

REGULAR MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

March 7, 2017

The Council convened at 7:33 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Bazzy, O'Donnell, Sareini, Tafelski and President of the Council Dabaja; absent, Councilmembers Abraham and Shooshanian. A quorum being present, the Council was declared in session.

The Pastor Dan Ramthun of Guardian Lutheran Church delivered the invocation.

By Tafelski supported by Bazzy.

3-92-17. RESOLVED: That the minutes of the previous regular meeting of February 15, 2017, and the same are hereby approved as recorded and published.

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

By Tafelski supported by Bazzy.

3-93-17. RESOLVED: That City Council hereby sets Thursday, May 18, 2017 at 7:30 P.M. as the date and time to conduct a Public Hearing on the City's proposed Fiscal Year 2017/2018 Budget.

RESOLVED: That this resolution be given immediate effect.

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

By Bazy supported by Tafelski.

3-94-17. RESOLVED: That Ordinance No. 17-1570 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yes: Bazy, Dabaja, O'Donnell, Sareini and Tafelski (5). No: None. Absent: Abraham and Shooshanian (1).

The Clerk then read Ordinance No. 17-1570 entitled, "An Ordinance to Amend the Administration Chapter (Chapter 2) of the Code of the City of Dearborn by Amending Article III, Division 6, Entitled 'Housing Commission'."

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?"

3-94-17. Upon roll call the Ordinance was adopted as follows: Yes: Bazy, Dabaja, O'Donnell, Sareini and Tafelski (5). No: none. Absent: Abraham and Shooshanian (2).

Councilmember Bazy introduced Ordinance No. 17-1572, entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Article 4.00, Section 4.01 Entitled 'Off-Street Parking Requirements'."

The Clerk read the Ordinance by title.

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

By Tafelski supported by O'Donnell.

3-95-17. RESOLVED: That proposed Ordinance No. 17-1572 be laid on the table.

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

Councilmember Shooshanian entered the Council Chambers at 7:42 P.M.

Councilmember Bazy introduced Ordinance No. 17-1574, entitled, "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XII, Section 5-1335, Entitled 'General Requirements for All Signs'."

The Clerk read the Ordinance by title.

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

By Shooshanian supported by Sareini.

3-96-17. RESOLVED: That proposed Ordinance No. 17-1574 be laid on the table.

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

Councilmember Bazy introduced Ordinance No. 17-1575, entitled, "An Ordinance to Amend the Parks and Recreation Chapter (Chapter 15) of the Code of the City of Dearborn by Amending Section 15-28, Entitled 'Animals and Pets'."

The Clerk read the Ordinance by title.

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

By Shooshanian supported by Sareini.

3-97-17. RESOLVED: That proposed Ordinance No. 17-1575 be laid on the table.

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.

3-98-17. WHEREAS: The City Engineer has presented the State of Michigan-Grant Agreement for 4195-DR-MI; Hazard Mitigation Grant Program. The proposed project is to construct a new storm sewer that will collect storm water flow from the Beaumont/Oakwood Hospital property and convey it to an existing relief outfall to the Rouge River. The hospital is located at 18101 Oakwood Blvd., Dearborn, MI 48124 (Latitude 42.29077 Longitude -83.21504). This project will remove the hospital's storm water flow from the combined sewer system thereby reducing surcharging in the existing combined sewer system. The proposed sewers will be installed under West Drive (private) and Oakwood Boulevard, and

WHEREAS: The project cost and the respective share of the parties is as follows:

	<b>Total Estimated Cost of Project</b>	<b>Total 4195 HMGP Contribution</b>	<b>Local Share</b>
<b>Total</b>	\$6,054,205	\$ 4,540,654	\$ 1,513,551

and

WHEREAS: The Engineering Department hereby requests that City Council approve this agreement subject to a review by the Legal Department. The City share of the cost is estimated at \$1,513,551.00 of which the amount of \$802,180 will be paid for by the Oakwood-Beaumont Hospital. It is also requested that the City Council designate and authorize its City Engineer to sign the Grant Agreement as well as all required documents on behalf of the City from now until the construction of the project is completed, accepted and closed out, and

WHEREAS: The Engineering Department also requests that the City Council authorize the Finance Director to create a Capital Improvement Project, N69000 Dearborn-Oakwood Hospital Storm Sewer with a budget of \$6,054,205. Funding for this project is basically \$4,540,654 FEMA, the Oakwood Hospital contribution is \$802,180 with the City share coming from the Sewer Fund in the amount of \$711,371. The City is required to make up front payments to all parties, the grant portion of which will be reimbursed by the FEMA upon review of invoices; therefore be it

RESOLVED: That the State of Michigan - Grant Agreement for the Hazard Mitigation Grant Program, subject to review by the Legal Department be and is hereby approved; be it further

RESOLVED: That the City Engineer be and is hereby authorized to sign the agreement as well as any required documents on behalf of the City from now until the project is completed; be it further

RESOLVED: That the Finance Director be and is hereby authorized to create a Capital Improvement Project, Dearborn-Oakwood Hospital Storm Sewer with a budget of \$6,054,205 with the City's share coming from the Sewer Fund in the amount of \$711,371; 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 Sareini.

3-99-17. RESOLVED: That all bids received for CSO 016 Storm Sewer Separation Phase 1B - Relief Storm Sewer Project are hereby rejected except the bid of V.I.L Construction, Inc. in an amount not expected to exceed \$10,683,400, 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 \$500,000 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 Sewer Fund-CSO, Capital Project Support, Construction Services budget, Project N85005; 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 Sareini.

3-100-17. RESOLVED: That all bids received for Incidental Tree Services are hereby rejected except the bid of CutMyTreeDown.com in an amount not 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 the contract shall be for a term of one year with two (2) one-year renewal options totaling \$180,000 pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Public Works, Parks Division, Contractual Services budget (\$40,000) and Engineering Division construction projects as necessary (\$20,000). Future funding is contingent upon adoption of the respective Fiscal Year budgets; 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 Sareini.

3-101-17. WHEREAS: The City presently has a contract with Univar USA (C.R. 5-194-15) for Mosquito Control Supplies, and

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

WHEREAS: Univar USA has offered to renew the present contract through May 26, 2018; be it

RESOLVED: That the contract for Mosquito Control Supplies is hereby renewed with Univar USA through May 26, 2018 in an amount not expected to exceed \$28,424; be it further

RESOLVED: That this contract shall be financed from the Sewer Fund, Public Works, Sewerage Division, 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 Sareini supported by Bazy.

3-102-17. WHEREAS: The City presently has a contract with Johnson Controls (C.R. 1-10-14) for Mechanical Systems Maintenance and Inspections for Senior Housing Buildings, and

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

WHEREAS: Johnson Controls has offered to renew the present contract with a 06% increase for labor only through February 28, 2018; be it

RESOLVED: That the contract for Mechanical Systems Maintenance and Inspections for Senior Housing Buildings is hereby renewed with Johnson Controls through February 28, 2018 in an approximate amount of \$30,000; be it further

RESOLVED: That this contract shall be financed from the Seniors Apartment Operating Fund, Housing, Repair and Maintenance budget. Fiscal Year 18 funding is contingent upon adoption of the 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 Sareini supported by Bazzy.

3-103-17. WHEREAS: The City presently has a contract with Constellation Energy (C.R. 8-387-14) for the Purchase of Natural Gas, and

WHEREAS: The original contract specifications allow for an annual renewal beyond the expiration of the present contract, and

WHEREAS: Constellation Energy has offered to renew the present contract; therefore be it

RESOLVED: That the contract for the Purchase of Natural Gas is hereby renewed with Constellation Energy for 3 years in the approximate amount of \$1,000,000 annually; be it further

RESOLVED: That this contract shall be financed from the various City Department Funds, Public Utilities budgets. Future funding is dependent upon adoption of the respective fiscal year budget; 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 Sareini supported by Shooshanian.

3-104-17. WHEREAS: Authorization is requested for the Mayor to enter into an agreement with Beaumont Health to fund a bike share system in the City of Dearborn and a bike trail along Outer Drive. The total amount of the agreement is for \$600,000 and is funded via a gift from the Kosch Family, and

WHEREAS: The Outer Drive Bike Trail will traverse along the entire length of the road as it passes through the City of Dearborn. Ultimately, this bike trail will connect the Rouge Gateway Trail along Hines Drive in Dearborn Heights to the Downriver Linked Greenways at Jefferson Avenue in Ecorse. Currently, there is approximately 3.5 miles of similar bike trail along Outer Drive and Conner Street between Eight Mile Road and I-94 on the east side of Detroit. The Outer Drive Bike Trail will consist of painted bike lanes, bike sharrows, and painted bike safety boxes, There will also be signage recognizing the Kosch Family, way finding, and for safety. The bike trail is budgeted for \$150,000, and

WHEREAS: It is important to again acknowledge the commitment and generosity of the Kosch family. The Kosch's are well known in the City of Dearborn and are the founders and operators of Dearborn Sausage. The basis of the grant to Beaumont Health is to fund a project that advances the Healthy Dearborn initiative which is to assist residents of Dearborn and its surrounding communities in the promotion of good health and disease prevention, and to empower individuals and families to achieve a better quality of life, and

WHEREAS: The bike share system is anticipated to be launched during the week of June 12, 2017 and the Outer Drive Bike Trail will open in mid-June 2017, The agreement is subject to final review and approval by the Legal Department; therefore be it

RESOLVED: That the Mayor be and is hereby authorized to enter into an agreement with Beaumont Health in the amount of \$600,000 for a Bike Share System and the Outer Drive Bike Trail which will be funded by a gift from the Kosch family; 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 Sareini supported by Shooshanian.

3-105-17. WHEREAS: The Mayor has requested authorization to enter into an agreement with Zagster for a bike share system in the City of Dearborn. Bike sharing has been identified by the private sector and educational institutions as a critical element for transportation around the city. This system will initially serve as a linkage between the Union at the University of Michigan-Dearborn, Dingell Transit Station, West Downtown Dearborn, and Ford Motor Company's Research and Engineering Center. Other connections currently under review include Fairlane Town Center, Ford Motor Company World Headquarters and Beaumont Dearborn. Final locations will be confirmed after contract execution, and

WHEREAS: The initial contract is for \$270,000 and is for three years. This agreement will provide for 5 stations and 50 bicycles. The contract will be funded via a grant from Beaumont Health which is funded by a gift from the Kosch family. The entire amount of the Beaumont Health grant and gift from the Kosch family for the bike share system is \$540,000. This would fund the system for six years, and

WHEREAS: The Zagster bike share system uses technology that is located on the bicycle and is accessed via a smart phone. This is generally referred to as a "smart bike, dumb rack" system. This is in contrast to systems where all transactions and technology is built into a station rack. Additionally, the "smart bike, dumb rack" system is also significantly less in capital costs. Zagster will manage all maintenance and operations of the bike share system including balancing the system. Zagster will also provide marketing services and assist in identifying the appropriate locations for stations, and

WHEREAS: The Kosch family is well known in the City of Dearborn. The Kosch's are the founders and operators of Dearborn Sausage. The basis of the grant to Beaumont Health is to fund a project that advances the Healthy Dearborn initiative which is to assist residents of Dearborn and its surrounding communities in the promotion of good health and disease prevention, and to empower individuals and families to achieve a better quality of life, and

WHEREAS: The agreement is subject to final review and approval by the Legal Department; therefore be it

RESOLVED: That the Mayor be and is hereby authorized to enter into an agreement with Zagster in the amount of \$270,000 for three years for a Bike Share System which will be funded by a Beaumont Health Grant via a gift from the Kosch family; 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 Bazy supported by Shooshanian.

3-106-17. WHEREAS: The City Plan and Economic & Community Development Departments are proposing streetscape, multi-modal, and beautification improvements on West Michigan Avenue from Outer Drive to Brady Street. Military to Oakwood is \$3.5 million with \$1.5 million already funded with the Wagner Place project. An additional \$500,000 is proposed for light fixtures from Washington to the train station (Elm Street) and also a \$500,000 contingency. ECD will seek supplemental MDOT funding as well as review of a Special Assessment District billing for up to 25% of the project costs. Additional amenities and options are expected to be phased in, and

WHEREAS: The City Plan and Economic & Community Development Departments are requesting that up to \$3,000,000 be appropriated from fund balance in the General Fund as a contribution to the General Capital Improvements Fund for these improvements based on the plan, once developed. It is also requested that the contribution be recognized and appropriated in the General Capital Improvements Fund, and

WHEREAS: It is further requested that the Finance Director establish Project V20000 Michigan Avenue Streetscape Improvements; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$3,000,000 from the General Fund fund balance as a contribution to the General Capital Improvements Fund for the West Michigan Avenue Streetscape Improvements Project; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize and appropriate the contribution in the General Capital Improvements Fund and to establish Project V20000 Michigan Avenue Streetscape Improvements.

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

By Bazy supported by Sareini.

3-107-17. WHEREAS: The City Plan and Economic & Community Development Departments are proposing streetscape, multi-modal, and beautification improvements on Warren Avenue from Wyoming to Greenfield, and

WHEREAS: The City Plan and Economic & Community Development Departments are requesting that up to \$500,000 be appropriated from fund balance in the General Fund as a contribution to the General Capital Improvements Fund for these improvements based on the plan, once developed, and

WHEREAS: It is also requested that the contribution be recognized and appropriated in the General Capital Improvements Fund, and

WHEREAS: It is also requested that the Finance Director establish Project V10000 Warren Avenue Streetscape Improvements; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$500,000 from the General Fund fund balance as a contribution to the General Capital Improvements Fund for the Warren Avenue Streetscape Improvements Project; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize and appropriate the contribution in the General Capital Improvements Fund and establish the Warren Avenue Streetscape Improvements Project.

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.

3-108-17. WHEREAS: Local Community Stabilization Authority (LCSA) funds that replaced the former personal property taxes have been received in excess of the amounts that were budgeted based on the estimated property value decline and preliminary State information. The State's first distribution included a calculation with an applied proration of 265% on the qualified net loss, after the Essential Services distribution, so the City realized more in LCSA distribution than expected, and

WHEREAS: The Finance Department requests that \$7.5 million of additional LCSA revenue budget be recognized in the General Fund and \$1.0 million in revenue budget be recognized and appropriated in the Brownfield Redevelopment Authority Fund to align budget with the actual amounts received from the State; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize \$7.5 million of additional LCSA revenue budget in the General Fund and recognize and appropriate \$1.0 million in revenue budget in the Brownfield Redevelopment Authority Fund to align budget with actual amounts received from the State.

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.

3-109-17. WHEREAS: A non-motorized transportation plan will identify pedestrian and bicycle facility priorities to create attractive and usable infrastructure to enhance the enjoyment and quality of life for City residents. It will identify linkages needed to connect existing and future non-motorized facilities to parks, rivers, neighborhoods and anchor institutions in the City. The estimated cost of the plan is \$200,000, and

WHEREAS: The following priority routes have been identified:

- The **Central Loop Trail** will build on the existing Rouge River Trail and connect West Dearborn to various institutions such as the U of M Dearborn business and education school, Ford Motor Co. Headquarters, Fairlane Town Center and the Dearborn Civic Center complex. The City's share of the estimated cost is \$750,000 with an additional anticipated \$150,000 private funding contribution for the Ford WHQ Connector portion.
- The **West Downtown Discovery Trail** is a bicycle network comprised of dedicated bicycle lanes and sharrows that connect the downtown business district to the existing Rouge River Trail and Transit Center. It will also link the existing Gateway Trail to the Ford Field parking lot with a dedicated crossing at Brady Street. The City's share of the estimated cost is \$800,000 with an additional anticipated \$200,000 private funding contribution for the Ford R&E Connector portion,

and

WHEREAS: The Economic & Community Development Department is requesting an appropriation of \$1.75 million from fund balance in the General Fund as a contribution to the Facilities Fund. It is also requested that the contribution be recognized and appropriated in the Facilities Fund along with the anticipated private source contributions of \$350,000, and

WHEREAS: The Economic & Community Development Department is also requesting the establishment of Projects C25000 Non-Motorized Transportation Plan, Q52910 West Downtown Discovery Trail and Q52915 Central Loop Trail; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$1.75 million from the General Fund fund balance as a contribution to the Facilities Fund and to recognize and appropriate these funds, along with the anticipated private source contributions of \$350,000, in the Facilities Fund; be it further

RESOLVED: That the Finance Director be and is hereby authorized to establish Projects C25000 Non-Motorized Transportation Plan, Q52910 West Downtown Discovery Trail and Q52915 Central Loop Trail.

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.

3-110-17. WHEREAS: After an investigation by the Michigan State Police, retired City Clerk Kathleen D. Buda was recently charged with seven (7) felony charges by the Wayne County Prosecutor arising out of her service as a public employee, and

WHEREAS: Ms. Buda retired approximately one year ago as a member of the Chapter 22 Pension System, and

WHEREAS: The Public Employee Retirement Benefits Forfeiture Act (MCL §38.2701, et. seq.) provides for the forfeiture of retirement benefits by public employees under certain circumstances, and

WHEREAS: If Ms. Buda is convicted of or enters a nolo contendere plea accepted by the court for a felony arising out of her service as a public employee, the court may order pension forfeiture as provided in Section 4 of the Act. Furthermore, the court may order restitution to the City if theft is proven or admitted or if a plea of nolo contendere is entered to those charges; therefore be it

RESOLVED: That if Ms. Buda is convicted of or enters a nolo contendere plea accepted by the court for a felony arising out of her service as a public employee, then she is considered to have breached the public trust. Therefore, pension forfeiture and restitution are warranted and requested to the fullest extent of the law; be it further

RESOLVED: That Corporation Counsel is authorized to send this resolution to the judge assigned to this case and to the Wayne County Prosecutor: 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 Sareini supported Bazzy.

3-111-17. WHEREAS: The Director of Recreation & Parks has requested City Council approve the Fiscal Year 2017 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Funding Match in the total amount of \$7,822. The City of Dearborn has partnered with The Senior Alliance for thirty-seven (37) consecutive years, and

WHEREAS: The Senior Alliance coordinates a comprehensive network of services in Western and Southern Wayne County to enable older persons to function as independently as possible within their respective communities. Older adults in Dearborn are eligible for and continue to receive agency-funded services such as: Adult Day Care, Care Management, Caregiver Support Services, Chore Referral, Congregate Meals, Elder Abuse Prevention, Home Delivered Meals, Information and Referral Services, Legal Assistance, Medicare/Medicaid Assistance Program, Outreach, Transportation, etc; therefore be it

RESOLVED: That City Council hereby approves the Fiscal Year 2017 Senior Alliance, Area Agency on Aging 1-C Dearborn Community Funding Match in the total amount of \$7,822; be it further

RESOLVED: That this community match shall be financed from the General Fund, Recreation and Parks Department, Senior Services Division, Memberships, Distribution Account #101-3090-843.65-00.

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.

3-112-17. RESOLVED: That the Knights of Columbus, Father Patrick O'Kelley Council, No. 3860 be and they are hereby granted permission to solicit donations on the streets, sidewalks, and other public areas within the City of Dearborn for their annual Tootsie Roll Drive to benefit People with Intellectual Disabilities on April 7, 8 and 9, 2017, subject to all applicable ordinances and the rules and regulations of the Police Department.

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 Shooshanian.

3-113-17. RESOLVED: That the Dearborn Allied War Veterans Council is hereby granted curb to curb control and permission to conduct the 93<sup>rd</sup> Annual Memorial Day Parade on Monday, May 29, 2017 from 9:00 A.M. to approximately 12:00 P.M. on Michigan Avenue (from Maple to the new Veterans Park and War Memorial at Henry Ford Centennial Library) subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That City Council hereby grants permission to the Dearborn Allied War Veterans Council to use the front of the Henry Ford Centennial Library and the Veterans Park and War Memorial until 2:00 P.M. for the noon remembrance ceremony and the usual activities associated with Memorial Day including a roped off area west of the library to be used for beer sales; be it further

RESOLVED: That City Council hereby grants permission to the Dearborn Allied War Veterans Council to close Maple Road from Schaefer Road to Michigan Avenue from 8:00 A.M. to 1:00 P.M. with use of City owned parking lots on Calhoun, Neckel and Maple Streets for the funeral procession, and the staging of parade participants; be it further

RESOLVED: That City Council hereby authorizes the Dearborn Allied War Veterans Council to conduct its annual raffle with proceeds directed to help fund its programs and projects and hereby gives all rights to public vending to the Dearborn Allied War Veterans Council and its selected vendors.

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 Sareini.

3-114-17. RESOLVED: That the Operative Bargaining Unit Employee Salary Plan adopted on June 16, 1987 by C.R. 6-415-87 be and is hereby amended pursuant to Civil Service Resolution No. 7933-17; effective February 9, 2017; be it further

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.

3-115-17. RESOLVED: That receipt of a donation in the amount of \$1,208.99 from the Floyd and Mary Haight Charitable Trust to the Dearborn Historical Museum is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby extends its appreciation to the donor for the aforementioned gift; be it further

RESOLVED: That City Council hereby directs the Finance Director to recognize the donation and appropriate the monies in the Museum's 101-5000-365.90-00 account.

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 Shooshanian.

3-116-17. RESOLVED: That receipt of a donation in the amount of \$5,000 from Starwood Retail partners (Fairlane Town Center) to the City of Dearborn to develop a Non-Motorized Transportation Plan is hereby acknowledged and accepted; be it further

RESOLVED: That City Council hereby extends its appreciation to the donor for the aforementioned gift; be it further

RESOLVED: That City Council hereby directs the Finance Department to recognize and appropriate this donation and all future donations for CIP Project C25000, Non-Motorized Transportation Plan in the Facilities Fund, Planning Department, Donations from Private Sources account.

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

By Tafelski supported unanimously.

3-117-17. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Dr. John V. Dimanin, 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).

3-118-17. Police Department - Submitting a response to questions regarding Adult Entertainers Licenses.

This communication was received and filed.

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 9:00 P.M.

APPROVED:

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President of the Council

ATTESTED:

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Acting City Clerk