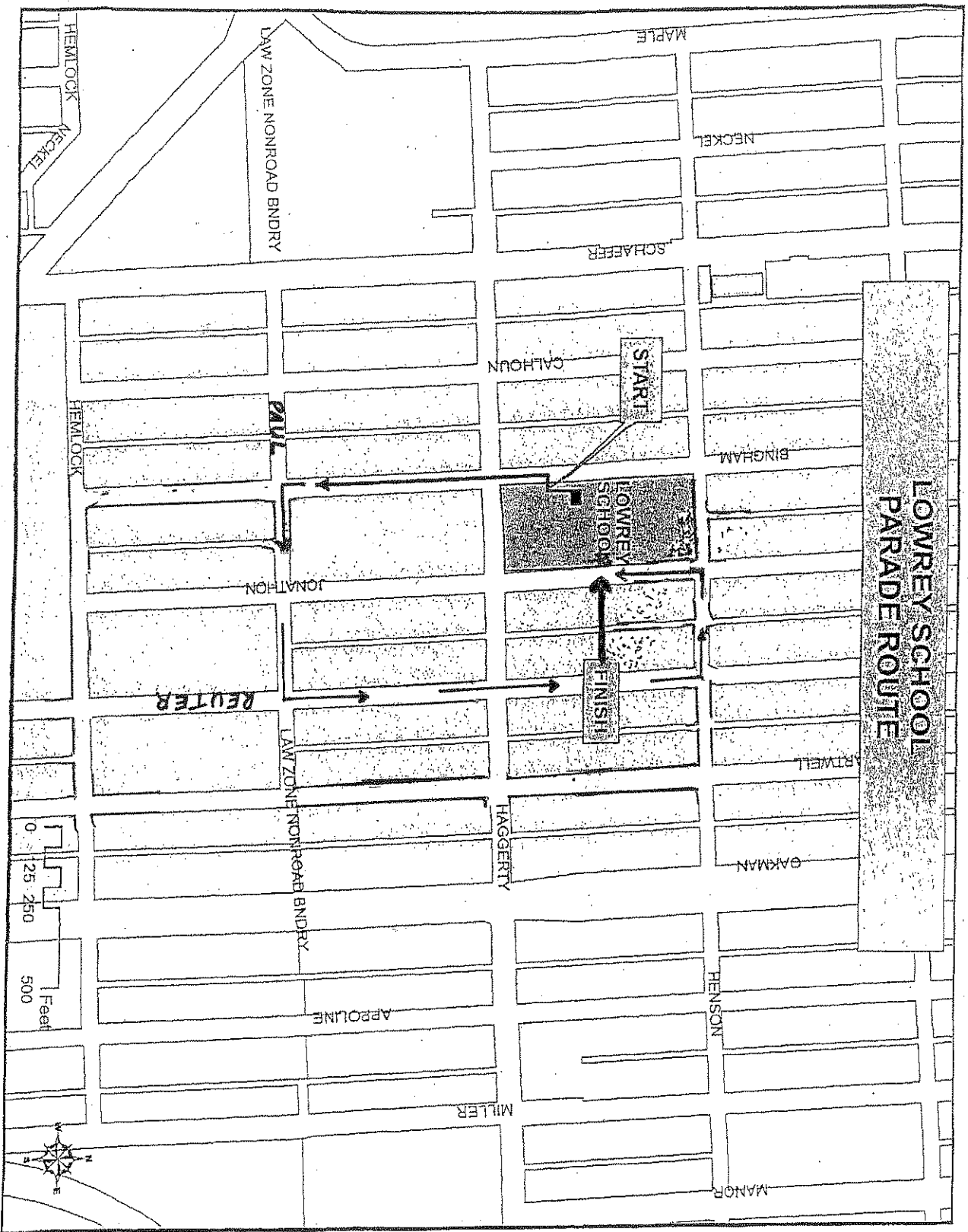
# 2010 NEW PARADE ROUTE

HOWE SCHOOL  
PARADE ROUTE

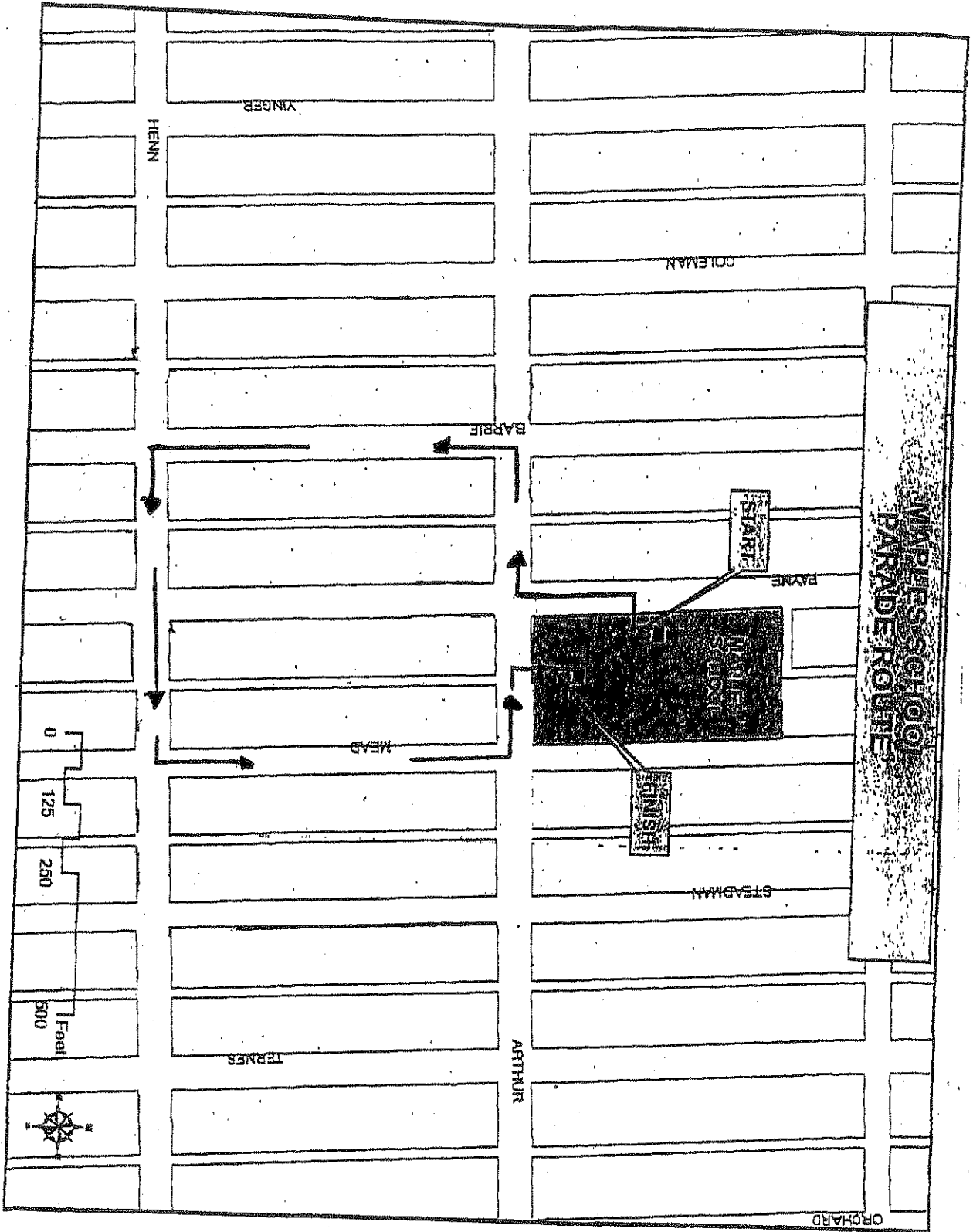
SERVICE DRACCESS



# 2010 NEW PARADE ROUTE

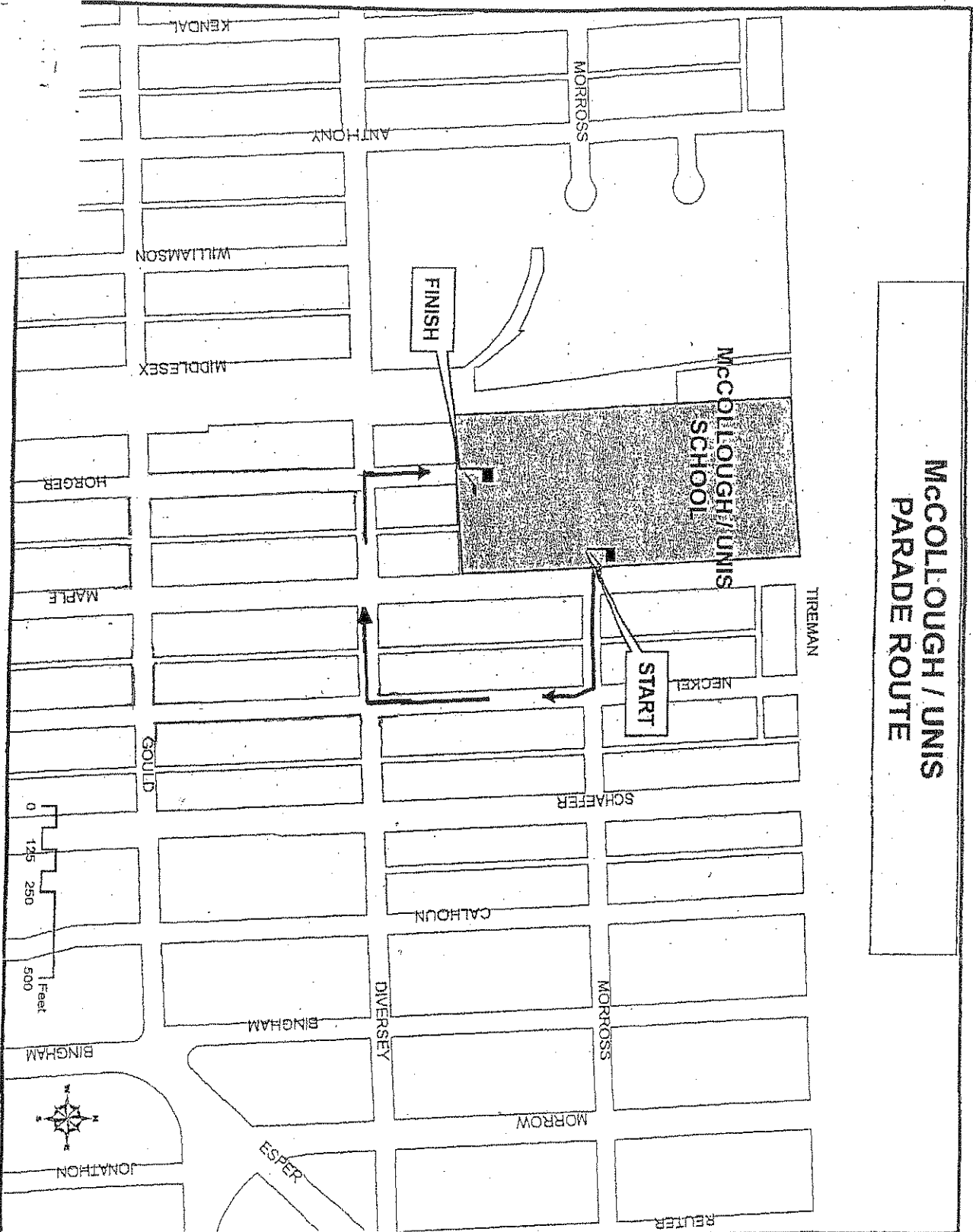


# 2010 NEW PARADE ROUTE



# 2010 NEW PARADE ROUTE

## McCULLOUGH / UNIS PARADE ROUTE



By Tafelski supported by Abraham.

4-211-12. RESOLVED: That the Exchange Club of Dearborn be and they are hereby granted permission to conduct a "Cinco De Mayo" Celebration on May 4 & 5, 2012 from 4:00 P.M. to 10:00 P.m. each day, subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That City Council hereby authorizes the use of the vacant property between the two City-owned parking structures on West Village Drive from 9:00 A.M. on May 4 through 10:00 P.M. on May 6, 2012 for set-up and take-down of the event and assistance from the Public Works Department with the installation of the temporary perimeter fencing along West Village Drive in order to comply with Liquor Control Commission (LCC) guidelines; be it further

RESOLVED: That City Council hereby authorizes assistance from the Police department with beat patrol spot checks for the duration of the event; be it further

RESOLVED: That the Exchange Club of Dearborn shall be required to secure a 2-day temporary liquor license, as well as, event insurance naming the City of Dearborn as additionally insured; be it further

RESOLVED: That the Exchange Club of Dearborn shall be responsible for reimbursing the City of Dearborn for all City-services provided for this special event; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Hubbard supported by Bazzy.

4-212-12. RESOLVED: That Saint Sebastian Parish be and they are hereby granted permission to conduct their Annual Spring Festival Parade on May 19, 2012 subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That the parade shall be as follows: Beginning at 11:00 A.M. in the Saint Sebastian Parish parking lot at the intersection of Merrick and Dartmouth, parade participants will proceed south on Merrick to Annapolis; west on Annapolis to Monroe; north on Monroe to Carlysle; east on Carlysle to Merrick; then continue south 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 materials/services (sound truck, barricades, trash containers and picnic tables); be it further

RESOLVED: That this event is contingent upon Saint Sebastian Parish reimbursing the City of Dearborn for incurred cost, resulting from the provision of the materials and services listed above for the 2012 Spring Festival and Parade; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by Hubbard.

4-213-12. RESOLVED: That The Board of Trustees Valley of Detroit be and they are hereby granted permission to conduct their "Scottish Rite Reunion" on Saturday, April 28, 2012 from 12:00 P.M. to 8:00 P.M. in the City-owned Parking Lot D located just north of the Commandant's Quarters and east of Monroe Street, subject to a "Special Event" fee in the amount of \$138, all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That City Council hereby authorizes the closure of City-owned Parking Lot D from approximately 7:00 A.M. to 9:00 P.M. in order to facilitate the set-up and breakdown of a tent, tables and chairs for the event; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Bazzy.

4-214-12. RESOLVED: That Green Brain Comics be and they are hereby granted permission to conduct the "Green Brain Free Comic Book Day" Event in the City-owned parking lot located north-west of Michigan Avenue and Jonathon on Saturday, May 5, 2012 from 10:00 A.M. to 8:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That City Council hereby authorizes the closure of the City-owned parking lot, located north-west of the Michigan Avenue and Jonathon intersection from 8:00 P.M. on Friday, May 4, 2012 to approximately 12:00 P.M. on Sunday, May 6, 2012; be it further

RESOLVED: That City Council hereby grants permission to Green Brain Comics to erect a non-staked tent in the City-owned parking lot and authorizes assistance from the Police Department with beat patrol spot checks for the duration of the event; be it further

RESOLVED: That this resolution be given immediate effect.

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



By Tafelski supported by Hubbard.

4-215-12. WHEREAS: The City Council has been advised that several west Dearborn bars are seeking Michigan Liquor Control Commission approval to have outdoor service on August 3, 4, and 5, 2012 (Homecoming weekend). In addition, some bars are planning to offer live entertainment, bands, or a DJ outside of their establishment, and

WHEREAS: The City Council has also been advised that certain west Dearborn bars that currently have City approval to provide outdoor service in designated areas in compliance with relevant code provisions (e.g., designated by a permanent fence) have expressed a desire to expand their outdoor service area for the duration of Homecoming weekend, and

WHEREAS: The City Council supports west Dearborn businesses and their desire to offer additional entertainment during Homecoming weekend; therefore, be it

RESOLVED: That west Dearborn bars shall be permitted to offer outdoor service or expand the current outdoor service area, and provide entertainment during Homecoming weekend in accordance with the following fee schedule:

Entire three-day Homecoming weekend	:	\$1,000
Select evenings during three-day Homecoming weekend	:	\$500 per evening

be it further

RESOLVED: That the fees paid by the establishments shall be deposited in the Homecoming Designated Purposes Account and be paid by July 18, 2012; be it further

RESOLVED: That upon payment of the aforementioned fee, the fee for the permit required by the Economic and Community Development Department for the tent inspection and/or the expanded service area inspection shall be waived; be it further

RESOLVED: That west Dearborn businesses located outside of the designated west downtown district shall be considered as if they are within the designated west downtown district for the 2012 Homecoming weekend and can comply with the noise levels set for district businesses outlined in Sec. 13-44A entitled "Outdoor Music in Downtown Districts" of Article II of Chapter 13 of the Code of Ordinances, entitled "Noise"; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Tafelski.

4-216-12. RESOLVED: That City Council hereby grants permission to the Exchange Club of Dearborn to solicit donations on the streets of Dearborn during the 7th Annual Mutt Strut & Pet Expo on Saturday, May 12, 2012, subject to all applicable ordinances and the rules and regulations of the Police Department.

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

By Hubbard supported by Tafelski.

4-217-12. RESOLVED: That City Council hereby grants permission to the East Dearborn Downtown Development Authority to use City Hall Park for their "Jazz on the Avenue" concerts to be held on July 11, 18, 25 and August 1, 8, 15, 2012, subject to all applicable ordinances and the rules and regulations of the Police Department.

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

By Shooshanian supported by Bazzy.

4-218-12. RESOLVED: That receipts of donations in the amount of \$100 from the Dearborn Village Community Credit Union, \$500 from Delta Dental, \$500 from Health Alliance Plan, \$1,000 from Prudential, \$250 from Blue Cross/Blue Sheild and \$50 from TEAM to the City of Dearborn for the Employee Benefits Open Enrollment Fair to be held on May 1, 2012 are hereby acknowledged and accepted; be it further

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

RESOLVED: That City Council hereby authorizes the proceeds be recognized and appropriated in the Designated Purposes Fund, Project Z76900 Employee Benefits Open Enrollment Fair 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: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Shooshanian supported by Tafelski.

4-219-12. RESOLVED: That receipts of donations in the amount of \$500 from the Dearborn Federal Savings Bank, \$100 from the Foundation for American Veterans, \$50 from the Special Olympics of Dearborn and the following \$25 donations: Dearborn Sail & Power Squadron, Bishop Foley Knights of Columbus #2660, Dogmatics K-9 Drill Team, Exchange Club of Dearborn Foundation, Inc., Friends for the Dearborn Animal Shelter, Haigh Girl Scout Brownies, Lebanese American Heritage Club, Maltese American Community Club, Msgr. Schulte Assembly #0492, Paisanos Pizza - Michaels Angels, Sickles Dance Gallery and Voran Funeral Home to the City of Dearborn for the Memorial Day Parade are hereby acknowledged and accepted; be it further

RESOLVED: That City 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 this money 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: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Tafelski supported unanimously.

4-220-12. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Joseph Castelvetero, 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: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Tafelski supported unanimously.

4-221-12. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Martin John Wyman, 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: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Hubbard supported unanimously.

4-222-12. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Frances Pingston, 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: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Shooshanian supported unanimously.

4-223-12. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Robert Cipriano, 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: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Shooshanian supported unanimously.

4-224-12. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Elizabeth Mary Dillon, 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: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

By Shooshanian supported unanimously.

4-225-12. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Joanne Mary Hughes, 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: Abraham, Bazzy, Hubbard, Shooshanian and Tafelski (5). Nays: None. Absent: O'Donnell and Sareini (2).

RESOLUTION BY COUNCILMEMBER O'DONNELL SUPPORTED UNANIMOUSLY - Offering condolences to the family of Joan Romeo.

4-226-12. No action was taken on this item.

By Abraham supported by Bazzy.

4-227-12. WHEREAS: The American Arab Chamber of Commerce ("the Chamber") is requesting City Council approval to conduct the 17<sup>th</sup> Annual Dearborn Arab International Festival on June 15-17, 2012 ("Festival"), subject to all applicable City ordinances; state law; and rules and regulations of the Chamber and the Wayne County Sheriff's Department, and

WHEREAS: Like last year, significant changes were discussed and agreed upon with respect to assistance from various City departments. These changes were motivated by the City's desire to eliminate, to the extent possible, any City expenses, liability, and demands on City resources for the Festival and the Chamber's desire to proceed with the event in that location, which is located on a Wayne County, not a City, roadway; Now therefore be it

RESOLVED: That the request of the Chamber to conduct the Festival is approved, subject to the following conditions:

- The Festival will consist of a carnival, numerous food vendor tents, artisan's tents, a children's tent, and an entertainment stage featuring multi-cultural performances. The daily hours of operation will remain the same for the 2012 Festival as previous years and are as follows:

Friday, June 15, 2012            4:00 P.M. - 11:00 P.M.

Saturday, June 16, 2012       11:00 A.M. - 11:00 P.M.

Sunday, June 17, 2012        11:00 A.M. - 9:00 P.M.

- In order to facilitate and continue to ensure that adequate traffic safety/control measures are in place, the Festival outer perimeter boundaries will be set as follows: Warren Avenue and Schaefer Highway; Morrow Circle South/Gould and Blesser Streets.
- The Festival boundaries will be as follows: Warren Avenue (business alley to business alley) between Hartwell and Kingsley Streets; Miller Road (business alley to business alley) between Warren Avenue and Blesser Street. The roadways be closed as follows, subject to the approval of Wayne County: Miller Road between Warren Avenue and Blesser Street on Thursday, June 14, 2012 at 4:00 P.M., and re-opened on Monday, June 18, 2012 at 6:00 A.M.; Warren Avenue between Hartwell and Kingsley Streets on Thursday, June 14, 2012 at 6:00 P.M., and re-opened on Monday, June 18,



2012 at 6:00 A.M.; Warren Avenue between Hartwell and Reuter Streets on Friday, June 15, 2012 from 5:00 P.M. until 8:00 P.M. in order to accommodate the VIP Reception and Ribbon Cutting Ceremony.

- The carnival license for the Festival with waiver of the associated license/permit fee is approved and the Chamber is authorized to issue all sidewalk sales permits for the event within the designated Festival boundaries.
- The request of the Festival Committee for permission to use the City-owned vacant lots off Lonyo Street for additional off-site festival parking is approved, as part of a continued effort to reduce the traffic impact to the immediate surrounding neighborhoods. In addition to these sites, the Festival Committee is also in the process of securing additional off-site parking space at a number of other sites in east Dearborn.
- Like last year, significant changes were discussed and agreed upon with respect to assistance from various City departments. These changes were motivated by the City's desire to eliminate, to the extent possible, any City expenses, liability, and demands on City resources for the Festival and the Chamber's desire to proceed with the event in that location, which is located on a Wayne County, not a City, roadway. To achieve these goals, the following changes have been discussed and agreed upon, as reflected by the signatures of authorized representatives at the end of this memorandum:
  - The Wayne County Sheriff's Office will be the lead law enforcement agency within the perimeter of the Festival. The Dearborn Police Department's special events' officer will be on-call, but not on-site. The Wayne County Sheriff's Office will provide all law enforcement within the Festival. The Dearborn Police Department will only provide ordinary and customary law enforcement outside the Festival perimeters. The Dearborn Police Department will not establish or provide a police command post.
  - The Chamber will execute contracts directly with private vendors and be financially responsible for all daily waste removal; site maintenance; clean up of sidewalks and roadways; street sweeping; tents and tent lighting; staging; and sound/lighting reinforcement systems.
  - The Chamber will execute an agreement prepared by Corporation Counsel whereby it will defend, indemnify

and hold the City of Dearborn harmless from and against any and all claims and causes of action of any kind arising out of or in connection with the Festival. Seven (7) days prior to the event, an insurance certificate must be provided in a form acceptable to Corporation Counsel which names the City of Dearborn as an additional insured on the commercial general liability insurance policy for this event and that said coverage shall be considered to be the primary coverage rather than secondary to any policies owned or maintained by the City of Dearborn. The limit amount for this insurance shall be not less than \$1,000,000 per occurrence and \$2,000,000 aggregate.

- The City's Department of Public Works and/or Recreation Department will deliver and pick up barricades, vendor booths, bleachers, picnic tables and trash receptacles and will provide access to water for the vendors.
- The Dearborn Police Department will request a permit from Wayne County to close Warren Avenue.
- The Dearborn Fire Department will provide on-site fire/paramedic personnel, as in previous years. However, this year those individuals will also perform on-going safety inspection and monitoring activities that were previously performed by Economic and Community Development employees.
- The Chamber will promptly and fully reimburse the City of Dearborn for any and all costs of City personnel that are needed to fulfill tasks that were proposed to be completed by other entities, including, but not limited to, private vendors, volunteers, and the Wayne County Sheriff's Office. The City will agree to a preliminary tour with representatives of the Chamber of the physical areas in question to determine original property conditions for the purpose of establishing the expected conditions that the properties must be returned to by the Chamber upon completion of the Festival.

be it further

RESOLVED: That the Chamber's Special Events application is approved subject to full compliance with all of the terms and conditions outlined above and subject to all applicable City ordinances; state law; and rules and regulations of the Chamber and the Wayne County Sheriff's Office; be it further

RESOLVED: That this resolution be given immediate effect.

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

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 9:32 P.M.

APPROVED:

THOMAS P. TAFELSKI  
President of the Council

ATTESTED:

KATHLEEN BUDA  
City Clerk