

SPECIAL MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

June 11, 2015

The Council convened at 6:30 p.m., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazy, O'Donnell, Sareini, Tafelski and President of the Council Dabaja. Absent: Shooshanian. A quorum being present, the Council was declared in session.

DATE : April 22, 2015  
TO : City Clerk  
FROM : City Council  
SUBJECT : Special Council Meeting

You are hereby requested to call a Special Meeting of the City Council to be held on Thursday, June 11, 2015 at 6:30 p.m. in the Council Chambers of the Dearborn Administrative Center for the following purposes:

1. To adopt the Fiscal Year 2015-2016 Budget and 2015 City Tax Rate, and
2. To consider such other items of business that may properly come before the Council in relation to the above subject matters.

S/Susan Dabaja  
Council President

S/Thomas Tafelski  
Council President Pro Tem

By Abraham supported by O'Donnell.

6-247-15. RESOLVED: That estimates of anticipated revenues and proposed appropriations are hereby adopted as contained in the accompanying summary documents as follows; be it further

RESOLVED: That estimates of revenues are approved in total and appropriations are hereby authorized at the department level (lump sum) within the General Fund, except: the Camp Dearborn, Mystic Creek Golf Course, and Dearborn Hills Golf Course appropriations are authorized for each at the Recreation Division level and budget can only be reallocated from or to each of these Recreation Divisions with prior approval by the City Council; be it further

RESOLVED: That the Director of Finance may automatically appropriate fund balance for leave time payouts exceeding budget with notice to be filed with the City Council within 5 business days; be it further

RESOLVED: That estimates of revenues are approved in total and appropriations for remaining Governmental funds are approved in total for each fund (lump sum), including the Major Street and Trunkline Fund, Local Street Fund, Drug Law Enforcement Fund, Library Fund, Community Development Block Grant Fund, Telecommunications Fund, and General Capital Improvement Fund; be it further

RESOLVED: That estimates of revenues and appropriations for the East Dearborn Downtown Development Authority, the West Dearborn Development Authority, and the Brownfield Redevelopment Authority are approved in total for each component unit; be it further

RESOLVED: That the Director of Finance may automatically establish revenue budgets and corresponding appropriations based on actual receipts for the Designated Purposes Fund, and the Drug Law Enforcement Fund; be it further

RESOLVED: That the Enterprise, Internal Service and Fiduciary Funds including the Water Fund, Sewer Fund, Seniors Apartment Operating Fund, Information Technology Fund, Facilities Fund, Fleet and Equipment Replacement Fund, Self Insurance Fund, Fleet and General Liability Fund, Workers Compensation Fund, Retiree Death Benefit Fund, Post Employment Health Insurance Fund, and the three closed Defined Benefit Pension System Funds are authorized to operate as determined by

activity levels (lump sum), within constraints of anticipated revenues and available surplus in accordance with law, and budget modifications approved by the Mayor and periodically reported to City Council; be it further

RESOLVED: That unexpended appropriations within all funds and component units will be automatically rolled forward only for support of one-time outlays necessary for support of special programs or projects as designated by the Director of Finance with approval of the Mayor and for multi-year appropriations such as projects and grants, as previously authorized. Ongoing routine purchases for delivery in the new fiscal year shall be financed from the fiscal 2015-2016 budget; be it further

RESOLVED: That to establish project appropriations as recommended by the Capital Improvement Coordinating Committee and approved by the City Plan Commission, the Council hereby authorizes the Department of Finance to make any necessary transfers or reallocations to establish, augment or close project appropriations as listed on the Capital Improvement Plan; be it further

RESOLVED: That to permit timely implementation of proposed projects including work to start with the current construction season, the proposed project appropriations contained with the Capital Improvement section of the budget are herewith given immediate effect; be it further

RESOLVED: That within the General Capital Improvement Fund, interest earnings and other revenue shall be first used to support capital project appropriations up to the amounts herein authorized after which they shall be credited to unallocated fund balance, for possible appropriation and project amendments at the Council's discretion; be it further

RESOLVED: That funds or portions of funds that are consolidated as a result of implementing a new financial computer system, chart of accounts, and corresponding accounting structure can hereby be consolidated with notice to City Council within 30 days of the completion of the consolidations; be it further

RESOLVED: That the amounts to be raised by taxation are those detailed in the accompanying estimates of revenue and that the tax rates for the July 1, 2015 levy in support of the 2015-2016 General Fund and Library Fund budgets shall be as follows:

For purposes of financing general operations, capital outlay, capital improvements, non-voted debt service and contingencies as detailed in department budgets and supporting documents summarized herewith, pursuant to City Charter and applicable state law: **\$18.5000** mills;  
 for garbage and rubbish collection and disposal authorized by P.A. 298 of 1917 as amended: **\$2.1600** mills;  
 for purposes of financing the Library Fund as approved by voters in November, 2011 and authorized by City Council summarized herewith: **\$1.5400** mills;  
 The total of 2015 Summer City Tax millage is to be **\$22.20** mills;

be it further

RESOLVED: That the amounts to be raised by taxation, as also detailed in the accompanying estimates of revenue and that the tax rate for the December 1, 2015 levy in support of the federally mandated 2015-2016 Combined Sewer Overflow (CSO) debt service budget shall be as follows:

For purposes of financing General Obligation Combined Sewer Overflow (CSO) debt as approved by voters in November, 2004 summarized herewith: **\$ 4.2500** mills.  
 The total of the 2015 Winter CSO Tax millage is to be **\$4.25** mills;

be it further

RESOLVED: That this resolution be given immediate effect.

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

There being no further business, upon a motion duly made, seconded, and adopted, the Council then adjourned at 6:40 P.M.

APPROVED:

\_\_\_\_\_  
President of the Council

ATTESTED:

\_\_\_\_\_  
City Clerk