

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

September 24, 2019

The Council convened at 7:38 P.M., President of the Council Susan Dabaja presiding. Present at roll call were Councilmembers Abraham, Bazy, Byrnes, O'Donnell, Sareini and President of the Council Dabaja; absent, Councilmember Herrick. A quorum being present, the Council was declared in session.

Chaplain Marianne Burnett from Beaumont Hospital Dearborn delivered the invocation.

By Bazy supported by Byrnes.

9-434-19. RESOLVED: That the minutes of the previous special meetings of September 5, and regular meeting of September 10, 2019, and the same are hereby approved as recorded and published.

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

By Bazzy supported by Sareini.

9-435-19. RESOLVED: That Ordinance No. 18-1626 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 18-1626 entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Article 2.00, Section 2.05, entitled 'Residential Design Standards'."

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?"

9-435-19. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Byrnes, Dabaja, O'Donnell, and Sareini (6). No: None. Absent: Herrick (1).

By Bazzy supported by Abraham.

9-436-19. RESOLVED: That Ordinance No. 18-1627 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 18-1627 entitled, "An Ordinance to amend the Zoning Ordinance of The City of Dearborn by Amending Article 29.00, Section 29.02, entitled 'Schedule of Regulations'."

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?"

9-436-19. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Byrnes, Dabaja, O'Donnell, and Sareini (6). No: None. Absent: Herrick (1).

By Bazzy supported by Abraham.

9-437-19. RESOLVED: That Ordinance No. 19-1661 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 19-1661, entitled, "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 6906 Kingsley from an Industrial A (Light Industrial District), an Industrial B (Medium Industrial District) and a VP (Vehicular Parking District) to a Residential E (Multiple Family Residential District) zoning classification.

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?"

9-437-19. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Byrnes, Dabaja, O'Donnell, and Sareini (6). No: None. Absent: Herrick (1).

By Byrnes supported by O'Donnell.

9-438-19. RESOLVED: That Ordinance No. 19-1662 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 19-1662 entitled, "An Ordinance to Amend the Licenses and Business Regulations Chapter (Chapter 12) of the Code of Ordinances of the City of Dearborn by Amending Article IX, Section 12-328, Entitled 'Possession by Minors'."

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?"

9-438-19. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Byrnes, Dabaja, O'Donnell, and Sareini (6). No: None. Absent: Herrick (1).

By Sareini supported by Byrnes.

9-439-19. RESOLVED: That Ordinance No. 19-1663 be taken from the table and placed upon its final reading.

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

The Clerk then read Ordinance No. 19-1663 entitled, "An Ordinance to Amend the Offenses Chapter (Chapter 14) of the Code of Ordinances of the City of Dearborn by Amending Article I, Section 14-22 Entitled 'E-Cigarettes and Tobacco Products on School Property; Penalty'."

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?"

9-439-19. Upon roll call the Ordinance was adopted as follows: Yes: Abraham, Bazzy, Byrnes, Dabaja, O'Donnell, and Sareini (6). No: None. Absent: Herrick (1).

Councilmember Sareini introduced Ordinance No. 19-1664, entitled "An Ordinance to Amend Section 9.02 of Ordinance No. 06-1111 of the City of Dearborn" by rezoning the property located at 2226 North Waverly from a Residential A (One Family Residential District) to a VP (Vehicle Parking District) zoning classification.

The Clerk read the Ordinance by title.

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

By Bazzy supported by Abraham.

9-440-19. RESOLVED: That proposed Ordinance No. 19-1664 be laid on the table.

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

By Bazzy supported by Sareini.

9-441-19. RESOLVED: That all bids received for Tree Trimming on Right-of-Ways, City Parks, and County Roads are hereby rejected except the bids of Advanced Tree Care Services, Inc. in the amount of \$382,225 and Tri county Tree Expert Co., Inc. in the amount of \$283,338, for a total of \$665,563, 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 up to four (4) one-year renewals pending satisfactory performance by the vendor; be it further

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

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by Sareini.

9-442-19.. WHEREAS: The City is eligible for contract pricing through the State of Michigan's Extended Purchasing Program, Contract No. 1711-80000000768 for "Early Delivery" and for "Seasonal Backup Delivery" of Road Salt for the 2019-2020 Winter Season, and

WHEREAS: Detroit Salt Company, the authorized distributor for the State of Michigan, will supply this road salt at a cost of \$461,490; therefore be it

RESOLVED: That a purchase order be awarded to Detroit Salt Company in the amount of \$461,490 for 5,000 tons of "Early Delivery" and 3,000 tons of "Seasonal Backup Delivery" Road Salt for the 2019-2020 Winter Season; be it further

RESOLVED: That this purchase order shall be financed from the General Fund, Public Works, Rock Salt R&M budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Bazzy.

9-443-19. WHEREAS: Ordinance No. 05-1062, Section 2-568 (b) 6 (b), authorizes sole source procurement in certain circumstances, and

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

RESOLVED: That Sutphen Corporation be designated as a sole source for purchase of a Sutphen Fire Engine in the amount of \$459,651 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 Fleet Replacement Fund, Fire Department, Capital Equipment budget; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Sareini supported by O'Donnell.

9-444-19. WHEREAS: The City presently has a contract with Professional Services Industries, Inc. (C.R. 8-404-18) for Geotechnical and Construction Testing Services, and

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

WHEREAS: Professional Services Industries, Inc. has offered to renew the present contract prices through December 31, 2020; therefore be it

RESOLVED: That the contract for Geotechnical and Construction Testing Services is hereby renewed with Professional Service Industries, Inc. through December 31, 2020 in the amount of \$325,000; be it further

RESOLVED: That this contract shall be financed from the Various Established Project Budgets, As-Needed.

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

By O'Donnell supported by Abraham.

9-445-19. WHEREAS: The City presently has a contract with Crimboli Nursery (C.R. 9-442-18) for the purchase of trees, including planting, and

WHEREAS: The original contract specifications allow for one (1), one-year renewal option beyond the expiration of the present contract at the contract's original pricing, terms, and conditions, and

WHEREAS: Crimboli Nursery, Inc. has offered to renew the present contract through October 2, 2020; therefore be it

RESOLVED: That this contract shall be financed from Various Established Project Budgets, As-Needed; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Bazzy.

9-446-19. WHEREAS: Council Resolution #5-236-19 authorized the Mayor to execute a lease agreement with Affiliated Sierra Group, LLC for the storage of library books and to set up office space for library staff during the renovation of Henry Ford Centennial Library, and

WHEREAS: The authorization approved the execution of a lease not to exceed 5 months, at a rate of \$10,625 per month, and

WHEREAS: The rented facility is located at 15201 Commerce Drive North; Libraries utilizes 15,000 sq. ft. of the building, and

WHEREAS: Due to some delays, primarily attributable to the asbestos remediation which delayed the HVAC contractor and the contractor responsible for the second floor restrooms and first floor café, the renovations which were originally anticipated to be completed in 5 months, will not be completed on time, and

WHEREAS: The new estimated completion date is December 31, 2019, and

WHEREAS: Nazih Jawad, on behalf of Affiliated Sierra Group, LLC, has agreed to extend the terms of the lease agreement until the renovations at the Henry Ford Centennial Library are completed, at the same rental rate and on the same lease terms, and

WHEREAS: The Libraries Department is recommending that City Council authorizes an amendment to the lease which will revise the expiration date from October 28, 2019 to the new expiration date of December 31, 2019, on a month to month basis, and

WHEREAS: It is also recommended that the Mayor be authorized to execute a lease amendment which outlines the new terms, subject to the review and approval of Corporation Counsel, and

WHEREAS: It is recommended that the Finance Director be authorized to appropriate an amount not to exceed \$22,315 (\$10,625 x 2 months + 3 prorated days), of Library Fund balance to the Library operating budget in order to fund the cost of the lease extension; therefore be it

RESOLVED: That a lease amendment between the City of Dearborn and Affiliated Sierra Group, LLC which reflects a new expiration date of December 31, 2019, at \$10,265 per month, on a month to month basis, is hereby approved; be it further

RESOLVED: That the Mayor is hereby authorized to execute a lease amendment which outlines the new terms, subject to the review and approval of Corporation Counsel; be it further

RESOLVED: That the Finance Director is authorized and directed to issue her proper warrant in an amount not to exceed \$22,315 (\$10,625 x 2 months + 3 prorated days), subject to adjustments for prorations, if any, drawn upon the Library Fund, Acct. #271-5100-721.68-80, payable to the Lessor, or its nominee, in the payment for lease of said property; be it further

RESOLVED: That this resolution is given immediate effect.

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

By Bazzy supported by Byrnes,

9-447-19. WHEREAS: The Dearborn Police Department Training Unit has received grant funding from Target Corporation in the amount of \$1,500, and

WHEREAS: The Chief of Police has requested that the Finance Director be authorized to recognize the grant revenue in the amount of \$1,500 and appropriate a like amount; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize \$1,500 in Account 101-2410-365.90-00 Contributions - Donations from Private Sources appropriate in Account 101-2410-511.61-00 Training Operating Supplies; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Byrnes supported by Sareini.

9-448-19. WHEREAS: The Dearborn Fire Department was recently awarded a highly competitive "2018 Federal Emergency Management Agency - Assistance to Firefighter Grant" to provide technical rescue training courses, and

WHEREAS: The total grant award is \$144,560 and the federal share will be 90.9 percent or \$131,418 and the local match will be 9.1 percent or \$13,142, and

WHEREAS: The Fire Department has requested that City Council accept the Assistance to Firefighter Grant, recognize grant revenue of \$131,418 and appropriate expenditures of \$13,142 in the Fire Department's budget, account 101-2540-621.98-00, and

WHEREAS: The FEMA AFG grant must be officially accepted within 30 days of being awarded. It was awarded on August 30, 2019; therefore be it

RESOLVED: That the Fire Department be and is hereby authorized to accept the 2018 Federal Emergency Management Agency - Assistance to Firefighter Grant in the total amount of \$144,560 with a 9.1% local match of \$13,142; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize revenue in the amount of \$131,418 and appropriate expenditures in the amount of \$13,142 in account 101-2540-621.98-00; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Abraham supported by Byrnes.

9-449-19. WHEREAS: On May 30, 2019, City Council met to discuss efforts to achieve a stable budget for the General Fund for Fiscal Year 2020, one of which was to request a \$1 million contribution from the Library Fund, which would be a return of a portion of the contributions made to the Library Fund in Fiscal Years 2013 and 2014 from the General Funds totaling \$4 million, and

WHEREAS: On June 10, 2019, the City Council requested that the Library Commission authorize a one-time contribution from its fund balance in the amount of \$1.0 million to the City's General Fund and at the June 14, 2019 Library Commission meeting, the Library Commission approved this request, and

WHEREAS: The City Council wants these particular funds to be used for specific projects which are selected and determined by the City Council to be appropriately funded by these particular funds, and which are authorized and approved in advance by the City Council; therefore be it

RESOLVED: That the Finance Director is authorized to appropriate \$1 million from the Library Fund, fund balance as a contribution to the General Fund and that the \$1 million appropriation must be earmarked and restricted for exclusive use by the City Council to pay only for projects or expenses specifically selected, authorized, and approved in advance by the City Council and these funds may not be used or otherwise spent for any other reason.

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

By Bazzy supported by O'Donnell.

9-450-19. WHEREAS: The Collective Bargaining Agreement between the City of Dearborn and the Police Officers Association of Michigan allows for the members to purchase up to three years of Military or prior police service time in the MERS Defined Benefit Retirement Plan, and

WHEREAS: The City requires that members work a minimum of three years prior to requesting to purchase time through MERS to establish a representative Final Average Compensation (FAC). As provided by the MERS Plan Document, the additional credited service must be approved by the Governing Body of the City of Dearborn, and

WHEREAS: Todd Donaldson is a police officer in the MERS Pension System who has submitted a request to purchase 3 years of military service credit. Please find the attached Application for Additional Service Credit Purchases, which provides the cost estimate and the calculation assumptions used. As per the attached, the cost to Mr. Donaldson is \$72,188, and

WHEREAS: This represents the estimated cost of the service credit, as required by the MERS plan document. It is requested that the City Council adopt the following resolution as provided by MERS, and

WHEREAS: As provided by the MERS Plan Document, and in accordance with the Employer's policy, the employer hereby authorizes the participant named above to make a service credit purchase from MERS as described above. The Employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actuarial experience will affect the true cost of the additional service to the employer. The calculation assumptions are outlined above and the employer understands and agrees it is accountable for any difference between estimated and actual costs; therefore be it

RESOLVED: That Todd Donaldson, a Dearborn Police Officer be and is hereby authorized to purchase 3 years of Military/Prior Service Time through the MERS Defined Benefit Retirement Plan; be it further

RESOLVED: That this resolution be given immediate effect.

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

Application for Additional Service Credit Purchase

Section 1: Service Credit Purchase Cost Estimate

With the approval of the employer and the local governing body, participants can purchase additional service credit to help meet an early retirement eligibility provision or to increase their pension benefit. Unlike MERS-to-MERS or Act 88 time, purchased service credit generally cannot be used to reach vesting.

This estimate is only valid for two months after October 1, 2019, the effective date of this calculation.

The cost to purchase service credit for each individual is based on many factors. Below is the information that MERS used to prepare this estimate. Please review the following information for accuracy. If any is incorrect, this estimate may not be correct.

Participant Information

Todd N

Donaldson

Date of Birth: 6/4/1979
 Age: 40 years, 3 months
 Spouse's Date of Birth: 1/28/1981
 FAC as of calculation date: \$93,127.58

Service Credit

Earned service credit as of calculation date: 11 years, 2 months
 Vesting Only Service:
 Other Governmental Service used for Eligibility (MERS or Act 88):
 Type of Credited Service to be Purchased: Generic
 Amount of additional service requested: 3 years, 0 months

Employer Information

Dearborn, City of

8251 / 02

Benefit Program

Benefit - NonStd Service Breakpoint+ (78% max)
 Benefit F50 (With 25 Years of Service)
 Early Reduced (.5%) at Age 50 with 25 Years or Age 55 with 15 Years
 Benefit D2
 Benefit FAC-3 (3 Year Final Average Compensation)
 10 Year Vesting
 Defined Benefit Normal Retirement Age - 60

Benefit Impact

	Earliest Eligibility Retirement Date	Retirement Age	Projected FAC	Service Credit	Annual Benefit
Before Proposed Purchase	8/1/2033	54 years 1 month	\$154,969.82	25 years 0 months	\$108,478.92
After Proposed Purchase	8/1/2030	51 years 1 month	\$138,765.91	25 years 0 months	\$97,136.16

*See "Special Conditions Applicable to this Calculation" for details about your annual benefit calculation

Estimated Cost of This Service Credit Purchase: \$72,188.00

The total cost is due in full at the time of purchase and may be paid by either the participant or employer. You may be eligible to transfer assets from other accounts to make a payment for the purchase, such as: 457 Deferred Compensation Plans; 401 plans; 403(b) plans; and some IRAs (traditional and SIMPLE). To initiate this transfer complete the form *Certification of Qualified Fund Rollover to MERS* (form number F-38). Send signed, approved Application for Additional Service Credit to MERS prior to sending any payment.

NOTE: Special Conditions Applicable to this Calculation can be found at the end of this application

Section 2: Calculation Assumptions

1. Projected Earliest Eligible Retirement Date

This date is calculated using the participant's date of birth, the amount of service credit reported by the employer, and other service credit that we have on record (such as MERS-to-MERS or Act 88 time). If any of this data is incomplete or inaccurate this can affect the cost estimate. If the participant chooses to retire on a different date, it may increase/decrease the actual cost.

2. Projected Final Average Compensation (FAC)

Future increases in the FAC are assumed to be a 3.75% annual increase. This calculation is dependent on the wages reported by the employer to MERS. If the actual increases end up being different than the assumption, it may increase/decrease the actual cost.

3. Projected Service Credit

It is assumed the participant will continue to work until the earliest date for unreduced retirement benefits unless a specific termination date is shown. Any deviation from the earliest eligibility date may increase/decrease the actual cost.

4. Benefit Program

The current benefit plan provisions are used to calculate the cost of purchasing service credit. If the participant transfers into a different division and is eligible for a benefit plan with different provisions, then the cost may differ from the initial calculation. Likewise costs may differ if the municipality adopts different benefits in the future for any participant that has purchased service credit. These changes will be reflected in the actuarial valuation required to adopt any benefit increase.

5. Investment Assumption

The current investment return assumption for service credit purchase is 6.75%.

6. Mortality Rate

Assumptions are made on the life expectancies of the participant and their surviving spouse, using tables generated by actuarial professionals.

Section 3: Certification and Authorization

PARTICIPANT CERTIFICATION

I certify the above information is correct and accurate. If this is a purchase of qualifying "other governmental" service, I certify the service has not and will not be recognized for the purposes of obtaining or increasing a pension under another defined benefit retirement plan.



Participant Signature

9-10-19
Date

GOVERNING BODY RESOLUTION

By Resolution of its Governing Body, at its meeting on _____ as provided by the MERS Plan Document, and in accordance with the employer's policy, the employer hereby authorizes the participant named above to make a service credit purchase from MERS as described above. The employer understands this is an estimated cost, calculated using actuarial assumptions approved by the Retirement Board. Any difference between the assumptions and actuarial experience will affect the true cost of the additional service to the employer. The calculation assumptions are outlined above and the employer understands and agrees it is accountable for any difference between estimated and actual costs.

Signature of Authorized Official

Date

Title

MERS Use Only

Payment Received:	Participant Payment:
Service Credit:	ER Payment:
Signed:	

Special Conditions Applicable to this Calculation

Straight Life Formula Before Purchase:

$$\$154,969.82 \times 25 \times 2.8\% = \$108,478.87 + 12 = \$9,039.91$$

Straight Life Formula After Purchase:

$$\$138,765.91 \times 25 \times 2.8\% = \$97,136.14 + 12 = \$8,094.68$$

By Byrnes supported by Sareini.

9-451-19. WHEREAS: The Dearborn Fire Department, in conjunction with the Dearborn Fire Firefighters Association, has requested permission to conduct its annual "Fill the Boot" fundraising drive from October 3, through October 4, 2019, and

WHEREAS: Historically, firefighters participating in the "Fill the Boot" fundraiser, place themselves at various intersections and roadways throughout the City of Dearborn and collect donations from passing motorists for the Muscular Dystrophy Association, and

WHEREAS: Historically, when considering this or similar requests, the City has encouraged solicitations to take place on private property away from roadways, and

WHEREAS: On July 29, 2016, Bill Schuette, Attorney General for the State of Michigan, issued an opinion (AG Op. No. 7291) which states that charitable solicitation in the improved portion of the roadway that impedes traffic on that roadway violates the Michigan Motor Vehicle Code (adopted and incorporated by reference in Dearborn City Code §18-850), and

WHEREAS: Historically, when permission to solicit funds from motorists has been granted, it has been granted with the instruction that the activity must not impede the normal flow of traffic; therefore be it

RESOLVED: That permission is granted to the Dearborn Fire Department, in conjunction with the Dearborn Fire Firefighters Association, to conduct its annual "Fill the Boot" fundraising drive from October 3, through October 4, 2019 subject to the following rules instituted to acknowledge AG Op. No. 7291 and to prevent incidents of impeding traffic:

1. No person shall engage in any solicitation activity that blocks, obstructs, impedes, or otherwise interferes with the normal flow of traffic;
2. There shall be no solicitation when traffic is moving at any speed;

3. If an intersection has a traffic light, there shall be no solicitation when the traffic signal is green;
4. All persons soliciting contributions must be out of the roadway when traffic is moving at any speed or when the traffic signal is green;
5. Donations shall not be accepted if traffic is moving or the traffic signal is green; and
6. Persons soliciting contributions should do so outside the improved portion of the roadway whenever possible or practical;

be it further

RESOLVED: That a person who violates these rules may be issued a civil infraction, be it further

RESOLVED: That the use of private property for this type of solicitation is strongly encouraged; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazy supported by Byrnes.

9-452-19. RESOLVED: That the Supervisory, Technical, & Professional Salary Plan be amended to include new rates of compensation and title for DPW Supervisor - Auto Fleet, pursuant to Civil Service Resolution No. 8165-19, effective September 12, 2019; be it further

RESOLVED: That this resolution be given immediate effect.

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

By Bazzy supported by O'Donnell.

9-453-19. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Sheila Kreza, to the Water System Advisory Council for a term ending June 30, 2021; be it further

RESOLVED: that this resolution be given immediate effect.

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

By O'Donnell supported by Byrnes.

9-454-19. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Marie Therese McCormick, to the Water System Advisory Council 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, Bazzy, Byrnes, Dabaja, O'Donnell, and Sareini (6). No: None. Absent: Herrick (1).

By Byrnes supported by Abraham.

9-455-19. RESOLVED: That City Council hereby concurs in the Mayor's appointment of David Norwood, to the Water System Advisory Council for a term ending June 30, 2021; be it further

RESOLVED: that this resolution be given immediate effect.

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

By Abraham supported by Bazzy.

9-456-19. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Mohmedyunus Patel, to the Water System Advisory Council 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, Bazzy, Byrnes, Dabaja, O'Donnell, and Sareini (6). No: None. Absent: Herrick (1).

By Abraham supported by Bazzy.

9-457-19. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Kassem Allie, to the Water System Advisory Council for a term ending June 30, 2021; be it further

RESOLVED: that this resolution be given immediate effect.

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

By Byrnes supported by Sareini.

9-458-19. RESOLVED: That receipt of a donation in the amount of \$1,000 from the Dearborn Rotary Foundation to the Library is hereby acknowledged and accepted; be it further

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

RESOLVED: That City Council hereby directs the Finance Director to recognize the donation in the Library Designated Purpose Fund, Donation Account 276-5100-365.90-00 and appropriate the same amount to Project Z71200 (Friends of the Library).

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

By Dabaja supported unanimously.

9-459-19. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Jeffrey Gee, and

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

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

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

By Dabaja supported unanimously.

9-460-19. WHEREAS: The Mayor and the Council have learned with sorrow of the passing of Neil Allen, and

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

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

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

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 8:55 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk