

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

July 17, 2018

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

Reverend William Kren of Dearborn Congregational Church delivered the invocation.

By Byrnes supported by Herrick.

7-333-18. RESOLVED: That the minutes of the previous special meetings of June 4, June 7, June 19, June 20, June 25 and June 27, 2018, special closed meeting of June 19, 2018, and regular meeting of June 12, 2018, and the same are hereby approved as recorded and published.

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

By Sareini supported by Herrick.

7-334-18. RESOLVED: That Ordinance No. 18-1616 be taken from the table and placed upon its final reading.

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

The Clerk then read 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, Sec. 18-149, entitled 'Traffic Code'."

The President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

7-334-18. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Byrnes supported by Herrick.

7-335-18. RESOLVED: That Ordinance No. 18-1617 be taken from the table and placed upon its final reading.

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

The Clerk then read 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 President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

7-335-18. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Herrick supported by Byrnes.

7-336-18. RESOLVED: That Ordinance No. 18-1618 be taken from the table and placed upon its final reading.

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

The Clerk then read 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 President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

7-336-18. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Herrick supported by Byrnes.

7-337-18. RESOLVED: That Ordinance No. 18-1619 be taken from the table and placed upon its final reading.

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

The Clerk then read 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 President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

7-337-18. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Byrnes supported by Sareini.

7-338-18. RESOLVED: That Ordinance No. 18-1620 be taken from the table and placed upon its final reading.

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

The Clerk then read 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 President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

7-338-18. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Sareini supported by Herrick.

7-339-18. RESOLVED: That Ordinance No. 18-1621 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 18-1621 entitled, "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article XII, entitled 'Signs'."

The President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

7-339-18. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Byrnes supported by Herrick.

7-340-18. RESOLVED: That Ordinance No. 18-1622 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 18-1622 entitled, "An Ordinance to Amend the Fees for Permits and Inspections Chapter (Chapter 9) of the Code of the City of Dearborn by Amending Article XIII, entitled 'Signs'."

The President Pro-Tem of the Council announced that this was the final reading of the Ordinance.

The President Pro-Tem of the Council then put the question, "Shall this Ordinance pass?"

7-340-18. Upon roll call the Ordinance was adopted as follows: Yes: Bazzy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

Councilmember Sareini introduced Ordinance No. 18-1623, 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, Division 3, by Adding Sec. 18-202 Entitled 'Registration Plates; Obstructed Plates'."

The Clerk read the Ordinance by title.

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

By Herrick supported by Byrnes.

7-341-18. RESOLVED: That proposed Ordinance No. 18-1623 be laid on the table.

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

Councilmember Byrnes introduced Ordinance No. 18-1624, entitled, "An Ordinance to Amend the License and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XVII, Entitled 'Hotels, Rooming Houses and Lodging Houses and Bed and Breakfasts' - 'Renewal of Licenses'."

The Clerk read the Ordinance by title.

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

By Herrick supported by Sareini.

7-342-18. RESOLVED: That proposed Ordinance No. 18-1624 be laid on the table.

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

Councilmember Sareini introduced Ordinance No. 18-1625, entitled, "An Ordinance to Amend the License and Business Regulations Chapter (Chapter 12) of the Code of the City of Dearborn by Amending Article XVII, Entitled 'Hotels, Rooming Houses and Lodging Houses and Bed and Breakfasts' - 'Guest Register Required'."

The Clerk read the Ordinance by title.

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

By Herrick supported by Byrnes.

7-343-18. RESOLVED: That proposed Ordinance No. 18-1625 be laid on the table.

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

By Herrick supported by Byrnes.

7-344-18. WHEREAS: The parking lot drainage for the City's old Train Station property was draining to Reckinger Road right of way. The portion of the parking lot land is now deeded to the Friends for the Dearborn Animal Shelter. The storm sewer collecting the drainage from the remainder of the City's parking lot crosses the property of the Friends for the Dearborn Animal Shelter. A storm sewer easement is required from the Friends for the Dearborn Animal Shelter, and

WHEREAS: The City Engineer has submitted the storm sewer easement agreement from the Friends for the Dearborn Animal Shelter, and

WHEREAS: The City Engineer has recommended and requested that the City Council authorize the City Engineer to execute the easement agreement on behalf of the City of Dearborn, subject to the review and approval of the Corporation Counsel and that the Engineering Division be authorized to record the necessary documents with the Wayne County Register of Deeds; therefore be it

RESOLVED: That the City Engineer be and is hereby authorized to execute an easement agreement between the City and Friends for the Dearborn Animal Shelter, subject to the review and approval of Corporation Counsel; be it further

RESOLVED: That the Engineering Division be and is hereby authorized to record the necessary documents with the Wayne County Register of Deeds; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Byrnes.

7-345-18. WHEREAS: The City Engineer has submitted the Michigan Department of Transportation (M-DOT) Contract No. 18-5330 which provides for the cost participation by the Michigan Department of Transportation to carry storm water runoff from Highway US-24 (Telegraph Road) with the execution of the following projects:

PART A - Scott Street Outlet:

Construction of storm water facilities in the area bordered by Highway US-24 (Telegraph Road), Banner Street, Oxford Street and Scott Street outletting into the storm sewer main, including removal and replacement of water main crossings and sanitary and storm sewer conflicts; together with necessary related work, located within the corporate limits of the REQUESTING PARTY.

PART B - Bailey Avenue Outlet #1:

Construction of storm water facilities in the area bordered by Highway US-24 (Telegraph Road), Railroad Tracks, Oxford Street and Bailey Street outletting into the storm sewer main, including removal and replacement of water main crossings and sanitary and storm sewer conflicts; together with necessary related work, located within the corporate limits of the REQUESTING PARTY.

PART C - Bailey Avenue Outlet #2:

Construction of storm water facilities in the area bordered by Highway US-24 (Telegraph Road), Westwood Street, Princeton Street and Railroad Tracks outletting into the storm sewer main, including removal and replacement of water main crossings and sanitary and storm sewer conflicts; together with necessary related work, located within the corporate limits of the REQUESTING PARTY.

PART D - Telegraph Road Outlet:

Construction of storm water facilities in the area bordered by Oxford Street, Westwood Street, Andover Street and Highway US-24 (Telegraph Road) outletting into the storm sewer main, including removal and replacement of water main crossings and sanitary and storm sewer conflicts; together with necessary related work, located within the corporate limits of the REQUESTING PARTY.

The Trunkline (Highway US-24) portion of the PROJECT COST shall be charged to and paid by MDOT and the City of Dearborn in the following proportions and in the manner and at the times hereinafter set forth:

MDOT -	87.5%
THE CITY OF DEARBORN -	12.5%

and

WHEREAS: The PROJECT COST and the respective share of the parties is based on percentages as shown in "EXHIBIT "A" and shall be paid in the manner and at the times hereinafter set forth and are presently estimated to be as follows:

	<u>TOTAL*</u> <u>PROJECT</u> <u>COST</u>	<u>TRUNKLINE*</u> <u>COST</u>	<u>DEPARTMENT' S**</u> <u>SHARE</u>	<u>REQUESTING**</u> <u>PARTY' S</u> <u>SHARE</u>
Part A				
Const. & CE	\$331,291	\$14,845	\$12,989	\$318,302
PE	\$61,289	\$2,746	\$2,403	\$58,886
Part B				
Const. & CE	\$599,856	\$38,401	\$33,600	\$566,256
PE	\$110,973	\$7,102	\$6,214	\$104,759
Part C				
Const. & CE	\$1,081,329	\$56,835	\$33,600	\$1,047,729
PE	\$200,046	\$10,522	\$9,207	\$190,839
Part D				
Const. & CE	\$4,560,846	\$1,111,512	\$972,573	\$3,588,273
PE	\$843,757	\$205,624	\$179,921	\$663,836
TOTAL	\$7,789,387	\$1,447,587	\$1,250,507	\$6,538,880

*The TOTAL PROJECT COST and the TRUNKLINE COST are based on the City of Dearborn's cost estimate for each part.

**The MDOT's share includes the Trunkline US-24's share minus Act 51 charges and the City of Dearborn's share includes the non-trunkline portions of the TOTAL PARTICIPATION PROJECT plus Act 51 charges, and

WHEREAS: The final billing shall be based on as constructed quantities and final percentages approved by MDOT and the City of Dearborn. The engineering costs will be apportioned in the same ratio as the actual direct construction costs, and

WHEREAS: The City Engineer has requested that City Council approve this Contract subject to review by the Legal Department. It is also requested that the Mayor be authorized to sign the contract on behalf of the City, and

WHEREAS: The City Engineer further requested that the Finance Director be authorized to recognize the reimbursement amount of \$1,250,507 and appropriate to CIP N95300, 598-2006-330.04-90; therefore be it

RESOLVED: That the Michigan Department of Transportation's (MDOT) Contract No. 18-5330, Job # 201361A, Cost Participation Associated with the City of Dearborn Sewer Separation Project be and is hereby approved, subject to review by Corporation Counsel; be it further

RESOLVED: That the Mayor be and is hereby authorized to sign the contract on behalf of the City; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize and appropriate the reimbursement amount of \$1,250,507; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Herrick.

7-346-18. RESOLVED: That all bids received for Asphalt Street Resurfacing 2018 West Lane and West Lane Court, Job No. 2018-036, Project Q74036 are hereby rejected except the bid of Al's Asphalt Paving Company in the amount of \$179,518.75, 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 \$30,000 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

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

RESOLVED: That this contract shall be financed from the Local Street Fund, Public Works, Maintenance Streets & Roads budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Herrick.

7-347-18. RESOLVED: That all proposals received for Design and Construction Management for Brady Bridge Replacement, Project T14900 are hereby rejected except the proposal of Mannik & Smith Group, Inc. in the amount of \$191,540.20, 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 & Trunkline, Public Works, Maintenance Bridges budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Herrick.

7-348-18. RESOLVED: That all bids received for the Installation of Two (2) Wells at Camp Dearborn, Project I22420 are hereby rejected except the bid of Ed Birkmeier Well Drilling in the amount of \$75,650, 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 a contingency in the amount of \$11,725 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 recognize \$129,398 of net Oil and Gas Royalties in FY18; be it further

RESOLVED: That the Finance Director is authorized to appropriate \$87,375 in the General Fund as a contribution to the Facility Fund and to recognize and appropriate \$87,375 in the Facility Fund for Project #I22420; be it further

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

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Byrnes.

7-349-18. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) (6) 1, authorizes Methods of Source Selection, Alternative Procurement in certain circumstances, and

WHEREAS: The Purchasing Agent has received a request for a methods of source selection, alternative procurement; therefore be it

RESOLVED: That Ed Birkmeier Well Drilling be designated as an alternative source for the Installation of an 8" Irrigation Production Well at Mystic Creek Golf Course in an amount not to exceed \$38,710 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 Facilities Fund, Recreation, Capital Project Support budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By O'Donnell supported by Byrnes.

7-350-18. RESOLVED: That the bid from P.K. Contracting, Inc. received for Transverse Pavement Marking - 2018, Job 2018-038, Projects Q74034 & Q74038 is hereby accepted in the amount of \$153,924.25, 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 Major & Local Street Funds, Maintenance Streets & Roads, and \$57,168 from Project Q99999, Street Infrastructure Reserve budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Byrnes.

7-351-18. RESOLVED: That all bids received for Water Main Repair Parts are hereby rejected except the bids of Core and Main, LP, and EJ USA, Inc. in the amount of \$70,000, that the aforementioned bids are 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 bids have been fully complied with; be it further

RESOLVED: That the contract shall be for a term of one year with two (2) one-year renewals pending satisfactory performance by the vendors; be it further

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

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Herrick.

7-352-18. RESOLVED: That all bids received for Natatorium Renovations at the Ford Community and Performing Arts Center are hereby rejected except the bid of CSM Mechanical, LLC in the amount of \$951,746, 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 \$47,588 is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

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

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

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Herrick.

7-353-18. WHEREAS: The Department of Recreation has requested that City Council award a professional services contract to William Morris Endeavor Talent Agency and/or their designee in the amount of \$40,000, as well as, approve a not to exceed \$1,765 encumbrance for incidental expenditures for a performance by Kenny G on October 10, 2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC), and

WHEREAS: The Dearborn City Council is being asked to approve funding for the artist contract and related artist expenses for the performance as follows:

Artist and Related Fees

Guest Artists Fees	\$40,000
Hotel Accommodations	800
Hospitality/Catering	<u>965</u>
Total Artist & Related Fees:	\$41,765

therefore be it

RESOLVED: That City Council hereby authorizes the professional services contract with William Morris Endeavor Talent Agency with payment to be made to that company and/or their designee, in the amount of \$41,765 for a performance by Kenny G on October 10, 2018 at 8:00 p.m. at the Ford Community and Performing Arts Center (FCPAC); be it further

RESOLVED: That City Council hereby authorizes the Mayor, or his designee, to execute the Ford Community and Performing Arts Center Agreement in the amount of \$40,000 as well as an amount not to exceed \$1,765 for incidental artist related expenditures bringing the total professional services contract to \$41,765. This performance will be part of the 2018-2019 Professional Season; be it further

RESOLVED: That this agreement shall be financed out of the FY2019 General Fund, Recreation Department, Cultural Arts Division, Professional Shows/Contractual Services Budget, Distribution Account #101-3033-734.34-80.

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

By Byrnes supported by Herrick.

7-354-18. RESOLVED: That City Council hereby issues purchase orders to Baker & Taylor in the amount of \$5,000; Baker and Taylor Books in the amount of \$205,500; Cengage Learning, Inc. in the amount of \$25,000; Ingram Library Service in the amount of \$21,000; and Midwest Tape, LLC in the amount of \$132,000 for Various Purchases for the Library Department through the Michigan Library Cooperative Directors Association Program; be it further

RESOLVED: That these purchase orders, in the total amount of \$388,500 shall be financed from the Library Fund, Libraries, Capital Equipment Budget.

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

By Herrick supported by Sareini.

7-355-18. WHEREAS: The City presently has a contract with Weed Eraser, Inc. (C.R. 7-384-16) for Weed Control Services, and

WHEREAS: The original contract specifications allow for four, one-year renewal options beyond the expiration of the present contract, with this being the third renewal, and

WHEREAS: The contract was renewed for the first renewal period at a reduced hourly rate of two (2%) percent from the original contract pricing through June 30, 2017, and

WHEREAS: The contract was renewed for the second renewal period at a reduced hourly rate of one (1%) percent from the original contract pricing through June 30, 2018, and

WHEREAS: Weed Eraser, Inc. has offered to renew this contract and to reduce the hourly rate by one-half (1/2%) percent from the original contract pricing through June 30, 2019; be it further

RESOLVED: That the contract for Weed Control Services is hereby renewed with Weed Eraser, Inc. through June 30, 2019 in the amount of \$39,480; be it further

RESOLVED: That this contract renewal shall be financed from the General Fund, Property Maintenance and Development Services, Neighborhood Services, Contractual Services Account budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Byrnes.

7-356-18. WHEREAS: The City presently has a contract with Comerica Bank (C.R. 9-456-12) for Banking and Custodial Services, and

WHEREAS: The original contract specifications allow for two (2), five-year renewal options beyond the expiration of the present contract, with this being the first renewal, and

WHEREAS: Comerica Bank has offered to renew the present contract prices with the following exceptions:

- Increased Relationship Discount from 55% to 60%.
- Increased Earnings Credit Allowance (ECA) Rate to 125bps.
- Increased Premium Business Money Market Account Rate from .25% to 1.25% - subject to change based on market conditions and/or average balances maintained

through December 31, 2023; therefore be it

RESOLVED: That the contract for Banking and Custodial Services is hereby renewed with Comerica Bank through December 31, 2023 in an amount not to exceed \$227,288 annually; be it further

RESOLVED: That this contract shall be financed from the Interest Income Fund; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Herrick.

7-357-18. WHEREAS: The City presently has a contract with OfficeMax (known as Office Depot) (C.R. 7-386-16) for Office Supplies, and

WHEREAS: The Purchasing Division received a request from the Mayor's Office for an extension of the current contract in an amount not to exceed \$75,000 through December 31, 2018; therefore be it

RESOLVED: That the contract for Office Supplies is hereby extended with OfficeMax through December 31, 2018 in an amount not to exceed \$75,000; be it further

RESOLVED: That this contract shall be charged to the City-wide accounts for Office Supplies.

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

By Sareini supported by Byrnes.

7-358-18. WHEREAS: Allen Brothers, PLLC has represented the City of Dearborn in the matter of Fakhoury, et.al. v. City et.al., since December 2016, and

WHEREAS: It is estimated that a pending bill for legal services, future legal action, and continued representation in this litigation will require an extension of the professional services agreement in the amount of \$92,500; therefore be it

RESOLVED: That the professional services agreement with Allen Brothers, PLLC is extended in the amount of \$92,500 for this matter and funded from the Fleet & General Liability Insurance, Law Department, Legal Fees Account; be it further

RESOLVED: That the Finance Director is hereby authorized to appropriate \$92,500 of FY2018 budget in the Fleet and General Liability Fund from the Funds reserve balance to the Fleet and General Liability, Law Department, Legal Services expenditure account.

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

By Herrick supported by Byrnes.

7-359-18. WHEREAS: Council Resolution 6-336-13 authorized the City of Dearborn to enter into an Intergovernmental Agreement with the City of Melvindale to consolidate Fire Services beginning September 2013. The agreement was structured for an initial 15-year term with the first look-back rate adjustment scheduled for implementation on July 1, 2018, and

WHEREAS: Upon reviewing and analyzing the financial impact of the required look-back period of 2015 through 2017, it was determined the original rate look-back calculation factor was unreasonable and resulted in an increase that was not representative of the intent of the cost sharing, and

WHEREAS: Additionally, during the first 5-years of the agreement several changes to the International Association of Fire Fighters (IAFF), Local 412 occurred. The primary changes included the binding arbitration award that required 12 additional firefighters, 3 year back-pay, elimination of Kelly Days and an implementation of 56 hour FLSA work cycle, and

WHEREAS: For Fiscal Year 2018, the City of Dearborn received \$1,378,012. The original look-back rate adjustment would have resulted in a fiscal year 2018 required payment of \$1,706,826 reflecting a \$328,814 increase, and

WHEREAS: As a result, an analysis of the operational calls and above mentioned IAFF changes, the administration of both communities reviewed and negotiated alternative terms for the rate calculation that are more in-line with the current structure and utilization of Station 5 (Melvindale). The manpower at Station 5 remains consistent with the original agreement level. All of the new positions have been assigned only within the City of Dearborn Fire stations, and

WHEREAS: The negotiated and agreed upon changes to the intergovernmental agreement effective August 1, 2018 are as follows:

- Annual rate payment will start at a new base of \$1,500,000.
- Annual increase of 3.5% will be applied to the cumulative base rate.
- Remove Appendix D (base rate calculation data table)
- Remove Appendix E (contract annual adjustment calculation example table)

Effective July 1, 2018

- Melvindale assumes full responsibility for cost of electricity at Station 5 (\$12,000 annually).
- Beginning in January 2023, parties will meet and discuss the annual fee to implement the future annual rate structure.

All other terms and conditions will remain, including the collection of billable service fees related to revenue generation for Dearborn Fire Department - Melvindale Station, and

WHEREAS: The administration has requested approval and adoption of the attached first contract amendment. Approval of this agreement is contingent on the City of Melvindale affirming a similar resolution; therefore be it

RESOLVED: That the attached first contract amendment to the Intergovernmental Agreement with the City of Melvindale (C.R. 6-336-13) to consolidate Fire Services be and is hereby approved and adopted; be it further

RESOLVED: That this resolution be given immediate effect.

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

**FIRST AMENDMENT TO
CONTRACT FOR POLICE SERVICES**

This First Amendment to the Contract for Police Services (“the Contract”) is made and entered into effective as of _____, 2018, by and between the CITY OF DEARBORN, a Michigan Municipal Corporation, 16901 Michigan Avenue, Dearborn, Michigan 48126 (“Dearborn”) and THE EDISON INSTITUTE, a Michigan non-profit corporation d/b/a The Henry Ford (“The Henry Ford”), 20900 Oakwood Boulevard, Dearborn, Michigan, 48124.

Background

A. Dearborn and The Henry Ford executed a Contract effective June 19, 2018, for the provision of enhanced police protection services at The Henry Ford Premises by designating two FTE Dearborn Police Officers 363 days per year, excepting Thanksgiving and Christmas Day, to patrol from 9:00 A.M. to 5:00 P.M.

B. Subsequent to execution and performance of the Contract, The Henry Ford expressed to Dearborn a desire to amend the Contract to reduce the number of FTE Dearborn Police Officers providing enhanced police protection services from two to one and to a 40-hour, 9:00 a.m. to 5 p.m. workweek instead of 363 days per year.

C. Dearborn and The Henry Ford thus now agree to amend the Contract as follows.

NOW THEREFORE, the parties, intending to be legally bound and for good and valuable consideration, the receipt of which is hereby acknowledged, agree as follows:

Agreement

In consideration of the mutual covenants contained in this Amendment and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Dearborn and The Henry Ford agree to amend the Contract as follows:

1. Paragraph 1 of the Contract is deleted and the following paragraph is substituted and incorporated into the Contract as Paragraph 1: “This is a one year contract that shall commence on the date it has been executed by both parties. It does not renew automatically. If both parties are desirous of renewal, then it is mandatory that a meeting occur with the Dearborn City Council no less than 90 days prior to the expiration of the Contract to discuss the renewal.”

2. Paragraph 2 of the Contract is amended as follows: "During the term of the contract, Dearborn will provide one (1) FTE police officer ("officer") at The Henry Ford Premises. It is the parties' intent that an officer will be present at The Henry Ford 40 hours per week from 9:00 a.m. to 5:00 p.m. The officer shall perform police protection services as authorized by law for the benefit of the general public."
3. All pertinent portions of Paragraphs 3 through 17 of the Contract are amended to refer to a single "officer" rather than "officers."
4. Conforming Amendments. All of the terms and provisions of the Contract are hereby amended and modified wherever necessary, even though not specifically addressed herein, so as to conform to the amendments set forth in the preceding paragraphs of this Amendment.
5. Full Force and Effect. Except as expressly amended and modified by this Amendment, all of the terms and provisions of the Contract remain in full force and effect.
6. Counterparts and Electronic/Facsimile Signatures. This Amendment may be executed in multiple counterparts, each of which constitutes an original and all of which constitute one instrument. Signatures submitted by facsimile or email transmission shall be accepted and shall be deemed to be original signatures.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed as of the day and year first above written.

CITY OF DEARBORN

BY: _____
 JOHN B. O'REILLY, JR.
 Mayor, City of Dearborn
 As authorized by C.R. _____

STATE OF MICHIGAN)
) ss
 COUNTY OF WAYNE)

On the ___ day of _____, 2018, before me appeared JOHN B. O'REILLY, JR., to me personally known who, being sworn by me, did say that he is the Mayor of the CITY OF DEARBORN, and that said instrument was signed on behalf of the CITY OF DEARBORN by authority of C.R._____, and said JOHN B. O'REILLY, JR. acknowledged said instrument to be the free act and deed of the CITY OF DEARBORN.

 Notary Public, Wayne County, MI
 My Commission expires:

By Byrnes supported by Herrick.

7-360-18. WHEREAS: The Wagner Place project timeline originally called for a completion date of June 30, 2018 consistent with Ford Land's schedule for the buildings and the City's schedule for the parking deck and related streetscape work. This schedule was predicated on DTE Energy completing the overhead to underground utility relocation project by March 1, 2018 so the Roncelli team could mobilize their subcontractors to finish the necessary streetscape elements over the relocated underground utility duct banks, and

WHEREAS: Since DTE Energy only began their work at about the original projected finish date for their elements of the project, it was not possible for Roncelli to meet the specified timeline for completion of the streetscape. Additionally, the Ford Motor Company skill team that is assigned to move into Wagner Place has requested several additions to the project (building improvements and amenities), so Ford Land has pushed the opening date for the project back to the end of August, 2018 from the previously established July 15, 2018 move-in date. The City's Parking Deck project is complete and ready to open when the Ford buildings are finished and the streetscape is in place, and

WHEREAS: The Economic & Community Development Department has requested that the City Council approve the modification of the Liquidated Damages clause of the Roncelli Construction Management Streetscape contract to adjust the project completion date from June 30, 2018 to August 31, 2018. This date has been agreed upon by Ford Land, the City and the Roncelli Team. All other provisions of the agreement with Roncelli remain in effect. Liquidated damages charges will only be assessed to Roncelli if the project is not completed by August 31, 2018; therefore be it

RESOLVED: That the contract with Roncelli Construction Management (C.R. 12-579-17 & 3-133-18) for the Wagner Place Streetscape Project is hereby amended by modifying the Liquidated Damages clause to adjust the project completion date from June 30, 2018 to August 31, 2018; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Herrick.

7-361-18. WHEREAS: The City of Dearborn currently has a contract as authorized by Council Resolution 5-281-16 with Public Financial Management, Inc. (PFMI) to provide financial advisor services. PFMI is requesting that the contract be assigned to their affiliated company, PFM Financial Advisors LLC (PFMFA). The assignment will not affect delivery of their services nor any other terms or conditions of the current contract. It is requested that the Finance Director be authorized to sign an acknowledgement and consent of the assignment; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to sign an acknowledgement and consent of the assignment of the contract with Public Financial Management, Inc. (PFMI) for Financial Advisor Services to PFM Financial Advisors LLC (PFMFA), an affiliated company of PFMI.

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

By Byrnes supported by Herrick.

7-362-18. WHEREAS: The City of Dearborn currently has a contract as authorized by Council Resolution 12-669-16 with SunTel Services to provide telephony services through January 11, 2022. SunTel Services was purchased by CBTS, who has agreed to assume the terms and conditions (including pricing) of the current contract. This name change will not affect delivery of their services nor any other terms or conditions of the current contract; therefore be it

RESOLVED: That a Name Change from SunTel Services to CBTS for the Telephony Services contract be and is hereby authorized.

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

By Byrnes supported by Herrick.

7-363-18. WHEREAS: The Dearborn City Council, as stated in Council Resolution 3-129-17, supported the submission of an application titled, "Lower Rouge River Access and Revitalization Project/Plan" to the Michigan Natural Resources Trust Fund for development of a Best Management Practices to manage woody debris along the Lower Rouge River to improve recreational access while maintaining local fish and wildlife habitat at the Lower Rouge River, and

WHEREAS: The proposed application is supported by the City of Dearborn's 2016-2021, 5-Year, Approved Recreation Master Plan, and

WHEREAS: The Dearborn City Council is prepared to make a financial commitment to the project in the amount of \$32,800 matching funds in cash; therefore be it

RESOLVED: That the City of Dearborn does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide \$32,800 to match the grant authorized by the Department of Natural Resources.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department of Natural Resources for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this resolution;

be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Byrnes.

7-364-18. WHEREAS: Fordson Island is the only island within the City of Dearborn. The island provides a unique resource opportunity for the City and the surrounding region in terms of natural resource preservation and aquatic recreation. The Dearborn 2030 Master Plan designates Future Land Use for the island as Recreation & Natural Features, and

WHEREAS: In 2012, the City of Dearborn applied for a grant to acquire the land for habitat restoration of Fordson Island with the intent of holding the acquired property for conservation purposes in perpetuity. This project was intended to provide measurable progress towards improving fish and wildlife habitat and to further enhance restoration projects that are currently underway in this portion of the Rouge River. Unfortunately, the City was not successful in obtaining these grant funds, and

WHEREAS: Recently, the Planning Division has revisited the development potential at Fordson Island and approached the Michigan Land Bank Fast Track Authority who has offered to sell 12 parcels of land on Riverside Drive located on Fordson Island to the City of Dearborn at a cost of \$500 per parcel. See map attached. The Brownfield Redevelopment Authority has agreed to fund the City's acquisition costs, and

WHEREAS: Before the Planning Division recommends the purchase of the parcels offered, it is recommended that a Phase I and Phase II environmental analysis be completed to assess the condition of the property. The Downriver Community Conference Brownfield Consortium has offered to provide funds for a Phase I and Phase II investigation of the site, and

WHEREAS: The Michigan Land Bank Fast Track Authority has agreed to provide the City access to the property for the environmental assessment, provided the City executes an access agreement which holds the Land Bank harmless from damages and injuries that arise out of the City's entry upon the property and the City's activities at the site, and

WHEREAS: The Planning Division recommends that the City Council authorizes the Mayor to execute an access agreement so that the City may conduct a site investigation, subject to review by Corporation Counsel; therefore be it

RESOLVED: That the Mayor be and is hereby authorized to execute an access agreement, holding the Michigan Land Bank Fast Track Authority harmless, so the City may conduct a site investigation on Fordson Island, subject to review by Corporation Counsel; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Herrick.

7-365-18. WHEREAS: The Wagner Place project is in the final months of construction and the Michigan Department of Transportation (MDOT) has requested the City enter into their standard maintenance agreement for the streetscape and lighting along Michigan Avenue between Mason Street and Oakwood Boulevard. This agreement requires the City to maintain the improvements installed under the permit for this project, which includes sidewalks and related walls/handrails, planters, trees, street furniture and street lighting, and

WHEREAS: The street lighting is owned by and will be maintained by DTE Energy under the master agreement between the utility company and the City. The remainder of the project elements will be maintained by the West Dearborn Downtown Development Authority with assistance as needed from the City's Department of Public Works, and

WHEREAS: The Economic & Community Development Department has requested that the City Council authorize the Mayor to execute the maintenance agreement for the Wagner Place segment of Michigan Avenue with MDOT, subject to final review by Corporation Counsel; therefore be it

RESOLVED: That the Mayor be and is hereby authorized to execute a Maintenance Agreement for the Wagner Place segment of Michigan Avenue with MDOT, subject to final review by Corporation Counsel; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Byrnes.

7-366-18. WHEREAS: Abdulfateh Bin Abdo and Younis Abdo-Nagi Abdulla have offered to sell the substandard, fire-damaged boarding house located at 2812 Salina, Dearborn, Michigan, to the City of Dearborn for the sum of \$7,000 cash, and

WHEREAS: The Assessor's land value range for the vacant residential property is \$7,000-\$9,000, and

WHEREAS: The City owns lots that are adjacent to 2812 Salina on both sides, and

WHEREAS: The fire-damaged, former boarding house will be demolished and the land held for future development, and

WHEREAS: The price at which this property is offered to the City is deemed fair and reasonable, and the acquisition is within the intent and spirit of the Neighborhood Stabilization Program; therefore be it

RESOLVED: That this Council does hereby determine to acquire the premises described as:

Lot 7, Assessor's Dearborn Plat No. 1, City of Dearborn, Wayne County, Michigan, as recorded in Liber 64, Page 82 of Plats, Wayne County records.

Parcel I.D. 82-10-213-04-014
Commonly known as 2812 Salina, Dearborn, MI

from the owner thereof and pay therefore the sum of \$7,000 upon furnishing to the City by said owner of a title insurance policy showing marketable title thereon and when a deed to the premises has been properly executed, approved by the office of the Corporation Counsel and delivered to the City; be it further

RESOLVED: That the acquisition of 2812 Salina is in accordance with the spirit and intent and public purpose of the Neighborhood Stabilization Program; be it further

RESOLVED: That there is a public purpose served by the City of Dearborn in that the neighborhood will be improved by removing and demolishing a fire-damaged, substandard, non-conforming building in the area; be it further

RESOLVED: That this acquisition is contingent upon the terms and conditions set forth in the purchase agreement as approved by the office of the Corporation Counsel; 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 Finance Director be and is hereby authorized and directed to issue his proper warrant in the amount of \$7,000, subject to adjustments, if any, as shown on the closing statement prepared, reviewed, and approved by the office of the Corporation Counsel, drawn upon the General Capital Improvement Fund, Project No.C05500, Acct. #401-1299-435.71-10, payable to the grantor, or its nominee, in payment of said property; be it further

RESOLVED: That the Finance Director be and is hereby authorized and directed to issue his proper warrant in the amount up to \$21,000 for demolition, outstanding invoices, and appurtenant costs, drawn upon the General Capital Improvement Fund Project No.C05500, payable to the necessary entities in payment of said demolition, outstanding invoices, and appurtenant costs; be it further

RESOLVED: That this resolution is given immediate effect.

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

By Herrick supported by Byrnes.

7-367-18. WHEREAS: Shaif M. Alzaokari and Ghania Almulaiki are the owners and occupants of the house located at 1250 Ferney, a single-family home with a driveway and no garage. They have requested that the City sell them the vacant corner 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 \$3,200, 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.
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 owners 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 \$3,200, 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 \$3,200 to Shaif M. Alzaokari and Ghania Almulaiki of the parcel described as:

Lot 382, Dix Avenue Villas Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 41, Page 12 of Plats, Wayne County Records.

Tax I.D. 82-10-281-22-001
Commonly known as 1256 Ferney

and that the Mayor be and is hereby authorized to execute a Quit Claim Deed for said land to Shaif M. Alzaokari and Ghania Almulaiki 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 Shaif M. Alzaokari and Ghania Almulaiki 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 1256 Ferney as side yard serves a public purpose 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: Bazy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Herrick supported by Byrnes.

7-368-18. WHEREAS: The City purchased the house at 5160 Palmer in October 2008 for \$404,000, and

WHEREAS: The Property Maintenance and Development Services Department performed an inspection and recommended that the house be rehabilitated rather than demolished, and

WHEREAS: Pursuant to Council Resolution 8-426-17, City Council authorized the Mayor to enter into an agreement with the Dearborn Area Board of Realtors for the marketing of City-owned homes that require rehabilitation and repair, and

WHEREAS: Hassan Ahmad was the chosen real estate broker and listed 5160 Palmer for sale at \$259,900, and

WHEREAS: The City Assessor determined that the minimum value for the house, in its current condition is \$245,000, and

WHEREAS: Three offers were received on this Property as follows:

1. Wafa Nahshal \$276,000 cash
2. Mohsen Saleh \$270,000 mortgage
3. Mohammed Eidy \$241,500 cash

and

WHEREAS: Ms. Nahshal presented the best offer at \$276,000, cash, and

WHEREAS: She has been notified and has agreed to rehabilitate the house to comply with current City Code requirements and must obtain a Certificate of Occupancy within one year of the date of closing, and

WHEREAS: She intends to hire a licensed contractor to perform the work and intends to occupy the house herself, and

WHEREAS: Ms. Nahshal has agreed to the following conditions pertaining to this transaction:

1. Purchaser may not assign her purchase option without approval of the Dearborn City Council.

2. Rehabilitation of 5160 Palmer must be completed within one year of closing and must comply with current Code requirements. Rehabilitation is deemed completed when the Property is approved to receive a Certificate of Occupancy. Repairs must be performed by a licensed contractor.
3. Once 5160 Palmer is rehabilitated, it must be owner-occupied for a minimum of 10 years.
4. 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 5160 Palmer; failure to close within this period shall result in the resolution automatically being rescinded, deposit forfeited, and the sale declared null and void.
5. If Purchaser wishes to sell 5160 Palmer before the rehabilitation is completed, it must be offered for sale to the City for the original sale price, less 10%, all deposits, and less costs associated with the transfer back to the City of Dearborn. Any improvements will become the property of the City of Dearborn.
6. The Purchaser accepts 5160 Palmer "AS IS", "WHERE IS", and the City makes no warranties or representations as to its condition.
7. Conditions of the sale will be noted on the deed as a right of reverter in favor of the City of Dearborn if conditions are not met. The City will retain a right to repurchase the Property for the original sale price, less 10%, all deposits, and less costs associated with the transfer back to the City of Dearborn.
8. Purchaser shall not occupy and shall not allow anyone else to occupy 5160 Palmer until a Certificate of Occupancy has been approved.
9. Purchaser must execute and pay the fee for a Residential Compliance Agreement before the date of closing.

10. The previous homeowner was granted several variances for renovations to the house by the Zoning Board of Appeals in 2004. Purchaser agrees and acknowledges that she may not apply for any other or any additional variances,

and

WHEREAS: The City has no further need for said Property and this Council believes that said offer is a fair and reasonable price for said Property 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 Property described as:

Lots 350 and 351, including the adjoining $\frac{1}{2}$ vacated public alley at the rear thereof and adjacent to Lot 350, Schaefer Heights Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 32, Page 82 of Plats, Wayne County records.

Tax I.D.: 82-09-132-02-001
Commonly known as house located at 5160 Palmer
Lot size: 72' x 82'

to Wafa Nahshal for \$276,000 cash; be it further

RESOLVED: That the Mayor is hereby authorized to execute a deed for said Property to Wafa Nahshal 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, approved by Corporation Counsel and based upon Wafa Nahshal 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 rehabilitation and owner-occupancy for a minimum of 10 years will serve a public purpose by revitalizing and stabilizing the neighborhood and will serve a public purpose by adding the property to the tax rolls to generate revenue for the City; 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 this resolution is given immediate effect.

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

By Herrick supported by Byrnes.

7-369-18. WHEREAS: The City received funding through the Community Development Block Grant for resurfacing and water main replacement on Pinehurst and Middlepointe (Q74031). The construction on Middlepointe Street was postponed, so a portion of the CDBG funds were used for the water main replacement on Pinehurst, and

WHEREAS: When the CDBG funds were initially recognized (CR 2-64-18) the entire budget was appropriated to the Local Street fund. In accordance with the estimate below, \$417,874 of the CDBG budget was cancelled in the Local Street fund and appropriated in the Water fund (CR 5-200-18)

Construction Contract with DiPonio Contracting (E08216)	\$941,909.50
Local Street Resurfacing	524,035.50
Water Main Replacement	417,874.00

and

WHEREAS: The water main replacement construction has been completed and totals \$430,090, which is \$12,216 more than estimated, and

WHEREAS: The Finance Department is requesting to cancel the \$12,216 of the financing and budget for the Pinehurst Project Q74031 in the Local Street Fund. Additionally, Finance is requesting to establish \$12,216 in CDBG financing and appropriate the budget in the Water Fund. The encumbrance E08216 will be adjusted accordingly; therefore be it

RESOLVED: That the Finance Department be and is hereby authorized to cancel \$12,216 of the financing and budget for the Pinehurst Project Q74031 in the Local Street Fund; be it further

RESOLVED: That the Finance Director be and is hereby authorized to establish \$12,216 in Community Development Block Grant financing and appropriate the budget in the Water Fund; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Byrnes.

7-370-18. RESOLVED: That the Supervisory, Technical and Professional Bargaining Unit Salary Plan adopted by Civil Service Resolution No. 131-80 and Council Resolution No. 11-1062-80 be and is hereby amended to include the new rates of compensation and title for Sound Technician, pursuant to Civil Service Resolution No. 8052-18; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Herrick.

7-371-18. RESOLVED: That the Operative Bargaining Unit Employee Salary Plan adopted on June 16, 1987 by C.R. 6-415-87 be and is hereby amended to include new rates of compensation and title for Electrical Apprentice, pursuant to Civil Service Resolution No. 8057-18; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Byrnes.

7-372-18. WHEREAS: The Director of Recreation & Parks is requesting that the City Council approve a resolution supporting the 2019 Annual Implementation Plan (AIP) for the Senior Alliance (TSA), Area on Aging 1-C, and

WHEREAS: The AIP articulates the vision, direction, goals and objectives that will guide TSA work over the next year. TSA is dedicated to preserving and enhancing the independence of older persons and individuals with disabilities in 34 communities in Southern and Western, Wayne County, and

WHEREAS: The Senior Alliance services provide advocacy, programming, planning, contracting, funding and personnel to achieve goals. The funding supports programs including Meals on Wheels, Congregate Meals, Care Management, Case Coordination, Information and Assistance, Personal Care, Adult Day Care, Legal Assistance, and Caregiver Education and Support, and

WHEREAS: The City of Dearborn has partnered with the Senior Alliance for 39 years; therefore be it

RESOLVED: That the FY2019 Annual Implementation Plan for The Senior Alliance (TSA), Area Agency on Aging 1-C Program be and is hereby approved; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by Byrnes.

7-373-18. WHEREAS: Council Resolution 12-666-15 authorized Michael Hamame, on behalf of West Village Commons Holding, LLC, to lease City-owned property for outdoor seating at Bar Louie, and

WHEREAS: In July 2016, Michael Hamame, on behalf of West Village Commons Holding, LLC, executed the Lease Agreement for Bar Louie, and

WHEREAS: Council Resolution 4-169-17 authorized West Village Commons Holding, LLC to lease City-owned property for outdoor seating for several other businesses occupying the frontage on the West Village Commons Plaza. These businesses included:

Bar Louie
 Le Cigar Emporium
 La Hooka
 Frida Mexican Restaurant (currently, I-CE-NY)
 Moose's Martini Bar
 Common Grace Coffee Shop
 Red Martini Lounge

and

WHEREAS: In September 2017, Michael Hamame, on behalf of West Village Commons Holding, LLC, executed the lease agreement for Le Cigar Emporium and La Hooka, and

WHEREAS: Though the other businesses also installed outdoor seating, Michael Hamame failed to execute the lease agreements for Frida Mexican Restaurant (now I-CE-NY), Moose's Martini Bar, Common Grace Coffee Shop, and Red Martini Lounge. Currently, all seven businesses are utilizing the property for outdoor seating, and

WHEREAS: It has recently come to the attention of Corporation Counsel that West Village Commons Holding, LLC has not owned the property at West Village Commons since July 2014, and

WHEREAS: In July 2014, West Village Commons Holding, LLC conveyed the properties to Sam Hamame. Then, in February 2017, Sam Hamame conveyed the properties to another entity that is the current owner, "West Village Michigan, LLC," and

WHEREAS: The lease agreements that were executed are not valid since the entity that executed them was not the owner of the properties at the time of execution, and

WHEREAS: On June 19, 2018, Mr. Hamame submitted a letter, requesting to transfer the executed leases from West Village Commons Holding, LLC to West Village Michigan, LLC. It is unclear why he executed the lease documents knowing the ownership entity was incorrect, and

WHEREAS: Bar Louie paid on its lease for July 2016 and 2017 (\$2,250 base rent per year for 5 years). However, the ACH payment for July 2019 was returned because the account was closed. La Hooka paid its lease payments for 2017 and 2018 (\$700 base rent, adjusted by the Consumer Price Index each year for a 5-year lease term). Le Cigar paid its lease payments for 2017 and 2018 (\$900 base rent, adjusted by the Consumer Price Index each year for a 5-year term), and

WHEREAS: It is recommended that City Council authorizes the assignment of the executed outdoor seating leases (Bar Louie, La Hooka, and Le Cigar) from West Village Commons Holding, LLC to West Village Michigan, LLC, and

WHEREAS: It is also recommended that the City Council approves outdoor seating agreements to be executed between the City of Dearborn and West Village Michigan, LLC for other businesses that have frontage on the West Village Commons Plaza at a rate of \$2.10/sq. ft., as provided by the City Assessor, for a period of 5 years, adjusted annually in accordance with the Consumer Price Index; therefore be it

RESOLVED: That City Council authorizes the assignment of the executed outdoor seating leases (Bar Louie, La Hooka, and Le Cigar) from West Village Commons Holding, LLC to West Village Michigan, LLC. All other terms and conditions contained in the lease agreements and Council Resolutions 12-666-15 and 4-169-17 shall remain in full force and effect; be it further

RESOLVED: That the City Council approves outdoor seating agreements to be executed between the City of Dearborn and West Village Michigan, LLC for other businesses that have frontage on the West Village Commons Plaza at a rate of \$2.10/sq. ft., as provided by the City Assessor, for a period of 5 years, adjusted annually in accordance with the Consumer Price Index and subject to the review and approval of Corporation Counsel; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Herrick supported by Byrnes.

7-374-18. WHEREAS: City Council previously authorized Maribel Molina to purchase the house and adjacent vacant lot located at 1050 S. Highland for \$165,000, using a conventional mortgage, and

WHEREAS: C.R. 3-141-18 also states that closing must take place within ninety (90) days of the effective date of the Dearborn City Council resolution which authorizes the sale of the property, and

WHEREAS: City Council authorized the sale of this property to Ms. Molina on March 27, 2018; therefore, closing was required to take place by June 25, 2018, and

WHEREAS: According to Ms. Molina and her mortgage representative, the mortgage has been approved, subject to conditions, and

WHEREAS: Ms. Molina stated that they have been diligently trying to get all the required conditions completed, and

WHEREAS: Ms. Molina still wishes to purchase the property and is requesting that the City Council extend the deadline in which to close to July 31, 2018, and

WHEREAS: It has been the City's past practice to grant a request for an extension of time in which to close for a good reason, such as this; therefore be it

RESOLVED: That Ms. Molina's request to extend the time in which to close, making the new cutoff date July 31, 2018, is approved; be it further

RESOLVED: That all other terms and conditions contained in the original purchase agreement, addendum, and C.R. 3-141-18 shall remain in effect; be it further

RESOLVED: That this resolution is given immediate effect.

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

By Sareini supported by Herrick.

7-375-18. WHEREAS: The Payment in Lieu of Taxes ("PILOT") Agreement between Henry Ford Village, Inc. ("HFV"), 15101 Ford Rd., Dearborn, MI 48126 and the City of Dearborn, dated June 30, 2010, requires Henry Ford Village, Inc. to make an annual PILOT to the City on July 1st of each year, and

WHEREAS: In 2015, HFV asked the City Council for permission to make six (6) monthly payments without interest, rather than one annual payment. C.R. 6-303-15 denied the request for HFV to make six monthly payments without interest on a one-time basis, and

WHEREAS: In 2016, HFV requested permission to make six (6) monthly payments rather than one annual payment. The City Council concurred with the recommendation from the Finance Director that the terms and conditions of the PILOT Agreement with Henry Ford Village shall remain unchanged, and

WHEREAS: In 2017, HFV requested permission to make six (6) monthly payments rather than one annual payment in order to address cash flow issues. The City Council concurred with the recommendation from the Finance Director that the terms and conditions of the PILOT Agreement with HFV shall remain unchanged and in CR-6-326-17 HFV was granted permission to make its annual PILOT in six (6) monthly installments of \$94,551.57, which included interest at an annual rate of 8%, compounded monthly, beginning July 1, 2017 through December 31, 2017, and

WHEREAS: In 2018, HFV requested permission to make its annual PILOT payment of \$569,717.42 in six (6) monthly installments of \$96,537.16, which included interest at an annual rate of 8%, compounded monthly, beginning July 1, 2018 through December 31, 2018 in order to address continued cash flow issues, and

WHEREAS: The Finance Director recommends that Council authorize HFV to enter into the above described payment plan to satisfy the PILOT payment due July 1, 2018; therefore be it

RESOLVED: That the Henry Ford Village, 15101 Ford Road, be and is hereby authorized to make its annual PILOT in six (6) monthly installments of \$96,537.16, which includes interest at an annual rate of 8%, compounded monthly, beginning July 1, 2018 through December 31, 2018; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Herrick.

7-376-18. WHEREAS: Sacred Heart Church, 22430 Michigan Avenue, desires to post a 4' x 8' banner (32 sq. ft.) on their school building during the month of September 2018 commemorating their 100th anniversary, and

WHEREAS: The proposed banner exceeds the 24 sq. ft. maximum area allowed in commercial districts under the sign ordinance and requires a variance, and

WHEREAS: The Building Board of Appeals granted a variance to install the proposed 4' x 8' temporary banner from September 1, 2018 to October 1, 2018 at its June 13, 2018 meeting, and

WHEREAS: Sacred Heart Church is requesting that Council waive the permit fee (\$40.00) and the building board of appeals fee (\$250.00) for the banner due to the non-profit status of Sacred Heart Church; therefore be it

RESOLVED: That this Council does hereby waive the permit fee (\$40.00) and the Building Board of Appeals fee (\$250.00) for the banner due to the non-profit status of Sacred Heart Church.

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

By Herrick supported by Sareini.

7-377-18. 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 5, 2018 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 Wilson Street; east along Wilson Street to Ina Street; south along Ina Street to Outer Drive; south along Outer Drive 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 along Garrison Avenue to the east side of Brady Street; proceed south along Brady Street and cross 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. (See attached route maps for more detail); 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

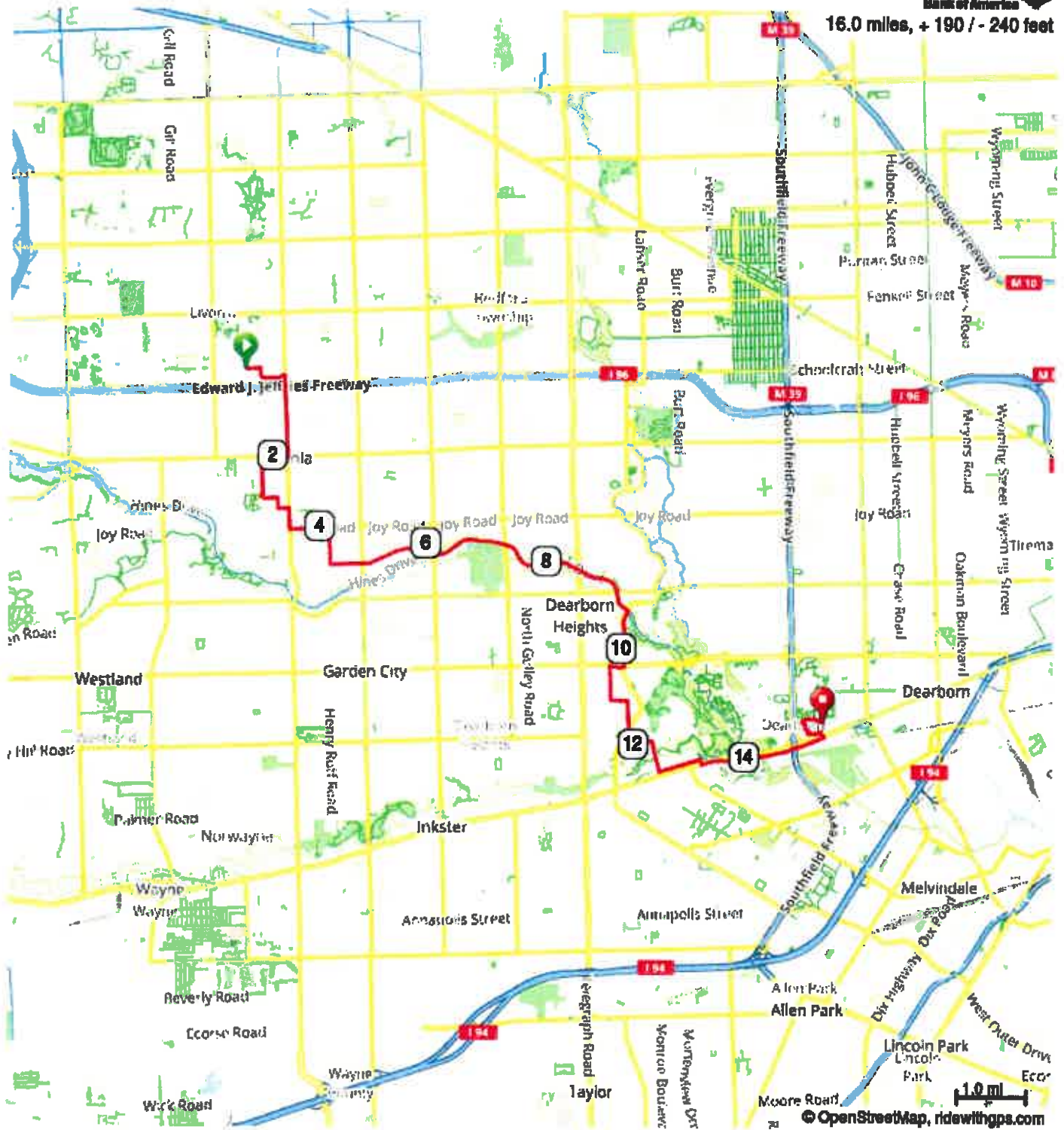
RESOLVED: That this resolution be given immediate effect.

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

Michigan Day 3 Route Map

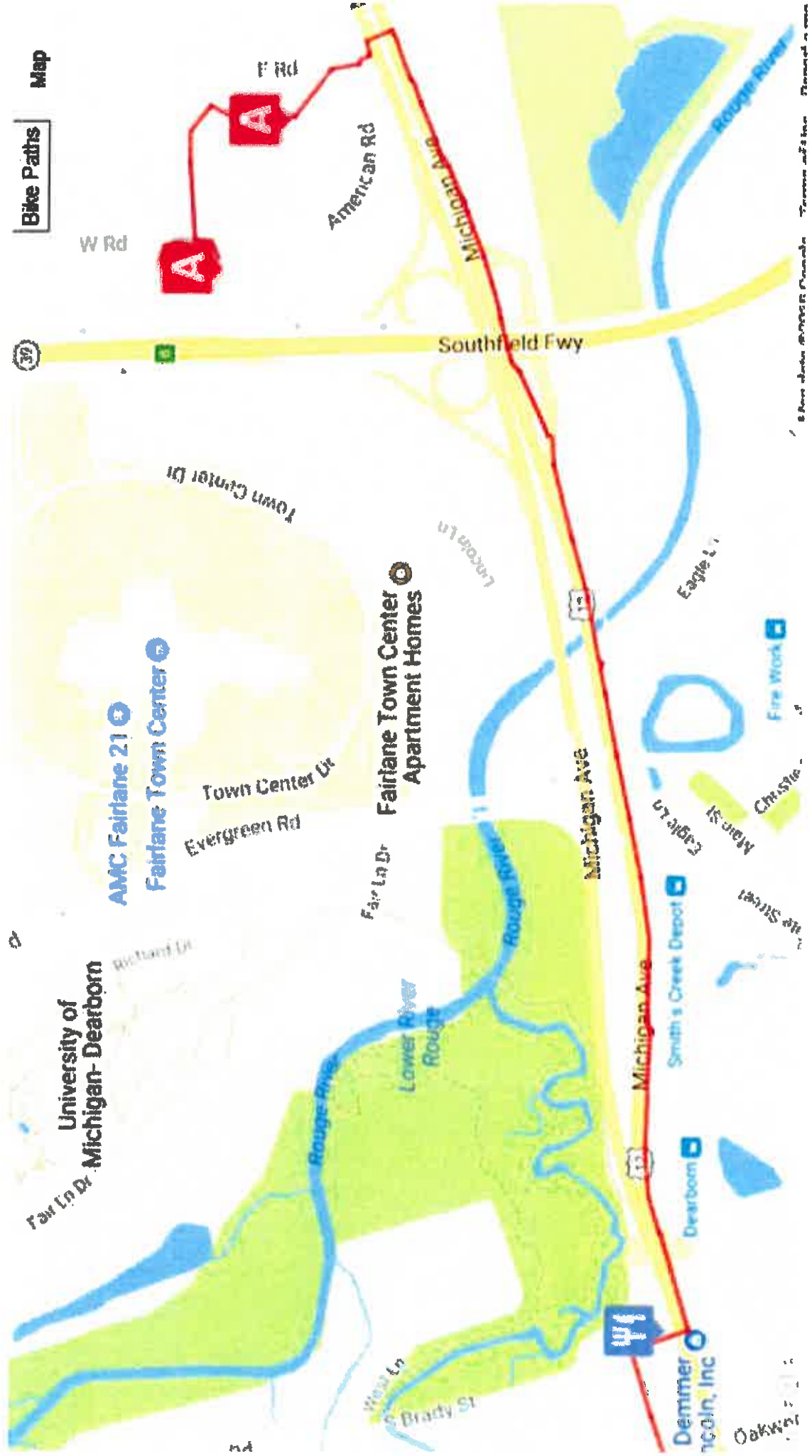
Presented by **Bank of America**

16.0 miles, + 190 / - 240 feet



© OpenStreetMap, ridewithgps.com





Bike Paths
Map

W Rd

F Rd

American Rd

Southfield Fwy

Michigan Ave

Rouge River

30

Town Center Dr

AMC Fairlane 21

Fairlane Town Center

Town Center Dr

Evergreen Rd

Fair Ln Dr

Fairlane Town Center
Apartment Homes

Locust Ln

Eagle Ln

12

Michigan Ave

23

Michigan Ave

Smith's Creek Depot

Dearborn

Demmer
CO/IN, Inc

Oakwood

Fire Work

Eagle Ln

Main St

the Street

University of
Michigan-Dearborn

Fair Ln Dr

Richard Dr

Lower River
Rouge

Wheat Ln
Brady St

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By Byrnes supported by Herrick.

7-378-18. RESOLVED: That the Divine Child High School Alumni Association be and they are hereby granted permission to conduct their "26th Annual Falcon 5K Run" event on August 11, 2018 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: Bazy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Sareini supported by Herrick.

7-379-18. WHEREAS: Zaman International is requesting City Council approval to conduct the Ninth Annual Zaman Hope for Humanity Run Walk Picnic event on Saturday, September 29, 2018, subject to all applicable ordinances, and rules and regulations of the Dearborn Police Department, and

WHEREAS: Entering its ninth year, the mission of the Zaman Hope for Humanity Run Walk Picnic event is to raise awareness and funds to support Zaman International's Michigan-based programs, which are committed to addressing the basic needs and empowerment of poverty stricken women, children, seniors and the disabled living in Michigan, and

WHEREAS: The Ninth Annual Zaman Hope for Humanity Run Walk Picnic event will be a day full of fun and fitness for the entire family. The event consists of timed 5K and 10K Runs, a 5K Walk, a 1-Mile Kids Run and a picnic with barbecue lunch and family activities that include; pony rides, a petting zoo, basketball competition, tug-of-war competition, pumpkin patch, face painting and a photo booth. Approximately 1,500 runners/walkers are expected to participate in this year's event, and

WHEREAS: The Ninth Annual Zaman Hope for Humanity Run Walk Picnic will continue with an event format consisting of four (4) different races:

5K Run (8:45 A.M. Start)/ 10K Run (9:15 A.M. Start)/ 1-Mile Kids Run (11:00 A.M. Start)/ 5K Walk (11:10 A.M. Start)

Upon approval, all four (4) Zaman Hope for Humanity run/walk activities will begin and end in Ford Field Park (See attached run/walk route maps, and

WHEREAS: Zaman International is also requesting assistance from the Dearborn Police Department with traffic safety/control for the duration of the event. The Dearborn Police and Recreation & Parks Department Administrations acknowledge that they are familiar with all details in conjunction with this event; and have no immediate objection or concerns with Zaman International conducting the Ninth Annual Zaman Hope for Humanity Run Walk Picnic event on Saturday, September 29, 2018. This special event request is subject to full reimbursement for all City services provided; therefore be it

RESOLVED: That Zaman International be and is hereby authorized to conduct the Ninth Annual Zaman Hope for Humanity Run Walk Picnic on Saturday, September 29, 2018 at Ford Field Park with certain stipulations; be it further

RESOLVED: That this resolution be given immediate effect.

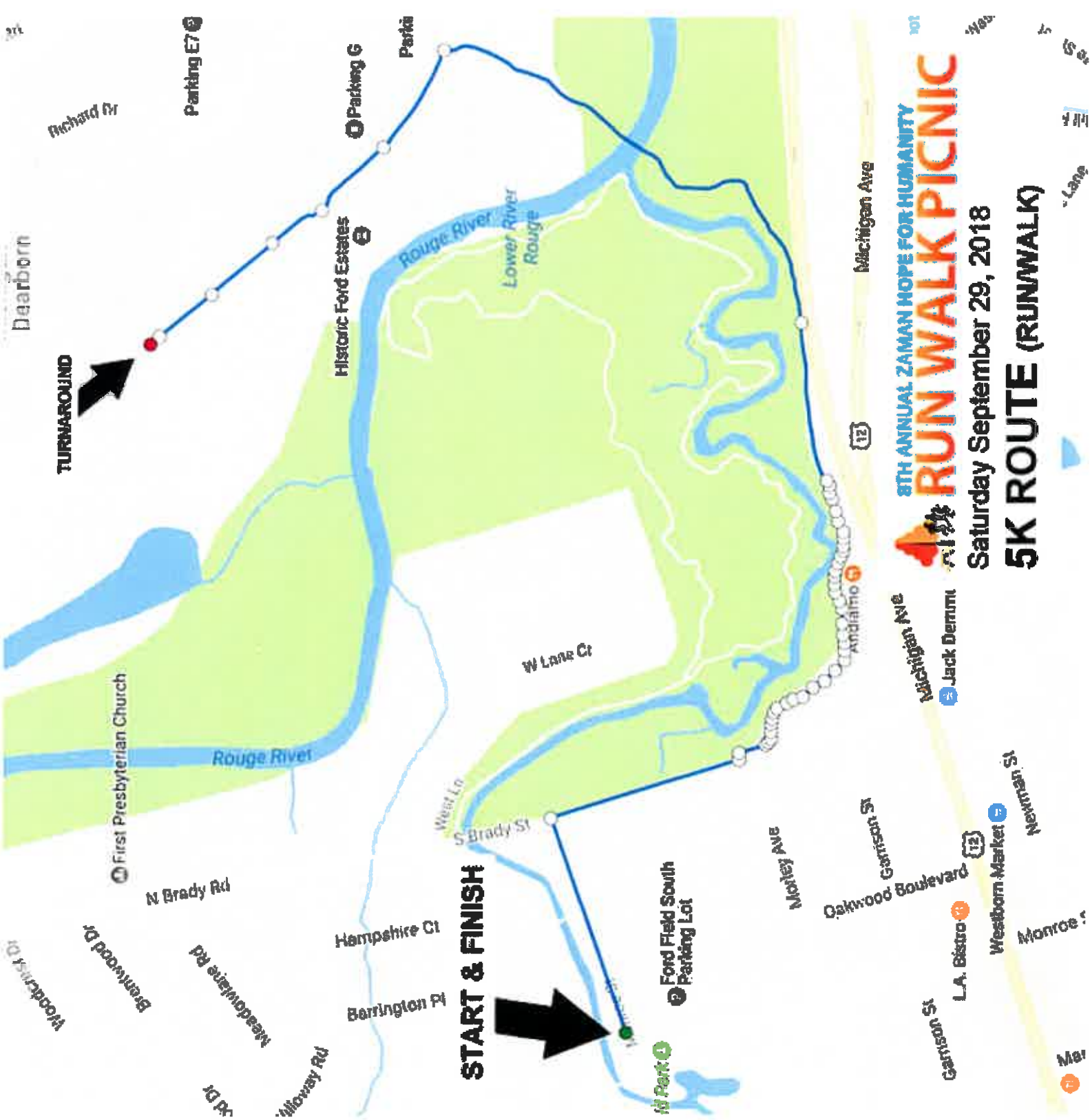
The resolution was adopted as follows: Yes: Bazy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

9TH ANNUAL ZAMAN HOPE FOR HUMANITY RUN WALK PICNIC

Saturday September 29, 2018

10K ROUTE (RUN ONLY)



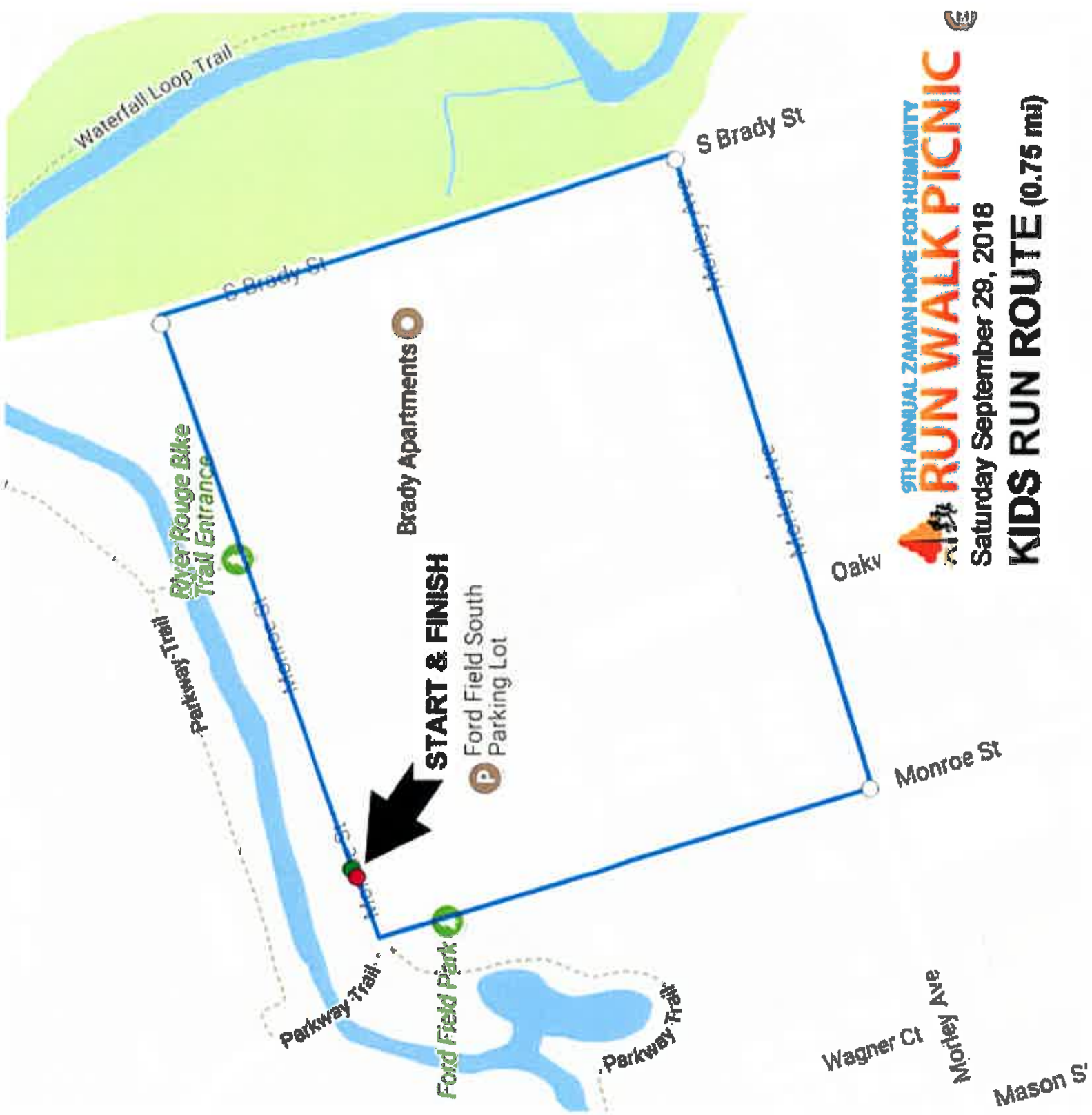


8TH ANNUAL ZAMAN HOPE FOR HUMANITY RUN WALK PICNIC

Saturday September 29, 2018

5K ROUTE (RUN/WALK)

- Michigan Ave
- Jack Demmi
- Michigan Ave
- Garrison St
- Oakwood Boulevard
- Westbom Market
- L.A. Bistro
- Garrison St
- Monroe St
- Westbom St
- Mar



9TH ANNUAL ZAMAN HOPE FOR HUMANITY
RUN WALK PICNIC
 Saturday September 29, 2018
KIDS RUN ROUTE (0.75 mi)

By Byrnes supported by Herrick.

7-380-18. 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: Bazy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Herrick supported by Byrnes.

7-381-18. 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: Bazy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Herrick supported by Byrnes.

7-382-18. 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: Bazy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Herrick supported by Byrnes.

7-383-18. 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: Bazy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Herrick supported by Byrnes.

7-384-18. 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: Bazy, Byrnes, Herrick, O'Donnell and Sareini (5). No: None. Absent: Abraham and Dabaja (2).

By Sareini supported unanimously.

7-385-18. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Amina El-Husseini, and

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

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

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

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 9:46 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk