

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

June 11, 2013

The Council convened at 7:41 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazzy, O'Donnell, Shooshanian and President of the Council Tafelski; absent Hubbard and Sareini. A quorum being present, the Council was declared in session.

Pastor Andy Gardner of the Fairlane Alliance Church delivered the invocation.

By O'Donnell supported by Bazzy.

6-294-13. RESOLVED: That the minutes of the previous regular meeting and special meeting of May 28, 2013, and the same are hereby approved as recorded and published.

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

By Bazzy supported by O'Donnell.

6-295-13. RESOLVED: That Ordinance No. 13-1398 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 13-1398, entitled, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Section 14-22, entitled 'Tobacco Products on School ~~or~~ ~~Hospital~~ Property; Penalty'."

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?"

6-295-13. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Bazzy supported by O'Donnell.

6-296-13. RESOLVED: That Ordinance No. 13-1399 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 13-1399, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning Lots 116 - 120 inclusive, Woodbridge Park Subdivision from a VP (Vehicular Parking District) to a Residential A (One Family Residential 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?"

6-296-13. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By O'Donnell supported by Bazzy.

6-297-13. RESOLVED: That Ordinance No. 13-1400 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 13-1400, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the north 170 feet of parcel 82-10-172-01-012, from an Industrial C (Intensive 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?"

6-297-13. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Bazzy supported by Abraham.

6-298-13. RESOLVED: That Ordinance No. 13-1401 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 13-1401 entitled, "An Ordinance to Amend the City of Dearborn 401(a) Defined Contribution Plan.".

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?"

6-298-13. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Tafelski supported by O'Donnell.

6-299-13. RESOLVED: That Ordinance No. 13-1402 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 13-1402, entitled, "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article 1, entitled, 'In General'."

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?"

6-299-13. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Tafelski supported by Bazzy.

6-300-13. RESOLVED: That Ordinance No. 13-1403 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 13-1403, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning parcels: 82-09-132-01-008 through 82-09-132-01-012, 82-09-132-01-113, and 82-09-132-01-114, from a Residential A (One 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?"

6-300-13. Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Bazzy, O'Donnell, Shooshanian and Tafelski (5). Nays: None. Absent: Hubbard and Sareini (2).

By Abraham supported by O'Donnell.

6-301-13. WHEREAS: There are existing Public Water Mains and Storm Sewer within the City owned property located at 2020 S. Telegraph Road, Parcel I.D. # 82-09-292-03-036 commonly known as the D.P.W. Yard, and

WHEREAS: No Water Main and Storm Sewer Easement was dedicated to maintain and service these public utilities, and

WHEREAS: The City Engineer has requested that City Council dedicate the below described City-owned land at 2020 S. Telegraph Road as Water Main and Sewer Easements:

A. 12 Foot Wide Water Main Easement #1

A water main easement lying 6 feet either side of a centerline running over a parcel of land (Sidwell # 82-09-292-03-036) described as the Easterly 136 feet of the Westerly 356 feet of Lots 1, 2 and 3 of ROBERT M. GRINDLEY'S SUB. NO. 3 OF "LITTLE FARMS" of part of E. 1/2 of N.E. ¼, Section 29, T. 2 S., R. 10 E., Dearborn Township (Now the City of Dearborn), Wayne County, Michigan, the centerline of which is more particularly described as:

COMMENCING at the northwest corner of said parcel of land (Sidwell # 82-09-292-03-036) S. 02°24'38" E 174.06 feet along the west line of said parcel to the POINT OF BEGINNING; thence N 87°36'28" E. 23.05 feet; thence N.42°36'28" E.109.56 feet; and thence N.87°36'28" E.37.62 feet to a point on the westerly Right-of-Way line of S. Telegraph Road as widened (West ½ = 164 feet wide), said point being the POINT OF ENDING.

B. 12 Foot Wide Water Main Easement # 2

A water main easement lying 6 feet either side of a centerline running over a parcel of land (Sidwell # 82-09-292-03-036) described as the Easterly 136 feet of the Westerly 356 feet of Lots 1, 2 and 3 of ROBERT M. GRINDLEY'S SUB. NO. 3 OF "LITTLE FARMS" of part of E. 1/2 of N.E. ¼, Section 29, T. 2 S., R. 10 E., Dearborn Township (Now the City of Dearborn), Wayne County, Michigan, the centerline of which is more particularly described as:

COMMENCING at the northwest corner of said parcel of land (Sidwell # 82-09-292-03-036) N. 70°01'29" E. 114.18 feet along the north line of said parcel, said line also being the south Right-of-Way line of the Michigan Central Railroad (100 feet wide) to the POINT OF BEGINNING; thence S. 14°19'06" E. 37.63 feet; thence S. 02°25'08" E. 208.35 feet; thence S. 87°34'52" W. 57.23 feet; thence S. 01°46'19" E. 7.00 feet to a point to the POINT OF ENDING.

C. 20 Foot Wide Storm Sewer Easement

A storm easement lying 10 feet either side of a centerline running over a parcel of land (Sidwell # 82-09-292-03-036) described as the Easterly 136 feet of the Westerly 356 feet of Lots 1, 2 and 3 of ROBERT M. GRINDLEY'S SUB. NO. 3 OF "LITTLE FARMS" of part of E. 1/2 of N.E. ¼, Section 29, T.2 S., R. 10 E., Dearborn Township (Now the City of Dearborn), Wayne County, Michigan, the centerline of which is more particularly described as:

COMMENCING at the northwest corner of said parcel of land (Sidwell # 82-09-292-03-036) S. 02°24'38" E. 214.47 feet along the west line of said parcel to the POINT OF BEGINNING; thence N 88°25'27" E. 124.47 feet; and thence S. 85°10'53" E. 13.82 feet to a point on the westerly Right-of-Way line of S. Telegraph Road as widened (West ½ = 164 feet wide), said point being the POINT OF ENDING;

be it therefore

RESOLVED: That City Council hereby dedicates the above described City-owned land at 2020 S. Telegraph Road as Water Main and Sewer Easements; be it further

RESOLVED: That City Council hereby authorizes the Engineering Division to record the necessary documents with Wayne County Register of Deeds, subject to a review by Corporation Counsel; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by O'Donnell.

6-302-13. RESOLVED: That the bid from AccuMed Billing, Inc. received for Ambulance Billing and Collection Services is hereby accepted at a six percent (6%) fee for services, 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 will be effective for a two (2) year period beginning July 1, 2013 with the option of extending for two (2) additional one-year periods contingent upon satisfactory performance of the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Fire Department Contractual Services; Billing services account; be it further

RESOLVED: That this resolution be given immediate effect.

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

Councilmember Sareini entered the City Council Chambers at 8:10 p.m.

By Bazzy supported by Abraham.

6-303-13. RESOLVED: That all bids received for the Provision of Prisoner Meals are hereby rejected except the bid of Park Place Catering Company in an amount not to exceed \$420,000, 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 for a term of one (1) year, beginning August 1, 2013, through July 31, 2014, with four (4) one-year renewal options valued at approximately \$84,000 annually; be it further

RESOLVED: That this contract shall be financed from the General Fund, Police, Operating Supplies, Food budget, with future funding contingent upon adoption of the respective budget years; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by O'Donnell.

6-304-13. 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 therefore

RESOLVED: That Oakland County be designated as a sole source for procurement of membership and maintenance fees for the CLEMIS Mobile Data Computer System in the amount not to exceed \$126,973 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 the General Fund, Police, Professional Services account; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-305-13. 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 therefore

RESOLVED: That Bell Equipment be designated as a sole source for purchase of Elgin and Epoke Parts and Repairs for the period of July 1, 2013 through June 30, 2014 in the approximate amount of \$40,000 and that the Purchasing Agent be authorized to issue purchase orders for the aforementioned items; be it further

RESOLVED: That these purchases shall be charged to General Fund, Public Works, Vehicle Repair & Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Abraham.

6-306-13. 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 therefore

RESOLVED: That Cannon Engineering be designated as a sole source for purchase of Versalift Brand Parts and Repairs for the period of July 1, 2013 through June 30, 2014, in the approximate amount of \$27,000 and that the Purchasing Agent be authorized to issue purchase orders for the aforementioned items; be it further

RESOLVED: That these purchase orders shall be charged to the General Fund, Public Works, Vehicle Repair & Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by O'Donnell.

6-307-13. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) (6) (1), authorizes best source procurement in certain circumstances, and

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

RESOLVED: That Tri-County International Truck be designated as a best source for purchase of International Truck Repairs, Parts, and Supplies for the period of July 1, 2013 through June 30, 2014, in the approximate amount of \$78,000 and that the Purchasing Agent be authorized to issue purchase orders for the aforementioned items; be it further

RESOLVED: That these purchase orders shall be charged to the General Fund, Public Works, Vehicle Repair & Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Bazzy.

6-308-13. RESOLVED: That all bids received for Quarterly Inspections and Preventative Maintenance for Bulldozers, Graders, and Bucket Loaders are hereby rejected except the bid of Klochko Equipment Rental Company in an amount not to exceed \$90,000, 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 the contract shall be for a term of one (1) year beginning July 1, 2013 through June 30, 2014, with two (2) one-year renewal options valued at approximately \$30,000 annually; be it further

RESOLVED: That this contract shall be charged to the General Fund, Public Works, Vehicle Repairs and Maintenance budget, with all future funding contingent upon adoption of the respective budget years; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Abraham.

6-309-13. WHEREAS: The City presently has a contract with C & A Type & Graphics C.R. 4-175-11 for City-wide Printing Services, and

WHEREAS: The original contract specifications allow for two (2), two-year renewal options beyond the expiration of the present contract, this is the final, two-year renewal option, and

WHEREAS: C & A Type & Graphics has offered to renew the present contract prices through June 30, 2015; be it therefore

RESOLVED: That the contract for City-wide Printing and Design Services is hereby renewed with C & A Type & Graphics through June 30, 2015 in an amount not to exceed \$200,000 (\$100,000 annually for FY14 and FY15; be it further

RESOLVED: That this contract shall be charged to the various departmental budgets when needed, FY15's charges are contingent on adoption of the budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by O'Donnell.

6-310-13. WHEREAS: The City presently has a contract with Cynergy Wireless Products, Inc. for Upfitting Services for City Specialty Vehicles (C.R. 12-654-12 and 3-153-12), and

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

WHEREAS: Cynergy Wireless Products, Inc. has offered to renew the present contract prices through June 30, 2014; be it therefore

RESOLVED: That the contract for Upfitting Services for City Specialty Vehicles is hereby renewed with Cynergy Wireless Products, Inc. through June 30, 2014 in an amount not to exceed \$155,000; be it further

RESOLVED: That this contract shall be charged to the Drug Law Enforcement Fund, Drug Enforcement-Federal Forfeiture, Operating Equipment Vehicle account; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-311-13. WHEREAS: The City presently has a cooperative contract with Atlas Oil Company (C.R. 6-305-12) for Supply and Delivery of Unleaded Gasoline, and

WHEREAS: The original contract specifications allow for two (2), one-year renewal options beyond the expiration of the present contract, this is the first renewal, and

WHEREAS: Atlas Oil Company has offered to renew the present contract prices through June 30, 2014; be it therefore

RESOLVED: That the contract for Supply and Delivery of Unleaded Gasoline, is hereby renewed with Atlas Oil Company through June 30, 2014 in an amount not to exceed \$809,150; be it further

RESOLVED: That this contract shall be charged as follows: \$773,150 shall be charged to various departmental fuel accounts based on usage; \$25,000 shall be charged to Camp Dearborn Operating Fund, Operating Supplies, Fuel-Direct Purchases Account; and \$11,000 shall be charged to the Golf Course Fund, Operating Supplies, Fuel-Direct Purchases Account; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Sareini.

6-312-13. WHEREAS: The City presently has a cooperative contract with Atlas Oil Company (C.R. 3-127-12 and 6-288-11) for Supply and Delivery of #2 Low Sulfur Diesel Fuel, and

WHEREAS: The original contract specifications allow for two (2), one-year renewal options beyond the expiration of the present contract, this is the final renewal, and

WHEREAS: Atlas Oil Company has offered to renew the present contract prices through June 30, 2014; be it therefore

RESOLVED: That the contract for Supply and Delivery of #2 Low Sulfur Diesel Fuel is hereby renewed with Atlas Oil Company through June 30, 2014 in an amount not to exceed \$453,700; be it further

RESOLVED: That this contract shall be charged as follows: \$440,700 shall be charged to various departmental fuel accounts based on usage; \$6,000 shall be charged to Camp Dearborn Operating Fund, Operating Supplies, Fuel-Direct Purchases Account; and \$7,000 shall be charged to the Golf Course Fund, Operating Supplies, Fuel-Direct Purchases Account; be it further

RESOLVED: That this resolution be given immediate effect.

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

By O'Donnell supported by Bazzy.

6-313-13. WHEREAS: The City presently has a contract with R & R Fire Truck for Repairs of Fire Apparatus, and

WHEREAS: The original contract specifications allow for two (2), one-year renewal options beyond the expiration of the present contract, this is the first renewal, and

WHEREAS: R & R Fire Truck has offered to renew the present contract prices from July 1, 2013 through June 30, 2014; be it therefore

RESOLVED: That the contract for Repairs of Fire Apparatus is hereby renewed with R & R Fire Truck through June 30, 2014 in an amount not to exceed \$50,000; be it further

RESOLVED: That this contract shall be charged to the General Fund, Public Works, Vehicle Repair & Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazy supported by O'Donnell.

6-314-13. WHEREAS: The City presently has a contract with Beal, Inc. (C.R. 2-98-12) for Interior Painting of Hubbard Manors East and West and Miscellaneous Painting for City Buildings, and

WHEREAS: The original contract specifications allow for two (2), one-year renewal options beyond the expiration of the present contract, this is the final renewal, and

WHEREAS: Beal, Inc. has offered to renew the present contract prices through June 30, 2014; be it therefore

RESOLVED: That the contract for Interior Painting of Hubbard Manors East and West and Miscellaneous Painting for City Buildings is hereby renewed with Beal, Inc. from July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,000; be it further

RESOLVED: That this contract shall be charged to the Seniors Apartment Operating Fund, Housing, Interior Painting Account (\$22,000) and various City Department Budgets on an as-needed basis in the approximate amount of \$20,000; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Sareini.

6-315-13. WHEREAS: The City presently has a contract with Republic Parking System, (C.R. 5-278-10) for Parking Lot Management, and

WHEREAS: The original contract specifications allow for two (2) one-year renewal options beyond the expiration of the present contract, this is the first renewal, and

WHEREAS: Republic Parking System has offered to renew the present contract prices through June 30, 2014; be it therefore

RESOLVED: That the contract for Parking Lot Management is hereby renewed with Republic Parking System, from July 1, 2013 through June 30, 2014 with the capped management fee of \$39,000 with a percentage of gross revenues set at 1.5%; be it further

RESOLVED: That this contract shall be charged to the West Dearborn Parking System Fund, Contractual Services account; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-316-13. WHEREAS: The City presently has a contract as authorized by CR 6-337-12 with Nickel & Saph, Inc. for Property & Casualty Insurance, and

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

WHEREAS: Nickel & Saph, Inc. has offered to renew the present contract through June 14, 2014 with a 15% increase over the expiring premium; be it therefore

RESOLVED: That the contract for Property & Casualty Insurance is hereby renewed with Nickel & Saph, Inc. through June 30, 2014 in an amount not to exceed \$978,594; be it further

RESOLVED: That the Finance Director is hereby authorized to appropriate \$100,000 of Fleet and General liability Fund fund balance in FY2014 for the increase in premium; be it further

RESOLVED: That this contract shall be charged to the Fleet and General Liability Insurance, Law Department, General Insurance fund; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Abraham.

6-317-13. WHEREAS: The City presently has a contract with Calhoun County for Sentenced Prisoner Housing and Transportation, and

WHEREAS: The Purchasing Division received a request from the Police Department for a continuance for the next Fiscal Year for Sentenced Prisoner Housing and Transportation at Calhoun County, and

WHEREAS: Calhoun County has offered to extend the present contract prices through June 30, 2014; be it therefore

RESOLVED: That the contract for Sentenced Prisoner Housing and Transportation is hereby extended with Calhoun County through June 30, 2014 in an amount not to exceed \$395,000; be it further

RESOLVED: That this contract shall be financed from the General Fund, Police Department, Contractual Services, Prisoner Maintenance Account 101-2420-551.34-10; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Sareini.

6-318-13. WHEREAS: The City presently has a contract as authorized by C.R. 6-308-12 with Governmental Consultant Services, Inc. (GCSI) for Lobbyist-Agent Services, and

WHEREAS: The Purchasing Division received a request from the Mayor's Office for a continuance for the next Fiscal Year for Lobbyist-Agent Services; be it further

RESOLVED: That the contract for Lobbyist-Agent Services is hereby extended with Governmental Consultant Services, Inc. (GCSI) through June 30, 2014 in an amount not to exceed \$48,000; be it further

RESOLVED: That this contract shall be charged to the General Fund, Mayor's Department, Contractual Services account; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Bazzy.

6-319-13. RESOLVED: That City Council hereby authorizes the Finance Director to cancel the expenditure credit budget for FY 2012-13 in the amount of \$65,000 and to also appropriate the General Fund fund balance in the amount of \$10,000 to the Mayor's Department budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Abraham.

6-320-13. WHEREAS: The vacant buildable lot located at 14232 Robertson was advertised for sale on the City's lot list in 2012, and

WHEREAS: This 62' lot resulted from the combination of two 31' lots that were purchased separately. The lot located at 14226 Robertson (31' x 97') was purchased from the Wayne County Treasurer in 2008 for \$21,688.13 and 14232 Robertson (31' x 97') was purchased through the HUD \$1 Program in 2008, and

WHEREAS: The minimum bid price for this property on the lot list was \$21,100, and

WHEREAS: Adel Mozip and Abdul Mozip were the only bidders, offering \$21,100.20, and

WHEREAS: On September 21, 2012, the Mozips executed a purchase agreement to buy the lot for \$21,100.20. They provided a bid deposit of \$500 when they originally submitted their bid; they provided a 10% earnest money deposit (\$2,110) when they submitted the purchase agreement, and

WHEREAS: City Council Resolution 1-51-13 authorized the sale of the City-owned lot to Adel and Abdul Mozip for construction of a single-family home. The documents were prepared for the closing set for March 4, 2013, and

WHEREAS: On March 4, 2013, Adel Mozip appeared for the closing, but indicated that he no longer wished to purchase the property from the City and requested the return of his \$2,110.00 deposit, and

WHEREAS: Adel Mozip cites the following factors as the reasons that he decided to cancel the deal and why he is requesting a refund of the \$2,110 earnest money deposit:

- a. the City was delayed in obtaining clear title;
- b. he cannot build a house on the Robertson lot by the time his baby is expected to be born; and
- c. he purchased another house at 4400 Charles.

and

WHEREAS: In addition to the staff time spent on preparing the documents for the transaction, the City has incurred \$2,308 in costs associated with sale of 14232 Robertson to the Mozips for a survey, title commitment, and clearing title defects, and

WHEREAS: It is the recommendation of Corporation Counsel that Council Resolution 1-51-13 authorizing the sale of 14232 Robertson to Adel and Abdul Mozip be rescinded, and

WHEREAS: It is also recommended that, pursuant to the purchase agreement, the \$500 bid deposit and \$2,110 earnest money deposit be forfeited, and

WHEREAS: It is further recommended that if the City is able to sell the lot to another purchaser by February 1, 2014, the City will refund the \$2,110 earnest money deposit only to the Mozips; be it therefore

RESOLVED: That Council Resolution 1-51-13 authorizing the sale of 14232 Robertson to Adel and Abdul Mozip is rescinded; be it further

RESOLVED: That pursuant to the purchase agreement, the \$500 bid deposit and \$2,110 earnest money deposit are forfeited; be it further

RESOLVED: That if the City is able to close on the sale of 14232 Robertson to another purchaser by February 1, 2014, the \$2,110 earnest money deposit provided by the Mozips will be refunded; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-321-13. WHEREAS: Kareem and Nida Naimi, who own and reside at 6318 Yinger, Dearborn, MI, a single-family, owner-occupied house, and Motown Property Services, LLC, by Mohamed Jaghbir, its President, who owns 6332 Yinger, a single-family rental with a valid C of O, 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. Lots 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. Lots may not be resplit or combined with other land for a re-splitting as two buildable lots. Lot may only be sold or developed in combination with Purchasers' adjacent land.
7. 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. 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 True Cash 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 this Council does hereby determine to effect the sale at a price of \$2,100 to Mr. and Mrs. Naimi of the parcel described as:

South 17 ½ ft. of Lot 141, 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 82-10-073-02-005

and to effect the sale at a price of \$2,100 to Motown Property Services, LLC of the parcel described as:

North 17 ½ ft. of Lot 141, 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 82-10-073-02-005

and that the Mayor be and is hereby authorized to execute a deed for said land to Mr. and Mrs. Naimi and Motown Property Services, LLC 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. and Mrs. Naimi and Motown Property Services, LLC closing simultaneously within ninety days (90) of the effective date of this Resolution; be it further

RESOLVED: That the sale is contingent upon the above referenced conditions being satisfied, and upon the satisfaction of the terms contained in the Offer to Purchase Real Estate; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn to complete this transaction; be it further

RESOLVED: That the sale of 6324 Yinger as side yard complies with the public purpose consistent with the Operation Eyesore Program and serves a public purpose by promoting lot expansion to enhance the neighborhoods; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by O'Donnell.

6-322-13. WHEREAS: Joseph and Evelyn Talanges, who own and reside at 5409 Hartwell, Dearborn, MI, a single-family, owner-occupied house, and Bassam Baydoun, who owns 5421 Hartwell, a single-family, registered rental with a valid C of O, 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 days (90) 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. Lots 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. Lots may not be resplit or combined with other land for a re-splitting as two buildable lots. Lot may only be sold or developed in combination with Purchasers' adjacent land.
7. 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. 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 True Cash 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 this Council does hereby determine to effect the sale at a price of \$2,000 to Mr. and Mrs. Talanges of the parcel described as:

South 15 ft. of Lot 81, Woodbridge Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 30, Page 59 of Plats, Wayne County records.

Tax I.D.: Part of 82-10-171-06-014

and to effect the sale at a price of \$2,000 to Mr. Baydoun of the parcel described as:

North 15 ft. of Lot 81, Woodbridge Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 30, Page 59 of Plats, Wayne County records.

Tax I.D.: Part of 82-10-171-06-014

and that the Mayor be and is hereby authorized to execute a deed for said land to Mr. and Mrs. Talanges and Mr. Baydoun 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. and Mrs. Talanges and Mr. Baydoun closing simultaneously within ninety days (90) of the effective date of this Resolution; be it further

RESOLVED: That the sale is contingent upon the above referenced conditions being satisfied, and upon the satisfaction of the terms contained in the Offer to Purchase Real Estate; be it further

RESOLVED: That the Corporation Counsel or her designee is authorized to execute documents on behalf of the City of Dearborn to complete this transaction; be it further

RESOLVED: That the sale of the vacant lot on Hartwell as side yard for the expansion of lots is consistent with the public purpose identified when the City originally purchased the property through the Neighborhood Stabilization Program and serves a public purpose by promoting lot expansion to enhance the neighborhoods; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Sareini.

6-323-13. WHEREAS: The City Council requested that the Law Department and Planning Division review a request from Mark Leskun to pave the alley behind his house at 21510 Nowlin Street, and

WHEREAS: Upon further review, it was determined that the alley behind Mr. Leskun's house at 21510 Nowlin Street is vacated, and

WHEREAS: In 1973, the City Council reviewed the request to vacate a portion of the alley to the rear of 21517 Olmstead Street which is the same alley referenced by Mr. Leskun. Council approved the request per C.R. 2-101-73 (attached). In 2007, the City Council reviewed the request to vacate the remaining portion of the alley to the rear of 21510 Nowlin Street which is the same alley reference by Mr. Leskun. Council approved the request per C.R. 11-949-07 (attached), and

WHEREAS: Mr. Leskun is now requesting to pave the alley with a concrete or asphalt surface. Since the alley is vacated, Mr. Leskun should contact Residential Services for a permit to pave the easement behind his house; be it therefore

RESOLVED: That Mr. Leskun contact Residential Services directly at (313) 943-2150 to discuss the permit and inspection requirements for paving in the easement; be it further

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

By Bazzy supported by Abraham.

6-324-13. WHEREAS: The Michigan Department of Environmental Quality (DEQ) requires a financial guarantee for the mitigation of construction activity in wetlands. The purpose of this financial guarantee is to provide leverage and/or the resources to perform mitigation work in the event that a site is not adequately returned to preconstruction conditions. The DEQ releases the letters within five years after construction. The DEQ requested a bank letter of credit or a surety bond from the City, and

WHEREAS: It is believed and was lobbied for this requirement to be waived because the City is a unit of government and can be held accountable for mitigation by other means, and the State Revolving Fund is financing most of the CSO project including this mitigation work. The issue is that the DEQ wants to have financial resources available to draw on in the event that mitigation work is needed, and

WHEREAS: Mike McGee, Bond Counsel advised that municipalities are not legally permitted to obtain a bank letter of credit or surety bond. The City has been working with the DEQ to resolve this matter and DEQ has agreed to accept a City issued letter of credit, and

WHEREAS: The City of Dearborn has issued letters to proceed to contractors as required by the SRF loan. The DEQ is holding the permit pending closure on this financial issue; be it

RESOLVED: That City Council hereby authorizes the issuance of a letter of credit to the State of Michigan DEQ for a financial guarantee regarding wetland mitigation. This is an extension of the previous financial guarantee enacted by Council Resolution 12-1044-07 and now requested through June 30, 2018 in the amounts as listed below:

CSO Contract #7 Permit #07-82-0103-P	\$111,000
CSO Contract #8 Permit #07-82-0106-P	\$219,000

be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by O'Donnell.

6-325-13. WHEREAS: The Collective Bargaining Agreement between the City of Dearborn and the International Association of Firefighters Local 412 allows for the members to purchase up to three years of Military or prior firefighter service time in the MERS Defined Benefit Retirement Plan, and

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

WHEREAS: Michael Richard is a firefighter in the MERS Pension System who is submitting his request to purchase service credit. The cost to Mr. Richard is \$28,012.00, this represents the estimated cost of the service credit, as required by the MERS plan document; therefore be it

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

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Bazzy.

6-326-13. RESOLVED: That City Council hereby authorizes the Mayor to renew the City's membership with the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,030 for the period of June 15, 2013 through June 15, 2014; be it further

RESOLVED: That this membership renewal shall be financed from Citywide Account #101-1299-421-65.00; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-327-13. RESOLVED: That City Council hereby concurs in the Mayor's appointments of James M. Jernigan and Stephanie A. Smith to the West Dearborn Downtown Development Authority for terms ending June 30, 2015; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazy supported by Abraham.

6-328-13. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of John Morgan Jr. and J. Scott Saionz to the East Dearborn Downtown Development Authority for terms ending June 30, 2017; be it further

RESOLVED: That City Council hereby concurs in the Mayor's appointment of Emily A. Chimento to the East Dearborn Downtown Development Authority for a term ending June 30, 2014; be it further

RESOLVED: That City Council hereby concurs in the Mayor's appointment of Mohammad A. Fahs to the East Dearborn Downtown Development Authority for a term ending June 30, 2015; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazy supported by Sareini.

6-329-13. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Susan C. Hicks to the Demolition Board of Appeals for a term ending June 30, 2016; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Sareini.

6-330-13. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Gerald Stockwell to the Zoning Board of Appeals for a term ending June 30, 2014; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Abraham.

6-331-13. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Stephen J. Gedert, Gary L. Jefferson and Gizela Weaver to the Zoning Board of Appeals for terms ending June 30, 2016; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Bazzy.

6-332-13. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Michael D. Albano, Sean Galloway and Meredith L. Jenks to the Telecommunications Commission for terms ending June 30, 2015; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Sareini.

6-333-13. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Mary Bruno and Anita R. Swan-Abdulla to the Board of Ethics for terms ending June 30, 2016; be it further

RESOLVED: That this resolution be given immediate effect.

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

By O'Donnell supported by Bazzy.

6-334-13. RESOLVED: That City Council hereby concurs in the Mayor's re-appointments of Nasser Al-Rayashi PMP, Gary G. Errigo and Nancy Siwik to the Planning Commission for terms ending June 30, 2016; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Sareini.

6-335-13. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Thomas Norwood to the Board of Trustees/Retirement System, Police & Fire Revised/Chapter 23 for a term ending June 30, 2016; be it further

RESOLVED: That this resolution be given immediate effect.

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

Council President Tafelski recused himself and left the dais prior to discussion and vote on the next agenda item.

By Sareini supported by Abraham.

6-336-13. WHEREAS: The City of Dearborn wishes to consolidate the City of Melvindale Fire Department, hire its members and provide fire services to the City of Melvindale, and

WHEREAS: Both the Dearborn (L412) and Melvindale (L1728) fire unions have indicated their support for a Dearborn-Melvindale fire service consolidation through separate votes, and

WHEREAS: Full consolidation is expected by September 1st, 2013 however operations will begin to merge in stages, starting the day after both cities approve the agreement. Community Grant Assistance Program (CGAP) funds awarded from the State of Michigan for this consolidation will be utilized for the purchase of required equipment in order to facilitate full consolidation, and

WHEREAS: The City of Dearborn and the City of Melvindale find that it is in the mutual best interests of their municipalities and citizens to provide the consolidated services pursuant to the terms and conditions set forth in the Agreement, and

WHEREAS: The Cities have negotiated an Agreement for the provision of fire services to the City of Melvindale with the City of Melvindale paying the City of Dearborn \$1,250,000 annually in conjunction with an annual escalator, and

WHEREAS: The primary operational benefits to the City of Dearborn by entering into this agreement included the following:

- Faster primary response times to the Snow Woods/Oakwood hospital sections of Dearborn.
- Faster secondary response times to all locations south of Michigan Ave.
- Increase of daily minimum staffing from 25 to 28 firefighters on duty per day.
- Addition of (1) Fire Engine and (1) Rescue available per day for response.
- Addition of Confined Space Rescue Team.
- More efficient operations through a reduction of duplicate processes and resources.

be it therefore

RESOLVED: That the initial agreement is fifteen years. Under the terms of the agreement the City of Melvindale agrees to pay the City of Dearborn an annual fee of \$1,250,000 to provide fire and emergency medical services. After the first year of the agreement the annual fee shall be adjusted by a 12 month CPI-W multiplied by a factor of 2.37. As part of this agreement Dearborn shall also collect all fees, reimbursements and revenues generated from providing fire and EMS services estimated at approximately \$350,000; be it further

RESOLVED: That the current Melvindale Firefighters shall become employees of the City of Dearborn Fire Department. Migrating staff shall be placed in the most equivalent position within the Dearborn Fire Department in terms of pay and rank. Under the terms of this agreement Melvindale shall retain the contractual obligation and provide retiree healthcare for the most senior seven members. The seven junior members shall be provided retiree healthcare provided that payment is received for previously earned retiree health prior service credits. The migrating employees shall enter into one of the retirement plans available to current Dearborn Firefighters. Vesting requirements would be waived in these cases for employees reaching their retirement eligibility in terms of combined years of service; be it further

RESOLVED: That under the terms of this agreement Melvindale will transfer ownership of its primary fire engine, primary rescue, utility SUV and firefighting equipment to Dearborn. Once these items are replaced or deemed obsolete they will be returned to Melvindale; be it further

RESOLVED: That Dearborn shall lease the Melvindale Fire Station for an annual fee of one dollar. Melvindale remains responsible for all general and capital maintenance, snow plowing, grass cutting and exterior maintenance. Dearborn shall be responsible for light maintenance, utilities and cosmetic repairs; be it further

RESOLVED: That under the terms of this agreement Dearborn shall provide a minimum of four firefighters daily and maintain one Engine Company and one Rescue Company at the Melvindale Station. The staff stationed at the Melvindale station would also respond into Dearborn and vice versa. The closest companies shall respond to any emergency regardless of borders. All staff shall have the same training requirements and possess the same job skills; be it further

RESOLVED: That after an initial four year term either party may terminate with not less than one year written notification to the other party. Should either party be in default of this agreement the non-defaulting party may: terminate the agreement, refrain from providing further services, declare all unpaid amounts immediately due and exercise any and all rights and remedies available to it under the agreement or applicable law; be it further

RESOLVED: That the Mayor is hereby authorized to execute a formal contract with the City of Melvindale upon the approval of the Department of Law; be it further

RESOLVED: That this resolution be given immediate effect contingent upon approval of the Melvindale City Council

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

By Bazzy supported by O'Donnell.

6-337-13. RESOLVED: That receipts of donations in the amount of \$500 from the East Dearborn Downtown Development Authority and the Dearborn Federal Savings Bank, \$250 from the Foundation for American Veterans, and the following \$25 donations: Bd's Mongolian Grill, Bishop Foley Knights of Columbus #2660, Dearborn Democratic Club, Dearborn Exchange Club, Dearborn Federation of Neighborhood Associations, Dearborn Goodfellows, Dearborn Rotary Club, Dearborn Sail & Power Squadron, Dogmatic K-9 Drill Team, Cherry Hill Pack 1111, Cub Scout Pack 1112 - First United Methodist Church of Dearborn, Cub Scout Pack 1116 - Lindbergh, Cub Scout Pack 1117 - DuVall Elementary, Cub Scout Pack 1151 - Divine Child, Girl Scout Troop Southeastern Michigan, Girl Scout Troop #76466 - Haigh & Lindbergh Schools, Girl Scout Troop #75123 - Howard Elementary School, Exchange Club of Dearborn Foundation, Father Patrick O'Kelley Council 3860 Knights of Columbus, Friends for the Dearborn Animal Shelter, Kiwanis Club of Dearborn, Lebanese American Heritage Club, Maltese American Community Club, Miss Lighthouse Coast - Rebecca Hilleary, 2013 USA Miss Ambassador Michigan Queens, Mr. Sunshine the Clown (Horace Nelson), Msgr. Schulte 4th Degree Assembly, PKSA Karate of Dearborn, Polish Alliance Dancers, Saint Clement Church, Sickles Dance Gallery, Special Olympics of Dearborn, Voran Funeral Home, Yemen American Benevolent Association, and Yemeni American Heritage Club to the City of Dearborn for the 2013 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 account #276-2310-714-51.00 Z70600 in support of the purpose for which it was donated.

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

By Tafelski supported unanimously.

6-338-13. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of John Dmytro, 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, O'Donnell, Sareini, Shooshanian and Tafelski (6). Nays: None. Absent: Hubbard (1).

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 8:40 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk