

REGULAR MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

May 24, 2016

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.

The Father Hrant Kevorkian of the St. Sarkis Armenian Apostolic Church delivered the invocation.

By Tafelski supported by O'Donnell.

5-266-16 RESOLVED: That the minutes of the previous regular meeting of the previous regular meeting of May 10, 2016, and the same are hereby approved as recorded and published.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-267-16. RESOLVED: That City Council hereby suspends their Council Rules of Order to bring forward Item 50 Steve Roberts of the Dearborn Library Foundation, presenting awards to three high school seniors for their winning essays on the subject 'The Book That Most Influenced my Life'.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-268-16. WHEREAS: Council Resolution No. 11-579-15 established the "Fairlane North Industrial Development District No. 1" consisting of properties located at 5750, 5800 and 5900 Mercury Drive, and

WHEREAS: The City Clerk has received one (1) Application for Industrial Facilities Tax Exemption Certificate from Carhartt Inc. at 5750, 5800 and 5900 Mercury Drive covering new personal property located within the "Fairlane North Industrial Development District No. 1" that includes the installation of leasehold improvements, office electronics and computer equipment for product research and development in the amount of \$18,623,460, and

WHEREAS: Carhartt Inc. has requested the Industrial Facilities Tax Exemption for eight (8) years, and

WHEREAS: Act No. 198, P.A. of 1974, as amended, Section 6 (MCLA 207.556) provides:

SEC 6. The legislative body of the local governmental unit, not more than 60 days after receipt by its Clerk of the application, shall by resolution either approve or disapprove the Application for an Industrial Facilities Exemption Certificate in accordance with Section 9 and the other provisions of this act. If disapproved, the reasons shall be set forth in writing in the resolution. If approved, the Clerk shall forward the application to the Commission. If disapproved, the Clerk shall return the application to the applicant. The applicant may appeal the disapproval to the Commission within 10 days after the date of the disapproval,

and

WHEREAS: Act No. 198, P.A. of 1974, as amended, Section 9(1) (MCLA 207.559) provides:

SEC 9(1). The legislation body of the local governmental unit, in its resolution approving an application, shall set forth a finding and determination that the granting of the Industrial Facilities Exemption Certificate, considered together with the aggregate amount of the Industrial Facilities Exemption Certificate previously granted and currently in force, shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of a taxing unit which levies an ad valorem property tax in the local governmental unit in which the facility is located or to be located. If the state equalized valuation of property proposed to be exempt pursuant to an application under consideration, considered together with the aggregate state equalized valuation of property exempt under certificates previously granted and currently in force, exceeds 5% of the state equalized valuation of the local governmental unit, the Commission, with the approval of the State Treasurer, shall make a separate finding and shall include a statement in the order approving the Industrial Facilities Exemption Certificate that exceeding that amount shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of any affected taxing unit,

and

WHEREAS: Act No. 198, P.A. of 1974, as amended, Section 5(2) (MCLA 207.555) provides:

SEC 5(2). Upon receipt of an application for an industrial facilities exemption certificate, the clerk of the local governmental unit shall notify in writing the assessor of the governmental unit in which the facility is located or to be located, and to the legislative body of each taxing unit which levies ad valorem property taxes in the local governmental unit in which the facility is located or to be located. Before acting upon the application, the legislative body of the local governmental unit shall afford the applicant, the assessor, and a representative of the affected taxing units an opportunity for a hearing;

therefore be it

RESOLVED: That the City Council hereby designates Thursday, July 14, 2016 at 7:15 p.m. as the date and time for a Special Council Meeting, for the purposes of holding a Public Hearing and taking action on the one (1) Application for Industrial Facilities Exemption Certificate from Carhartt Inc. at 5750, 5800 and 5900 Mercury Drive in the amount of \$18,623,460 for new personal property that includes the installation of leasehold improvements, office electronics and computer equipment for product research and development; be it further

RESOLVED: That the City Clerk is hereby authorized and directed to provide copies of the Application(s), if requested, to the legislative bodies of governmental units deriving property taxes from the property which will be affected by granting the Industrial Facilities Exemption Certificate, as required by Act No. 198, P.A. of 1974, as amended; be it further

RESOLVED: That no payment of any kind in excess of the fee allowed, as amended by Public Act 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certificate application; be it further

RESOLVED: That the City Clerk is hereby authorized and directed to notify in writing each of the taxing units of the pending Public Hearing of the City Council on Carhartt Inc.'s application; specifically, to provide notice in writing to the following taxing units:

Dearborn Board of Education  
Wayne County Board of Commissioners  
Wayne County Regional Educational Services Agency  
Henry Ford College  
And all other taxing authorities;

be it further

RESOLVED: That the City Clerk is hereby authorized and directed to publish a copy of the following "Notice of Hearing" in the official newspaper for the City of Dearborn:

NOTICE OF HEARING

To consider the one (1) Application for Industrial Facilities Exemption Certificate from Carhartt Inc., 5750, 5800 and 5900 Mercury Drive located within the "Fairlane North Industrial Development District No. 1", in the amount of \$18,623,460 for new personal property that includes the installation of leasehold improvements, office electronics and computer equipment for product Research and Development.

TO ALL RESIDENTS AND TAXPAYERS OF THE CITY OF DEARBORN,  
MICHIGAN

TAKE NOTICE that the City Council of the City of Dearborn will be holding a Public Hearing on Thursday, July 14, 2016 at 7:15 p.m. to consider the request of Carhartt Inc. at 5750, 5800 and 5900 Mercury Drive for an Industrial Facilities Tax Exemption for new personal property that includes the installation of leasehold improvements, office electronics and computer equipment for product research and development. At this Public Hearing, all residents and taxpayers will have the opportunity to speak on the request of Carhartt Inc. to obtain an Industrial Facilities Exemption Certificate for the proposed project and the resulting potential tax relief, as identified on the submitted application.

Act No. 198, P.A. of 1974, as amended, provides that the City Council may issue an Industrial Facilities Exemption Certificate for the purpose of establishing a business climate conducive to new development and retaining employment opportunities within the community. Council Resolution No. 11-579-15 established the "Fairlane North Industrial Development District No. 1" consisting of properties located at 5750, 5800 and 5900 Mercury Drive.

Representatives from Carhartt Inc., city administration, school districts and other taxing units levying ad valorem property taxes in the City and residents and taxpayers will be afforded a full opportunity to question and comment upon the proposed issuance of the Industrial Facilities Exemption Certificate at the Public Hearing on Thursday, July 14, 2016 at 7:15 p.m. in the City Council Chambers, Dearborn Administrative Center, 16901 Michigan Avenue, Dearborn, Michigan.

Individuals with disabilities who require special accommodations, auxiliary aids or services to attend or participate in this program should contact the Department of Assessment at 943-2140 or the TDD at 943-2074. Reasonable advance notice is required.

The notice is given by order of the City Council of the City of Dearborn, in accord with the requirements of City Council Rules of Order, Section 5.2.

LOLA ISIMINGER  
City Clerk

be it further

RESOLVED: That to insure the timely implementation of the provisions of this resolution, it is hereby given immediate effect.

The resolution was unanimously adopted.

By O'Donnell supported by Sareini.

5-269-16. RESOLVED: That the proposed resolution by Councilmembers Bazzy and Abraham authorizing a competitive purchase from G & G Fitness in an amount not expected to exceed \$53,061 for Fitness Equipment for the Fire Training Center & Station 5, be and is hereby taken from the table.

The resolution was unanimously adopted.

By Bazzy supported by Abraham.

5-270-16. RESOLVED: That all bids received for Fitness Equipment for the Fire Training Center & Station 5 are hereby rejected except the bid of G & G Fitness in an amount not expected to exceed \$53,061, 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 Capital Improvement Fund, Capital Project Support budget, Project K25602, and the Federal 2014 FEMA AFG Grant; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Tafelski supported by Abraham.

5-271-16. RESOLVED: That the proposed resolution by Councilmembers Bazzy and Abraham authorizing a competitive purchase from Bullex, Inc. in an amount not to exceed \$352,856 for a Fire Training System, be and is hereby taken from the table.

The resolution was unanimously adopted.

By Bazzy supported by Abraham.

5-272-16. RESOLVED: That all bids received for Fire Training System are hereby rejected except the bid of Bullex Inc. in an amount not to exceed \$352,856, 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 Capital Improvement, Fire, Capital Equipment budget, Project K25602; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.



By Tafelski supported by Abraham.

5-273-16. RESOLVED: That the proposed resolution by Councilmembers Bazzy and Shooshanian authorizing a competitive purchase from Drager Safety, Inc. in an amount not to exceed \$64,535 for an SCBA Gallery/Obstacle Course, be and is hereby taken from the table.

The resolution was unanimously adopted.

By Bazzy supported by Shooshanian.

5-274-16. RESOLVED: That all bids received for SCBA Gallery/Obstacle Course are hereby rejected except the bid of Drager Safety, Inc. in an amount not to exceed \$64,535, 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 Capital Improvement, Fire, Capital Equipment budget, Project K25602; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Tafelski supported by Sareini.

5-275-16. RESOLVED: That the proposed resolution by Councilmembers Bazzy and Abraham authorizing a competitive purchase from FAAC Incorporated in an amount not to exceed \$210,995 for a Driving Simulator, be and is hereby taken from the table.

The resolution was unanimously adopted.

By Bazzy supported by Abraham.

5-276-16. RESOLVED: That all bids received for Driving Stimulator are hereby rejected except the bid of FAAC Incorporated in an amount not to exceed \$210,995, 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 Capital Improvement, Fire, Capital Equipment budget, Project K25602; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Tafelski supported by Sareini.

5-277-16. RESOLVED: That the proposed resolution by Councilmembers Shooshanian and Bazzy authorizing a sole source purchase from C.P.A.T. Distribution, Inc. in an amount not to exceed \$56,525 for a Fire Ground Safety Trailer and Props and authorizing the Finance Director to recognize and appropriate \$56,525 in Federal Grant funding, be and is hereby taken from the table.

The resolution was unanimously adopted.

By Shooshanian supported by Bazzy.

5-278-16. RESOLVED: That all bids received for Fire Ground Safety Trailer and Props are hereby rejected except the bid of C.P.A.T. Distribution, Inc. in an amount not to exceed \$56,525, 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 Fleet Replacement Fund, Fire, Capital Equipment budget; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize \$56,525 in federal grant funding in the Fleet Replacement Fund federal revenue account and an equal amount be appropriated in the Fire Capital Equipment budget in the same fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By O'Donnell supported by Tafelski.

5-279-16. RESOLVED: That Ordinance No. 16-1537 be taken from the table and placed upon its final reading.

The resolution was unanimously adopted.

The Clerk then read Ordinance No. 16-1537 entitled, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of the City of Dearborn by Amending Article I, Section 14-22, Entitled 'Tobacco Products on School 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?"

5-279-16. Upon roll call the Ordinance was unanimously adopted.

Councilmember Tafelski introduced Ordinance No. 16-1541, 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 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.

5-280-16. RESOLVED: That proposed Ordinance No. 16-1541 be laid on the table.

The resolution was unanimously adopted.

By O'Donnell supported by Tafelski.

5-281-16. RESOLVED: That all proposals received for Financial Advisor Services are hereby rejected except the proposal of Public Financial Management, Inc. for a five (5) year period, that the aforementioned proposal 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 payment for these services will only be issued when debt is issued and will be paid from the proceeds of the debt.

The resolution was unanimously adopted.

By Abraham supported by Sareini.

5-282-16. RESOLVED: That all bids received for Improvements to the Sewerage Building are hereby rejected except the bid of Global Green Service Group in an amount not to exceed \$369,635.40, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That a contingency amount of \$54,364.60 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

RESOLVED: That the Director of Public Works be and is hereby authorized to execute all change orders or modifications that utilize all approved contingency; be it further

RESOLVED: That this contract shall be financed from the Sewer Fund, Capital Project Support, Contractual Services Budget, Project L20816; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-283-16. RESOLVED: That all bids received for Cold Patch Paving Materials and UPM Permanent Paving Repair Material Supply Services are hereby rejected except the bid of Cadillac Asphalt in an amount not expected to exceed \$103,200, 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, 2016 and ending June 30, 2017, with one (1) one-year renewal option with future purchases contingent on budget approval; be it further

RESOLVED: That this contract shall be financed from the General Fund-Highways Division Maintenance Road & Paving R & M, Cold Patch Paving budget in the approximate amount of \$90,000, the Water Fund-Water Supply Division Road and Paving Maintenance, Cold Patch budget in the approximate amount of \$7,700 and the Sewer Fund-Sewerage Division Road & Paving Main Fund, Cold Patch budget in the approximate amount of \$5,500. Capital equipment budget.

The resolution was unanimously adopted.

By Abraham supported by Sareini.

5-284-16. RESOLVED: That all bids received for Vehicle Fire Training System and Dumpster Prop are hereby rejected except the bid of Bullex, Inc. in an amount not to exceed \$59,809, 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 Capital Improvement, Fire, Capital Equipment budget, Project K25602; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported by Tafelski.

5-285-16. RESOLVED: That all bids received for Reusable Vehicle Extrication Prop are hereby rejected except the bid of American Fire Training Systems, Inc. in an amount not to exceed \$35,500, 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 Capital Improvement, Fire, Capital Equipment budget, Project K25602; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.



By Tafelski supported by O'Donnell.

5-286-16. WHEREAS: The City is eligible for contract pricing through the State of Michigan's MiDeal Cooperative Program, Contract No. 071B6600043 for the purchase of Tires and Tubes, and

WHEREAS: Belle Tire, the authorized distributor for the State of Michigan, will supply Tires and Tubes at a unit cost of \$81,000; therefore be it

RESOLVED: That a contract be awarded to Belle Tire, an authorized distributor for the State of Michigan in an amount not to exceed \$81,000 for Tires and Tubes; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Fleet Maintenance, Vehicle Repair & Maintenance budget with future funding contingent upon approval of the FY2017 budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Sareini.

5-287-16. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) (6) (b), authorizes sole source procurement in certain circumstances, and

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

RESOLVED: That Bell Equipment Company be designated as a sole source for purchase of Elgin and Epoke Parts and Repairs in the amount of \$52,966.02 and that the Purchasing Agent be authorized to enter into a contract for the aforementioned items; be it further

RESOLVED: That this contract shall be financed from General Fund, Public Works, Vehicle Repair & Maintenance budget with Fiscal Year 17 purchases contingent upon budget adoption.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-288-16. 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 Program for the Police Department in an amount not to exceed \$145,693 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 with funding contingent upon the adoption of the FY17 budget.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-289-16. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6 (b), authorizes sole source procurement in certain circumstances, and

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

RESOLVED: That DTE Energy be designated as a sole source for purchase of Street Light Fixture Conversion to LED in an amount not to exceed \$148,274 and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That this purchase order shall be financed from General Capital Improvement Fund, Public Works, Repair and Maintenance budget, Project S04801; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$148,274 for the DTE contract from the General Fund fund balance to the General Capital Improvement Fund and the corresponding contribution income be appropriated for the continuation of the LED Street Light Fixture Conversions; be it further

RESOLVED: That the Finance Director is hereby authorized to recognize and appropriate all rebate revenue from DTE for this project; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Tafelski supported by Sareini.

5-290-16. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6 (b), authorizes sole source procurement in certain circumstances, and

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

RESOLVED: That DTE Energy be designated as a sole source for purchase of Streetlight Replacement on Warren Avenue between Greenfield and Schaefer in an amount not expected to exceed \$593,083 and that the Purchasing Agent be authorized to enter into a contract for the aforementioned items; be it further

RESOLVED: That this contract shall be financed from the General Capital Improvement Fund, Public Works, Capital Project Support budget, Project S04850; be it further

RESOLVED: That the Finance Director be and is hereby authorized to establish Project S04850 for the repair and replacement of 39 streetlights on Warren Avenue between Greenfield and Schaefer and establish an initial project budget of \$593,083; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$593,083 from the General Fund fund balance to the General Capital Improvement Fund and to also appropriate the corresponding contribution income; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By O'Donnell supported by Abraham.

5-291-16. WHEREAS: The City presently a contract with Midwest Medical Center (C.R. 5-195-15) for Physical Assessments and related services, and

WHEREAS: The original contract specifications allow for four (4) one-year renewal options beyond the expiration of the present contract, this is the first renewal, and

WHEREAS: Midwest Medical Center has offered to renew the present contract prices through May 31, 2017; be it

RESOLVED: That the contracts for Physical Assessments and related services is hereby renewed with Midwest Medical Center through May 31, 2017 in an amount not to exceed \$50,000; be it further

RESOLVED: That this contract shall be financed from the Human Resources, Health Professional Fees; Public Works, Contractual Services; Police, Health Professional Fees; Police, Professional Services; and Fire, Health Services budgets, with future funding contingent upon the Fiscal Year 17 budget adoption; be it further

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-292-16. WHEREAS: The City presently has a cooperative contract with RKA Petroleum Companies, Inc. (C.R. 5-243-14) for Unleaded Gasoline and #2 Ultra-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 first renewal; be it therefore

RESOLVED: That the contract for Unleaded Gasoline and #2 Ultra-low Sulfur Diesel Fuel is hereby renewed with RKA Petroleum Companies, Inc. through June 30, 2017 in an approximate amount of \$1,213,850 (Unleaded Gasoline \$773,150 and Ultra-low Sulfur Diesel Fuel \$440,700); be it further

RESOLVED: That this contract shall be charged to various departmental fuel accounts based on usage. Fiscal Year 17 purchases are contingent upon budget adoption; be it further

RESOLVED: That a 10% contingency is hereby approved to provide for any unforeseen changes in usage or pricing.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-293-16. RESOLVED: That City Council hereby authorizes Corporation Counsel to renew the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,269.13 for the period of one year; be it further

RESOLVED: That this membership renewal shall be financed from the Telecommunications Fund (298-2350-874.65-00).

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-294-16. 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 \$12,203 for the period of June 15, 2016 through June 14, 2017; be it further

RESOLVED: That this membership renewal shall be financed from Citywide Account #101-1299-421.65-00. Future funding is contingent upon the adoption of the FY17 budget.

The resolution was unanimously adopted.

By Tafelski supported by Sareini.

5-295-16. WHEREAS: The City presently has a contract with the Wayne County Jail System for Prisoner Housing, and

WHEREAS: The Purchasing Division received a request from the Police Department for a continuance for the next Fiscal Year of Prisoner Housing at the Wayne County Jail System, and

WHEREAS: The Wayne County Jail System has offered to extend the present contract prices through June 30, 2017; be it therefore

RESOLVED: That the contract for Prisoner Housing is hereby extended with the Wayne County Jail System through June 30, 2017 in an amount not to exceed \$320,000; be it further

RESOLVED: That this contract shall be financed from the General Fund, Police Department, Contractual Services, Prisoner Maintenance account. Funding for this will be contingent upon adoption of the FY17 budget.

The resolution was unanimously adopted.



By Abraham supported by O'Donnell.

5-296-16. WHEREAS: The City presently has a contract with Friends for the Dearborn Animal Shelter (C.R. 6-283-15) for Animal Shelter Operations, and

WHEREAS: The Police Department has requested to extend the contract effective July 1, 2016 through June 30, 2017; be it therefore

RESOLVED: That the contract for Animal Shelter Operations is hereby extended with Friends for the Dearborn Animal Shelter, now known as Friends for Animals of Metro Detroit, through June 30, 2017 in an amount not to exceed \$85,000; be it further

RESOLVED: That this contract shall be financed from the General Fund, Police Department, Animal Shelter Division, Contractual Services account. Funding is contingent upon adoption of the FY17 budget.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-297-16. WHEREAS: The City presently has a contract as authorized by C.R. 6-284-15 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, 2017 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. Funding for this service is contingent upon the adoption of the Fiscal Year 17 budget.

The resolution was unanimously adopted.

By O'Donnell supported by Abraham/

5-298-16. WHEREAS: The Department of Public Information is requesting a budget appropriation in Fiscal 2016. The Department wishes to appropriate \$11,275 for purchase and installation of equipment to upgrade the audio system in the Council Chambers. This upgrade is to facilitate the addition of up to 13 more microphones, jacks & audio server expansion switches, as well as wireless audio mixing capabilities in the Council Chambers, and

WHEREAS: Microphones for the Council dais will be purchased, and the existing microphones will be used in the Council Chambers for other meetings. This will allow a more flexible use of the Chambers, especially to accommodate meetings for boards and commissions, as well as appropriate community and civic groups, based in Dearborn, or serving or promoting Dearborn. For instance, the Conference of Western Wayne recently hosted a meeting in the Chambers to talk about regional issues that also affect Dearborn; therefore be it

RESOLVED: That a Budget Appropriation of \$11,275 for purchase and installation of equipment to upgrade the audio system in the Council Chambers be and is hereby authorized; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate a fund balance budget appropriation in the amount of \$11,275 to the Telecommunications Fund, Equipment - Capital Equipment 298-2350-874.74-20.

The resolution was adopted as follows: Yes: Abraham, Bazy, Dabaja, O'Donnell, Sareini, and Shooshanian (6). No: Tafelski (1). Absent: None.

By Abraham supported by Tafelski.

5-299-16. WHEREAS: The Sewage Department has been housed for 85 years in a 40,000 square foot building at 2701 Greenfield that was originally constructed in 1931. It is in need of the removal and replacement of its flat roofing membrane, and the replacement of its inefficient hanging unit heaters with more energy efficient radiant tube heaters. A project to address these issues was submitted to be included on the FY 2017 CIP. It has since been discovered that there is an issue with flaking and peeling leaded paints which is being exacerbated by the leaking roof. These deteriorating leaded paints are causing lead dusts to be deposited throughout the building. The Director of Public Works is requesting authorization to move the funding of the building's roof & heater replacements in the amount of \$475,000.00 from FY2017 CIP Project L20815 to FY2016, and

WHEREAS: The Department of Public Works Water/Sewerage Division is also requesting the establishment of a new project in the amount of \$424,000.00 to address cleaning and remediating the building and its contents of lead containing dusts, the removal of obsolete overhead equipment and ductwork, the removal and abatement of some incidental asbestos containing building materials, and the repainting of the interior of the building in order to contain and encapsulate the leaded paints. Also prior to the repainting would be some construction renovations to remove and "fire block" 8 large windows between the two large warehouse spaces as well as the construction of an additional demising wall between the proposed Fire Training space and the remaining Sewage Department uses, and

WHEREAS: The Department of Public Works Water/Sewerage Division is requesting an appropriation of \$899,000 for both projects of the Sewer Fund Retained Earnings to the Sewer Fund Public Works Sewerage Division, Public Works Capital Project Support accounts; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to move funding in the amount of \$475,000 for roof and heater replacement at 2701 Greenfield from FY2017 to FY2016; be it further

RESOLVED: That the Finance Director be and is hereby authorized to establish a new project in the amount of \$424,000 to address cleaning and remediating the building located at 2701 Greenfield and its contents; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate the amount of \$899,000 for both projects of the Sewer Fund Retained Earnings to the Sewer Fund Public Works Sewerage Division, Public Works Capital Project Support accounts.

The resolution was unanimously adopted.

By O'Donnell supported by Sareini.

5-300-16. WHEREAS: The Dearborn Police Department has received grant funding from the Detroit Wayne County Mental Health Authority in the amount of \$49,000, and

WHEREAS: The Chief of Police has requested that the Finance Director be authorized to recognize the grant revenue in the amount of \$49,000 and appropriate a like amount; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize the \$49,000 in 101-2420-330.07-90 Local Government Revenue and appropriate in 101-2460-561.10-20 Salaries and Wages Part-time; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Sareini.

5-301-16. WHEREAS: The Dearborn Police Department has applied for and received grant funding from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$21,030, and

WHEREAS: The Chief of Police has requested that the Finance Director be authorized to recognize the grant revenue in the amount of \$21,030 and appropriate a like amount; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize the \$21,030 in 101-2410-330.01-90 General Fund Police Administration Intergovernmental Revenue Federal and appropriate \$5,000 in 101-2410-515.61-15 Operating Supplies/Range Supplies; \$10,000 in 101-2410-511.10-30 Overtime Wages/Full-Time; \$5,000 in 101-2410-515.61-00 Training/Operations Supplies, and \$1,030 in 101-2410-511.61-90 Operating Supplies.

The resolution was unanimously adopted.

By Tafelski supported by Sareini.

5-302-16. RESOLVED: That receipt of a grant in the amount of \$1,000 from the Enbridge Grant to the City of Dearborn Fire Department where it will be used to purchase items for roof operation training supplies is hereby acknowledged and accepted; be it further

RESOLVED: That this Council does hereby direct the Finance Director to recognize this grant in account 101-2540-365.90-00 and appropriated in account 101-2540-621.61-90 in support of the purpose for which it was donated; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-303-16. RESOLVED: That receipt of a grant award in the amount of \$2,000 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 Tafelski supported by Abraham.

5-304-16. RESOLVED: That all proposals received for the purchase of the City-owned vacant property located at 22039-41 Michigan Avenue are hereby rejected except the proposal of Ford Motor Land Development Corporation in the amount of \$200,000, that the aforementioned proposal 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 value of the sale of \$200,000 shall be credited to the Neighborhood Stabilization Project, C05500.

The resolution was unanimously adopted.

By Tafelski supported by Sareini.

5-305-16. WHEREAS: Ahmad Al-Mehdi, owner and occupant of the house at 6339 Jonathon (single-family home with a driveway and detached garage), has requested that the City sell him the vacant lot located next to his property at 6339 Jonathon so he may combine it with 6345 Jonathon, 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, Hussein Saleh, was also contacted via regular and certified mail, but did not express interest in purchasing any portion of the City lot located at 6345 Jonathon, and

WHEREAS: Ahmad Al-Mehdi has requested to purchase the entire 36 ft. lot for \$4,500. He wishes to increase his lot size and intends to combine the lot with 6339 Jonathon for tax and assessment purposes. His 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 conditions:

1. The lot must be combined with the Purchaser's property and may not be resplit or combined with other land for a resplitting as two buildable lots. Purchaser 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 Purchaser's 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 Purchaser accepts the property "AS IS" and assumes all responsibility for soil testing and soil conditions.
5. Lots must be combined with the Purchaser's 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. Purchaser is waiving his right to seek any variances.
7. If Purchaser violates any of the restrictions imposed, he is 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 Ahmad Al-Mehdi of the parcel described as:

Lot 325, Robert Oakman's Oakman Blvd. and Schaefer Avenue Sub. No. 1, City of Dearborn, Wayne County, Michigan, as recorded in Liber 54, Page 3 of Plats, Wayne County records.

Tax I.D. 82-10-083-03-033  
Commonly known as vacant lot at 6345 Jonathon  
Lot size: 36' x 134'

and that the Mayor be and is hereby authorized to execute a Deed for said land to Ahmad Al-Mehdi 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 Ahmad Al-Mehdi 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 6345 Jonathon 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.

The resolution was unanimously adopted.

By Tafelski supported by Sareini.

5-306-16. WHEREAS: Beginning April 15, 2015 through May 10, 2015, vacant City owned property was advertised for sale for four weeks in the Dearborn Press and Guide, the City's website, and on CDTV. Among those parcels offered was a vacant 60' lot located at 14251 Robertson, zoned Residential "A", and

WHEREAS: The minimum bid price for this property was \$21,100. All bids were submitted in sealed envelopes and opened in City Council Chambers on May 13, 2015.

One bid was received on this property at the time:

1. Hussain Alnaem                      \$21,100,

and

WHEREAS: Mr. Alnaem was unable to build on the property and the City purchased the property back from Mr. Alnaem. The property was then placed back on the leftover lot list, and

WHEREAS: Karar Al-Mousawi has offered to purchase this property from the leftover lot list for the minimum bid price of \$21,100. He plans to construct a single-family dwelling on this property within one year of the date of the closing, and

WHEREAS: Mr. Al-Mousawi has been informed and agrees to the following conditions applicable to the proposed sale:

1. Purchaser may not assign his purchase option or sell the vacant land without approval of the Dearborn City Council.
2. 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.

3. If Purchaser elects to sell the vacant property during the 12-month period, the Purchaser must first offer to resell the property to the City for the purchase price, less 10%, all deposits, and less costs associated with the transfer back to the City of Dearborn, and
4. The Purchaser accepts the property "AS IS" and assumes all responsibility for soil testing and soil conditions, and
5. Construction of a single-family dwelling on this property must begin within a 12-month period from the date of closing. Construction shall be deemed started when:
  - a. The plans have been approved by the Property Maintenance & Development Services Department, and
  - b. Building permits have been issued, and
  - c. Excavation of the basement/foundation is started, and
6. Purchaser must complete construction before building permits expire, and
7. Purchaser agrees that, in constructing a single-family dwelling, he shall comply with **all** zoning requirements, including, but not limited to, setback, lot coverage, and compatibility requirements of the Dearborn Zoning Ordinance. Purchaser further acknowledges that this is a waiver of his right to seek a variance of these requirements.
8. Purchaser must comply with Land Sale Guidelines,

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 of the parcel described as:

Lots 182 and 183, Williamson Sub., City of Dearborn, Wayne County, MI, as recorded in Liber 32, Page 65 of Plats, Wayne County records.

Commonly known as vacant lot at 14251 Robertson Tax I.D. No. 82-10-184-13-037

to Karar Al-Mousawi for \$21,100; be it further

RESOLVED: That the Mayor is hereby authorized to execute a deed for said land to Karar Al-Mousawi 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 Karar Al-Mousawi closing within ninety (90) days of the effective date of this Resolution; be it further

RESOLVED: That the sale is contingent upon the satisfaction of the terms contained in the Purchase Agreement; be it further

RESOLVED: That the sale of the property for the construction of a new house will serve a public purpose by revitalizing and stabilizing the neighborhood and by adding the property to the tax rolls to generate revenue for the City; be it further

RESOLVED: That if Purchaser wishes to sell the vacant property during this 12-month period, the City shall have the sole right to repurchase the vacant property for the sum of \$21,100, less 10%, all deposits, and less costs associated with the transfer back to the City of Dearborn; 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.

The resolution was unanimously adopted.

By Tafelski supported by Sareini.

5-307-16. WHEREAS: Saber Yaffai and Afrah Saleh are the owners and occupants of the house located at 6954 Ternes, a single-family home with a valid C of O, with no garage or driveway, and

WHEREAS: Mr. Yaffai and Ms. Saleh have requested that the City sell them the vacant lot located next to their property at 6948 Ternes so they may combine it with their property at 6954 Ternes, and

WHEREAS: The Assessor's Department valued the unbuildable lot at \$4,200, and

WHEREAS: The neighbor who owns the adjoining property on the other side, John Thornton, was also contacted via regular and certified mail, but did not express interest in purchasing any portion of the City lot located at 6948 Ternes, and

WHEREAS: Mr. Yaffai and Ms. Saleh have requested to purchase the entire 35 ft. lot for \$4,200. 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 70 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 conditions:

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 \$4,200, 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 \$4,200 to Saber Yaffai and Afrah Saleh of the parcel described as:

Lot 89, John H. Walsh Warren & Chase Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 42, Page 56 of Plats, Wayne County records.

Tax I.D. 82-10-071-18-003  
Commonly known as vacant lot at 6948 Ternes  
Lot size: 35' x 114'

and that the Mayor be and is hereby authorized to execute a Deed for said land to Saber Yaffai and Afrah Saleh 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 Saber Yaffai and Afrah Saleh 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 6948 Ternes 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 Neighborhood Stabilization Program.

The resolution was unanimously adopted.



By Tafelski supported by O'Donnell.

5-308-16. WHEREAS: The City Council has been advised that several west Dearborn bars may be seeking Michigan Liquor Control Commission approval to have outdoor service on August 5, 6, and 7, 2016 (Homecoming weekend). In addition, some bars are planning to offer live entertainment, bands, or a DJ outside of their establishment, and

WHEREAS: The City Council has also been advised that certain west Dearborn bars that currently have City approval to provide outdoor service in designated areas in compliance with relevant code provisions (e.g., designated by a permanent fence) have expressed a desire to expand their outdoor service area for the duration of Homecoming weekend, and

WHEREAS: The City Council supports west Dearborn businesses and their desire to offer additional entertainment during Homecoming weekend; therefore be it

RESOLVED: That west Dearborn bars shall be permitted to offer outdoor service or expand the current outdoor service area, and provide entertainment during Homecoming weekend in accordance with the following fee schedule:

Entire three-day Homecoming weekend	:	\$1,000
Select evenings during three-day Homecoming weekend	:	\$500 per evening

be it further

RESOLVED: That the fees paid by the establishments shall be deposited in the Dearborn Community Fund-Homecoming Account and be paid by July 18, 2016; be it further

RESOLVED: That upon payment of the aforementioned fee, the fee for the permit required by the Property Maintenance and Development Services Department for the tent inspection and/or the expanded service area inspection shall be waived; be it further

RESOLVED: That west Dearborn businesses located outside of the designated west downtown district shall be considered as if they are within the designated west downtown district for the 2016 Homecoming weekend and can comply with the noise levels set for district businesses outlined in Sec. 13-44A entitled "Outdoor Music in Downtown Districts" of Article II of Chapter 13 of the Code of Ordinances, entitled "Noise."

The resolution was unanimously adopted.

By Tafelski supported by Sareini.

5-309-16. WHEREAS: Every year, the City of Dearborn has installed signs promoting Homecoming on Wayne County roads, as well as State roads, and

WHEREAS: As part of its permitting process, Wayne County has requested a resolution from the Dearborn City Council approving sign placement. The City is seeking approval of placement of the following:

Four 4x3 feet double-sided signs located as follows:

- Hubbard Drive and Northwood Drive median
- Outer Drive and Cherry Hill median
- Outer Drive and Walnut near Southfield
- Rotunda just west of the Southfield Freeway on the south side of Rotunda

be it therefore

RESOLVED: That City Council hereby authorizes the placement of signs on Wayne County and State Roads at the above-mentioned locations promoting the 2016 Homecoming Weekend; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-310-16. RESOLVED: That Zambelli Fireworks, 20 Mercer St. South, New Castle, PA 16101 be and they are hereby granted a Special Events License to conduct fireworks displays at The Henry Ford Museum for its Salute to America Concerts on June 30 through July 3, The Old Car Festival on September 10 and Holiday Nights on December 2-4, 9-11, 16-18, 20-23 and 26-30, 2016 subject to all applicable ordinances and the rules and regulations of the Police Department.

The resolution was unanimously adopted.

By Abraham supported by Bazzy.

5-311-16. RESOLVED: That the proposed resolution by Councilmembers Tafelski and Sareini denying the request of the Economic & Community Development Department to modify the Development Agreement that would authorize only West Village Commons Holdings, LLC, and no other entity, to establish and maintain residential use of the second floors of the two West Village Commons mixed-use buildings constructed on Areas A-1 and A-2 be and is hereby tabled.

The resolution was unanimously adopted.

By Tafelski supported by O'Donnell.

5-312-16. RESOLVED: That the request of Mr. Alsawafy, 5433 Miller Road to remove or reduce the fixed charge associated with the 6" water line required by the Fire Marshal that he feels is inordinately high is hereby denied.

The resolution was unanimously adopted.

Councilmember Bazzy left the Council Chambers at 9:06 P.M.

By Tafelski supported by Abraham.

5-313-16. RESOLVED: That receipts of donations in the amount of \$500 from the Dearborn Federal Savings Bank and the East Dearborn Downtown Development Authority, \$250 from the Foundation for American Veterans, and the following \$25 donations: Advanced Technology Academy, American Heritage Girls and Trail Life, Bishop Foley Knights of Columbus Council #2660, Charles Reed, Cub Scout Pack 1112 & 1114, Cub Scout Pack 1116 - Lindbergh, Cub Scout Pack 1148, Cub Scout Pack 1151 - Divine Child, Dearborn Benevolent & Protective Order of Elks #1945, Dearborn Democratic Club, Dearborn Historical Museum, Dearborn Relay for Life, Dearborn Sail & Power Squadron, Dearborn Special Olympics, Dogmatic K-9 Drill Team, Exchange Club of Dearborn, Father Patrick O'Kelley Council 3860 Knights of Columbus, Friends for Animals of Metro Detroit, Girl Scout Troop #70090, Girl Scout Troop #75372, International Junior Miss Michigan, Kiwanis Club of Dearborn, Koubeissi Tae Kwon Do, Maltese American Community Club, Michigan Armed Forces Hospitality Center, Mr. Sunshine the Clown, Msgr. Schulte Assembly, 4th Degree Knights of Columbus, PKSA Karate of Dearborn, Rotary Club of Dearborn, Roush Enterprise, Sickles Dance Gallery, Voran Funeral Home, Yemen American Benevolent Association YABA, and the Yemeni American Heritage Club to the City of Dearborn for the 2016 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: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazzy (1).

Resolution in need of Offer and Support.

5-314-16. RESOLVED: That the request for permission for a use exception to the Smoking Lounge ordinance section 7.02(v)(4) for the month of Ramadan; also granting that this stay be implemented city wide for all licensed smoking facilities.

The resolution dies for lack of offer and support.

By Tafelski supported by Sareini.

5-315-16. RESOLVED: That Mango's Café, a lawfully operating smoking lounge, be and is hereby granted permission to extend their hours until 4:00 A.M. from June 6 through July 5, 2016 in observance of Ramadan; be it further

RESOLVED: That the outside hours are hereby extended until 2:00 A.M. and then must cease all outdoor activities to preserve the peace and tranquility of the surrounding residential neighborhoods (the noise ordinance will be strictly enforced); be it further

RESOLVED: That this waiver is granted by Council and is based on proof that the smoking lounge is a good business neighbor; be it further

RESOLVED: That during this period, the Chief of Police, or his designee, has the discretion to close a smoking lounge in the interest of public safety. This includes, but is not limited to, violation of other provisions of the Smoking Lounge Ordinance (e.g., minors on the premises) or violation of other codes or ordinances (e.g., violation of noise ordinance); be it further

RESOLVED: That all other provisions contained in the Smoking Lounge ordinance remain in full force and effect; be it further

RESOLVED: That all other provisions of the Code of the City of Dearborn and the Dearborn Zoning Ordinance 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, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazzy (1).

By Tafelski supported by Abraham.

5-315-16. RESOLVED: That Midnight Café, a lawfully operating smoking lounge, be and is hereby granted permission to extend their hours until 4:00 A.M. from June 6 through July 5, 2016 in observance of Ramadan; be it further

RESOLVED: That this waiver is granted by Council and is based on proof that the smoking lounge is a good business neighbor; be it further

RESOLVED: That during this period, the Chief of Police, or his designee, has the discretion to close a smoking lounge in the interest of public safety. This includes, but is not limited to, violation of other provisions of the Smoking Lounge Ordinance (e.g., minors on the premises) or violation of other codes or ordinances (e.g., violation of noise ordinance); be it further

RESOLVED: That all other provisions contained in the Smoking Lounge ordinance remain in full force and effect; be it further

RESOLVED: That all other provisions of the Code of the City of Dearborn and the Dearborn Zoning Ordinance 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, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazy (1).

By Tafelski supported by Abraham.

5-317-16. RESOLVED: That Signature Lounge, a lawfully operating smoking lounge, be and is hereby granted permission to extend their hours until 4:00 A.M. from June 6 through July 5, 2016 in observance of Ramadan; be it further

RESOLVED: That the outside hours are hereby extended until 2:00 A.M. and then must cease all outdoor activities to preserve the peace and tranquility of the surrounding residential neighborhoods (the noise ordinance will be strictly enforced); be it further

RESOLVED: That this waiver is granted by Council and is based on proof that the smoking lounge is a good business neighbor; be it further

RESOLVED: That during this period, the Chief of Police, or his designee, has the discretion to close a smoking lounge in the interest of public safety. This includes, but is not limited to, violation of other provisions of the Smoking Lounge Ordinance (e.g., minors on the premises) or violation of other codes or ordinances (e.g., violation of noise ordinance); be it further

RESOLVED: That all other provisions contained in the Smoking Lounge ordinance remain in full force and effect; be it further

RESOLVED: That all other provisions of the Code of the City of Dearborn and the Dearborn Zoning Ordinance 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, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazzy (1).



By Tafelski supported by Sareini.

5-318-16. RESOLVED: That Sky Lounge, a lawfully operating smoking lounge, be and is hereby granted permission to extend their hours until 4:00 A.M. from June 6 through July 5, 2016 in observance of Ramadan; be it further

RESOLVED: That the outside hours are hereby extended until 2:00 A.M. and then must cease all outdoor activities to preserve the peace and tranquility of the surrounding residential neighborhoods (the noise ordinance will be strictly enforced); be it further

RESOLVED: That this waiver is granted by Council and is based on proof that the smoking lounge is a good business neighbor; be it further

RESOLVED: That during this period, the Chief of Police, or his designee, has the discretion to close a smoking lounge in the interest of public safety. This includes, but is not limited to, violation of other provisions of the Smoking Lounge Ordinance (e.g., minors on the premises) or violation of other codes or ordinances (e.g., violation of noise ordinance); be it further

RESOLVED: That all other provisions contained in the Smoking Lounge ordinance remain in full force and effect; be it further

RESOLVED: That all other provisions of the Code of the City of Dearborn and the Dearborn Zoning Ordinance 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, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazzy (1).

By Abraham supported by Tafelski.

5-319-16. RESOLVED: That the request from 360 Lounge for a use exception to the Smoking Lounge ordinance section 7.02(v)(4) for the month of Ramadan be and is hereby tabled.

The resolution was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazzy (1).

By Abraham supported by Tafelski.

5-320-16. RESOLVED: That the request of Blue Café to extend their hours until 4:00 A.M. from June 6 through July 5, 2016 in observance of Ramadan due to the restraints of the Zoning Board be and is hereby denied.

The resolution was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazzy (1).

By Tafelski supported by Sareini.

5-321-16. RESOLVED: That the request of Miami Nights to extend their hours until 4:00 A.M. from June 6 through July 5, 2016 in observance of Ramadan based on the Police ba and is hereby denied.

The resolution was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazzy (1).

By Tafelski supported unanimously.

5-322-16. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Judith E. Brusco, 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, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazzy (1).

By Dabaja supported unanimously.

5-323-16. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of W. James Dohany, 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, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazzy (1).

By Tafelski supported unanimously.

5-324-16. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Vera Ventre, 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, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazy (1).

By Tafelski supported by Sareini.

5-325-16. RESOLVED: That receipt of a donation in the amount of \$1,000 from Councilman and Mrs. Sareini to the City of Dearborn for employees' lunches on a selected Food Truck day in June in appreciation of the work employees do for the City and its citizens 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 this resolution be given immediate effect.

The resolution was adopted as follows: Yes: Abraham, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: None. Absent: Bazy (1).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 10:50 P.M.

APPROVED:

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President of the Council

ATTESTED:

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Acting City Clerk