

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

January 12, 2016

The Council convened at 7:35 P.M., President Pro-Tem Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Bazzy, Sareini, Shooshanian and Tafelski; absent, Councilmembers Dabaja and O'Donnell. A quorum being present, the Council was declared in session.

Pastor Dan Jongsma of the Dearborn Christian Fellowship delivered the invocation.

By Tafelski supported by Sareini.

1-2-16. RESOLVED: That the minutes of the previous regular meeting of December 8, and special meeting of December 16, 2015, and the same are hereby approved as recorded and published.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Sareini supported by Shooshanian.

1-3-16. RESOLVED: That Ordinance No. 15-1515 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

The Clerk then read Ordinance No. 15-1515, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located on the south side of Ford Road from Drexel to Silvery Lane from a Business A (Local Business District) to a Business B (Community Business District) zoning classification.

The President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

1-3-16. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Sareini supported by Shooshanian.

1-4-16. RESOLVED: That Ordinance No. 15-1516 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

The Clerk then read Ordinance No. 15-1516, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located on the south side of Ford Road from Elizabeth to Rosevere from a Business A (Local Business District) to a Business B (Community Business District) zoning classification.

The President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

1-4-16. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Sareini supported by Shooshanian.

1-5-16. RESOLVED: That Ordinance No. 15-1517 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

The Clerk then read Ordinance No. 15-1517, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located on the south side of Ford Road from Silvery Lane to Gulley Road from a Business A (Local Business District) to a Business B (Community Business District) zoning classification.

The President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

1-5-16. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

Councilmember Bazzy introduced Ordinance No. 16-1518, entitled, "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9), of the Code of the City of Dearborn by Amending Article XVI Entitled 'City Planning'."

The Clerk read the Ordinance by title.

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

By Shooshanian supported by Abraham.

1-6-16. RESOLVED: That proposed Ordinance No. 16-1518 be laid on the table.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Abraham supported by Bazzy.

1-7-16. WHEREAS: The City is eligible for contract pricing through the Houston-Galveston Area Council Cooperative Contract FS 12-15 with Sutphen Corporation through the local distributor, Apollo Fire Equipment for the purchase of an Rescue-Pumper Truck for the Fire Department, and

WHEREAS: Apollo Fire Equipment, the authorized distributor for the Houston-Galveston Area Council Cooperative Contract FS 12-15, will supply this vehicle in an amount not to exceed \$550,000; be it

RESOLVED: That a purchase order be awarded to Sutphen Corporation in an amount not to exceed \$550,000 for an Rescue-Pumper Truck for the Fire Department; be it further

RESOLVED: That this purchase order shall be financed from the Fleet Fund, Fire Department Capital Equipment budget. This will be supplemented by a \$250,000 contribution from the Community Development Block Grant; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazzy supported by Abraham.

1-8-16. WHEREAS: The City presently has a contract with Priority One Emergency, Inc. (C.R. 11-552-14) for Police and Fire Uniforms and Accessories, and

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

WHEREAS: Priority One Emergency, Inc. has offered to renew the present contract prices through December 25, 2016; therefore be it

RESOLVED: That the contract for Police and Fire Uniforms and Accessories is hereby renewed with Priority One Emergency, Inc. through December 25, 2016 in an amount not to exceed \$121,000; be it further

RESOLVED: That this contract shall be financed from the General Fund, Police and Fire Departments, Operating Supplies, Uniforms and Clothing budgets. Fiscal Year 16 purchases are estimated at \$73,000. Future fiscal year spending will be contingent on budget adoption; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazzy supported by Abraham.

1-9-16. WHEREAS: The City presently has a contract with Commercial Grounds Services (C.R. 4-152-15) for Litter Control Services, and

WHEREAS: The original contract specifications allow for four (4) one-year renewals beyond the expiration of the present contract, and

WHEREAS: Commercial Grounds Services has agreed to renew this contract at a 2% price reduction from the original contract pricing for the period of January 1 through December 31, 2016; therefore be it

RESOLVED: That the contract for Litter Control Services is hereby renewed with Commercial Grounds Services in an amount not to exceed \$112,590; be it further

RESOLVED: That this contract renewal shall be financed from the General Fund, Residential Services, Neighborhood Services, Contractual Services budget and pending adoption of the respective Fiscal Year budget for the remainder of the contract term; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazzy supported by Abraham.

1-10-16. WHEREAS: The City presently has a contract with Brantley Development (C.R. 4-154-15) for Property Nuisance Abatement for Ordinance Violations Services, and

WHEREAS: The original contract specifications allow for four (4), one-year renewals beyond the expiration of the present contract, and

WHEREAS: Brantley Development has agreed to renew this contract at the original contract pricing for the period of January 1 through December 31, 2016; therefore be it

RESOLVED: That the contract for Property Nuisance Abatement for Ordinance Violations Services is hereby renewed with Brantley Development in an amount not to exceed \$60,000; be it further

RESOLVED: That this contract renewal shall be financed from the General Fund, Residential Services, Neighborhood Services, Contractual Services budget and pending adoption of the respective Fiscal Year budget for the remainder of the contract term; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazzy supported by Abraham.

1-11-16. WHEREAS: The City presently has a contract with Brantley Development (C.R. 4-153-15) for City-Owned Vacant Property Maintenance, and

WHEREAS: The original contract specifications allow for four (4) renewals of one-year beyond the expiration of the present contract, and

WHEREAS: Brantley Development has agreed to renew this contract at a 2% price reduction from the original contract pricing, and

WHEREAS: City Council has requested additional information regarding the services to be provided by Brantley Development in the Eugene/Porath area before renewing the entire contract in the amount of \$223,500, and

WHEREAS: City Council is prepared to approve renewal of 25%, or \$55,875, of the contract amount at this time through March 31, 2016; therefore be it

RESOLVED: That the contract for City-Owned Vacant Property Maintenance is hereby renewed with Brantley Development in the amount of \$55,875; be it further

RESOLVED: That this contract renewal shall be financed from the General Fund, Residential Services, Neighborhood Services, Contractual Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazzy supported by Sareini.

1-12-16. WHEREAS: The City presently has contracts with Raftary Real Estate; IRR Residential Reese Appraisals; Barnas & Associates; Heinowski Appraisal & Consulting, LLC; Valu Tec, Inc.; Frischman Appraisal & Consulting, LLC; Integra Realty Resources - Detroit; EDI Appraisal Services; IRR Residential Independent Appraisal Corporation - Paul Zachos; Judeh & Associates; and Terzo & Bologna (C.R. 8-408-12) for Property Appraisal Services, and

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

WHEREAS: Raftary Real Estate; IRR Residential Reese Appraisals; Barnas & Associates; Heinowski Appraisal & Consulting, LLC; Valu Tec, Inc.; Frischman Appraisal & Consulting, LLC; Integra Realty Resources - Detroit; EDI Appraisal Services; IRR Residential Independent Appraisal Corporation - Paul Zachos; Judeh & Associates; and Terzo & Bologna have offered to renew the present contract prices through November 30, 2017; therefore be it

RESOLVED: That the contracts for Property Appraisal Services is hereby renewed with Raftary Real Estate; IRR Residential Reese Appraisals; Barnas & Associates; Heinowski Appraisal & Consulting, LLC; Valu Tec, Inc.; Frischman Appraisal & Consulting, LLC; Integra Realty Resources - Detroit; EDI Appraisal Services; IRR Residential Independent Appraisal Corporation - Paul Zachos; Judeh & Associates; and Terzo & Bologna through November 30, 2017 in the estimated amount of \$77,000 over the two (2) year contract; be it further

RESOLVED: That these contracts shall be financed from the General Fund, Assessing, Contractual Services budget and pending adoption of the respective Fiscal Year budgets for the remainder of the contract renewal term; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Sareini supported by Shooshanian.

1-13-16. RESOLVED: That City Council hereby authorizes the Mayor to renew the City's membership with the Dearborn Chamber of Commerce in the amount of \$3,100 for the period of January - December 2016; be it further

RESOLVED: That this membership renewal shall be financed from the Citywide account 101-1299-421.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Sareini supported by Bazy.

1-14-16. RESOLVED: That City Council hereby authorizes the Fire Department to renew their membership with the Regional Alliance for Fire Training (RAFT) in the amount of \$2,100 for the period of January - December 2016; be it further

RESOLVED: That this membership renewal shall be financed from the Fire Memberships account 101-2540-621.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazzy supported by Abraham.

1-15-16. WHEREAS: In February 2015, the City of Dearborn submitted a Request for Assistance (RFA) to the National Resource Network seeking assistance with revitalizing West Downtown Dearborn. The City of Dearborn's application highlighted the opportunity to improve West Downtown Dearborn through a range of placemaking and retail strategies to create a destination that would have broad appeal to residents, workers, and visitors. The application stated that increased economic vibrancy of West Downtown Dearborn would help the city improve the regional perception of Dearborn as an attractive place to live, work, and visit, and

WHEREAS: The National Resource Network (Network) develops and delivers innovative solutions to American cities that are rounding the corner on some of their toughest economic challenges. The Network works with mayors and other local leaders to identify practical solutions, sharing real-world expertise and best practices, and helps cities develop the tools and strategies they need to grow their economies and more effectively use existing federal investments. Cities that receive assistance from the Network will serve as laboratories for innovation and learning that will also strengthen federal policies and programs moving forward, and

WHEREAS: The Network delivers on the ground direct assistance to individual cities from a team of experts that works side-by-side with a city for up to 12 months. Teams assess local needs, provide recommendations, and help cities to identify and execute strategies that align with their economic recovery. Teams also work with cities to identify potential opportunities for funding and strategic partnerships with foundations, nonprofits, and local businesses to help them achieve their economic goals, and

WHEREAS: The Network will be providing the following services to the City of Dearborn:

1. Supplement the retail market analysis being separately solicited by the City with a market analysis of other uses, particularly residential development that would be attractive to singles and young families. Conduct an urban design

analysis of West Downtown Dearborn to provide an overview of the physical challenges and opportunities of redevelopment.

2. Recommend implementation strategies for the development of strategic sites, which will be selected based on input from city staff and other key stakeholders, including mix of uses, financial feasibility, and potential public and private funding to fill any gaps.
3. Recommend organizational structures and capacities required to implement the plan, including assessments of the capacity of the City, other existing entities (the Downtown Development Authorities (DDA), Chamber of Commerce, etc.) and potential capacity of a new entity,

and

WHEREAS: The total project cost is \$112,740 and the City of Dearborn is responsible for providing a 25% match (\$28,185) for the project, and

WHEREAS: To fund the matching request, a General Fund fund balance appropriation of \$14,000 to the Economic & Community Development Department budget is requested and the balance will be paid by the West Dearborn Downtown Development Authority using the current budget authority, and

WHEREAS: The Memorandum of Understanding is subject to approval by the Legal and Finance Departments; therefore be it

RESOLVED: That the Mayor be and is hereby authorized to enter into a Memorandum of Understanding with the National Resource Network for assistance with revitalizing West Downtown Dearborn in the amount of \$112,740, the City's share being \$28,185; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$14,000 from the General Fund fund balance to the Economic & Community Development Department budget, with the balance being paid by the West Dearborn Downtown Development Authority using the current budget authority; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Shooshanian supported by Bazzy.

1-16-16. WHEREAS: On September 22, 2015 the City of Dearborn was officially notified by the State of MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS (MCACA) that the City of Dearborn's grant request for a Michael A. Guido Theater Equipment Upgrade had been officially approved by the Council. This Grant Agreement for Arts Services (#16C12900EQ) is funded through the Michigan Strategic Fund and is executed under authority of Section 11(6) of the History, Arts and Libraries Act, 2001 PA 63, MCL 399.711 and Section 1035 of 2015 PA 84, and

WHEREAS: At this time, the Director of Recreation & Parks is requesting that the City Council officially recognize the MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS GRANT award in the amount of \$48,619; also to authorize the City of Dearborn, Michigan to enter into and accept the terms and conditions of the MCACA Grant Agreement for Arts Services, as well as, commit local community match funding in the amount of \$100,977, and

WHEREAS: The City Council originally established the Michael A. Guido Theater Speaker & Amp System Upgrade Project (#I52614), as well as, approved local community match funding in the amount of \$75,000, as part of the FY2015 CIP Budget Process. The project budget shortfall amount of \$25,977 will be funded from Theater Restoration Project (#I51033) proceeds. An MCACA Arts Services Grant Application was not submitted in FY15 for this project, due to the City of Dearborn having already submitted a grant application for the Artspace Project. The MCACA only allows one (1) grant application annually per arts organization/group or municipal entity. Therefore, a grant application was submitted and approved in FY2016 for the Michael A. Guido Theater Speaker & Amp System Upgrade Project, and

WHEREAS: The Michael A. Guido Theater Speaker & Amp System Upgrade Project consists of replacing the existing outdated analog speaker & amp system with a new L'Acoustics KARAI Digital Line-Array System. With digital technology having become the preferred mainstream medium years ago, the existing analog speaker & amp system no longer serves the Theater's customer/client base at minimum specifications for the audio quality level expected in today's professional market; therefore be it

RESOLVED: That the City of Dearborn officially recognizes the MICHIGAN COUNCIL FOR ARTS AND CULTURAL AFFAIRS GRANT award in the amount of \$48,619; be it further

RESOLVED: That the City of Dearborn be and is hereby authorized to enter into and accept the terms and conditions of the MCACA Grant Agreement for Arts Services, as well as, commit local community match funding in the amount of \$100,977; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazzy supported by Sareini.

1-17-16. RESOLVED: That receipt of a grant award in the amount of \$30,000 from Ford Motor Company for the Consolidated Dispatch and Emergency Operations Center (EOC) project, is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby directs the Finance Director to recognize and appropriate the Ford Motor Company Grant award in the amount of \$30,000 for the Consolidated Dispatch/EOC Project into Project K22515, Consolidated Dispatch and EOC; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazzy supported by Sareini.

1-18-16. RESOLVED: That receipt of private donations in the amount of \$5,000 from Starwood Retail Partners, the parent company of Fairlane Town Center, for the Consolidated Dispatch and Emergency Operations Center (EOC) project, is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby directs the Finance Director to recognize and appropriate the private donations from Starwood Retail Partners, the parent company of Fairlane Town Center in the amount of \$5,000 into Project K22515, Consolidated Dispatch and EOC; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Abraham supported by Bazzy.

1-19-16. WHEREAS: Council Resolution 9-479-15 approved the appropriation of \$150,000 of General Fund balance for the reconditioning of the sewer building to house a new Fire Training Facility, and

WHEREAS: The sewer building is funded by and recorded in the Sewer Fund. Based on the proper accounting procedures this original request needs to be modified. The Fire Department is requesting that the Finance Director be authorized to establish Project #K25500 - Fire Training Facility-DPW Building Reconditioning; also that the Finance Director be authorized to appropriate and recognize \$150,000 of the General Fund balance to the Sewer Fund as a contribution and appropriate expenditure budget in the Sewer Fund. This modification requires no additional funding and is merely a correction of the accounting treatment; therefore be it

RESOLVED: That Council resolution 9-479-15 be and is hereby amended by authorizing the Finance Director to establish Project #K25500 - Fire Training Facility-DPW Building Reconditioning; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate and recognize \$150,000 of the General Fund balance to the Sewer Fund as a contribution and appropriate expenditure budget in the Sewer Fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Shooshanian supported by Bazzy.

1-20-16. WHEREAS: City Council Resolution 8-398-14 authorized Mounife Eid's request for an extension to July 31, 2015 in which to commence construction on the vacant lots on Walwit because her husband had purchased the property for new construction and passed away shortly after the closing which took place in May 2013, and

WHEREAS: Ms. Eid, through her son Alex Hamka, is now requesting an additional 8 months in which to commence construction on these lots, and

WHEREAS: Ms. Eid has encountered unexpected requirements that have delayed the start of construction, and

WHEREAS: Ms. Eid submitted and received approval of the building plans by the City, and

WHEREAS: Ms. Eid also submitted proof of her financial capability to build on the lot and has provided the required extension fees for her request, and

WHEREAS: Neither Mounife Eid nor her son Alex have purchased property from the City in the past, and

WHEREAS: It is recommended that Mounife Eid's request for an 8-month extension to build on the vacant lot on Walwit be granted, and

WHEREAS: It is further recommended that all other terms and conditions contained in the original purchase agreement and Council Resolution 3-127-13 shall remain in effect; therefore be it

RESOLVED: That Mounife Eid's request for an 8-month extension of time in which to build on the vacant property located on Walwit (Tax ID No. 82-10-183-02-037) be granted, extending the deadline in which to build to March 31, 2016, as defined by the Land Sales Guidelines; be it further

RESOLVED: That all other terms contained in the Land Sales Guidelines and all other terms and conditions contained in the original purchase agreement, dated February 19, 2013 shall remain in full force and effect; be it further

RESOLVED: That Council Resolution 3-127-13 shall remain in full force and effect; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazy supported by Sareini.

1-21-16. WHEREAS: In December 2014, the Office of Management & Budget (OMB) implemented the *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (commonly called "Uniform Guidance"). The reforms that comprise the Uniform Guidance are intended to reduce the administrative burden on award recipients and, at the same time, guard against the risk of waste and misuse of Federal funds, and

WHEREAS: As part of the new guidance, the City must now certify all federal financial reports and vouchers requesting reimbursement. The required language is:

By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise,

and

WHEREAS: The certification must be by an official who is authorized to legally bind the City. Some grants are also requiring their applications for funding be signed by an official with the same authority. It is requested that the Department Director or his/her designated grant administrator be given the authority to sign the certification for federal programs administered by their department and also the applications for grant funding. It has also been requested that this authority be given retroactive to July 1, 2015; therefore be it

RESOLVED: That the Department Director, or his/her designated grant administrator, be and is hereby authorized to sign the certification for federal programs administered by their department and also the applications for grant funding; be it further

RESOLVED: That this authority is retroactive to July 1, 2015; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazy supported by Sareini.

1-22-16. RESOLVED: That the Supervisory, Technical and Professional Bargaining Unit Employee Salary Plan adopted on November 18, 1980 by C.R. 11-1062-80 be and is hereby amended pursuant to Civil Service Resolution No. 7823-15; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Shooshanian supported by Bazy.

1-23-16. RESOLVED: That the Operative Unit Salary Plan adopted on November 15, 2010 by C.R. 11-673-10 be and is hereby amended pursuant to Civil Service Resolution No. 7826-15; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Bazzy supported by Shooshanian.

1-24-16. RESOLVED: That receipt of a donation in the amount of \$650 from the Dearborn Rotary Foundation to the City of Dearborn for the Pioneer School Program 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 authorizes the Finance Department to recognize the donation and appropriate the monies toward Electronic Equipment expenditures for the Pioneer School Program in the General Fund Historical Department; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Sareini supported by Shooshanian.

1-25-16. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Sam Abbas, to the West Dearborn Downtown Development Authority for a term ending June 30, 2019; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Shooshanian supported unanimously.

1-26-16. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Helen Bielewski, 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: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Tafelski supported unanimously.

1-27-16. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Irene Wayne, 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: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

By Tafelski supported unanimously.

1-28-16. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Haji Tahra Hussein Khazaal Fawaz Al, 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: Yes: Abraham, Bazzy, Sareini, Shooshanian and Tafelski (5). No: None. Absent: Dabaja and O'Donnell (2).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 8:43 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk