

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

July 18, 2017

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

Father Kenneth Chase of Sacred Heart Catholic Church delivered the invocation.

By Bazzy supported by Abraham.

7-353-17. RESOLVED: That the minutes of the previous regular meeting of June 13, special meetings of June 1, 13, 23, and July 3, and closed meeting of June 5, 2017 and the same are hereby approved as recorded and published.

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

By Tafelski supported by Abraham.

7-354-17. RESOLVED: That City Council hereby suspends their Council Rules of Order allowing a presentation by Beaumont Hospital thanking Don and Mary Kosch for their donations to Healthy Dearborn.

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

By Abraham supported by Sareini.

7-355-17. WHEREAS: On October 13, 2016, following a public hearing as required by Act 338 of Michigan Public Acts of 1974, as amended ("Act 338"), this City Council adopted a resolution approving a Project Plan (the "Project Plan") for the Henry Ford Village, Inc. Project (the "Project") of The Economic Development Corporation of the City of Dearborn (the "EDC") and authorizing the EDC to issue its revenue bonds to assist in the financing of the Project, and

WHEREAS: The City Council has received from the EDC a Resolution Recommending Project Plan Amendment and a First Amendment to Project Plan (the "First Amendment") for the Project, which amends the Project Plan to increase the budgeted capital expenditures to be financed or reimbursed for the continuing care retirement community known as Henry Ford Village located at 15101 Ford Road, Dearborn, Michigan (the "Community"), and

WHEREAS: The Project Plan, as amended by the First Amendment (the "Amended Project Plan"), includes the information required by Section 8 of Act 338, included information relating to the issuance and sale by the EDC of its limited obligation revenue bonds in one or more series to provide funds to loan to Henry Ford Village, Inc., a Michigan nonprofit corporation (the "Borrower"), to assist the Borrower to finance or reimburse the costs of (i) equipping, furnishing, renovating and improving the Community, including the renovation of certain independent living units, assisted living units, skilled nursing units and common areas, together with parking and site improvements therefor, located at the Community; (ii) refunding all or a portion of the EDC's outstanding Limited Obligation Revenue and Refunding Revenue Bonds (Henry Ford Village, Inc. Project), Series 2008; (iii) funding a debt service reserve fund to secure the bonds; and (iv) paying costs of issuance of the bonds, and

WHEREAS: This City Council wishes to set a date for a public hearing on the Amended Project Plan; therefore be it

RESOLVED: That 1. A public hearing upon the Amended Project Plan for the Project, including the issuance of bonds as provided therein, shall be held at 7:15 p.m., Eastern Daylight Time, on the 10th of August, 2017, in the City Council Chambers, Dearborn Administrative Center, 16901 Michigan Avenue, Dearborn, Michigan 48126. At such hearing, the City Council of the City of Dearborn shall provide an opportunity for interested persons to be heard and shall receive and consider communications in writing with reference to the hearing. The hearing shall provide the fullest opportunity for the expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the Amended Project Plan. The governing body shall make and preserve a record of the public hearing, including all data presented at the public hearing; be it further

RESOLVED: That 2. The City Clerk is hereby requested to publish, post, and mail notice of such hearing, such notice to be substantially in the form attached hereto as Exhibit A, in accordance with Section 17 of the Act; be it further

RESOLVED: That 3. The City Clerk is hereby requested to forward three certified copies of this Resolution to The Economic Development Corporation of the City of Dearborn; be it further

RESOLVED: That 4. All resolutions or parts thereof in conflict with this Resolution are hereby repealed, but only to the extent of such conflict; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Bazzy.

7-356-17. RESOLVED: That Ordinance No. 17-1573 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 17-1573 entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Article 14.00 by Adding Section 14.02 Entitled 'B-A, Local Business District'."

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?"

7-356-17. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Sareini, Shooshanian and Tafelski (6). No: none. Absent: O'Donnell (1).

By Bazzy supported by Sareini.

7-357-17. RESOLVED: That Ordinance No. 17-1588 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 17-1588 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 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?"

7-357-17. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Dabaja, Sareini, Shooshanian and Tafelski (6). No: none. Absent: O'Donnell (1).

Councilmember Bazzy introduced Ordinance No. 17-1589, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the properties located at 6200 and 6060 Miller from a Business C (General Business District) to an Industrial A (Light Industrial District) zoning classification.

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 Shooshanian.

7-358-17. RESOLVED: That proposed Ordinance No. 17-1589 be laid on the table.

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

Councilmember Sareini introduced Ordinance No. 17-1590, entitled, "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article I, Section 12-6, Entitled 'License Fees'."

The Clerk read the Ordinance by title.

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

By Bazzy supported by Shooshanian.

7-359-17. RESOLVED: That proposed Ordinance No. 17-1590 be laid on the table.

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

By Bazzy supported by Abraham.

7-360-17. WHEREAS: Council Resolution No. 1-15-17 authorized a contract for Water Main replacement and Asphalt Resurfacing Phase 11, 2017 - Part A and B; Job No. 2017-020, CIP Q74017 to Pamar Enterprises, Inc. in the amount of \$3,131,742.24 and a contingency in the amount of \$100,000. Pamar is presently performing paving work on Snow Street from Southfield Service Drive to Houston Street, and

WHEREAS: The resurfacing plan for Snow Street from Southfield Road to Houston Street calls for 6 feet wide concrete slab and curb on both sides with middle section with hot mix asphalt surface. Upon cold milling (removal of asphalt surface), it was noticed that the existing concrete base below the asphalt surface is in poor condition requiring 45% of it to be replaced. This would result in an additional cost of \$203,000, and

WHEREAS: Based on the extensive failing concrete base, two options for Snow Street paving have been considered.

- Option 1- perform concrete base repair at an additional cost to the project of \$203,000 and resurface the middle part of the street with hot mix asphalt as designed. The useful life of hot mix asphalt surface is 12 years.
- Option 2- Remove existing pavement, curb to curb; and pave Snow Street with 8 inch deep concrete, curb to curb, with no asphalt surface at an additional cost to the project of \$301,000. The useful life of concrete pavement is 30 years,

and

WHEREAS: Based on the above information, contractor has been directed to implement option 2 with a net cost increase of \$301,000, and

WHEREAS: The Engineering Department is requesting City Council approve Change Order No. 1 in the amount of \$301,000 with Pamar Enterprises, Inc. and authorize the City Engineer to execute it on behalf of the City. The Change Order will bring the revised contract amount to \$3,432,742.24 and keep the contingency in the amount of \$100,000; therefore be it

RESOLVED: That Change Order No. 1 with Pamar Enterprises, Inc. for Water Main Replacement and Asphalt Resurfacing, Phase 11, 2017 - Part A and B in the amount of \$301,000, bringing the total contract to \$3,432,742.24, with a contingency of \$100,000 is hereby approved; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Sareini.

7-361-17. WHEREAS: DTE Energy Company is requesting a two (2) week closure of Southbound Southfield Service Drive between the entrance and exit ramps of Southfield Freeway between Rotunda Drive and Oakwood Boulevard to install its 12 inch diameter gas main across Southfield Freeway to support the Ford Transformation Project. This will impact and perhaps block the entrance to nine (9) resident's houses. DTE Energy has indicated that they will provide escort service to the residents. DTE Energy is requesting City Council approval, and

WHEREAS: The Engineering Division, Property Maintenance and Development Services Department, Legal Department and Police Department have no objection to road closure provided the following conditions are met:

- a. Approval from nine (9) property owners are required who will be directly impacted with the proposed closure,
- b. Traffic control set up shall be in accordance with the Michigan Manual of Uniform Traffic Control Devices,
- c. The Michigan Department of Transportation's approval is required for any traffic control set up within their right of way,
- 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 excavation,
- f. The Property Maintenance and Development Services Department, Police Department, Fire Department and the Engineering Division shall be contacted two (2) working days prior to any work. Road closure shall not exceed two (2) weeks period;

therefore be it

RESOLVED: That DTE Energy Company be and is hereby granted permission for a two week closure of the Southbound Southfield Service Drive between Rotunda Drive and Oakwood to install a 12" diameter gas main subject to certain stipulations; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Shooshanian.

7-362-17. WHEREAS: PM Environmental, Inc. (PM) under contract with Reda Enterprises, LLC (owner) located at 13841 Ford Road is seeking access to Horger right-of-way to investigate the nature and extent of impact resulting from an open leaking underground storage tank (LUST) gasoline release (C-0106-16) at the Citgo gasoline dispensing station located at 13841 Ford Road in Dearborn, Wayne County, Michigan, and

WHEREAS: PM is requesting City Council approval, in addition to submitting a permit application, to conduct subsurface work within the Horger Street right-of-way as shown in the attached Figure 1. PM will install two soil borings to a total depth of 20 feet below ground surface to collect soil samples. Should groundwater be encountered, the two soil boring locations will be converted to permanent groundwater monitoring wells. Following completion of the investigation, all well materials will be removed from the ground and the area returned to normal conditions, and

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

- a. 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 or 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 PM Environmental be and is hereby granted permission for a right-of-way permit to conduct subsurface work within Horger Street right-of-way located at 13841 Ford Road subject to certain stipulations; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Tafelski supported by Bazzy.

7-363-17. WHEREAS: Arcadis of Michigan, LLC, under contract with the Premcor Refining Group Inc. (owner of former Clark Service station #70636 located at 6200 Greenfield Road) is seeking access to the alleyway and Hemlock Avenue and Greenfield Road rights of way to install monitoring wells/soil borings/vapor pins, 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 20 inch diameter combined sewer located in the center of the alley, a 66 inch diameter Great Lakes Water Authority's "GLWA" water main located in the center of Hemlock and an 8 inch diameter water main located in the east side of north bound Greenfield Road. The proposed soil borings, monitoring wells and vapor pins shall be located at least 7 feet from the edge of the City's underground utility, sewer or water main.
- b. Please contact GLWA for their requirements.
- c. Contact Wayne County and obtain their permit for work within Greenfield Road right of way.
- d. 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.
- e. The location plan should be reviewed with private utility companies for conflicts with their facilities.
- f. A "Hold Harmless Agreement" shall be executed with the City,
- g. The MISS DIG system (1-800-482-7171) shall be notified three (3) working days prior to drilling well casing or soil boring

- h. The Property Maintenance and Development Services Department and the Engineering Division shall be contacted two (2) working days prior to any work.
- i. Water samples taken will not be permitted into the City sewer system.
- j. 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.
- k. Bored holes/monitoring wells shall be filled with grout and the surface restored to its previous condition.
- l. 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 Arcadis of Michigan, LLC be and is hereby granted permission for a right-of-way permit to install monitoring wells/soil borings/vapor pins within Alleyway, Hemlock Ave. and Greenfield Road right-of-way located at 6200 Greenfield Road subject to certain stipulations; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Bazzy.

7-364-17. WHEREAS: The Dearborn City Council supports the submission of an application titled, "The City of Dearborn Sustainable Lawns 50/50 Cost-Share" to the Great Lakes Commission's Great Lakes Emerging Champions Mini-Grant Program for development of a cost-share program that encourages improvements to residential lawns and environmental stewardship through water quality and Best Management Practices, and

WHEREAS: The proposed application is supported by the City of Dearborn's 2030 Master Plan, imploring sustainable practices be implemented, and

WHEREAS: The Dearborn City Council is prepared to make a financial commitment to the project in the amount of \$20,000 matching funds if the grant is approved, in cash and/or City Labor and equipment; therefore be it

RESOLVED: That the Dearborn City Council authorized participation in the submission of a Great Lakes Emerging Champions Mini-Grant application for \$20,000, and further resolves to make available its financial obligation amount of \$20,000 of a total \$40,000 project cost, the remaining \$35,000 provided by the applicants of the cost-share program, during the 2017-2018 fiscal year, be it further

RESOLVED: That the Finance Director be authorized to establish project B06500 the City of Dearborn Sustainable Lawns 50/50 Cost-Share program and create the project budget of \$40,000. This budget will be made up of \$20,000 fund balance appropriation from the General Fund to the General Capital Improvement Fund, Capital Project Support budget; be it further

RESOLVED: That the Finance Director is authorized to recognize and appropriate the \$20,000 in revenue from the GLEC grant award. The General Fund contribution, the revenue and expense appropriation will be contingent upon the acceptance and approval of the grant application and award.

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

By Bazzy supported by Shooshanian.

7-365-17. RESOLVED: That all bids received for Topographic Surveys for Future Construction Projects are hereby rejected except the bid of The Mannik Smith Group, Inc. in an amount not expected to exceed \$124,708.15, 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 Local Street Fund, Public Works, Engineering, Maintenance Roads & Streets budget, Project Q74017; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Sareini.

7-366-17. RESOLVED: That the bid from Asphalt Specialists, Inc. received for Asphalt Resurfacing at Levagood Park Parking Lots is hereby accepted in an amount not expected to exceed \$266,915, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, City Parks, Capital Project Support budget, Project I29600; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Shooshanian.

7-367-17. RESOLVED: That the proposal from DMC Technology Group, Inc. (DMC) received for the purchase, installation and configuration of an IBM Power 8 server is hereby accepted in an amount not to exceed \$92,554, 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 proposal have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Information Systems Fund, Management Information Services, Operating Supplies and the Information Systems Fund, Management Information Services, Capital Equipment budgets, Project ZT2699; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Sareini.

7-368-17. RESOLVED: That all proposals received for Construction Engineering Services are hereby rejected except the proposal of ROWE Professional Services Company in an amount not to exceed \$100,725, 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 proposal have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Major Street and Trunk Line, Public Works, Construction Services and the Water Fund, Public Works, Construction Services budgets, Project Q62500; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Shooshanian.

7-369-17. RESOLVED: That all bids received for Fence Replacement on the Mayburn berm at the southwest corner of Ford Road and Telegraph are hereby rejected except the bid of Mustang Fence Co., LLC in an amount not to exceed \$29,188, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, Public Works, Construction Contractor budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Bazy.

7-370-17. RESOLVED: That all bids received for Freightliner Chassis Upfitting are hereby rejected except the bid of Cannon Equipment in an amount not to exceed \$75,979, 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 Water Fund, Public Works, Water Supply Division, Capital Equipment budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Bazzy.

7-371-17. RESOLVED: That all bids received for Body Armor are hereby rejected except the bid of Galls, LLC in an amount not to expected to exceed \$213,600, 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 four (4) one-year renewals at the contract's original pricing, terms, and conditions; be it further

RESOLVED: That this contract shall be financed evenly split from the General Fund, Police, Uniforms and Clothing budget and the Drug Law Enforcement Fund, Police, Uniforms and Clothing budget. Future funding is pending adoption of the respective fiscal year's budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Shooshanian.

7-372-17. RESOLVED: That the bid from Jorgensen Ford received for a 2017 Ford Transit 250 is hereby accepted in an amount not to exceed \$30,000, 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 Finance Director is hereby authorized to appropriate the Fleet Replacement Fund's Retained Earnings to the Recreation and Parks Department's Capital Equipment budget in the amount of \$4,530; be it further

RESOLVED: That this contract shall be financed from the Fleet and Equipment Replacement Fund, Recreation and Parks Department, Capital Equipment budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Abraham.

7-373-17. RESOLVED: That City Council hereby approves the Fiscal Year 2018 SMART Municipal and Community Credit Contract in the total amount of \$229,676 which provides transportation for residents of Dearborn 60 years of age or older, as well as, individuals with disabilities; be it further

RESOLVED: That this contract shall be financed from the General Fund, Recreation & Parks Department, SMART Transportation Intergovernmental Revenue, Distribution Account #101-3093-330.04-90.

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

By Bazzy supported by Sareini.

7-374-17. WHEREAS: Miller, Canfield, Paddock, and Stone, P.L.C., was engaged by the City of Dearborn in 2012 to assist with its defense of the garnishment action filed against the City in Pucci v Somers in the U.S. District Court, and

WHEREAS: A decision by the Michigan Supreme Court and subsequent legal defense work took place in May and June 2017. The vendor invoiced \$12,147 for these services which was received in July 2017, for work performed in the prior Fiscal Year. Until this recent activity, the court was unable to take action and the reason for the timing today, and

WHEREAS: The 19th District Court is requesting that the contract be amended in the amount of \$15,164 for Fiscal Year 2017 to cover the current invoices. The current court budget for FY2017 is currently projected to have sufficient authorization to cover the 2017 expenditures and therefore no budgetary action is needed; therefore be it

RESOLVED: That the contract with Miller, Canfield, Paddock, and Stone, P.L.C., be and is hereby amended in the amount of \$15,164 for Fiscal Year 2017 to cover current invoices; be it further

RESOLVED: That this resolution shall be given immediate effect.

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

By Bazzy supported by Shooshanian.

7-375-17. WHEREAS: The City has entered into previous agreements with the Dearborn Community Fund ("DCF"), a non-profit organization, regarding the operation of the annual festival known as Dearborn Homecoming, and

WHEREAS: Under the terms of a previous agreement between the City and DCF, DCF operates the annual Dearborn Homecoming festival, and

WHEREAS: The proposed renewal of the agreement is for a term of one year, with a single one-year renewal, and

WHEREAS: Under the proposed renewal, DCF would continue to receive a fee of 15% of net revenues for the administration of the Homecoming event; therefore be it

RESOLVED: That based on the above, the City Council authorizes the Mayor to execute a renewal agreement with DCF on terms and conditions to be approved by Corporation Counsel; be it further

RESOLVED: That this Resolution be given immediate effect.

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

By Sareini supported by Bazzy.

7-376-17. WHEREAS: The Purchasing Division has received a request from the Historical Museum to use alternative methods of sale, other than the established methods of sale, for their surplus items. Section 2-574, Supply Management, of the Code of Ordinances, states that the Procurement Officer is authorized to sell, trade in, lease, transfer, or dispose of surplus by public auction, competitive solicitation, donation to non-profit organizations, or scrapping of items when the cost of handling exceeds the estimated proceeds, or other method approved by Council, and

WHEREAS: The Dearborn Historical Museum has received donations of various items ranging from clothing to furniture. Using the traditional methods of the sale of surplus items as stated in the Code has resulted in minimal sales and continued excess, unusable inventory. The Dearborn Historical Museum is requesting the ability to use dealers who specialize in such items as clothing, glassware, music, and more. Additional methods of possible disposal would be the use of auction houses that specialize in specific items, consignment at antique shops, selected items for sale in the Museum's gift shop, and to hold garage-sale style events. The benefit expected is increase in the speed that the items can be sold and allow for more public exposure with a secondary benefit of downsizing the excess inventory and storage, and

WHEREAS: The Purchasing Department is requesting that the Council authorize the additional methods of sale for surplus items pending approval by the Procurement Officer and that the Museum follows strict guidelines for cash handling procedures as directed by the Finance Department. The museum staff will provide a description of the item(s) or group of items prior to disposition and the proposed method. The Procurement Officer will approve or deny the request. All consignments and other agreements will be signed by the Procurement Officer and reviewed by the Legal Department; therefore be it

RESOLVED: That the Historical Museum be and is hereby authorized to use Alternative Methods for Sale of Surplus Items pending approval by the Procurement Officer and subject to certain stipulations; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Shooshanian.

7-377-17. WHEREAS: Neighborhood Stabilization Program (NSP) funds from the U.S. Department of Housing and Urban Development were used to acquire and/or demolish/rehab homes in the target area. The purpose of NSP funds was to assist states and local government in addressing the effects of abandoned/foreclosed properties. NSP funds were provided as supplemental to the CDBG appropriation and were required to adhere to the basic federal regulations associated with CDBG funds, and

WHEREAS: Federal regulations require that any program income generated by grant activities must be recognized and expended on other eligible projects, and

WHEREAS: During FY17, a deposit of \$290 was accepted for the sale of a parcel commonly known as 7538 Neckel. This property had previously been acquired and demolished using NSP funds and any proceeds must be recognized as program income. The potential purchaser of this land was not able to fulfill all the requirements to close on this property. Council Resolution 8-452-16 included language that any deposit made towards the purchase of land that experiences default of requirements, has the amount of the deposit forfeited. Therefore, the Finance Department is requesting that the Finance Director be authorized to recognize \$290 program income within the NSP1 (C07700 program) and appropriate same amount to the undistributed appropriation account to be spent on eligible activities, and

WHEREAS: Another program income entry is needed as a result of closing out the NSP3 grant. NSP3 had an unspent balance of program income in the amount of \$60,605.39. Upon closing, the funds need to be transferred out of NSP3 and into CDBG. This transfer has been approved by HUD. Therefore, the Finance Department is requesting that the Finance Director be authorized to recognize \$60,605.39 in the CDBG fund and appropriate same amount to the contingency account to be spent on eligible activities; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize and appropriate revenue in the amount of \$290 from a forfeited deposit for the sale of a parcel commonly known as 7538 Neckel within the Urban Development Neighborhood Stabilization Program (HUD-NSP); be it further

RESOLVED: That the Finance Director is also authorized to recognize and appropriate an unspent balance of program income in the amount of \$60,605.39 from NSP3 into the Community Development Block Grant (CDBG) Fund; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Abraham.

7-378-17. WHEREAS: The WDDDA Board of Directors recognizes the importance of promoting the district and its connections to the community culture in Downtown Dearborn. The Promotions Committee is coordinating with the West Village Commons, West Village Commons' leased businesses, the Dearborn Community Fund, and the City of Dearborn Recreation Department to create and schedule community events for the West Village Commons Plaza, and

WHEREAS: City Council has approved CR 4-169-17 to execute lease agreements for the outdoor use of the publicly-owned property in the West Village Commons plaza. The West Village Commons businesses have formally committed to a schedule for plaza vehicular traffic closures for programming events and activities. The projected annual lease revenue from the following businesses is designated for event programming within the plaza:

Bar Louie	\$2,450
Le Cigar Emporium	\$ 900
La Hookah	\$ 700
Frida Mexican Restaurant	\$1,550
Moose's Martini Bar	\$ 750
Common Grace Coffee Shop	\$ 700
Red Martini Lounge	\$ 900

and

WHEREAS: Councilman Bazzy via Kenwal Steel pledged \$9,000 to support the Saturday Children's events. The four Saturday Children's events scheduled for June 24th, July 29th, August 26th, and September 23rd following the WDDDA Friday Nite concert and food truck rally events have a projected budget of \$11,000 in anticipated expenditures, and

WHEREAS: The Economic & Community Development and Finance Departments are requesting that Council authorize a contribution from the General Fund of \$16,950 to the West Dearborn Downtown Development Authority, and recognize a contribution from the Dearborn Community Fund of \$9,000 and appropriate revenue and expenditures of \$16,950 for the West Village Plaza event budget expenditures not to exceed the amount of associated annual event revenue received as projected in the West Dearborn Downtown Development Fund; therefore be it

RESOLVED: That a contribution from the General Fund of \$16,950 to the West Dearborn Downtown Development Authority be and is hereby authorized; be it further

RESOLVED: That a contribution is recognized from the Dearborn Community Fund in the amount of \$9,000; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate revenue and expenditures of \$16,950 for the West Village Plaza event with budget expenditures not to exceed the amount of associated annual event revenue received as projected in the West Dearborn Development Fund; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Shooshanian.

7-379-17. WHEREAS: The Dearborn Police Department has applied for and received grant funding from the U.S. Department of Homeland Security in the amount of \$51,521, and

WHEREAS: The Chief of Police has requested that the Finance Director be authorized to recognize the grant revenue in the amount of \$51,521 and appropriate a like amount; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize the \$51,521 in 101-2410-330.01-90 General Fund Police Administration Intergovernmental Revenue Federal and appropriate the \$51,521 in 101-2410-511.98-00 General Fund Police Administration; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Shooshanian.

7-380-17. WHEREAS: Beginning April 12, 2017 through May 10, 2017, 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 72' lot located on Canterbury St. (next to 1917 Canterbury), zoned Residential "A", and

WHEREAS: The minimum bid price for this property was \$8,200. All bids were submitted in sealed envelopes and opened in City Council Chambers on May 10, 2017, and

WHEREAS: One bid was received on this property as follows:

1. Abdo Mohamed \$8,300,

and

WHEREAS: Abdo Mohamed was the only bidder and has offered to purchase this property for the sum of \$8,300. He plans to construct a single-family dwelling on this property within one year of the date of the closing, and

WHEREAS: Abdo Mohamed 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.
4. The Purchaser accepts the property "AS IS" and assumes all responsibility for soil testing and soil conditions.
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.
6. Purchaser must complete construction before building permits expire.
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 all residential landscaping requirements in accordance with Dearborn Zoning Ordinance §5.02(A)(3) and §5.05(C). Purchaser will not receive a full certificate of occupancy until landscaping is completed. If Purchaser fails to comply with the landscaping requirements, the City may exercise its right to repurchase the property for the purchase price, less 10%, and less costs associated with the transfer back to the City of Dearborn.

9. 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; therefore be it

RESOLVED: That this Council does hereby determine to effect the sale of the parcel described as:

Lots 658 and 659, Dix Ave. Villas Sub., City of Dearborn, Wayne County, MI, as recorded in Liber 41, Page 12 of Plats, Wayne County records.

Tax I.D: 82-10-213-22-038
Commonly known as vacant lots on Canterbury St.
Lot size: 72' x 110'

to Abdo Mohamed for \$8,300; be it further

RESOLVED: That the Mayor is hereby authorized to execute a deed for said land to Abdo Mohamed 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 Abdo Mohamed 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 purchase price, 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 adopted as follows: Yes: Abraham, Bazzy, Dabaja, Sareini, Shooshanian and Tafelski (6). No: none. Absent: O'Donnell (1).

By Bazzy supported by Sareini.

7-381-17. WHEREAS: Robert Salerno, LLC, is the owner of Johnny's Bar located at 10406 Eagle. Robert Salerno, its Managing Member, is requesting to purchase the vacant lot located at 10400 Eagle adjacent to his business. Mr. Salerno intends to use the vacant lot for additional side yard, and

WHEREAS: The City Assessor valued the vacant lot at \$3,000, and

WHEREAS: The following conditions are recommended and set forth in the proposed Resolution pertaining to this transaction:

1. The lot must be combined with the Purchaser's property located at 10406 Eagle and may not be resplit or combined with other land for a resplitting as two buildable lots.
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 building shall require the owner to comply with lot coverage and side yard setbacks of the Dearborn Zoning Ordinance. Purchaser is waiving its right to seek any variances.
7. Purchaser shall not utilize the property for outdoor seating. If Purchaser wishes to utilize the property for any use other than for green space, he must seek the approval of the Dearborn City Council. This shall be noted on the deed as a restriction.
8. If Purchaser violates any of the restrictions imposed, it is obligated to sell the property back to the City for \$3,000, less 10%, less deposits, 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 \$3,000 to Robert Salerno, LLC the parcel described as:

Lot 101, Clippert's Eagle Ave. Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 39, Page 76 of Plats, Wayne County records.

Tax I.D.: 82-10-211-02-033
Zoned: IA

and that the Mayor be and is hereby authorized to execute a deed for said land to Robert Salerno, LLC 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 Robert Salerno, LLC 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 City has no further need for said property and this Council believes that said offer is a fair and reasonable price for said land and is in the best interest of the City to accept said offer; be it further

RESOLVED: That said sale of the property serves a public purpose by promoting lot expansion and by adding said property back to the tax rolls to generate revenue for the City.

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

By Bazzy supported by Sareini.

7-382-17. WHEREAS: Samer and Jamileh Hammoud are the owners and occupants of the house located at 7256 Kentucky, a single-family home with a driveway and detached garage. They have requested that the City sell them the vacant lot located next to their property so that they may combine it with the adjacent lot that they own, and

WHEREAS: The Assessor's Department valued the unbuildable lot at \$3,100, and

WHEREAS: The neighbor who owns the adjoining property on the other side, Wilhelm Heiderich, was also contacted via regular and certified mail, but did not express interest in purchasing any portion of the lot, and

WHEREAS: 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 \$3,100, less 10% and less costs associated with the transfer of property back to the City,

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; therefore be it

RESOLVED: That this Council does hereby determine to effect the sale at a price of \$3,100 to Samer and Jamileh Hammoud of the parcel described as:

Lot 144, J.C. McDonalds Home Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 42, Page 91 of Plats, Wayne County Records.

Tax I.D. 82-10-043-54-009
Commonly known as 7250 Kentucky

and that the Mayor be and is hereby authorized to execute a Quit Claim Deed for said land to Samer and Jamileh Hammoud 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 Samer and Jamileh Hammoud 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 7250 Kentucky as side yard complies with one of the public purposes identified when the City purchased the property under the HUD \$1 Program, by promoting expansion of lots to improve the neighborhoods, and serves a public purpose by adding the property back to the tax rolls.

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

By Sareini supported by Shooshanian.

7-383-17. WHEREAS: Ahmad Kanan, and Ali and Wijdan Kanan are the owners and occupants of the house located at 6810 Ternes, a single-family home with a driveway and detached garage. They have requested that the City sell them the vacant lot located next to their property so that they may combine it with the adjacent lot that they own, and

WHEREAS: The Assessor's Department valued the unbuildable lot at \$5,300, and

WHEREAS: The neighbor who owns the adjoining property on the other side, Mr. and Mrs. Jagniszak, were also contacted via regular and certified mail, but did not express interest in purchasing any portion of the lot, and

WHEREAS: 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 \$5,300, less 10% and less costs associated with the transfer of property back to the City,

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; therefore be it

RESOLVED: That this Council does hereby determine to effect the sale at a price of \$5,300 to Ahmad Kanan, and Ali and Wijdan Kanan of the parcel described as:

Lot 102, John H. Walsh Warren and Chase Park Sub.,
City of Dearborn, Wayne County, Michigan, as recorded
in Liber 42, Page 56 of Plats, Wayne County Records.

Tax I.D. 82-10-071-18-036
Commonly known as 6818 Ternes

and that the Mayor be and is hereby authorized to execute a Quit Claim Deed for said land to Ahmad Kanan, and Ali and Wijdan Kanan 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 Kanan, and Ali and Wijdan Kanan 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 6818 Ternes as side yard complies with one of the public purposes identified when the City originally purchased the property through the HUD \$1 Program by promoting expansion of lots to improve the neighborhoods and serves a public purpose by adding the property back to the tax rolls.

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

By Bazzy supported by Sareini.

7-384-17. WHEREAS: Beginning April 12, 2017 through May 10, 2017, 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 66' lot located on Tuxedo (near 9974 Tuxedo), zoned Residential "A" and

WHEREAS: The minimum bid price for this property was \$7,700. All bids were submitted in sealed envelopes and opened in City Council Chambers on May 10, 2017, and

WHEREAS: One bid was received on this property as follows:

1. Abdo Mohamed \$7,800

and

WHEREAS: Abdo Mohamed was the only bidder and has offered to purchase this property for the sum of \$7,800. He plans to construct a single-family dwelling on this property within one year of the date of the closing, and

WHEREAS: Abdo Mohamed 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.
4. The Purchaser accepts the property "AS IS" and assumes all responsibility for soil testing and soil conditions.
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.
6. Purchaser must complete construction before building permits expire.
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 all residential landscaping requirements in accordance with Dearborn Zoning Ordinance §5.02(A)(3) and §5.05(C). Purchaser will not receive a full certificate of occupancy until landscaping is completed. If Purchaser fails to comply with the landscaping requirements, the City may exercise its right to repurchase the property for the purchase price, less 10%, and less costs associated with the transfer back to the City of Dearborn.

9. 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; therefore be it

RESOLVED: That this Council does hereby determine to effect the sale of the parcel described as:

Lots 725 and the West 30 ft. of Lot 726, Dix Ave. Villas Sub., City of Dearborn, Wayne County, MI, as recorded in Liber 41, Page 12 of Plats, Wayne County records.

Tax I.D: 82-10-213-27-004
Commonly known as vacant lots on Tuxedo
Lot size: 66' x 110'

to Abdo Mohamed for \$7,800; be it further

RESOLVED: That the Mayor is hereby authorized to execute a deed for said land to Abdo Mohamed 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 Abdo Mohamed 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 purchase price, 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 adopted as follows: Yes: Abraham, Bazzy, Dabaja, Sareini, Shooshanian and Tafelski (6). No: none. Absent: O'Donnell (1).

By Bazzy supported by Sareini.

7-385-17. WHEREAS: Home Dream Investments, LLC, is the owner of the businesses located at 5125 and 5131 Schaefer (Blue Café and Country Restaurant). Ali Aboukhodr, its sole Member and President, is requesting that the City sell the parking lot located adjacent to his businesses for use as additional parking, and

WHEREAS: The City Assessor valued the parking lot at \$70,000, and

WHEREAS: The owners of the other adjacent business (craft store at 5141 Schaefer), Paula McCaffery-Freund and Lila McCaffery, were also contacted via regular and certified mail, but did not express interest in purchasing any portion of the parking lot, and

WHEREAS: It is therefore recommended that the entire parking lot be sold to Home Dream Investments, LLC, subject to the following conditions:

1. Purchaser may not assign the purchase option 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. The Purchaser accepts the property "AS IS" and assumes all responsibility for soil testing and soil conditions.
4. The City reserves the right to repurchase the Property for the original sale price, less 10% and less costs associated with the transfer of the Property back to the City, in the event of any default by Purchaser.

5. Purchaser may only use and sell the Property as a parking lot in conjunction with the buildings located at 5125 and 5131 Schaefer, Dearborn, MI. If Purchaser wishes to sell any portion of the Property separate from the buildings located at 5125 and 5131 Schaefer. Purchaser is required to first offer it for sale back to Seller for the original sale price. The Right of First Refusal shall be indicated on the deed as a restriction.
6. Right of reverter/Right to repurchase. A restriction shall be noted on the deed that the Property is restricted for parking lot use only. If Purchaser fails to complete paving/improvement of the Property within eighteen (18) months of the closing date or if the Property ceases to be used by Purchaser as a parking lot, then Purchaser is deemed to be in default and the City may exercise its right to repurchase the Property.
7. Any improvements to the Property must comply with the Dearborn Zoning Ordinance and other applicable ordinances, rules, and regulations. Purchaser acknowledges that this is a waiver to seek any variance of any zoning requirements.
8. Purchaser understands that the Property is currently zoned Business B. Purchaser further understands that the Property must be rezoned to a Vehicular Parking zoning designation. Purchaser agrees to petition the Planning Commission to rezone the Property from Business B to Vehicular Parking within 30 days of closing. If Purchaser fails to petition the Planning Commission within 30 days of closing, Seller may exercise its right of reverter and repurchase the property. If Purchaser petitions the Planning Commission within 30 days of closing to rezone the Property from Business B to Vehicular Parking, but is unsuccessful in obtaining the zoning change, Purchaser is entitled to terminate the agreement and the earnest money deposit will be fully refunded;

therefore be it

RESOLVED: That this Council does hereby determine to effect the sale at a price of \$70,000 to Home Dream Investments, LLC the parcel described as:

Westerly 112.5 ft. of Lots 44 to 46, Maplewood Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 32, Page 25 of Plats, Wayne County Records, subject to a proposed 15 ft. electrical easement over a parcel of land being more particularly described as:

The South 15 ft. of the West 112.50 ft. of Lot 46, Maplewood Park Sub., of part of Section 18, T. 2 S., R. 11 E., lying North of Michigan Ave., City of Dearborn, MI, as recorded in Liber 32 of Plats, Page 25, Wayne County Records. Containing 0.04 acres of land, more or less.

Tax I.D.: 82-10-182-18-024
Zoned: B-B

and that the Mayor be and is hereby authorized to execute a deed for said land to Home Dream Investments, LLC 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 Home Dream Investments, LLC 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 Offer to Purchase Real Estate; 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 City has no further need for said property and this Council believes that said offer is a fair and reasonable price for said land and is in the best interest of the City to accept said offer; be it further

RESOLVED: That said sale of the property serves a public purpose by requiring the paving and improvement of the property within 18 months of the closing date, by providing parking to the adjacent businesses, and by adding said property back to the tax rolls to generate revenue for the City.

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

By Sareini supported by Bazy.

7-386-17. WHEREAS: The City of Dearborn, County of Wayne, State of Michigan (the "City") intends to issue and sell bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), in one or more series, in an aggregate principal amount of not to exceed Twenty Million Dollars (\$20,000,000) for the purpose of paying the cost of acquiring, constructing, furnishing and equipping renovations and improvements to City facilities, including recreation improvements and Powerhouse distribution system and facility improvements, including all related site improvements, appurtenances and attachments (the "Project"), and

WHEREAS: A notice of intent to issue bonds must be published before the issuance of the bonds in order to comply with the requirements of Section 517(2) of Act 34, and

WHEREAS: The City intends at this time to state its intention to be reimbursed from proceeds of the bonds for any expenditures undertaken by the City for the Project prior to issuance of the bonds; therefore be it

RESOLVED: That the City Clerk is authorized and directed to publish a notice of intent to issue bonds in the Press and Guide, a newspaper of general circulation in the City; be it further

RESOLVED: That said notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

**NOTICE TO TAXPAYERS AND ELECTORS OF THE CITY OF DEARBORN
OF INTENT TO ISSUE BONDS A.ND THE
RIGHT OF REFERENDUM RELATING THERETO**

PLEASE TAKE NOTICE that the City of Dearborn, County of Wayne, State of Michigan (the "City"), intends to issue and sell bonds pursuant to Act 34. Public Acts of Michigan, 2001, as amended, in one or more series, in an aggregate principal amount not to exceed Twenty Million Dollars (\$20,000,000) for the purpose of paying the cost of acquiring, constructing, furnishing and equipping renovations and improvements to City facilities, including recreation improvements and Powerhouse distribution system and facility improvements, including all related site improvements, appurtenances and attachments.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL OF AND INTEREST ON SAID BONDS SHALL BE PAYABLE from the general funds of the City lawfully available for such purposes including property taxes levied within applicable constitutional, statutory and charter tax rate limitations.

BOND DETAILS

SAID BONDS will be payable in annual installments not to exceed twenty-five (25) in number and will bear interest at the rate or rates to be determined at public or private sale but in no event to exceed the maximum permitted by law on the balance of the bonds from time to time remaining unpaid.

RIGHT OF REFERENDUM

THE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS OF THE CITY UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE CITY IS FILED WITH THE CITY CLERK OF THE CITY WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT A.N APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE CITY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 517 (2), Act 34, Public Acts of Michigan, 2001 , as amended.

Lola Isiminger
Deputy City Clerk, City of Dearborn

be it further

RESOLVED: That the City Council of the City does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the electors residing in the boundaries of the City of this City's intent to issue the bonds, the purpose of the bonds, the security for the bonds and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed; be it further

RESOLVED: That the City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) The City reasonably expects to reimburse itself with proceeds of the Bonds for certain costs of the Project which were paid or will be paid from the general funds of the City subsequent to sixty (60) days prior to today.
- (b) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$20,000,000.
- (c) A reimbursement allocation of the capital expenditures described above with the proceeds of the Bonds will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the Bonds to reimburse the City for a capital expenditure made pursuant to this resolution;

be it further

RESOLVED: That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Shooshanian.

7-387-17. WHEREAS: The Islamic Institute of Knowledge (6345 Schaefer) would like to purchase and convert the vacant retail building (former Family Dollar) located at 6325 Schaefer (Parcel A) into a prayer hall with a capacity of 420 prayer mats. 6325 Schaefer (Parcel A) must be split off from 6275 Schaefer (Parcel B) which shares the same parcel number with it (Parcel #82-10-074-08-007). In conjunction with the lot split, 6325 Schaefer (Parcel A of Parcel #82-10-074-08-007) and 6345 Schaefer (Parcel #82-10-074-08-001) must be combined with each other, and

WHEREAS: This matter appeared before the Planning Commission because the proposed lot split and combination will create new lots smaller than the original platted size, and because it has other unusual characteristics such as a parking lot that will straddle the two newly created lots, and

WHEREAS: The Islamic Institute of Knowledge and The Schaefer Pavilion, LLC have entered into an easement agreement that will be recorded to share the drive located on Parcel A in order for The Schaefer Pavilion, LLC to be able to access their parking spaces, and

WHEREAS: The City Engineer expressed concern with storm water runoff and how it will be contained within the proposed sites in accordance to the City's policy for new development. The resulting lot split and combination will result in different ownership and since the existing grading of the parcels does not allow storm water to be contained within the newly proposed sites. Storm water will continue to runoff and drain as it has in the past. Parcel A draining on Parcel B and Parcel B draining on Parcel A. In order to mitigate any issues that may arise as a result of storm water runoff The Schaefer Pavilion, LLC and Islamic Institute of Knowledge are both entering into a private sewer maintenance/easement agreement that will be recorded. The City Engineer recommends that the lot split be approved with the condition that the sites are graded to contain storm water on site in the event of redevelopment, and

WHEREAS: The Requirements for Business B (Community Business) are as follows:

	Provided	Deficient
Business B, 6275 Schaefer (Parcel B)		
Lot Minimum Area (No minimum area)	1.09 acres (47,480 sq. ft.)	0 sq. ft.
Lot Minimum Area (No minimum area)	165.78 ft.	0 ft.
Maximum Coverage of Lot by All Buildings (40%)	32%	0%
Minimum Side Yard Setback for new lot line (No minimum for interior side yard)	0 ft.	0 ft.
Business B, 6325 (Parcel A) and 6345 Schaefer		
Lot Minimum Area (No minimum area)	2.98 acres (129,809 sq. ft.)	0 sq. ft.
Lot Minimum Width (No minimum width)	204.22 ft.	0 ft.
Maximum Coverage of Lot by all Buildings (40%)	34%	0%
Minimum Side Yard Setback for new lot line (No minimum for interior side yard)	0 ft.	0 ft.

and

WHEREAS: The Planning Division staff also noted that a total of 80 parking spaces are being provided for 6275 Schaefer (Parcel B), and 92 parking spaces are required per the Zoning Ordinance. Therefore, a parking variance is required from the Zoning Board of Appeals as a condition of the lot split approval, and

WHEREAS: Based upon the abovementioned facts and analysis, the Planning Division recommends approval with conditions of the lot split located at 6275 Schaefer (Parcel B of Parcel #82-10-074-08-007) and 6325 Schaefer (Parcel A of Parcel #82-10-074-08-007) , part of the Southeast $\frac{1}{4}$ of Section 7, Town 2 South, Range 11 East. Staff also recommends combining 6325 Schaefer (Parcel A of Parcel #82-10-074-08-007) and 6345 Schaefer (Parcel #82-10-074-08-001). This lot split and combination will create two properties. The conditions are as follows:

- A parking variance be granted for the retail plaza.
- The sites be graded to contain storm water on site in the event of redevelopment;

therefore be it

RESOLVED: That the Islamic Institute of Knowledge's request to split and combine the properties located at 6325 and 6345 Schaefer, subject to certain stipulations be and is hereby approved.

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

Council President Dabaja left the Council Chambers at 8:37 P.M.

By Sareini supported by Bazy.

7-388-17. WHEREAS: Adnan Nassar, the buyer, with authorization from the property owner of 22560 Heinze, Yara Rashad, is requesting that the City abolish an existing 8 foot wide public utility access easement that runs parallel with the north and south property lines. The easement is located about 52 feet from the east property line. The applicant is requesting to abolish the easement in order to demolish the existing fire-damaged home and build a new home that will be situated over the easement, and

WHEREAS: The easement was created during the original platting of the land to provide access to overhead utilities that used to be located on previous residential lots that no longer exist due to the widening and expansion of Outer Drive. The overhead utilities running north and south also no longer exist; however, there are overhead utilities running east and west which are accessed through the easement, and

WHEREAS: To maintain accessibility for the overhead utilities, the property owner has agreed to provide an 8 foot wide public utility access easement within the west side yard setback, and

WHEREAS: The Planning Division recommends that this request be approved with the condition that an 8 foot wide public utility access easement running north and south through the entire length of the property be provided in the west side yard setback and recorded with the Wayne County Register of Deeds; therefore be it

RESOLVED: That City Council hereby approves the request of Yara Rashad, owner, and Adnan Nassar, buyer, of the property located at 22560 Heinze to vacate the existing 8 foot wide public utility access easement that runs parallel with the north and south property lines, subject to certain stipulations.

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

Council President Dabaja entered the Council Chambers at 8:39 P.M.

By Abraham supported by Bazy.

7-389-17. RESOLVED: That the Divine Child High School Alumni Association be and they are hereby granted permission to conduct their "25th Annual Falcon 5K Run" event on August 12, 2017 from 8:15 A.M. to 12:00 P.M. subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That the Falcon 1-Mile Fun Run route is as follows: Beginning in Levagood Park between softball diamonds 2 and 3, the runners will proceed south, then east throughout Levagood Park and out onto N. Denwood Street; turn right and head south on N. Denwood Street to Coburn Street; west on Coburn Street to N. Silvery Lane; north on N. Silvery Lane; then turn left and continue into the parking lot located between the Divine Child Elementary and High Schools; be it further

RESOLVED: That the Falcon 5K Run route is as follows: Beginning in Levagood Park between softball diamonds 2 and 3, the runners will proceed south and then east throughout Levagood Park and out onto N. Denwood; then turn right and head south on N. Denwood to Coburn; west on Coburn to N. Silvery Lane; north on N. Silvery Lane to Doxtator; east on Doxtator to N. Denwood; south on N. Denwood to Coburn; west on Coburn to N. Silvery Lane; continue north on N. Silvery Lane, then turn left and proceed through the parking lot located between Divine Child Elementary and High Schools and finish at the Mark Carpenter Memorial; be it further

RESOLVED: That City Council hereby authorizes assistance from the Police Department with traffic control for the entire duration of the event; be it further

RESOLVED: That this event is subject to reimbursement for all City services provided; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Sareini.

7-390-17. RESOLVED: That the Susan G. Komen Breast Cancer Foundation be and they are hereby granted permission to conduct the Dearborn portion of the "Susan G. Komen Michigan 3-Day for the Cure Walkathon" event on Sunday, August 6, 2017 at 10:45 A.M. subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That the Dearborn portion of the Susan G. Komen Michigan 3-Day for the Cure Walkathon event will begin at approximately 10:45 A.M. with participants entering the City of Dearborn via Outer Drive at Ford Road. Upon reaching Ford Road, the event participants will head west along Ford Road to N. York Street; south along N. York Street to Cherry Hill Road; east along Cherry Hill Road to the Ford Field Park north entrance; south on the asphalt entrance road down to the lower level of the park crossing the Rouge River into the main parking lot; continue south through the parking lot up Monroe Street to Garrison Avenue; then turn left and head east on Garrison Avenue back to the east side of Brady Street; proceed south along Brady Street crossing Michigan Avenue; then turn left and advance along eastbound Michigan Avenue to American Road; then turn left again and cross Michigan Avenue finishing on the grounds of Ford World Headquarters; be it further

RESOLVED: That all participants shall be restricted to utilizing the sidewalks only, and no portion of the roadways designated within the walk route and must make lawful and proper use of all traffic signals and signs in a manner so as not to interfere with any vehicular or pedestrian traffic; be it further

RESOLVED: That City Council hereby authorizes the use of the Dearborn Historical Museum - McFadden Ross House south lawn as a designated event pit stop, as well as assistance from the Police Department with traffic safety/control for the duration of the event; be it further

RESOLVED: That this event is subject to full reimbursement for all City services provided; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Shooshanian.

7-391-17. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Janet Thompson to the Dix-Vernor Corridor Authority for a term ending June 30, 2021; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Shooshanian.

7-392-17. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Paul J. Draus to the Economic Development Corporation for a term ending June 30, 2023; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported unanimously.

7-393-17. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Beverly Bazzy, and

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

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

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

By Dabaja supported unanimously.

7-394-17. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of William G. Gepford, and

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

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

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

By Tafelski supported unanimously.

7-395-17. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Nancy Ann Hubbard, and

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

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

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

By Tafelski supported unanimously.

7-396-17. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Mary Beth Rieth, and

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

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

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

By Sareini supported by Bazy.

7-397-17. RESOLVED: That City Council hereby accepts the FY2016 Federal Emergency Management Agency - Assistance to Firefighters Grant for the purchase of a replacement Fire Aerial Apparatus; be it further

RESOLVED: That the grant will be utilized to purchase a replacement Fire Aerial Apparatus; be it further

RESOLVED: That the total grant award is \$851,000, and the federal share will be 90.9 percent or \$773,637 and the local match will be 9.1 percent or \$77,363 which will come from Fire Department reserves in the Fleet Replacement Fund; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize grant revenue of \$773,637 and appropriate expenditures of \$851,000 in the Fleet Replacement Fund, Fire Department budget; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$150,000 from Fire Department reserves in the Fleet Replacement Fund into the Fire Department budget for equipment to outfit the aerial apparatus; be it further

RESOLVED: That this resolution be given immediate effect.

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

Councilmember Bazy left the Council Chambers at 9:45 P.M.

Councilmember Shooshanian left the Council Chambers at 9:46 P.M.

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 10:07 P.M.

APPROVED:

President of the Council

ATTESTED:

Acting City Clerk