

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

May 14, 2013

The Council convened at 7:31 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazzy, Hubbard, Sareini, Shooshanian and President of the Council Tafelski; absent, O'Donnell. A quorum being present, the Council was declared in session.

Reverend Terri Pilarski of Christ Episcopal Church delivered the invocation.

By Bazzy supported by Shooshanian.

5-237-13. RESOLVED: That the minutes of the previous special (closed) meeting of April 24, 2013 and regular meeting of April 30, 2013, and the same are hereby approved as recorded and published.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazzy supported by Shooshanian.

5-238-13. RESOLVED: That Ordinance No. 13-1396 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

The Clerk then read Ordinance No. 13-1396, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 2030 and 2040 S. Telegraph Rd. (parcels 82-09-292-03-026 and 82-09-292-03-027) from an Industrial A (Light Industrial District) to a Business C (General Business 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?"

5-238-13. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Shooshanian supported by Bazzy.

5-239-13. RESOLVED: That Ordinance No. 13-1397 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

The Clerk then read Ordinance No. 13-1397, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the south 310 feet of parcel 82-09-132-01-105 (approximately 3 acres) from a Residential D (Multiple Family Residential District) to an OS (Business Office 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?"

5-239-13. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazzy supported by Shooshanian.

5-240-13. WHEREAS: The City currently has a contract as authorized by C.R. 9-448-12 with AT&T for Local and Long Distance Telephone Services through October 31, 2013, and

WHEREAS: The Purchasing Division received a request from MIS to rescind this authorization and authorize a request for the same services from AT&T for a two-year period through October 31, 2014. The contract will result an annual expenditure of \$110,000 for a total amount not to exceed \$220,000; be it therefore

RESOLVED: That C.R. 9-448-12 awarding a contract to AT&T for Local and Long Distance Telephone Services through October 31, 2013 be and is hereby rescinded; be it further

RESOLVED: That a two-year contract be awarded to AT&T in an amount not to exceed \$220,000 (\$110,000 per year) for Local and Long Distance Telephone Services through October 31, 2014; be it further

RESOLVED: That this contract shall be financed from various Departments' telephone service budgets based on usage, with services from Fiscal Years 2014 and 2015 contingent upon adoption of the respective budgets; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazy supported by Shooshanian.

5-241-13. 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 B S & A Software be designated as a sole source for purchase of Cash-Receipting Module in an amount not to exceed \$42,740, and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That this purchase order shall be financed from General Capital Improvement, Finance Department, EDP Software Services, Project ZT0704 budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Shooshanian supported by Bazy.

5-242-13. RESOLVED: That all bids received for Sewer and CSO Facilities Contracted Services are hereby rejected except the bids of John E. Green Company and DeCal Inc., in the total amount not to exceed \$800,000 per year over a period of three (3) years, that the aforementioned bids are hereby accepted, that the Mayor is hereby authorized to execute formal contracts upon the approval of the Department of Law; provided however, that all of the specifications and instructions in these bids have been fully complied with; be it further

RESOLVED: That the contract may be extended for two (2) additional one-year periods at the same annual spending level; be it further

RESOLVED: That the project will be recorded in both the Sewer Fund, Public Works Department, Sewerage Division, Facilities Maintenance, Sewer R & M Account and the Sewer Fund, Public Works Department, CSO Operations, Facilities Maintenance, Sewer R & M Account; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazzy supported by Shooshanian.

5-243-13. RESOLVED: That all bids received for Water Main Replacement and Asphalt Street Pavement Resurfacing, Phase 2-2013, Job #2012-082 are hereby rejected except the bid of DiPonio Contracting, Inc. in an amount not to exceed \$1,616,385.85, 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 \$75,000 for any unforeseen conditions encountered and for estimated variances in line-item quantities during the execution of the project is hereby approved and the City Engineer is authorized to execute all change orders or modifications that utilize all approved contingency; be it further

RESOLVED: That this contract shall be charged to the Local Street Fund, Public Works, Construction Services; and the Water Fund, Public Works, Construction Services, with both under Project Q60713; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazzy supported by Hubbard.

5-244-13. RESOLVED: That the proposal from Wade Shows, Inc. received for Full Service Carnival for the 2013 Homecoming is hereby accepted with the City of Dearborn receiving 25% of the ride gross and \$250 per food concession, 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 proposal have been fully compiled with; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazzy supported by Shooshanian.

5-245-13. WHEREAS: The City presently has a contract with O P Aquatics for Chlorine for City Pools (C.R. 4-195-12), and

WHEREAS: The original contract specifications allow for a renewal of one year beyond the expiration of the present contract, and

WHEREAS: O P Aquatics has offered to renew the present contract prices through Fiscal Year 2014; be it

RESOLVED: That the contract for Chlorine for City Pools is hereby renewed with O P Aquatics through Fiscal Year 2014 in the amount not to exceed \$43,200,; be it further

RESOLVED: That this contract shall be financed from various accounts assigned to each pool within the Recreation Department Budget, with purchases made after June 30, 2013 contingent upon adoption of the FY2014 budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Shooshanian supported by Bazzy.

5-246-13. WHEREAS: The City presently has a contract with Gabriel Roeder Smith & Company (C.R. 9-511-12) for Actuarial Services pertaining to Pension/Benefits, and

WHEREAS: The finance Department has requested to extend the contract through September 30, 2018, and

WHEREAS: The contract will be increased in an amount not to exceed \$360,000 (annual amounts of \$72,000); be it further

RESOLVED: That the contract for Actuarial Services pertaining to Pension Benefits is hereby extended with Gabriel Roeder Smith & Company through September 30, 2018 with a contract increase in the amount not to exceed \$360,000 (annual amounts of \$72,000); be it further

RESOLVED: That this contract, depending on the report, shall be financed from the General Employee Retirement System, Police & Fire Retirement System, Revised Police & Fire Retirement System, Post-Employment Health Care Fund, and the Finance Department, Professional Services account; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Shooshanian supported by Bazzy.

5-247-13. WHEREAS: The City presently has a contract with CDM Michigan, Inc. (C.R. 7-472-09) and subsequent Council Resolutions (C.R. 3-121-13, C.R. 6-328-10 and C.R. 3-139-11) involving change orders, for CSO Re-design and Analysis Services, and

WHEREAS: Based upon the performance of the contractor, Purchasing recommends to extend the contract until all projects have been successfully completed per Section 2-568 (6) e, Continuity of Professional Service, of the Code of the City of Dearborn; be it

RESOLVED: That the contract for CSO Re-design and Analysis Services, is hereby extended with CDM Michigan until all projects have been successfully completed; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazzy supported by Hubbard.

5-248-13. WHEREAS: Council Resolution 2-85-12 authorized the Mayor to sign a letter on behalf of the City of Dearborn, supporting Habitat for Humanity-Detroit's application to Wayne County to establish a new housing development project (12 new single-family homes) in the City of Dearborn utilizing Wayne County HUD-NSP3 and HOME funds, and

WHEREAS: Wayne County awarded NSP3 and HOME funding to the proposed project to construct single-family homes to benefit specific target groups (such as homeless veterans or victims of domestic violence). Wayne County's award will provide resources for phase 1 (six units, Maple/Neckel) and phase 2a (four units, Hartwell Street), and

WHEREAS: The City of Dearborn believes that certain amenities, beyond Habitat for Humanity standard construction designs, are necessary and desirable in order to comply with local zoning standards, enhance neighborhood stability, and best meet the needs of target households, and

WHEREAS: The City of Dearborn's US Department of Housing and Urban Development Neighborhood Stabilization Program Round 3 grant (HUD-NSP3) includes the construction of new single-family homes for sale to lower income homebuyers as an eligible activity. Dearborn HUD-NSP3 resources are available to support the remaining two units of new housing construction; be it therefore

RESOLVED: That the Mayor be and is hereby authorized to execute an agreement with Habitat for Humanity-Detroit providing up to \$300,000 to support construction costs (including desired amenities) for two new single-family homes (phase 2b); be it further

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

RESOLVED: That the Finance Department is hereby authorized to receive and disburse funds as

authorized within this resolution. Community Development Fund (283, CIP# C07300); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazzy supported by Hubbard.

5-249-13. WHEREAS: Council Resolution 1-13-11 authorized the Mayor and the Economic and Community Development Department to apply for and administer US Department of Housing and Urban Development Neighborhood Stabilization Program Round 3 (HUD-NSP3) funding in the amount of \$1,027,354 in accordance with program regulations, and

WHEREAS: The Director of Finance was authorized to automatically establish a revenue budget and corresponding appropriations based on the program share of actual proceeds from sales of properties purchased or assisted under HUD-NSP project C07700 (herein corrected to C07300) in the Community Development Fund, and

WHEREAS: The appropriation of anticipated program proceeds will facilitate expedited management of individual projects, in order to meet federal requirements for timely expenditure of HUD-NSP3 funding; therefore be it

RESOLVED: That the Director of Finance is hereby authorized to recognize revenue in the amount of \$180,000 and appropriate a like amount in the Community Development Fund (283) HUD-NSP project C07300; be it further

RESOLVED: That the Finance Department is hereby authorized to receive and disburse funds 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, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Hubbard supported by Shooshanian.

5-250-13. WHEREAS: Council Resolution 2-7-11 appropriated the City of Dearborn's share (\$600,040.91) of the Wayne County HOME Consortia's 2010 funding allocation from the US Department of Housing and Urban Development HOME Investment Partnerships Program in the Community Development Fund (283, CIP #C08000), and

WHEREAS: Council Resolution No. 2-85-12 authorized the Mayor to sign a letter on behalf of the City of Dearborn, supporting Habitat for Humanity-Detroit's application to Wayne County to establish a new housing construction project in the City of Dearborn, utilizing Wayne County NSP3 and Wayne County HOME funds, and

WHEREAS: The City of Dearborn believes that certain amenities, beyond Habitat for Humanity standard construction designs, are necessary and desirable in order to comply with local zoning standards, enhance neighborhood stability, and best meet the needs of target homebuyers; therefore be it

RESOLVED: That the City of Dearborn shall return \$216,000 from its 2010 Wayne County HOME Consortia allocation to Wayne County to supplement the Habitat for Humanity-Detroit new housing construction project (phase 2a); be it further

RESOLVED: That the Finance Department is authorized to recognize, appropriate, receive and disburse funds as authorized within this resolution; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazy supported by Shooshanian.

5-251-13. RESOLVED: That the proposed resolution by Councilmembers Bazy and Sareini authorizing the Mayor to execute a purchase agreement, covenant deed and necessary closing documents with Artspace for certain portions of the City Hall complex subject to review and approval by Corporation Counsel be and is hereby tabled.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard, Sareini, and Shooshanian 5). Nays: Tafelski (1) Absent: O'Donnell (1).

By Bazy supported by Shooshanian.

5-252-13. WHEREAS: City Council passed C.R. 4-173-13, which confirmed and approved the adjusted Consolidated Miscellaneous Assessment Roll for 2012 for the several services affecting private property in the approximate amount of \$358,057.35 including the 25% transfer fee allowed per C.R. 11-1102-02, and

WHEREAS: In accordance with City Charter, the Treasury Division processed adjustments and accepted payments from March 8, 2013 through April 29, 2013 and certifies that the following amounts are still due the City for the several services affecting private property as follows:

Weed Cuttings	\$149,823.50
Nuisance Abatements	\$ 21,720.25
Annual Inspections-RES	\$ 28,202.00
Annual Inspections-ECD	\$ 6,248.00
Fire Inspections	\$ 850.00
Sales Agreement	\$ 1,450.00
Annual Monitoring	\$ 1,000.00
Special Pickup	\$ 5,380.00
Trees	\$ 1,850.00
Sidewalks Bills	\$ 5,103.62
Secure/Board-Up Building	\$ 8,637.16
Demo/Demo Related Bills	\$ 32,850.20
False Alarm Bills	\$ 3,570.00
Fire False Alarm	\$ 100.00
Sewer	\$ 37,078.72
General Fund Interest	\$ 12,408.04
<u>SD859</u>	<u>\$ 27,131.52</u>
Total	\$343,403.01

therefore be it

RESOLVED: That this Council does hereby confirm and approve the final adjusted Consolidated Miscellaneous Assessment Roll for 2012 for the several services affecting private property in the amount of \$343,403.01 plus 25% in the amount of \$85,850.76 per C.R. 11-1102-02 for transfer to the 2013 tax roll in the amount of \$429,253.77; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazzy supported by Sareini.

5-253-13. RESOLVED: That the proposed resolution by Councilmembers Shooshanian and Bazzy authorizing the Mayor to execute an agreement on behalf of the City to accept an \$8.5 million dollar corporate donation from SeverStal Steel to fund the redevelopment of the Dearborn Administration Center (DAC), Veterans/Memorial Park adjacent to the DAC, and a contribution to Artspace for the City Hall project be and is hereby tabled.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, and Shooshanian 5). Nays: Tafelski (1) Absent: O'Donnell (1).

By Shooshanian supported by Hubbard.

5-254-13. WHEREAS: The University of Michigan-Dearborn(UM-D), in partnership with the Union at Dearborn student housing project, is constructing new residence halls on the Fairlane Town Center site directly across Evergreen Road from the UM-D Main Campus, and

WHEREAS: The City of Dearborn has agreed to partner with UM-D, Wayne County and the Michigan Department of Transportation (MDOT) to construct a non-motorized extension of the Rouge River Greenway to connect the UM-D Main Campus to the Union at Dearborn and beyond through the Fairlane Town Center to the Fairlane Campus, and

WHEREAS: One of the requirements by Wayne County of crossing Evergreen Road and Hubbard Drive (both County roads) with the non-motorized trail along the proposed route is a resolution from the local unit of government with several specific provisions; therefore be it

RESOLVED: That the City of Dearborn:

- a) Accepts jurisdiction and maintenance responsibility for the proposed crossing path within the right-of-way(ROW)of Evergreen Road and Hubbard Drive;
- b) Indemnifies, holds harmless and defends Wayne County against all claims, suits and judgments of every name and description arising out of the construction of the proposed crossing path within the ROW of Evergreen Road and Hubbard Drive;

- c) Removes or relocates the crossing path at its expense if necessary for road improvement purposes;
- d) Authorize M. Yunus Patel, the City Engineer, as the designated City Official to sign the construction permit.

be it further;

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazy supported by Hubbard.

5-255-13. RESOLVED: That receipt of a donation in the amount of \$2,202.37 from Mr. John Sczomak, PhD and Mr. Donald Cooper to the City of Dearborn Recreation & Parks Department to support youth and performing arts programs is hereby acknowledged and accepted; be it further

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

RESOLVED: That City Council hereby directs the City Treasurer to deposit this money in the Dearborn Recreation & Parks Department, Fine Arts Programs Division, Distribution Account #101-3035-365.90-00, 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, Bazy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Hubbard supported by Tafelski.

5-256-13. RESOLVED: That the West Dearborn Downtown Development Authority (WDDDA) be and they are hereby granted permission to conduct six (6) "Dearborn Food Truck Rallies" in West Dearborn on Fridays (May 17th, June 7th, July 12, August 9th, September 20th, and October 11, 2013) from 5:00p.m. to 9:00p.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 following:

- Closure and use of the City-owned Parking Lot I (West Village Commons Plaza) and the vacant area between the West Dearborn Parking Decks on May 17, 2013 & September 20, 2013 from 3:00 P.M. to approximately 10:00 P.M.
- Closure and use of the south-west corner of the City-owned Parking Lot H (located behind Baileys, Post Bar, etc.) on June 7, 2013 & October 11, 2013 from 3:00 P.M. to approximately 10:00 P.M. Please note that the June 7, 2013 Food Truck Rally will be held in conjunction with the West Dearborn Block Party event.
- Closure and use of the eastern ½ of the City-owned Parking Lot B (located behind the Bryant Library) on July 12, 2013 & August 9, 2013. Please note that these Food Truck Rallies will be held in conjunction with the WDDDA Concert Series.
- Police assistance with beat patrol spot checks for the duration of each event.
- Permission to erect a small stage (Recreation & Parks Department), food/information booths and park 10+ mobile food concession trucks for each Food Truck Rally.
- Provision of picnic tables, trash/recycling receptacles, trash removal and road closure signs/barricades by the Department of Public Works for each Food Truck Rally.
- Installation of temporary signage at each event site one-week prior to the Food Truck Rally dates.
- Waiver of all fees for City Services (excluding over-time & direct out-of-pocket expenses) and Economic & Community Development Department permitting fees (Tents, Electrical, Sidewalk/Temporary Sales, etc.).

be it further;

RESOLVED: That City Council hereby authorizes assistance/materials from the following departments: Police, Recreation & Parks, Public Works and Economic & Community Development; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Hubbard supported by Bazzy.

5-257-13. RESOLVED: That the West Dearborn Downtown Development Authority (WDDDA) be and they are hereby granted permission to conduct the "Second Annual West Dearborn Block Party" on Friday, June 7, 2013 and Saturday June 8, 2013 from 5:00 P.M. to 11:00 P.M., subject to all applicable ordinances, and the rules and regulations of the Police Department; be it further

RESOLVED: That in order to successfully conduct the "Second Annual West Dearborn Block Party" event, City Council approves the following:

- Closure of Mason Street between Michigan Avenue and the railroad tracks (located just south of West Village Drive), as well as, West Village Drive between Mason Street and the west entrance into the City-owned Parking Lot H on Friday, June 7, 2013 at 8:00 A.M., and re-open on Sunday, June 9, 2013 by 12:00 P.M. Please note that the Monroe Street entrance and the West Village Drive east entrance into Parking Lot H will remain open for the duration of the event. In addition, the Friday, June 7, 2013 Food Truck Rally will be held in conjunction with the Second Annual West Dearborn Block Party.
- Police assistance with the closure of Mason Street and West Village Drive, along with beat patrol spot checks for the duration of the event.
- Permission to erect a stage, temporary fencing, tent(s) and food/information vendor booths.
- Approval and assistance with the installation of street banners across Monroe and Mason (or Military) Streets north of Michigan Avenue
- Provision of picnic tables, trash/recycling receptacles, trash removal and road closure signs/barricades by the Department of Public Works.
- Waiver of all fees for City Services (excluding overtime & direct out-of pocket expenses) and Economic & Community Development Department permitting fees (Tents, Electrical, Sidewalk/Temporary Sales, etc.).

be it further

RESOLVED: That City Council hereby authorizes assistance/materials from the following departments: Police, Recreation & Parks, Public Works and Economic & Community Development; be it further

RESOLVED: That the WDDDA shall reimburse the City of Dearborn for all incurred over-time and direct-out-of-pocket expenses resulting from the provision of the services and materials listed above for the Second Annual West Dearborn Block Party; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Shooshanian supported by Hubbard.

5-258-13. RESOLVED: That The Henry Ford be and they are hereby granted permission to conduct their fireworks displays for "Salute to America" Concerts on July 3-6, 2013, the Old Car Festival on September 7, 2013, and Holiday Nights on December 6-8, 13-15, 19-23 and 26-28, 2013 with a fire engine to be stationed on the property during the event subject to all applicable ordinances and the rules and regulations of the Police Department and reimbursement by The Henry Ford/Greenfield Village for all City Services; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Bazzy supported by Hubbard.

5-259-13. WHEREAS: Realtors Community Focus Foundation has requested that the City of Dearborn recognize it as a "nonprofit organization" and their Articles of Incorporation and/or constitution and bylaws designate their nonprofit status of five (5) plus years; be it

RESOLVED: That Realtors Community Focus Foundation be and is hereby recognized by the City of Dearborn as a "nonprofit organization" functioning within the community; be it further

RESOLVED: That a copy of this resolution be forwarded to the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, 101 E. Hillsdale, Box 30023, Lansing, Michigan 48909, as evidence of the City of Dearborn's recognition of Realtors Community Focus Foundation as a "nonprofit organization" functioning within the City of Dearborn; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yeas: Abraham, Bazzy, Hubbard, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Tafelski supported unanimously.

5-260-13. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Brian A. Woehlke, 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, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Hubbard supported unanimously.

5-261-13. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Olga Petlichkoff, 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, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

By Tafelski supported unanimously.

5-262-13. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Joseph Bugeia, 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, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: O'Donnell (1).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 8:52 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk