

REGULAR MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

June 12, 2018

The Council convened at 7:34 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Byrnes, Herrick, O'Donnell, Sareini and President of the Council Dabaja; absent, Councilmember Bazy. A quorum being present, the Council was declared in session.

Father Terrence Kerner of St. Kateri Catholic Church delivered the invocation.

By Dabaja supported by O'Donnell.

6-249-18. RESOLVED: That the minutes of the previous special meetings of May 8, May 10, May 15 and May 24, 2018, special closed meetings of May 9, and May 14, 2018, and the regular meeting of May 15, 2018, and the same are hereby approved as recorded and published.

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

By Dabaja supported by Herrick.

6-250-18. RESOLVED: That Ordinance No. 18-1613 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 18-1613 entitled, "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Adding Article VIIA, Entitled 'Food Trucks'."

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?"

6-250-18. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Herrick supported by Sareini.

6-251-18. RESOLVED: That Ordinance No. 18-1614 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 18-1614 entitled, "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article VII, Section 12-230, Entitled 'Street Vendors'."

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?"

6-251-18. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

Council President Dabaja introduced Ordinance No. 18-1616, entitled, "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Article II, Section 18-149 Entitled 'Traffic Code'."

The Clerk read the Ordinance by title.

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

By O'Donnell supported by Abraham.

6-252-18. RESOLVED: That proposed Ordinance No. 18-1616 be laid on the table.

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

Council President Dabaja introduced Ordinance No. 18-1617, entitled, "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-2, Entitled 'Illustrative Enumeration'."

The Clerk read the Ordinance by title.

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

By Sareini supported by O'Donnell.

6-253-18. RESOLVED: That proposed Ordinance No. 18-1617 be laid on the table.

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

Council President Dabaja introduced Ordinance No. 18-1618, entitled, "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-3, Entitled 'Prohibited'."

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 Herrick.

6-254-18. RESOLVED: That proposed Ordinance No. 18-1618 be laid on the table.

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

Council President Dabaja introduced Ordinance No. 18-1619, entitled, "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-5, Entitled 'Notice to Abate'."

The Clerk read the Ordinance by title.

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

By Abraham supported by Herrick.

6-255-18. RESOLVED: That proposed Ordinance No. 18-1619 be laid on the table.

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

Council President Dabaja introduced Ordinance No. 18-1620, entitled, "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Amending Article I, Section 13-5.1, Entitled 'Immediate Abatement'."

The Clerk read the Ordinance by title.

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

By O'Donnell supported by Abraham.

6-256-18. RESOLVED: That proposed Ordinance No. 18-1620 be laid on the table.

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

By Abraham supported by Herrick.

6-257-18. RESOLVED: That all bids received for Architect and Design Services for Emergency Generator Replacements at Hubbard Manors East and West are hereby rejected except the bid of Ghafari Associates, LLC in the amount of \$40,290, 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 Seniors Apartment Operating Fund, Repair & Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by O'Donnell.

6-258-18. RESOLVED: That all bids received for Architect and Design Services for Rooftop Air Handler Replacements at Hubbard Manors East and West are hereby rejected except the bid of DiClemente Siegel Design, Inc. in the amount of \$31,500, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Seniors Apartment Operating Fund, Repair & Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Sareini.

6-259-18. RESOLVED: That all bids received for Cart Path Repairs at the Mystic Creek and Dearborn Hills Golf Courses are hereby rejected except the bids of True North Asphalt for Mystic Creek Golf Course (\$44,000) and S & J Asphalt Paving Company for Dearborn Hills Golf Course (\$55,650) in a total amount of \$99,650, 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 Finance Director be and is hereby authorized to recognize and appropriate \$55,690 in the General Capital Improvement Fund, Project I51111; be it further

RESOLVED: That the contract for the Mystic Creek Golf Course shall be financed from the General Capital Improvement, Mystic Creek, Capital Project Support budget; be it further

RESOLVED: That the contract for Dearborn Hills Golf Course shall be financed from the Capital Improvement Fund, Dearborn Hills, Capital Project Support budget; be it further

RESOLVED: That this resolution be given immediate effect.

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



By O'Donnell supported by Sareini.

6-260-18. RESOLVED: That all bids received for Cracks Sealing, Seal Coating, and Parking Lot Striping for City Parking Lots 2017/2018, Job No. 2018-015 are hereby rejected except the bid of Wolverine Sealcoating, LLC in the amount of \$108,979.54, 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 \$25,000 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

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

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Sareini.

6-261-18. RESOLVED: That the bid from Chester Pool Systems, Inc. received for Renovations to the Camp Dearborn Pool is hereby accepted in the amount of \$184,200, 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 \$9,210 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$88,000 in the General Fund as a contribution to the Facility Fund and to recognize and appropriate \$88,000 in the Facility Fund for Project I20217; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, Recreation, Capital Project Support budget.

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

By O'Donnell supported by Sareini.

6-262-18. RESOLVED: That all bids received for Cold Patch Paving Mixture and Related Materials are hereby rejected except the bid of Cadillac Asphalt in the amount of \$113,200, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That the contract shall be for a term of one year with one (1) one-year renewal pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Maintenance Roads & Streets, Water & Sewer Funds, Facilities Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-263-18. RESOLVED: That all bids received for CSO Facility/Equipment Maintenance and Repair are hereby rejected except the bids of John E. Green and DE-CAL, Inc. in the amount of \$800,000 per year (\$400,000 for each vendor), 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 two years with up to three (3) one-year renewals pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the Sewer Fund, Sewerage Division, Contractual Services budget; Sewer Fund, CSO Operating Division, Contractual Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by O'Donnell.

6-264-18. RESOLVED: That all bids received for Flooring Replacement at the Police Department are hereby rejected except the bid of Continental Contracting in the amount of \$63,700, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the General Fund, Police, Repairs and Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-265-18. RESOLVED: That all bids received for Liquid Sodium Hypochlorite are hereby rejected except the bids of JCI Jones Chemicals, Inc. and Alexander Chemical Corporation in a total amount of \$55,000, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract is awarded to JCI Jones Chemicals, Inc. in the amount of \$45,000 annually as primary supplier and Alexander Chemical Corporation in the amount of \$10,000 annually as back-up supplier; be it further

RESOLVED: That this contract is for one (1) year with three (3) one-year renewal options; be it further

RESOLVED: That this contract shall be financed from the Sewer Fund, CSO Operations, Facilities Maintenance budget, with future Fiscal Year funding contingent upon adoption of the respective budgets; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-266-18. RESOLVED: That the bid from Certified Alignment & Suspension, Inc. for Spring-Related Parts, Repairs, and Replacement is hereby accepted in the total amount of \$150,000 (\$30,000 per year), 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 two years with up to three (3) one-year renewals at the contract's original pricing, terms, and conditions pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Fleet R&M Operations, Vehicle Repair and Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Dabaja supported by Herrick.

6-267-18. RESOLVED: That the bid from Bell Equipment Company received for Street Sweeper Brooms is hereby accepted in the total amount of \$176,845 (\$35,369 per year), 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 two years with up to three (3) one-year renewals at the contract's original pricing, terms, and conditions pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the General Fund, Fleet R&M Operations, Vehicle Repair and Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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



By Abraham supported by O'Donnell.

6-268-18. RESOLVED: That all bids received for Unleaded and Diesel Fuels are hereby rejected except the bid of RKA Petroleum Companies, Inc. in an amount not to exceed \$920,000 per year, 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 two years with three (3) one-year renewals at the contract's original pricing, terms, and conditions pending satisfactory performance by the vendor; be it further

RESOLVED: That this contract shall be financed from the various departmental fuel accounts based on usage; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Sareini.

6-269-18. WHEREAS: Currently, the City of Dearborn has a contract with broker Nickel and Saph, Inc. to secure a property & casualty insurance policy for the City's operations and property, and

WHEREAS: The limit of the general liability coverage is \$15,000,000, with a \$1,000,000 self-insurance retention (SIR) amount. The cost of the insurance coverage is \$1,039,228 for fiscal year 2018, and

WHEREAS: Since the City of Dearborn has entered into a consolidated dispatch agreement with the City of Melvindale and may agree to provide dispatch services to additional communities, the MIS Department requested that Nickel and Saph obtain pricing for a separate policy which offers a lower deductible for general liability and public officials' liability coverage specifically associated with the dispatch services, and

WHEREAS: The coverage offered is as follows:

Price for one year:	\$29,150 (7/1/18 - 6/30/19)
Deductible:	\$50,000
Limits:	\$1,000,000 per occurrence or wrongful act and \$2,000,000 annual aggregate
Type of Coverage:	general liability and public officials' liability

and

WHEREAS: It is recommended that the City secures a separate insurance policy for dispatch operations in an amount not to exceed \$29,150, payable to Nickel and Saph, Inc. for the term July 1, 2018 - June 30, 2019; therefore be it

RESOLVED: That the City is hereby authorized to secure a separate insurance policy for dispatch operations; be it further

RESOLVED: That the Finance Director is authorized and directed to issue his proper warrant in an amount not to exceed \$29,150, payable to Nickel & Saph, Inc. drawn upon account 101-2465-871.52-10 for general liability and public officials' liability coverage for consolidated dispatch operations for the term July 1, 2018 - June 30, 2019; be it further

RESOLVED: That this resolution is given immediate effect.

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

By Herrick supported by O'Donnell.

6-270-18. WHEREAS: The City is eligible for contract pricing through the State of Michigan's MiDeal contract #071-B7700084 for a Caterpillar Mini-Excavator for the Department of Public Works, and

WHEREAS: Michigan CAT will supply a Caterpillar Mini-Excavator in the amount of \$137,288; therefore be it

RESOLVED: That a purchase order be awarded to Michigan CAT in the amount of \$137,288 for a Caterpillar Mini-Excavator for the Department of Public Works; be it further

RESOLVED: That the purchase order 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Herrick supported by Sareini.

6-271-18. WHEREAS: The City is eligible for contract pricing through the National Joint Power Alliance (NJPA) contract #042815-KBA for two Kubota Tractors for the Department of Public Works, and

WHEREAS: Weingartz Supply Company, Inc. will supply two Kubota Tractors in the amount of \$51,429.70; therefore be it

RESOLVED: That a purchase order be awarded to Weingartz Supply Company, Inc. in the amount of \$51,429.70 for two Kubota Tractors for the Department of Public Works; be it further

RESOLVED: That the purchase order shall be financed from the Fleet Replacement Fund, Public Works, Parks Division, Capital Equipment budget.

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

By Dabaja supported by O'Donnell.

6-272-18. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6 (b), authorizes sole source procurement in certain circumstances, and

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

RESOLVED: That Bell Equipment Company be designated as a sole source for purchase of Elgin and Epoke Brand Parts and Repairs in the amount of \$27,000 and that the Purchasing Agent be authorized to enter into a contract for the period of July 1, 2018 through June 30, 2019 for the aforementioned items; be it further

RESOLVED: That this contract shall be financed from General Fund, Fleet R&M Operations, Vehicle Repair & Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by O'Donnell.

6-273-18. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6 (b), authorizes sole source procurement in certain circumstances, and

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

RESOLVED: That Southern Folger Detention Equipment Company be designated as a sole source for purchase of Replacement Jail Cell Doors and Tracking System in the amount of \$216,371 and that the Purchasing Agent be authorized to enter into a contract for the aforementioned items; be it further

RESOLVED: That the Finance Director be and is hereby authorized to establish Project K22604, Police Cell Block Tracking System Repair/Replacement, and to recognize and appropriate the funds; be it further

RESOLVED: That this contract shall be financed from Facilities Fund, Police, Capital Project Support, Repair and Maintenance budget. The contribution from General Fund shall be funded by a budget reallocation from the Police Administration, Public Safety, Salaries and Wages budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Dabaja.

6-274-18. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6 (b), authorizes sole source procurement in certain circumstances, and

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

RESOLVED: That DTE Energy be designated as a sole source for purchase of Replacement Street Light Fixtures in an amount not to exceed \$88,722 and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize the revenue and appropriate the DTE Energy Optimization Rebates (EO) in the amount of \$18,693 and any additional DTE EO Rebates; be it further

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

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by O'Donnell.

6-275-18. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) (6) b, authorizes sole source procurement in certain circumstances, and

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

RESOLVED: That Oakland County be designated as a sole source for procurement of Membership and Maintenance Fees for the CLEMIS Mobile Data Computer System Program for the Police Department in an amount not to exceed \$154,624.56 and that the Purchasing Agent be authorized to enter into a purchase order for the aforementioned items; be it further

RESOLVED: That this purchase order shall be financed from the General Fund, Police Department, Professional Services account.

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



By Dabaja supported by Sareini.

6-276-18. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) (6) (1), authorizes alternative procurement in certain circumstances, and

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

RESOLVED: That Tri-County International Truck be designated as an alternative source for purchase of OEM International Truck Parts, Repairs, and Supplies for the period of July 1, 2018 through June 30, 2019, in the amount of \$60,000 and that the Purchasing Agent be authorized to issue purchase orders for the aforementioned items; be it further

RESOLVED: That these purchase orders shall be charged to the General Fund, Fleet R&M Operations, Vehicle Repair and Maintenance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Dabaja supported by Abraham.

6-277-18. WHEREAS: The City presently has a contract with Zuniga Cement Construction, Inc. (C.R. 3-122-16, 2-75-17 & 3-107-18) for Street Paving, Curb, Catch Basin, and Sidewalk Replacement, and

WHEREAS: The original contract specifications allow for two, one-year renewal options beyond the expiration of the present contract, this is the second phase of the final renewal; therefore be it

RESOLVED: That the contract for Street Paving, Curb, Catch Basin, and Sidewalk Replacement - 2018, Phase 2, Job #2018-039 is hereby renewed with Zuniga Cement Construction, Inc. in the amount of \$1,500,000; be it further

RESOLVED: That this contract shall be financed from the Major Street & Trunkline and Local Street Funds, Maintenance and Roads, and the Water and Sewer Funds, Capital Project Support budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Dabaja.

6-278-18. WHEREAS: The City presently has a contract as authorized by CR 6-281-14 with Nickel & Saph, Inc. for Property & Casualty Insurance Coverage, and

WHEREAS: The original contract specifications were for a term of three (3) years with two (2) one-year renewal options, this is the second renewal, and

WHEREAS: Nickel & Saph, Inc. has offered to renew the present contract through June 30, 2019 with a 4.2% increase over the expiring premium; be it therefore

RESOLVED: That the contract for Property & Casualty Insurance Coverage is hereby renewed with Nickel & Saph, Inc. through June 30, 2019 in an amount not to exceed \$1,083,095; be it further

RESOLVED: That this contract shall be charged to the Fleet and General Liability Insurance Fund, Law Department, General Insurance budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by O'Donnell.

6-279-18. WHEREAS: The City presently has a contract as authorized by C.R. 6-316-17 with Governmental Consultant Services, Inc. (GCSI) for Lobbyist-Agent Services, and

WHEREAS: The Purchasing Division received a request from the Mayor's Office for a continuance for the next Fiscal Year for Lobbyist-Agent Services; therefore be it

RESOLVED: That the contract for Lobbyist-Agent Services is hereby extended with Governmental Consultant Services, Inc. (GCSI) through June 30, 2019 in an amount not to exceed \$48,000; be it further

RESOLVED: That this contract shall be charged to the General Fund, Mayor's Department, Contractual Services account; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Dabaja supported by Sareini.

6-280-18. WHEREAS: The City presently has a contract as authorized by C.R. 6-317-17 with the Wayne County Jail System for Prisoner Housing, and

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

WHEREAS: The Wayne County Jail System has offered to extend the present contract prices through June 30, 2019; be it therefore

RESOLVED: That the contract for Prisoner Housing is hereby extended with the Wayne County Jail System through June 30, 2019 in an amount not to exceed \$250,000; be it further

RESOLVED: That this contract shall be financed from the General Fund, Police Department, Contractual Services budget.

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

By Herrick supported by Sareini.

6-281-18. WHEREAS: The City presently has a contract as authorized by C.R. 3-318-17 with Calhoun County for Sentenced Prisoner Housing and Transportation, and

WHEREAS: The Purchasing Division received a request from the Police Department for a continuance for the next Fiscal Year for Sentenced Prisoner Housing and Transportation at Calhoun County, and

WHEREAS: Calhoun County has offered to extend the present contract prices through June 30, 2019; therefore be it

RESOLVED: That the contract for Sentenced Prisoner Housing and Transportation is hereby extended with Calhoun County through June 30, 2019 in an amount not to exceed \$250,000; be it further

RESOLVED: That this contract shall be financed from the General Fund, Police Department, Contractual Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by O'Donnell.

6-282-18. WHEREAS: The City presently has a contract with Alliance Payment Solutions, Inc. (C.R. 4-167-15) for Lock Box Services, and

WHEREAS: The original contract specifications allow for two (2) three-year renewal options beyond the expiration of the present contract, the Treasury Division requested a one-year extension rather than the final renewal, and

WHEREAS: Alliance Payment Solutions, Inc. has offered to extend the present contract prices through March 31, 2019; be it

RESOLVED: That the contract for Lock Box Services is hereby extended with Alliance Payment Solutions, Inc. through March 31, 2019 in an amount not to exceed \$30,000; be it further

RESOLVED: That this contract shall be financed from the General Fund, Finance, Contractual Services budget and the Water Fund, Public Works, Contractual Services budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-283-18. WHEREAS: A City Fire rescue vehicle was involved in an automotive accident in November of 2017. The City's insurance policy has a \$50,000 deductible. The City will pay for the full amount of the repairs for the vehicle estimated at \$73,000. Travelers Insurance will reimburse the City for the repair cost in excess of the deductible in the amount of \$22,331.63, and

WHEREAS: The Finance Department requests that the City Council authorize the Finance Director to recognize and appropriate the reimbursement revenue from Travelers Insurance in the General Fund Motor Transport Division; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize and appropriate reimbursement revenue from Travelers Insurance in the amount of \$22,331.63 for a Fleet Liability Insurance Claim; be it further

RESOLVED: That this resolution be given immediate effect.

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



By Herrick supported by Sareini.

6-284-18. WHEREAS: The Dearborn Police Department has received grant funding from the Detroit Wayne County Mental Health Authority in the amount of \$94,000, and

WHEREAS: The Chief of Police has requested that the Finance Director be authorized to recognize the grant revenue in the amount of \$94,000 and appropriate a like amount; therefore be it

RESOLVED: That the Finance Director be authorized to recognize \$94,000 in 101-2410-330-0790 Local Government Revenue and appropriate in the Police Department budget in the General Fund. This letter is submitted for your consideration; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Abraham.

6-285-18. WHEREAS: The Dearborn Public Library applied for and received a federal LSTA grant passed through the Institute of Museum and Library Services (IMLS) and the Michigan Department of Education (MDE) and administered by the Library of Michigan, and

WHEREAS: The primary goal of the project is to provide a small collection of tablets (12) with pre-loaded educational software (known by brand name, Playaway) for library patrons to checkout. These various tablets are intended to aide discovery and instruction with English language, Microsoft Office tutorials and Health & Nutrition literacy, and

WHEREAS: The grant amount is for \$2,000 to be spent by Friday, August 31, 2018. Local match is not required. The Library will utilize the \$2,000 to purchase various Playaway tablets for the intention of a circulating collection, as well as implementing them into their ESL conversation classes, Tech Time and Cooking Matters programs, and

WHEREAS: The Library Director requests that the Finance Director be authorized to recognize the \$2,000 in Account #271-5100-330.01-90 Federal/Other Revenue and appropriate the same amount in expenditures; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize and appropriate a Library Services & Technology Act Grant in the amount of \$2,000 to purchase various Playaway tablets; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by O'Donnell.

6-286-18. WHEREAS: Allen Kasack is the owner and occupant of the house located at 5440 Bingham, a single-family home with a driveway and detached garage. Steven and Sherry Kosko are the owners of the house located at 5424 Bingham, a single-family home with a driveway and detached garage, and

WHEREAS: Mr. Kasack and Mr. and Mrs. Kosko have requested that the City split and sell them each 18 ft. of the City-owned vacant lot at 5434 Bingham to combine with their existing lots for use as side yard for \$2,700, and

WHEREAS: The Assessor's Department valued the unbuildable lot at \$5,400, and

WHEREAS: Sale of the lot is recommended and conditioned on the following:

1. Purchasers must close simultaneously.
2. Purchasers may not assign their purchase option without approval of the Dearborn City Council.
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. Lots may not be resplit or combined with other land for a re-splitting as two buildable lots. Lot may only be sold or developed in combination with Purchasers' adjacent land.

7. 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.
8. If Purchasers violate any of the restrictions imposed, they are obligated to sell the property back to the City for \$2,700 for each one-half, 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 \$2,700 to Allen Kasack of the parcel described as:

North 18 ft. of Lot 333, Addition to Maplewood Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 32, Page 72 of Plats, Wayne County records.

Tax I.D.: Part of 82-10-171-03-012

and to effect the sale at a price of \$2,700 to Steven and Sherry Kosko of the parcel described as:

South 18 ft. of Lot 333, Addition to Maplewood Park Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 32, Page 72 of Plats, Wayne County records.

Tax I.D.: Part of 82-10-171-03-012

and that the Mayor be and is hereby authorized to execute a deed for said land to Mr. Kasack and Mr. and Mrs. Kosko, 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 Mr. Kasack and Mr. and Mrs. Kosko closing simultaneously 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 sale of the vacant lot at 5434 Bingham as side yard for the expansion of lots is consistent with the public purpose identified when the City originally purchased the property through the Neighborhood Stabilization Program, serves a public purpose by promoting lot expansion to enhance the neighborhoods, and serves a public purpose by adding the property back to the tax rolls.

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

By O'Donnell supported by Abraham.

6-287-18. WHEREAS: The City of Dearborn is qualified to issue bonds under Public Act 329 with the Council's authorization for the publication of the 45 day referendum notice which expires on June 6, 2018. The City's financial advisor PFM in cooperation with City staff prepared the 2018 Comprehensive Financial Plan for Pension and Other Post-Employment Benefits (Plan), and

WHEREAS: As part of the requirement to issue pension obligation bonds, the Council's review and approval of the Plan has been requested by the Finance Department. The next step in the process is to submit the plan and meet with the Michigan Department of Treasury to seek State authorization to issue bonds; therefore be it

RESOLVED: That the 2018 Comprehensive Financial Plan for Pension and Other Post-Employment Benefits Plan (OPEB) be and is hereby approved; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-288-18. WHEREAS: The City's current Flexible Spending Account (FSA) plan started on July 1, 1998 and attached is a plan document which reflects the new terms of the Plan as of July 1, 2018 with the new provider P&A Group. The City currently has 138 participants in the plan at a cost of \$3.45 per employee and reflects a cost savings of \$0.50 per participant previously charged to the City under the prior provider BASIC. P&A Group has a rate guarantee for the next three years with an estimated monthly cost of \$500 based on the number of employees electing to participate in the plan, and

WHEREAS: It is the continuous goal of the City of Dearborn (City) to provide plan improvement and cost-saving opportunities to its members while remaining compliant with Public Act 106. For this reason, the City will continue to actively evaluate our current coverage and remain transparent with information received, and

WHEREAS: The Finance Department is requesting approval of the updated FSA Plan document reflecting a change to the run out period providing participants up to three (3) months after the end of the plan year to submit eligible benefits expenditure for reimbursement and to revise the plan document language on the limit election amount each year, to align with the highest amount that the law permits as determined by the IRS, and

WHEREAS: The maximum annual pre-tax amount that a participant may elect under this plan in the form of reimbursements for the Medical Care Expenses and Dependent Care Expenses incurred in any period of coverage for the general purpose health with the IRS Flexible Spending Account limit of \$2,650 and \$5,000 respectively for Fiscal Year 2019 plan year beginning on July 1, 2018; therefore be it

RESOLVED: That the updated Flexible Spending Account (FSA) Plan be and is hereby approved; be it further

RESOLVED: That this resolution be given immediate effect.

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



By Herrick supported by O'Donnell.

6-289-18. WHEREAS: City Council amended the Post-Employment Health Care (PEHC) Investment Policy Statement (IPS) under C.R. 4-170-18 to align the plan's asset allocation of Chapter 22. The IPS supporting documents provided a list of the new money managers to be recognized and omitted to include the existing money manager Victory Capital, currently managing the plan's fixed income assets, and

WHEREAS: The Finance Department requested that Council recognize and approve the continued use of Victory Capital as part of the plan for investment diversification of fixed income assets; therefore be it

RESOLVED: That the continued use of current Money Manager, Victory Capital, who was omitted from the amended Post-Employment Health Care Investment Policy Statement (C.R. 4-170-18) be and is hereby recognized and approved; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Herrick.

6-290-18. WHEREAS: As part of the retirement program (the "Retirement Program") of the City of Dearborn, Michigan (the "City"), the City has previously established three defined benefit pension plans (the "Defined Benefit Pension Plans") which are administered by the City, which include the Policemen's and Firemen's Retirement System, Chapter 21 (Chapter 21 Plan"), the General Employees' Retirement System, Chapter 22 ("Chapter 22 Plan") and the Revised Police and Fire Retirement System (Chapter 23"), and

WHEREAS: The City has closed all 3 of the divisions of its Defined Benefit Pension Plans to new hired employees, and

WHEREAS: As part of the Retirement Program, the City has also implemented a defined contribution plan (the "Defined Contribution Plan"), and

WHEREAS: Section 518 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34") authorizes a city, in connection with the partial or complete cessation of accruals to a defined benefit plan, such as the Defined Benefit Pension Plans, or the closure of the defined benefit plan to new or existing employees, and the implementation of a defined contribution plan, such as the Defined Contribution Plan, to issue bonds to pay all or part of the costs of the unfunded pension liability for that retirement program and the costs of issuance of the bonds, and

WHEREAS: The City has prepared a Comprehensive Financial Plan for Pension and Other Post-Employment Benefits (the "Comprehensive Financial Plan") in accordance with Section 518 of Act 34, and

WHEREAS: The City intends to issue limited tax general obligation bonds pursuant to Section 518 of Act 34, in one or more series, in an aggregate principal amount of not to exceed Twenty Million Dollars (\$20,000,000) (the "Bonds") for the purpose of paying all or a part of the costs of the unfunded pension liability for its Chapter 22 Plan, and

WHEREAS: The City desires to negotiate the sale of the Bonds to an underwriter within the parameters established by this Resolution, and

WHEREAS: A notice of intent for bonds has been published in accordance with Act 34 which provides that the bonds may be issued without a vote of the electors of the City unless a proper petition for an election on the question of the issuance of the bonds is filed with the City Clerk within a period of forty-five (45) days from the date of publication and as of this date no petition has been filed with the City Clerk, and

WHEREAS: It is necessary for the City to obtain the approval of the Michigan Department of Treasury prior to the issuance of the Bonds, and

WHEREAS: It has been requested that the Finance Director be authorized to recognize the bond proceeds in the General Fund of 61.53%, Library Fund of 8.05%, Information Technology Fund of 3.60%, Facilities Fund of 7.88%, Housing of 3.09%, Water Fund of 12.18%, and the Sewer Fund of 3.67% and appropriate the contribution to the Chapter 22 Retirement System, and

WHEREAS: It has been requested that the Finance Director be authorized to establish the first year of Debt Service appropriation in the General Fund and to prorate the debt service principal and interest in the same manner as the bond proceeds are recognized by percentages for each Fund; therefore be it

RESOLVED: That Bonds of the City designated LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2018 (FEDERALLY TAXABLE) (the "Bonds") are authorized to be issued in the aggregate principal sum of not to exceed Twenty Million Dollars (\$20,000,000) for the purpose of paying part of the cost of the unfunded pension liability of the Chapter 22 Plan, including the costs incidental to the issuance, sale and delivery of the Bonds. The issue shall consist of bonds in fully-registered form of the denomination of \$5,000, or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered consecutively in order of registration. The Bonds will be dated as of the date of delivery (or such other date as determined at the time of sale thereof), be payable on May 1 (or such other date as determined at the time of sale thereof) in the years and in the annual amounts determined at the time of sale by the Mayor or Finance Director (each an "Authorized Officer", and together the "Authorized Officers"). The Bonds shall be subject to redemption prior to maturity and be subject to

prior redemption as determined at the time of sale of the Bonds.

The Bonds shall be sold through a negotiated sale and shall be awarded, subject to the parameters of this resolution, upon entry of an order by an Authorized Officer.

Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable to the registered owner of record as of the 15th day of the month preceding the payment date for each interest payment. The principal of the Bonds shall be payable at the designated office of a bank or trust company to be selected by the City prior to the publication of the notice of sale for the Bonds as the transfer agent for the Bonds (the "Transfer Agent"); be it further

RESOLVED: That the Bonds shall be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Finance Director is hereby authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form and to make such changes in the Bond Form within the parameters of this resolution as may be required to accomplish the foregoing; be it further

RESOLVED: That the Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and City Clerk of the City and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. No Bond executed by facsimile signatures shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Finance Director upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted; be it further

RESOLVED: That the Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment, and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein; be it further

RESOLVED: That the City hereby pledges its limited tax full faith and credit for the prompt payment of the Bonds. The City shall, each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations, such sums as

may be necessary to pay such debt service in said fiscal year; be it further

RESOLVED: That the Treasurer is authorized and directed to open a depository account with a bank or trust company designated by the City Council, to be designated LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2018 (FEDERALLY TAXABLE) DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein; be it further

RESOLVED: That the Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the City Council, to be designated LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2018 (FEDERALLY TAXABLE) PROCEEDS FUND (the "Proceeds Fund") and deposit into the Proceeds Fund the proceeds of the Bonds less accrued interest, if any, which shall be deposited into the Bond Fund. The moneys in the Proceeds Fund shall be used solely to pay the costs of issuance of the Bonds and to pay costs of the unfunded pension liability of the Chapter 22 Plan; be it further

RESOLVED: That the Bonds shall be in substantially the following form with such changes as may be required to conform to the final terms of the Bonds established in the Sale Order:

**UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF WAYNE**

**CITY OF DEARBORN**

**LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2018  
(FEDERALLY TAXABLE)**

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>
	<u>CUSIP</u>	
	May 1, _____, 2018	

Registered Owner:

Principal Amount: \_\_\_\_\_ Dollars

The City of Dearborn, County of Wayne, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on November 1, 2018 and semiannually thereafter. Principal of this bond is payable at the corporate trust office of

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City are hereby irrevocably pledged.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the Issuer, and the City is required, if necessary, to levy ad valorem taxes on all taxable property in the Issuer for the payment thereof, subject to applicable constitutional, statutory and charter tax rate limitations.

This bond is one of a series of bonds aggregating the principal sum of \$\_\_\_\_\_, issued for the purpose of paying all or a part of the costs of the unfunded pension liability for the City's retirement programs. This bond is issued under the provisions of Act 34, Public Acts of Michigan, 2001, as amended and a duly adopted resolution of the City.

Bonds of this issue maturing in the years 20\_\_ to 20\_\_, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the year 20\_\_ and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after May 1, 20\_\_, at par and accrued interest to the date fixed for redemption.

[Insert term bond provisions, if necessary]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.



This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Dearborn, by its City Council, has caused this bond to be signed in the name of the City by the facsimile signatures of its Mayor and City Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

CITY OF DEARBORN  
County of Wayne  
State of Michigan

By: \_\_\_\_\_

Its: Mayor

\_\_\_\_\_  
(SEAL)

By: \_\_\_\_\_

Its: City Clerk

\_\_\_\_\_

(Form of Transfer Agent's Certificate of Authentication)

DATE OF AUTHENTICATION:

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within-mentioned resolution.

\_\_\_\_\_  
Transfer Agent

By: \_\_\_\_\_

Authorized

Signature

[Bond printer to insert form of assignment]

be it further

RESOLVED: That the City Council has considered the option of selling the Bonds through a competitive sale and a negotiated sale, and, pursuant to the requirements of Act 34 determines that a negotiated sale of the Bonds will allow more flexibility in accessing the municipal bond market, and to price and sell the Bonds at the time that is expected to achieve the most advantageous interest rates and costs to the City, and will provide the City with greater flexibility in structuring bond maturities and adjust terms for the Bonds. Each Authorized Officer is authorized to solicit proposals from potential underwriters and select and appoint an underwriter (the "Underwriter") with respect to the sale of the Bonds; be it further

RESOLVED: That each Authorized Officer is hereby individually authorized to negotiate the sale of the Bonds with the Underwriter, negotiate and execute a bond purchase agreement with the Underwriter, execute a Sale Order specifying the final terms of the Bonds and take all other necessary actions required to effectuate the sale, issuance and delivery of the Bonds within the parameters authorized in this Resolution, provided that the principal amount of Bonds issued shall not exceed \$20,000,000, the interest rate on any of the Bonds shall not exceed 5.0% per annum, the true interest cost on the Bonds shall not exceed 4.5% per annum, the Bonds shall mature in not more than 18 years, and the underwriter's discount on the Bonds shall not be greater than 0.75% of the principal amount of the Bonds; be it further

RESOLVED: That the Authorized Officers are each hereby authorized and directed to cause the preparation and circulation of a preliminary and final Official Statement with respect to the Bonds; to procure qualification of the Bonds for a policy of municipal bond insurance, if deemed appropriate by the City's financial advisor and bond counsel, and to obtain ratings on the Bonds; be it further

RESOLVED: That the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Bonds in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, and the Authorized Officers are each hereby authorized to execute such undertaking prior to delivery of the Bonds; be it further

RESOLVED: That each Authorized Officer is hereby individually authorized to adjust the final Bond details set forth herein to the extent necessary or convenient to complete the transaction authorized herein, and in pursuance of the foregoing are authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, Public Acts of Michigan, 2001, as amended, including but not limited to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, and other matters within the parameters described in this resolution. Each Authorized Officer is individually authorized and directed to take all other actions necessary or advisable, and to make such other filings with any parties, including the Michigan Department of Treasury, to enable the sale and delivery of the Bonds as contemplated herein, including, an application to the Michigan Department of Treasury for approval to issue and sell the Bonds, in such form as shall be approved by an Authorized Officer. Each Authorized Officer is further individually authorized to pay any necessary fees in connection with any such applications or waivers; be it further

RESOLVED: That the Comprehensive Financial Plan in the form presented to the City Council is hereby approved. Each Authorized Officer is authorized and directed to post the Comprehensive Financial Plan on the City's website to be available to the public as soon as practicable after adoption of this resolution, in accordance with Section 518 of Act 34; be it further

RESOLVED: That the City hereby covenants with the holders of the Bonds and the State of Michigan that it will not, after the issuance of the Bonds and while the Bonds are outstanding, rescind whatever action it has taken to make a partial or complete cessation of accruals to the Chapter 22 Plan or the closure of the Chapter 22 Plan for new or existing employees; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize the bond proceeds in the General Fund of 61.53%, Library Fund of 8.05%, Information Technology Fund of 3.60%, Facilities Fund of 7.88%, Housing of 3.09%, Water Fund of 12.18%, and the Sewer Fund of 3.67% and appropriate the contribution to the Chapter 22 Retirement System; be it further

RESOLVED: That the Finance Director be and is hereby authorized to establish the first year of Debt Service appropriation in the General Fund and to prorate the debt service principal and interest in the same manner as the bond proceeds are recognized by percentages for each Fund; 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Herrick supported by O'Donnell.

6-291-18. WHEREAS: The City (via the Dearborn Community Fund - DCF) and the East and West Downtown Development Authorities have been participating in the Midwest Sculpture Initiative for almost ten years. This is a great public art program that brings artists together with communities to place art in both public and private open spaces. The artwork is rented on an annual basis, installed and removed by the artist, and if the community decides it wishes to have a piece long term, they are all for sale as well, and

WHEREAS: Collectively, the DCF and DDA's decided this year that they would like to continue a similar arrangement for placing public art, but try a new group of local artists from Detroit and Dearborn to get some different artwork. It is a family based operation run by the Nordin brothers, whose local member is Chris Nordin, co-owner of the Glass Academy in Dearborn. The Nordin brothers are well recognized sculptors and have placed commissions all over the Greater Detroit (and beyond) area, and

WHEREAS: The Economic & Community Development Department requests for the City Council approval to locate the sculptures on City property as noted below subject to final review and approval of agreements and insurance by Corporation Counsel. Each sculpture will remain on these sites for a period of two years, unless a site in question becomes a redevelopment project, in which case the sculpture will be relocated to another site within the respective districts:

**East Downtown**

City Hall Park - visible from Michigan Avenue frontage

**FCPAC**

Ford Community and Performing Arts Center - visible from Michigan Avenue

**West Downtown**

Bryant Library in the Muirhead Plaza

Former Brothers Tuxedo Site, and

WHEREAS: Sculptures will also be placed at three privately owned sites during this same round of public art including:

Artspace - former site of the War Memorial at the corner of Michigan and Schaefer.

Georgetown Commons Condominiums - corner of Maple and John Nagy Dr.

West Downtown Starbucks - plaza location between Starbucks and Jimmy Johns;

therefore be it

RESOLVED: That the Dearborn Community Fund and the East and West Downtown Development Authorities be and are hereby authorized to locate Public Art Sculptures on certain City Property for a period of two years, subject to final review and approval by Corporation Counsel; be it further

RESOLVED: That this resolution be given immediate effect.

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

By O'Donnell supported by Sareini.

6-292-18. RESOLVED: That City Council hereby authorizes the Mayor to renew the City's membership with Southeast Michigan Council of Governments (SEMCOG) in the amount of \$12,323 for the period of June 15, 2018 through June 14, 2019; be it further

RESOLVED: That this membership renewal is budgeted in the citywide account 101-1299-421.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Sareini.

6-293-18. WHEREAS: Sam Halawa and Rasha Albahlooz are the owners of the property located at 5137 Hartwell, and

WHEREAS: The City of Dearborn is the owner of the adjacent vacant lot at 5127 Hartwell, and

WHEREAS: Sam Halawa and Rasha Albahlooz are requesting the City's consent to install a 5' high semi-private vinyl fence with 1' decorative top, along the property line between their property located at 5137 Hartwell and the adjacent City-owned vacant lot located at 5127 Hartwell for a distance of approximately 31 feet, and

WHEREAS: The proposed fence complies with City fence ordinance and does not require any variances, and

WHEREAS: The City fence ordinance requires the consent of the adjacent property owner to the location and style of the fence; therefore be it

RESOLVED: That this Council does hereby consent to the installation of a 5' high semi-private vinyl fence with 1' high decorative top along the property line between the property located at 5137 Hartwell and the adjacent City vacant lot located at 5137 Hartwell for a distance of approximately 31 feet provided that Sam Halawa and Rasha Albahlooz pay for all costs associated with installation of the semi-private vinyl fence and removal of the existing chain link fence.

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



By Herrick supported by O'Donnell.

6-294-18. RESOLVED: That City Council hereby authorizes the Dearborn Public Library to renew their membership with the Michigan Library Association (MLA) in the amount of \$4,148.43 for the period of July 1, 2018 through June 30, 2019; be it further

RESOLVED: That this membership renewal shall be financed from the Library account 271-5100-721.65-00.

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

By Herrick supported by Sareini.

6-295-18. WHEREAS: Every year, the City of Dearborn has installed signs promoting Homecoming on Wayne County roads, as well as State roads, and

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

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

- Hubbard Drive and Northwood Drive median
- Outer Drive and Cherry Hill median
- Outer Drive and Walnut near Southfield

therefore be it

RESOLVED: That City Council hereby authorizes the placement of signs on Wayne County and State Roads at the above-mentioned locations promoting the 2018 Homecoming Weekend; be it further

RESOLVED: That this resolution be given immediate effect.

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

By O'Donnell supported by Herrick.

6-296-18. RESOLVED: That City Council hereby waives the tent permit fees for the Dearborn Historical Museum's 6<sup>th</sup> Annual Beer Tasting Party Fundraiser event to be held on Friday, September 28, 2018 from 5:00 p.m. to 11:00 p.m. subject to all applicable ordinances.

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

BY Dabaja supported by Sareini.

6-297-18. WHEREAS: Ali Chammout, has requested to obtain a distance waiver for a proposed 1,368 sq. ft. Smoking Lounge at La Pita Restaurant located at 22861 Newman (Parcel No. 82-09-214-10-005). La Pita's proposed smoking lounge is located approximately 650' from Sacred Heart School, and

WHEREAS: Currently, La Pita consists of a primary restaurant seating area, a bar with seating, a banquet room and outdoor seating. The proposed project is to separate the bar from the rest of the space and convert it into a Smoking Lounge. The separation is by means of walling off two interior doors. No exterior changes are proposed except for the addition of one exterior door facing the parking lot for Smoking Lounge customers' accessibility. The property is currently zoned Business C, General Business District with a Business D, Downtown Business District Overlay, and

WHEREAS: Below is language from the Smoking Lounge Ordinance (Section 12-1207) pertinent to this request:

- "The establishment of a smoking lounge is prohibited if it is located within seven hundred (700) feet of a school, childcare facility, or a park.

**Key Facts:**

- The Smoking Lounge will be near Dior Bridal Salon, a medical office building and the ACE hardware building. There is a residential neighborhood located south of the alley and railroad tracks. Given the distance and

grading buffer of the railroad tracks and alleyway between the subject property and the residential area, the smoking lounge is unlikely to become a nuisance to the residential area south of this location.

- Given the distance and buffers of wide roads (Newman and Michigan Avenue), parking lots and various buildings separating the subject property and Sacred Heart School, the smoking lounge is unlikely to impact the school. Additionally, the smoking lounge operates at hours when the school is likely to be closed.
- The Planning Commission approved the Special Land Use request for the proposed smoking lounge at the June 11, 2018 meeting.
- At this time, the City has issued 14 of the 15 licenses;

therefore be it

RESOLVED: That Ali Chammout, owner of La Pita Restaurant, 22861 Newman be and is hereby granted permission for a distance waiver to obtain a Smoking Lounge license.

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

By Herrick supported by Sareini.

6-298-18. WHEREAS: The Remember Me Quilt Project of Michigan, has requested that the City of Dearborn recognize it as a "nonprofit organization" and their Articles of Incorporation and/or constitution and bylaws designate their nonprofit status; therefore be it

RESOLVED: That the Remember Me Quilt Project of Michigan be and is hereby recognized by the City of Dearborn as a "nonprofit organization" functioning within the community; be it further

RESOLVED: That a copy of this resolution be forwarded to the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, 101 E. Hillsdale, Box 30023, Lansing, Michigan 48909, as evidence of the City of Dearborn's recognition of the Remember Me Quilt Project of Michigan as a "nonprofit organization" functioning within the City of Dearborn; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Herrick.

6-299-18. RESOLVED: That receipts of donations in the amount of \$2,000 from DTE Energy Foundation and the UAW-Ford National Veterans Dept.; \$500 from Comerica Bank, and the East Dearborn Downtown Development Authority; \$25 from Bishop Foley Knights of Columbus and the Msgr. Schulte Assembly, 4th Degree K of C to the City of Dearborn for the 2018 Memorial Day Parade are hereby acknowledged and accepted; be it further

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

RESOLVED: That City Council hereby directs the City Treasurer to deposit this money in the proper account, and authorizes the Director of Finance to process expenditures from account #276-2310-714-51.00 Z70600 in support of the purpose for which it was donated.

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

By O'Donnell supported by Abraham.

6-300-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Patrick D'Ambrosio, to the Board of Ethics 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazy (1).

By Sareini supported by Herrick.

6-301-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Anthony Guerriero, to the Board of Ethics 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Herrick supported by Abraham.

6-302-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Mark Shooshanian, to the Board of Ethics 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By O'Donnell supported by Abraham.

6-303-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Ronald E. Harder, to the Demolition Board of Appeals 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Herrick supported by Sareini.

6-304-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Brigitte Fawaz-Anouti, to the Dix-Vernor Corridor Authority for a term ending June 30, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Dabaja supported by O'Donnell.

6-305-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Janice B. Cislo, to the East Dearborn Downtown Development Authority for a term ending June 30, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Sareini.

6-306-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Mark G. Guido, to the East Dearborn Downtown Development Authority for a term ending June 30, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Dabaja supported by Herrick.

6-307-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Daniel M. Merritt, to the East Dearborn Downtown Development Authority for a term ending June 30, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

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

By O'Donnell supported by Dabaja.

6-308-18. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Mary T. O'Bryan, to the East Dearborn Downtown Development Authority for a term ending June 30, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Dabaja.

6-309-18. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Kamal H. Turfah, to the East Dearborn Downtown Development Authority for a term ending June 30, 2019; be it further

RESOLVED: That this resolution be given immediate effect.

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



By O'Donnell supported by Abraham.

6-310-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Gary Kuhlmann, to the Local Officials Compensation Commission for a term ending January 19, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by O'Donnell.

6-311-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Ted Easterly, to the Planning Commission 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By O'Donnell supported by Herrick.

6-312-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Theresa A. Skora, to the Planning Commission 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Abraham supported by Herrick.

6-313-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Matthew J. Zalewski, to the Planning Commission 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Sareini supported by Herrick.

6-314-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Ahmad Chebbani, to the Warren Avenue Corridor Authority for a term ending June 30, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Sareini.

6-315-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Mark G. Guido, to the West Dearborn Downtown Development Authority for a term ending June 30, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

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

By O'Donnell supported by Herrick.

6-316-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Karen Nigoghosian, to the West Dearborn Downtown Development Authority for a term ending June 30, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Herrick.

6-317-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Sam Baydoun, to the Zoning Board of Appeals 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By O'Donnell supported by Abraham.

6-318-18. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Ken R. Gusfa, to the Zoning Board of Appeals 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Sareini supported by Herrick.

6-319-18. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Hassane M. Fadlallah, to the Zoning Board of Appeals 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

By Sareini supported by Abraham.

6-320-18. RESOLVED: That City Council hereby concurs in the 19<sup>th</sup> District Court's appointment of Ali K. Hammoud, as a part-time attorney magistrate for the 19<sup>th</sup> District Court; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

6-321-18. RESOLVED: That City Council hereby re-appoints Joyce Knoop, to the Election Commission for a term ending June 30, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

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

By O'Donnell supported by Herrick.

6-322-18. RESOLVED: That City Council hereby re-appoints Jerome Andrew Misiolak to the Demolition Board of Appeals 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, Byrnes, Dabaja, Herrick, O'Donnell and Sareini (6). No: None. Absent: Bazzy (1).

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 9:01 P.M.

APPROVED:

\_\_\_\_\_  
President of the Council

ATTESTED:

\_\_\_\_\_  
City Clerk