

REGULAR MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

November 10, 2015

The Council convened at 7:34 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazzy, O'Donnell, Sareini, Shooshanian, Tafelski and President of the Council Dabaja; absent, none. A quorum being present, the Council was declared in session.

Pastor Michael Hoffman of the First Presbyterian Church delivered the invocation.

By O'Donnell supported by Abraham.

11-580-15. RESOLVED: That the minutes of the previous regular meeting of October 20, and special meetings of October 13 and 26, 2015, and the same are hereby approved as recorded and published.

The resolution was unanimously adopted.

By Sareini supported by Shooshanian.

11-581-15. RESOLVED: That Ordinance No. 15-1497 be taken from the table and placed upon its final reading.

The resolution was unanimously adopted.

The Clerk then read Ordinance No. 15-1497 entitled, "An Ordinance to Amend Chapter 13, Article I of the Code of the City of Dearborn, Entitled 'Nuisances'."

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?"

11-581-15. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (7). No: None. Absent: None.

Councilmember Shooshanian introduced Ordinance No. 15-1498, entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by amending Article 15.00 (B-B, Community Business District), Section 15.02 Entitled 'Permitted Uses and Structures'."

The Clerk read the Ordinance by title.

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

By O'Donnell supported by Abraham.

11-582-15. RESOLVED: That proposed Ordinance No. 15-1498 be laid on the table.

The resolution was unanimously adopted.

Councilmember Sareini introduced Ordinance No. 15-1499, entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by amending Article 16.00 (B-C, General Business District), Section 16.02 Entitled 'Permitted Uses and Structures'."

The Clerk read the Ordinance by title.

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

By O'Donnell supported by Shooshanian.

11-583-15. RESOLVED: That proposed Ordinance No. 15-1499 be laid on the table.

The resolution was unanimously adopted.

Councilmember Abraham introduced Ordinance No. 15-1500, entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by amending Article 4.00 (Off-Street Parking and Loading Requirements), Section 4.01 Entitled 'Off-Street Parking Requirements'."

The Clerk read the Ordinance by title.

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

By Sareini supported by O'Donnell.

11-584-15. RESOLVED: That proposed Ordinance No. 15-1500 be laid on the table.

The resolution was unanimously adopted.

Councilmember Abraham introduced Ordinance No. 15-1501, entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by amending Article 7.00, Section 7.02 Entitled 'Site Development Standards for Nonresidential Uses'."

The Clerk read the Ordinance by title.

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

By Shooshanian supported by O'Donnell.

11-585-15. RESOLVED: That proposed Ordinance No. 15-1501 be laid on the table.

The resolution was unanimously adopted.

Councilmember O'Donnell introduced Ordinance No. 15-1502, entitled, "An Ordinance to Amend Chapter 3, Article II of the Code of the City of Dearborn Entitled 'Alcoholic Liquors'."

The Clerk read the Ordinance by title.

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

By Abraham supported by Shooshanian.

11-586-15. RESOLVED: That proposed Ordinance No. 15-1502 be laid on the table.

The resolution was unanimously adopted.

Councilmember Shooshanian introduced Ordinance No. 15-1503, entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by amending Article 15.00 (B-B, Community Business District), Section 15.02 Entitled 'Permitted Uses and Structures'."

The Clerk read the Ordinance by title.

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

By O'Donnell supported by Abraham.

11-587-15. RESOLVED: That proposed Ordinance No. 15-1503 be laid on the table.

The resolution was unanimously adopted.

By Shooshanian supported by Abraham.

11-588-15. WHEREAS: Council Resolution No. 6-262-15 authorized a contract for the Major Street Reconstruction Project 2016 to Florence Cement Company in the amount of \$2,012,762.20 with a Contingency Fund in the amount of \$50,000. This project involves pavement reconstruction on S. Military Avenue from Beech to Michigan Avenue; Nowlin Street from Park to Michigan Avenue; Garrison Street from Michigan Avenue to the dead end in front of the businesses; Olmstead Street from Outer Drive to Nowlin (also includes Water Main Replacement and new Storm Sewer Construction), and

WHEREAS: Based on field conditions, the following additional work was required:

- Weak pavement subbase was encountered. The contractor was directed to remove unstable subbase and replace with aggregate base.
- Additional pavement replacement was required on Nowlin Street to meet the existing elevations.
- Placement of geogrid was required under the new 8" concrete pavement to stabilize the pavement subbase.
- Additional driveway apron work was necessary for the full width pavement as specified in the contract documents.
- Repair to the existing water main was required,

and

WHEREAS: This contract is a unit price (line item) contract and the contractor will be paid based on contract unit price, and

WHEREAS: Construction for the project is still ongoing; therefore the as built cost is not derived yet. The City Engineer hereby requests that the City Council approve additional contingency in the amount of \$50,000. Approval of the additional Contingency Funds will bring the total Contingency to \$100,000, and

WHEREAS: It is also requested that the City Engineer be authorized to execute all Change Orders or Modifications that utilize the approved contingency; therefore be it

RESOLVED: That the additional contingency in the amount of \$50,000, bringing the total Contingency to \$100,000 be and is hereby approved; be it further

RESOLVED: That the City Engineer be and is hereby authorized to execute all change orders or modifications that utilize all approved contingency; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Shooshanian.

11-589-15. WHEREAS: Presented herewith is the Intergovernmental Agreement between Wayne County and the City of Dearborn for Resurfacing of Greenfield Road from I-94 Freeway to Rotunda Drive for:

PART A - FEDERAL PARTICIPATING:

Hot mixed asphalt resurfacing work along Greenfield Road from I-94 Freeway to Rotunda Drive; including cold milling, pavement rehabilitation, concrete curb repair, drainage structure adjustment, guardrail, ADA sidewalk ramps, sign and pavement markings; and all together with necessary related work.

PART B - NO FEDERAL PARTICIPATING:

Water main work along Greenfield Road from I-94 Freeway to Rotunda Drive; and all together with necessary related work,

- The total cost of this project is \$2,310,580 with a funding breakdown as follows:

	Total Estimated Cost	Federal Aid	City Share	County Share
Part A (construction)	\$1,676,400	\$1,372,133	\$ 152,133	\$ 152,133
Part A (const. eng., Inspection & testing)	\$ 251,460	\$ 205,820	\$ 0	\$ 45,640
Part B (construction)	\$ 332,800	\$ 0	\$ 332,800	\$ 0
Part B (const. eng., Inspection & testing)	\$ 49,920	\$ 0	\$ 49,920	\$ 0
Total	\$2,310,580	\$1,577,953	\$ 584,853	\$ 197,773

and

WHEREAS: The City's share for this project is \$534,853 and the City is required to pay a working capital advance in the amount of \$267,427 which is 50% of the total City share, and

WHEREAS: The City Engineer has requested that the Mayor be authorized to sign the contract on behalf of the City, subject to a review by the Legal Department; therefore be it

RESOLVED: That City Council hereby approves the Intergovernmental Agreement (IGA) between the County of Wayne and the City of Dearborn in the amount of \$2,310,580 with the City's share being \$534,853 for Resurfacing of Greenfield Road from I-94 Freeway to Rotunda Drive; be it further

RESOLVED: That City Council hereby authorizes the Mayor to sign the contract on behalf of the City, subject to a review by the Legal Department; be it further

RESOLVED: That this project will be funded as follows;

CIP Q74009	202-2009-459.98-00	\$152,133
CIP Q74009	591-2011-435.45-20	<u>\$382,720</u>
		\$534,853

be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.



By Shooshanian supported by Abraham.

11-590-15. RESOLVED: That all bids received for the Hubbard Ballroom Interior Upgrade Project are hereby rejected except the bid of Envision Builders, Inc. in an amount not to exceed \$452,000, 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 a 5% contingency amount of \$22,600 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

RESOLVED: That the Director of the Recreation & Parks Department be and is hereby authorized to execute all change orders or modifications that utilize any approved contingency; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, Recreation, Capital Project, Construction Services budget, Project I52514. This will be a one-time purchase; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Sareini.

11-591-15. RESOLVED: That all bids received for Snow and Ice Removal from Sidewalks and Service Walks only at various City-owned locations are hereby rejected except the bid of Four Seasons Property Management in an amount not to exceed \$32,580 (ten pushes at \$3,258), that the aforementioned solicitation 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 season with two (2) one-season renewals pending satisfactory performance by the vendor for a possible total amount of \$97,740. Future funding is pending adoption of the respective Fiscal Year budgets; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Parks Division, Contractual Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Sareini.

11-592-15. That all bids received for Snow Removal Services for City Parking Lots are hereby rejected except the bid of Four Seasons Property Management in an amount not to exceed \$66,875 (five pushes at \$13,375), 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 season with two (2) one-season renewals pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Parks Division, Contractual Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Sareini.

11-593-15. RESOLVED: That the Cooperative Purchase of a Track Horse Easement Machine from Jack Doheny Supplies, authorized dealer through the National Joint Powers Alliance, in the total amount of \$51,829.49, is hereby approved, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Capital Equipment, Operating Equipment and Vehicle budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by O'Donnell.

11-594-15. WHEREAS: The City is eligible for contract pricing through the State of Michigan's MiDEAL Cooperative Program, Contract No. 071-B0200331 for Bobcat Equipment, and

WHEREAS: Bobcat Company in partnership with Carleton Equipment Company, local authorized distributor for the State of Michigan, will supply a Bobcat Toolcat 5600 G-Series machine (\$57,726.36) and a Bobcat Skid-Steer Loader model S570 (\$80,021.67) at a total cost of \$137,798.03; be it

RESOLVED: That a purchase order be awarded to Bobcat Company in partnership with Carleton Equipment Company in a total amount of \$137,798.03 for a Bobcat Toolcat 5600 G-Series machine and a Bobcat Skid-Steer Loader Model S570 for the Department of Public Works; be it further

RESOLVED: That this purchase order shall be financed from the Capital Equipment, Operating Equipment and Vehicle budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by O'Donnell.

11-595-15. RESOLVED: That all bids received for an Electronic Marquee for the Ford Community and Performing Arts Center are hereby rejected except the bid of Johnson Sign Company in an amount not to exceed \$106,700, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, Recreation, Contractor Services budget, Project I50510; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Shooshanian.

11-596-15. RESOLVED: That all bids received for Citation Writing Equipment, are hereby rejected except the bid of Cardinal Tracking, Inc. in an amount not to exceed \$54,990.93 for this one-time purchase, including an extended warranty, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the General Fund, Police, Motor Carrier, Capital Equipment budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Sareini.

11-597-15. RESOLVED: That the Purchase of Emergency Management Equipment and Supplies from Beaumont Dearborn Hospital in the amount of \$51,586 (an additional \$4,000 will go to various contracted vendors with the City for up-fitting, radios, etc.), is hereby authorized, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; be it further

RESOLVED: That this purchase shall be financed from the Fleet & Equipment Replacement, Fire, Capital Equipment budget (\$29,900) and the General Fund, Fire, Operating Supplies (\$25,686) budget; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$29,900 from the Fleet Replacement Fund fund balance into the Fleet & Equipment Replacement, Fire, Capital Equipment budget and \$25,686 from the General Fund fund balance into the General Fund, Fire, Operating Supplies budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Bazzy.

11-598-15. RESOLVED: That the proposed resolution by Councilmembers Abraham and Sareini awarding a contract to SRI Energy, LLC dba Srinergy in the amount of \$3,011,750 for Solar Panel System Installation; also authorizing the Finance Director to establish Project 152000-Solar Panel Systems Installation and establish and appropriate initial project budget be and is hereby tabled.

The resolution was unanimously adopted.

By Abraham supported by Sareini.

11-599-15. WHEREAS: The Department of Law has requested authorization for payment of the State Bar of Michigan annual membership dues for 2015-16, and

WHEREAS: The rules for membership in the State Bar of Michigan are not optional for practicing attorneys, and

WHEREAS: The total cost of renewal for fiscal year 2015-16 for State Bar of Michigan membership applications for seven full-time attorneys and three part-time attorneys is \$3,170; therefore be it

RESOLVED: That the City of Dearborn will authorize payment from account 101-1500-811.65-00 (Memberships) to the State Bar of Michigan for the annual membership dues for 2015-16; be it further

Resolved: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by O'Donnell.

11-600-15. RESOLVED: That City Council hereby authorizes the Mayor to renew the City's membership with the Downriver Community Conference (DCC) in the amount of \$4,750 for the period of October 1, 2015 through September 30, 2016; be it further

RESOLVED: That this membership renewal shall be financed from the membership dues for FY16 in Citywide Account #101-1299-421.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Shooshanian.

11-601-15. RESOLVED: That City Council hereby authorizes the Police Department to renew their membership with the Downriver Community Conference (DCC) Police Mutual Aid Association in the amount of \$15,515.68 for 2015/2016; be it further

RESOLVED: That this membership renewal shall be financed from account #101-240-511.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Abraham.

11-602-15. RESOLVED: That City Council hereby authorizes the Fire Department to renew their membership with the Downriver Community Conference (DCC) in the amount of \$18,090.67; be it further

RESOLVED: That City Council hereby authorizes the Fire Department to renew their membership with the Western Wayne County Mutual Aid Association (WWCMAA) in the amount of \$12,800; be it further

RESOLVED: That these membership renewals shall be financed from the Fire Department Membership Account #101-2540-621.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.



By Sareini supported by Shooshanian.

11-603-15. RESOLVED: That the Contract Amendment # 8 with Tooles-Clark in the amount of \$227,910 to compensate the construction team for the completion of the platforms, rail work, technology interfaces and related landscaping for the John D. Dingell Transit Center be and is hereby approved; be it further

RESOLVED: That this amendment brings the total contract amount to \$20,206,647.43 with all the funding for the Dearborn project coming from the original F.R.A. Grant of \$28,204,450; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Sareini.

11-604-15. RESOLVED: That receipt of a grant award in the amount of \$8,000 from the National Endowment for the Arts in partnership with Arts Midwest for The Big Read-Dearborn 2016, is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby directs the Finance Director to deposit this money into account #276-5100-365.90-00 (Contributions/Donations) and to appropriate the money to The Big Read Project Z77622 account #276-5100-721.98-00 (Undistributed Appropriation) to use for expenses associated with The Big Read-Dearborn 2016.

The resolution was unanimously adopted.

By Abraham supported by O'Donnell.

11-605-15. WHEREAS: Council Resolution No. 9-422-15 authorized budget to be carried forward for various open year end commitments. There was a requisition entered for a capital equipment purchase and a written request for additional capital items in the Police Department that was inadvertently excluded from the initial request, and

WHEREAS: The first capital equipment item is for 11 hand held ticket writers to replace and upgrade the existing writers. The ticket writer's total purchase is \$72,000. Additionally the department submitted a written request for 5 Mobile Data Computers to be placed in the new vehicles totaling \$20,000, and

WHEREAS: The Finance Director has requested to be authorized to appropriate fund balance of the General Fund in the total amount of \$92,000 to the Police Department's Capital Equipment accounts as a budget carry forward for these purchases; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to appropriate fund balance of the General Fund in the amount of \$92,000 to the Police Department's Capital Equipment accounts as a budget carry forward for additional capital items; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Sareini.

11-606-15. WHEREAS: Hussein and Elham Fawaz, owners and occupants of the house at 6200 Hartwell (single-family home with a driveway and attached garage), have requested that the City sell them the vacant lot located next to their property at 6210 Hartwell so that they may combine it with the adjacent lot they own, and

WHEREAS: The Assessor's Department valued the unbuildable lot at \$4,500, and

WHEREAS: The neighbor who owns the adjoining property on the other side, Mr. Mohammed and Ms. Al-Izairij, were also contacted via regular and certified mail, but did not express interest in purchasing any portion of the City lot located at 6210 Hartwell, and

WHEREAS: Mr. and Mrs. Fawaz have requested to purchase the entire 36 ft. lot for \$4,500. They wish to increase their lot size and intend to combine the lot with their existing property for tax and assessment purposes. Their lot size will be approximately 72 ft. wide if this sale is approved, 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, and

WHEREAS: The sale is conditioned on the following:

1. The lot must be combined with the Purchasers' property and may not be resplit or combined with other land for a resplitting as two buildable lots. Purchasers may seek permission to split and sell a portion of the side yard to the neighboring property owner.
2. The lot may only be sold or developed in combination with the Purchasers' adjacent property.

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. 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 right to seek any variances.
7. If Purchasers violate any of the restrictions imposed, they are obligated to sell the property back to the City for \$4,500, less 10% and less costs associated with the transfer of property back to the City;

therefore be it

RESOLVED: That this Council does hereby determine to effect the sale at a price of \$4,500 to Hussein and Elham Fawaz of the parcel described as:

Lot 529, Robert Oakman's Oakman Blvd. & Miller Ave. Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 54, Page 44 of Plats, Wayne County records.

Tax I.D.: Part of 82-10-083-06-015  
Commonly known as vacant lot at 6210 Hartwell  
Lot size: 36' x 119'

and that the Mayor be and is hereby authorized to execute a Deed for said land to Hussein and Elham Fawaz 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 Hussein and Elham Fawaz closing within ninety (90) days 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 Purchase Agreement; 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 6210 Hartwell as side yard serves a public purpose by promoting lot expansion to enhance the neighborhoods, adds the property to the tax roll, and complies with the public purpose identified when the City originally purchased the property through the HUD Neighborhood Stabilization Program; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Abraham.

11-607-15. WHEREAS: Public Act 152 of 2011 became law September 27, 2011. P.A. 152 limits the amount public employers may pay for government employee medical benefits during any plan year, and

WHEREAS: The legislation provides three alternatives for local municipalities. First by a majority vote of the City Council, the City of Dearborn could "opt-in" to an 80/20 percent cost sharing arrangement where the City would pay no more than 80 percent of the total annual healthcare costs for active employees. The second alternative is the default option "hard cap". The third alternative allows the City of Dearborn to "opt-out" and exempt itself from the requirements of P.A. 152 for next year. The opt-out election requires a 2/3 vote of the City Council, and

WHEREAS: As of July 1, 2012 the City implemented the 80/20 method under P.A. 152. At that time Finance, Legal and our Healthcare consultant Cornerstone recommended that the implementation of the 80/20 cost sharing arrangement would provide the best opportunity for the City to accomplish savings and compliance, and

WHEREAS: The Director of Finance has requested that City Council again approve the "election" and continuation of the 80/20 method under P.A. 152 for the 2016 calendar year; be it

RESOLVED: That City Council hereby approves the election and continuation of the 80/20 method for payment of Government Employee Medical Benefits by public employers pursuant to P.A. 152 for the 2016 calendar year; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by O'Donnell.

11-608-15. RESOLVED: That the Executive and Administrative Unit Salary Plan adopted September 16, 1980 by C.R. 9-863-80 be and is hereby amended pursuant to Civil Service Resolution No. 7806-15, effective November 15, 2015; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Sareini.

11-609-15. WHEREAS: The West Dearborn Downtown is vital to our community's identity and quality of life, and

WHEREAS: The City of Dearborn (City) adopted Ordinance No. 62-265 thus creating the West Dearborn Downtown Development Authority (WDDDA) pursuant to Act 197 of the Public Acts of Michigan, 1975, as amended, and

WHEREAS: The Michigan Main Street Center @ MSHDA, formed in 2003, provides consulting services to communities that commit to the Main Street Four Point Approach (Design, Organization, Promotion and Economic restructuring) to strengthen commercial activity and improve buildings in a community's downtown, and

WHEREAS: The Main Street Approach to downtown revitalization has generated community-wide interest and support, and

WHEREAS: Dearborn is an Associate Main Street community and a local Main Street organization is in the process of being formed to stimulate economic development and historic preservation of the downtown, thereby lessening the burden of local government; therefore be it

RESOLVED: That the City and the WDDDA agree to the participation standards set forth by the MMSC @ MSHDA including submitting biannual reports to the MS Program and increasing participation at required trainings and services; be it further

RESOLVED: That the City and the WDDDA agree to continue participating as an Associate Main Street with the intention of applying to become Select Main Street in 2016; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.



By Sareini supported by Abraham.

11-610-15. WHEREAS: The Dearborn Heights Fire Chief approached the City of Dearborn and requested to lease a rescue from Dearborn for 6 months because one of Dearborn Heights' rescues is out of service and inoperative beyond repair. Dearborn Heights is awaiting the delivery of its new rescues, and in the meantime, is deficient in the number of rescues available to efficiently respond to calls, and

WHEREAS: The City of Dearborn currently owns a rescue with high mileage and an expected resale value of \$5,000-\$7,000. I do not believe that allowing Dearborn Heights to lease this vehicle for a period of 6 months will negatively impact its resale. Once Dearborn Heights has completed the lease, the rescue will be sold by the City of Dearborn, and

WHEREAS: It is recommended that the City of Dearborn be authorized to lease the following vehicle to the City of Dearborn Heights:

2010 International 4300  
VIN: 1HTMNAAM9AH190638  
Mileage: 116,925  
Vehicle #V88-10  
LP#: 029x196

for \$1,000 for a 6-month period, with the option to renew for (3) additional 1-month periods at a rate of \$166.67 per month, subject to Dearborn Heights executing a lease agreement prepared by Corporation Counsel. It is also recommended that the Fire Chief be authorized to execute the lease agreement on behalf of the City of Dearborn; therefore be it

RESOLVED: That the Fire Chief be and is hereby authorized to enter into a lease agreement with the City of Dearborn Heights in the amount of \$1,000 for a 6-month period, with the option of renewal for (3) additional 1-month periods at a rate of \$166.67 per month, for use of a Rescue vehicle; be it further

RESOLVED: That the lease payments will be recognized in account 101-2540-369.10-00, revenue from services to other agencies account; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by O'Donnell.

11-611-15. RESOLVED: That Henry Ford College, Ceramics Club be and they are hereby granted permission to post a 3 X 10 foot banner (sign) in the field on the North-East corner of Michigan Avenue and Brady Streets for the Annual Pottery Boutique held on November 18-21, 2015 (the sign would be removed within one week of the event), subject to all applicable ordinances and the rules and regulations of the City of Dearborn; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Shooshanian.

11-612-15. RESOLVED: That receipt of a donation in the amount of \$1,000 from the East Dearborn Downtown Development Authority to the City of Dearborn to support the Big Read- Dearborn 2016 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 acknowledges that the East Dearborn Downtown Development Authority is a "Gold Bug" level sponsor; be it further

RESOLVED: That City Council hereby directs the Finance Director to deposit this money in the Library account 271-5100-365.90-00 (Donations) Project Z77622, and to appropriate the money to Library expenditure account 271-5100-721.98-00 Project Z77622; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by O'Donnell.

11-613-15. RESOLVED: That receipt of a donation in the amount of \$1,000 from Dearborn Public Library Foundation to the City of Dearborn to support the Big Read-Dearborn 2016 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 Finance Director to deposit this money in the Library account 276-5100-365.90-00 (Donations) Project Z77622, and to appropriate the money to Library expenditure account 276-5100-721.98-00 Project Z77622; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Tafelski supported unanimously.

11-614-15. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Sir Michael Berry, and

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

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

The resolution was unanimously adopted.

Councilmember Abraham introduced Ordinance No. 15-1504, entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by amending Article 16.00 (B-C, General Business District), Section 16.02 Entitled 'Permitted Uses and Structures'."

The Clerk read the Ordinance by title.

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

By Tafelski supported by Shooshanian.

11-615-15. RESOLVED: That proposed Ordinance No. 15-1504 be laid on the table.

The resolution was unanimously adopted.

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 8:50 P.M.

APPROVED:

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President of the Council

ATTESTED:

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City Clerk