

REGULAR MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

January 31, 2017

The Council convened at 7:56 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Bazzy, O'Donnell, Sareini, Shooshanian, Tafelski and President of the Council Dabaja; absent, Councilmember Abraham. A quorum being present, the Council was declared in session.

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

By Tafelski supported by Shooshanian.

1-42-17           RESOLVED: That the minutes of the previous regular meeting of January 12, 2017, special meeting of January 12, 2017 and closed meeting of January 18, 2017, and the same are hereby approved as recorded and published.

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

By O'Donnell supported by Tafelski.

1-43-17.           RESOLVED: That City Council hereby suspends their Council Rules of Order allowing Darlene Owens from the Detroit Wayne Mental Health Authority to present an award to the Mayor and City Council.

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

By Bazzy supported by Tafelski.

1-44-17. RESOLVED: That Ordinance No. 17-1566 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 17-1566 entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Article 2.00, Section 2.12 Entitled 'Lighting'."

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?"

1-44-17. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: none. Absent: Abraham (1).

By Tafelski supported by Sareini.

1-45-17. RESOLVED: That Ordinance No. 17-1567 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 17-1567 entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Article 1.00, Section 1.03 Entitled 'Definitions'."

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?"

1-45-17. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: none. Absent: Abraham (1).

By Tafelski supported by Bazzy.

1-46-17. RESOLVED: That Ordinance No. 17-1568 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 17-1568 entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Article 4.00, Section 4.03 Entitled 'Off-Street Parking & Load Requirements'."

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?"

1-46-17. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: none. Absent: Abraham (1).

Councilmember Shooshanian introduced Ordinance No. 17-1569, entitled, "An Ordinance to Amend Chapter 5, Article XII of the Code of the City of Dearborn Entitled 'Signs'."

The Clerk read the Ordinance by title.

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

By Tafelski supported by Bazzy.

1-47-17. RESOLVED: That proposed Ordinance No. 17-1569 be laid on the table.

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

By Shooshanian supported by Tafelski.

1-48-17. WHEREAS: Testing Engineers & Consultants, Inc. (TEC) under contract with Macy Cleaner located at 5320 Schaefer Road is seeking access to Alley right of way to Perform Environmental Investigation within the Alley right of way located east of 5320 Schaefer Road, and

WHEREAS: The Engineering Division and the Property Maintenance and Development Services Department have no objection provided the following conditions are met:

- a. There is a 24 inch diameter combined sewer located at the center of Alley. The proposed soil borings and vapor points shall be located at least 7 feet from the edge of the City's underground utility, sewer or water main.
- b. Permits, as required by the Property Maintenance and Development Services Department, shall be obtained. A location and detail plan of soil boring and vapor points is required with application.
- c. The location plan should be reviewed with private utility companies for conflicts with their facilities.
- d. A "Hold Harmless Agreement" shall be executed with the City.
- e. The MISS DIG system (1-800-482-7171) shall be notified three (3) working days prior to drilling well casing and soil boring.
- f. The Property Maintenance and Development Services Department and the Engineering Division shall be contacted two (2) working days prior to any work.
- g. Water samples taken will not be permitted into the City sewer system.
- h. If pumping of groundwater above the amount needed for sampling is required arrangement for the disposal of the groundwater into the City sewer system will be subject to the approval of the Sewerage Division and treatment fees will be charged based upon quantity of flow.
- i. Boring holes shall be filled with grout and the surface restored to its previous condition.
- j. A copy of the results of the completed monitoring well report shall be provided to the Office of the City Engineer;

therefore be it

RESOLVED: That Testing Engineers & Consultants, Inc. (TEC) be and is hereby authorized a Right of Way Permit to Perform Environmental Investigation within the Alley right of way located east of 5320 Schaefer Road (Macy Cleaner), subject to certain stipulations.

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

By Shooshanian supported by Bazzy.

1-49-17. WHEREAS: Periodically, a community customer will require a traffic study completed for their business use. The Engineering Division has in the past accepted a pre-identified deposit from the customer to cover the cost of this traffic study, contracted with a traffic study firm, remitted payment to the traffic study firm and refunded any remaining amount of the deposit not used to the customer. The proper accounting for these transactions in this manner has involved encumbering City operating budget dollars for the traffic study firm, and

WHEREAS: After discussion between Engineering and Finance, in an effort to make the process more efficient and not encumber City operating budget monies, it is being requested the procedure for future traffic study deposits be handled within the Designated Purposes fund under a Z Project, named Traffic Study Deposits. Migrating to this new procedure will reduce the need to encumber City operating budget dollars since the deposit revenue will be used directly for the traffic study with refund of any excess amounts, and

WHEREAS: Although the City is acting as a pass through between the customer/developer and the traffic study firm, it is good practice as the consultant is providing a professional service to the City not to the developer. The traffic study is an analysis of the existing conditions and the future conditions based on the projected traffic and how it is assigned. The developer can also provide the City with recommendations on how to fix any issues that may result from the development from a public safety point of view. The difference of the City requesting the study is that we are focused on the independent analysis from the interest of public health, safety, and welfare not the interest of the business. If the developer conducted their own traffic analysis to increase the success of their business there may be some conflicts with a study that analyzes public safety, and



WHEREAS: The Engineering Division is requesting that the Finance Director be granted authority to establish a Z Project within the Designated Purposes Fund for Traffic Study Deposits. It is also requested that the Finance Director be granted the authority to recognize revenue for amounts equal to customer deposits for traffic studies and appropriate expenditures for the cost of the customer specific traffic study and any net refunds to the customer as needed on a monthly basis; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to establish a Z Project within the Designated Purposes Fund for Traffic Study Deposits; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize revenue for amounts equal to customer deposits for traffic studies and appropriate expenditures for the cost of the customer specific traffic study and any net refunds to the customer as needed on a monthly basis; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by Sareini.

1-50-17. RESOLVED: That the proposed resolution by Councilmembers Bazzy and Tafelski awarding a contract to Universal Consolidated Enterprises in an amount not expected to exceed \$31,876 for the Demolition of 4425 Jonathon be and is hereby tabled.

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

By Shooshanian supported by Sareini.

1-51-17. RESOLVED: That all bids received for Lapeer Road Reconstruction and Water Main Replacement; Job 2017-029 are hereby rejected except the bid of Fonson Company, Inc. in an amount not expected to exceed \$1,140,369.76, 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 in the amount of \$75,000 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

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

RESOLVED: That this contract shall be financed from the Major Street & Trunkline Fund, Engineering, Construction of Roads & Streets, and the Water Fund, Capital Project Support, Construction Services fund, Project Q74015; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Bazzy.

1-52-17. RESOLVED: That all proposals received for Temporary Employment Services are hereby rejected except the proposals of 22nd Century Technologies, Advance Temporary Services, Entech Staffing Solutions, FutureNet Group, Inc., Qualified Staffing, and Ramsoft Systems, Inc. in an amount not to exceed \$60,000 collectively and annually, that the aforementioned proposals are hereby accepted, that the Mayor is hereby authorized to execute formal contracts upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the proposals have been fully complied with; be it further

RESOLVED: That the contracts shall be for a term of one year with four (4), one-year renewals pending satisfactory performance by the vendors; be it further

RESOLVED: That this contract shall be financed from the various departments budgets that use these services. Future funding is contingent upon adoption of the respective Fiscal Year budgets.

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

By Sareini supported by Tafelski.

1-53-17. RESOLVED: That all bids received for Motorcraft Parts are hereby rejected except the bid of Village Ford in an amount not expected to exceed \$71,000, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That the contract shall be for a term of one year with three (3), one-year renewals pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Fleet Repair and Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Shooshanian.

1-54-17. RESOLVED: That all bids received for Universal Smoke Alarms are hereby rejected except the bid of Leslie Electric Company in an amount not expected to exceed \$60,000, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the General Fund, Fire Department, Operating Supplies budget.

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

By Tafelski supported by Shooshanian.

1-55-17. 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 Post and Lamp Replacement on Michigan Avenue between Firestone and Rosalie in an amount not expected to exceed \$93,235 and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That the Finance Director be and is hereby authorized to establish Capital Improvement Project S04500 for the repair and replacement of twenty (20) streetlight posts and lamps on Michigan Avenue between Firestone and Rosalie and establish an initial project budget of \$93,235; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$93,235 from the General Fund fund balance to the General Capital Improvement Fund and the corresponding contribution income also be appropriated; be it further

RESOLVED: That the Finance Director has the authority to recognize and appropriate any DTE rebates associated with this contract; be it further

RESOLVED: That this purchase order shall be financed from the General Capital Improvement Fund, Public Works, Capital Project Support budget, Project S04500; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Shooshanian supported by Tafelski.

1-56-17. WHEREAS: Purchasing, on behalf of all Departments who have used D/A Central for various purchases and repairs including software maintenance, requests authorization for purchases for Fiscal Year 2017 in the amount of \$40,000; therefore be it

RESOLVED: That City Council hereby authorizes purchases for Fiscal Year 2017 in the amount of \$40,000 from D/A Central; be it further

RESOLVED: That these purchases shall be financed from various department budgets and projects where applicable; be it further

RESOLVED: That this resolution be given immediate effect.

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



By Shooshanian supported by Tafelski.

1-57-17. WHEREAS: Beaumont Health Care (formerly Oakwood) was the largest monthly permit customer (200 permits) of the user paid parking system in the West Downtown District. When the City moved to user free parking, Beaumont staff at the Muirhead building no longer needed their parking permits as they moved to occupy a large segment of City Lot A. However, now that the Hampton Inn has leased 50 spaces in Lot A to meet their requirements, Beaumont has requested the opportunity to lease 30 spaces within the small lot at the west end of Lot A to accommodate their 24-hour operation, staff rotation and staff disability requirements. Since this is a 24 hour/day data center, the request is consistent with the City policy for leasing that defines the overnight need to qualify for parking lot leased spaces, and

WHEREAS: The lease rate for the requested spaces is \$30/month per space as determined by the City Assessor. The lease payment will be \$900 per month for a twelve month lease beginning February 1, 2017. The lease will automatically convert to month-to-month after the first year. The rate will be reviewed annually and adjusted per the Consumer Price Index. Beaumont will also be responsible for paying into the West Dearborn Parking operational costs Special Assessment District (SAD) for its parking deficiency in addition to the lease rate described above, and

WHEREAS: The designated spaces for Beaumont will be identified with signs noting permit parking to be placed by the City and paid for by Beaumont. Beaumont will provide hang tags to its authorized employees identifying their vehicles as permit holders for enforcement purposes. Additionally, Beaumont has agreed to make the leased spaces available for Saturday evening and Sunday services at the Sacred Heart Catholic Church across Military Street, and

WHEREAS: Low demand currently exists in this lot for users other than Beaumont, with the exception of the salon (which provides parking) and barber shop located on Military adjacent to this lot. The remaining 6 spaces along Military St. include two handicapped (one at either end of the row) and 4 other spaces. The 4 spaces will be labeled as two hour free parking to assure all user groups needing spaces in this lot are accommodated, and

WHEREAS: The Economic & Community Development Department recommends that the City Council authorize the Mayor to execute a parking lease agreement with Beaumont Health Care as described herein subject to final review and approval by Corporation Counsel; therefore be it

RESOLVED: That the Mayor be and is hereby authorized to execute a Parking Lease Agreement with Beaumont Health Care for the Muirhead Building on City Lot A.

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

By Bazzy supported by Sareini.

1-58-17. RESOLVED: That City Council hereby approves the Proposed Updates to Chapter 21 Investment Policy Statement with New England Pension Consultants (NEPC); be it further

RESOLVED: That the Finance Director be and is hereby authorized to invest in accordance with the NEPC recommendations of the investment structure including future rebalancing activities.

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

By Bazzy supported by Shooshanian.

1-59-17. WHEREAS: P.A. 390 OF 1994, which amended Section 7u of Act No. 206 of the Public Acts of 1893, as amended by Act No. 313 of the Public Acts of 1993, being section 211.7u of the Michigan Compiled Laws, requires the local governing body of the assessing unit to determine and make available to the public the policy and guidelines for granting of poverty exemptions under this section, and

WHEREAS: P.A. 620 of 2002 amended section 211.7u of the Michigan Compiled laws and requires that local governing bodies set income levels for their poverty exemption guidelines and that those income levels shall not be set lower by a city or township than the federal poverty guidelines updated annually by the U.S. Department of Health and Human Services; therefore be it

RESOLVED: That to be eligible for a poverty exemption in the City of Dearborn, a person must be the owner and must occupy the property as a homestead for which the exemption is requested; file a completed, signed and notarized application; file copies of federal and state income tax returns for all persons residing in the homestead, including any property tax credit forms and/or Statement of Benefits Paid from Michigan Department of Social Services or Social Security Administration; meet local Poverty Income Standards; be it further

RESOLVED: That the Poverty income levels be set to: Family of 1 - \$17,770, Family of 2 - \$23,950, Family of 3 - \$30,130, Family of 4 - \$36,310, Family of 5 - \$42,490, Family of 6 - \$48,670, Family of 7 - \$54,850, Family of 8 - \$61,030 and for each additional person add \$6,180; be it further

RESOLVED: That the applicant's annual taxable and non-taxable interest/dividend income must be less than \$1,250; be it further

RESOLVED: That the applicant's total asset of the entire household, excluding homestead, cannot exceed \$30,000; be it further

RESOLVED: That the applicant may not have ownership interest in any real estate other than the homestead; be it further

RESOLVED: That the board of review requires identification of all persons residing in the homestead and proof of ownership of the homestead under consideration for poverty exemption; be it further

RESOLVED: That the board of review may request from the applicant any supporting documents which may be utilized in determining a poverty exemption request; be it further

RESOLVED: That the completed poverty exemption application must be filed after January 1, but before the day prior to the last day of the board of review in the year in which the exemption is sought; be it further

RESOLVED: That the board of review may deny any appeal, regardless of income, if the financial hardship appears to be self-created by the actions of the person or persons applying for poverty exemption; be it further

RESOLVED: That the board of review may deviate from the established policy and guidelines only for substantial and compelling reasons. The applicant will be notified, in writing, the reasons for deviating from the policy and guidelines for poverty exemption; be it further

RESOLVED: That to conform to the provisions of P.A. 390 of 1994 and P.A. 620 of 2002, this resolution, is hereby given immediate effect.

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

By Shooshanian supported by Tafelski.

1-60-17. WHEREAS: Kurt Doelle, instructor for a video class at Dearborn High School, has requested permission to allow a Dearborn High class to utilize a City-owned building for the purpose of filming a scene for a movie that the class is producing, and

WHEREAS: Mr. Doelle has requested permission to utilize the DPW Sewerage Building located at 2701 Greenfield, and

WHEREAS: If approved, the filming will take place as follows:

Thursday, February 2, 2017 (between 12:00 p.m.-6:00 p.m.)  
Thursday, February 9, 2017 (between 12:00 p.m.-6:00 p.m.)  
Saturday, February 11, 2017 (between 12:00 p.m.-6:00 p.m.)  
Wednesday, February 15, 2017 (between 12:00 p.m.-6:00 p.m.)  
Wednesday, February 22, 2017 (between 12:00 p.m.-6:00 p.m.)  
Friday, February 24, 2017 (between 12:00 p.m.-6:00 p.m.)  
Wednesday, March 1, 2017 (between 12:00 p.m.-6:00 p.m.),

and

WHEREAS: It is recommended by Corporation Counsel that the Dearborn City Council authorizes Kurt Doelle, on behalf of Dearborn High School to utilize 2701 Greenfield for the purpose of filming a scene that the video class is producing on the dates listed above, subject to the execution of hold harmless agreements by Mr. Doelle and all participants; therefore be it

RESOLVED: That Dearborn High School is granted permission to utilize 2701 Greenfield for the purpose of filming a scene that the video class is producing on the following dates:

Thursday, February 2, 2017 (between 12:00 p.m.-6:00 p.m.)  
Thursday, February 9, 2017 (between 12:00 p.m.-6:00 p.m.)  
Saturday, February 11, 2017 (between 12:00 p.m.-6:00 p.m.)  
Wednesday, February 15, 2017 (between 12:00 p.m.-6:00 p.m.)  
Wednesday, February 22, 2017 (between 12:00 p.m.-6:00 p.m.)  
Friday, February 24, 2017 (between 12:00 p.m.-6:00 p.m.)  
Wednesday, March 1, 2017 (between 12:00 p.m.-6:00 p.m.);

be it further

RESOLVED: That Mr. Doelle and all participants in the film shoot are required to execute a hold harmless agreement, subject to the review and approval of the Corporation Counsel; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Tafelski.

1-61-17. RESOLVED: That Running Fit, Inc. be and they are hereby granted permission to conduct their Annual Martian Marathon on Saturday, April 22, 2017 from 7:00 A.M. to 3:00 P.M., subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That all five (5) Martian Marathon races will begin and end in the main parking lot at Ford Field; be it further

RESOLVED: That City Council hereby authorizes assistance from the Dearborn Police Department to facilitate the movement of vehicular and participant foot traffic to conduct the event in a safe and lawful manner; be it further

RESOLVED: That City Council hereby authorizes the Chief of Police to make application and sign all required documents relating to the issuance of the necessary state and county permits as follows:

1. Usage and closure of the curb lane and next lane of eastbound Ford Road between Golfview and the exit ramp to Evergreen Road. Also, placement of barricades/traffic cones in this area to denote same.
2. Usage and closure of the exit ramp from southbound Hines Drive to Ford Road and the exit ramp from eastbound Ford Road to Evergreen Road.
3. Usage and closure of the curb lane and next lane of northbound Outer Drive from approximately Nash Street to Military Street. Also, placement of barricades/traffic cones in this area to denote same.
4. Usage and placement of DPW barricades and arrow trucks to assist with the closure of the above areas. The City of Dearborn agrees to place, erect and remove the barricades and trucks.
5. Usage of Dearborn Police Officers for crowd control, traffic control and general security of the event.
6. The event shall not commence before 7:15 A.M. and will conclude by 2:00 P.M.

be it further

RESOLVED: That this event is subject to reimbursement from Running Fit, Inc. for all incurred manpower costs of the City of Dearborn.

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

By Bazzy supported by Shooshanian.

1-62-17. RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$12,500 of General Fund fund balance to the Department of Public Information FY 2017 Operating budget to fund a Farmers Market Manager and Event Manager for the Dearborn Farmers and Artisans Market season from July 1 through close of business in December.

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

By Shooshanian supported by Sareini.

1-63-17. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Devon Akmon, to the East 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: Bazzy, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: none. Absent: Abraham (1).



By Tafelski supported unanimously.

1-64-17. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Louis Frank Gawley, 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: Bazy, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: none. Absent: Abraham (1).

By Sareini supported unanimously.

1-65-17. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Edward Bagale, 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: Bazy, Dabaja, O'Donnell, Sareini, Shooshanian and Tafelski (6). No: none. Absent: Abraham (1).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 9:22 P.M.

APPROVED:

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President of the Council

ATTESTED:

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Acting City Clerk