

REGULAR MEETING OF THE COUNCIL
OF THE
CITY OF DEARBORN

June 7, 2022

The Council convened at 8:49 P.M., President of the Council Michael Sareini presiding. Present at roll call were Councilmembers Abraham, Alsawafy, Byrnes, Hammoud, Herrick, Paris and President of the Council Sareini; absent, none (0). A quorum being present, the Council was declared in session.

Reverend Stephen Perrine from Good Shepherd United Methodist Church delivered the invocation.

By Herrick supported by Paris.

06-291-22. RESOLVED: That the minutes of the previous special meeting of May 25, 2022 and previous regular meeting of May 24, 2022 and the same are hereby approved as recorded and published.

The resolution was unanimously adopted.

By Abraham supported by Alsawafy.

06-292-22. RESOLVED: That Ordinance No. 22-1749 be taken from the table and placed upon its final reading.

The resolution was unanimously adopted.

The Clerk then read Ordinance No. 22-1749, entitled, "An Ordinance to Amend the Streets, Sidewalks and Other Public Places Chapter (Chapter 17) of the Code of the City of Dearborn by Adding Article VII, Entitled "Small Wireless Communications Facilities Deployment"."

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?"

Upon roll call the Ordinance was unanimously adopted.

By Abraham supported by Alsawafy.

06-293-22. RESOLVED: That the Council Rules of Order be temporarily suspended to give members of the public a chance to speak.

The resolution was unanimously adopted.

Councilwoman Byrnes left the Chambers at
9:11 P.M.

Councilwoman Byrnes returned to the Chambers at
9:12 P.M.

Councilmember Alsawafy introduced Ordinance No. 22-1750, entitled, "An Ordinance to Amend the Nuisances Chapter (Chapter 13) of the Code of the City of Dearborn by Adding Article VIII, Sections 13-501 to 13-520 Entitled "Handling of Bulk Solid Materials"."

The Clerk read the Ordinance by title.

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

By Abraham supported by Herrick.

06-294-22. RESOLVED: That proposed Ordinance No. 22-1750 be laid on the table.

The resolution was unanimously adopted.

Councilmember Herrick introduced Ordinance No. 22-1751, entitled, "An Ordinance to Amend the Traffic and Motor Vehicles Chapter (Chapter 18) of the Code of the City of Dearborn by Amending Article III, Division 1, Sections 18-616 to 18-620, Entitled "Reserved"."

The Clerk read the Ordinance by title.

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

By Byrnes supported by Hammoud.

06-295-22. RESOLVED: That proposed Ordinance No. 22-1751 be laid on the table.

The resolution was unanimously adopted.

Councilmember Hammoud introduced Ordinance No. 22-1752, entitled, "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Amending Article II, Entitled "Fences"."

The Clerk read the Ordinance by title.

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

By Byrnes supported by Paris.

06-296-22. RESOLVED: That proposed Ordinance No. 22-1752 be laid on the table.

The resolution was unanimously adopted.

Councilmember Herrick introduced Ordinance No. 22-1753, entitled, "An Ordinance to Amend the Zoning Ordinance of the Code of the City of Dearborn by Removing Article 2.00, Section 2.19 Entitled "General Provisions"."

The Clerk read the Ordinance by title.

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

By Hammoud supported by Alsawafy.

06-297-22. RESOLVED: That proposed Ordinance No. 22-1753 be laid on the table.

The resolution was unanimously adopted.

Councilmember Alsawafy introduced Ordinance No. 22-1754, entitled, "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, Entitled "In General"."

The Clerk read the Ordinance by title.

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

By Hammoud supported by Herrick.

06-298-22. RESOLVED: That proposed Ordinance No. 22-1754 be laid on the table.

The resolution was unanimously adopted.

Councilmember Herrick introduced Ordinance No. 22-1755, entitled, "An Ordinance to Amend the Water and Sewers Chapter (Chapter 19) of the Code of the City of Dearborn by Amending Article I, Section 19-41, Entitled "Service Disconnection/ Reconnections of Existing Water Service Lines"."

The Clerk read the Ordinance by title.

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

By Hammoud supported by Paris.

06-299-22. RESOLVED: That proposed Ordinance No. 22-1755 be laid on the table.

The resolution was unanimously adopted.

By Alsawafy supported by Byrnes.

06-300-22. RESOLVED: That the bid from Les Stanford Chevrolet received for a Police Narcotics Replacement Vehicle is hereby accepted in the amount of \$42,374, 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 Drug Law Enforcement Fund, Capital Equipment fund, Operating Equipment fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Alsawafy.

06-301-22. RESOLVED: That all bids received for the Ford Community & Performing Arts Center Roof Replacement Project are hereby rejected except the bid of Newton Crane Roofing in the amount of \$1,890,000, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That a contingency in the amount of 10% is hereby approved to provide for any unforeseen conditions encountered during the execution of the project; be it further

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

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick Supported by Abraham.

06-302-22. RESOLVED: That all bids received for Liquid Sodium Hypochlorite are hereby rejected except the bids of JCI Jones Chemicals, Inc. and Alexander Chemical Corporation in an amount not expected to exceed \$71,500, 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 bid have been fully complied with; be it further

RESOLVED: JCI Jones Chemicals, Inc. will act as the primary supplier in the amount of \$64,000, and Alexander Chemical Corporation as the back-up supplier in the amount of \$7,500; be it further

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

RESOLVED: That this contract shall be financed from the Sewer fund, CSO fund, Facilities Maintenance fund, Operating Supplies fund, Chemicals fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Paris.

06-303-22. WHEREAS: The City presently has a contract with Nickel and Saph, Inc. (C.R. 6-257-19 & 6-277-21) for Property and Casualty Insurance Coverage, and

WHEREAS: The Purchasing Division has received a request from the Legal Department to issue a purchase order for a one-year renewal of the contract with Nickel and Saph, Inc. in the amount of \$1,801,599.75 for the 2023 Fiscal Year; therefore be it

RESOLVED: That the contract with Nickel and Saph, Inc. for Property and Casualty Insurance Coverage is hereby renewed for in the new amount of \$1,801,599.75 for a one-year period resulting in a new expiration of June 30, 2023; be it further

RESOLVED: That this contract increase shall be financed from the Fleet and General Liability Insurance Fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Paris.

06-304-22. WHEREAS: The City presently has a contract with Rexroat Sound (C.R. 9-496-17) for Stage Rental for the annual Dearborn Homecoming, and

WHEREAS: The original contract specifications allow for four (4) one-year renewal options beyond the expiration of the present contract, this is the fourth renewal, and

WHEREAS: Rexroat Sound has offered to renew the contract in the amount of \$46,283 through August 8, 2022; therefore be it

RESOLVED: That the contract for Stage Rental for the annual Dearborn Homecoming is hereby renewed with Rexroat Sound through August 8, 2022 in the amount of \$46,283; be it further

RESOLVED: That the Finance director be and is hereby authorized to appropriate funds in the amount of \$46,283 of General Fund fund balance as a transfer to the Designated Purposes Fund, and recognize and appropriate the transfer in project Z77640; be it further

RESOLVED: That this contract shall be financed from the Designated Purposes Fund, Special Activities fund, Rentals fund, Operating Equipment fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Alsawafy supported Byrnes.

06-305-22. WHEREAS: The Dearborn Public Library has been granted the 2022 Library Services and Technology Act (LSTA) grant through the Institute of Library and Museum Services (ILMS) and the Library of Michigan, in the amount of \$5,747, and

WHEREAS: The grant will be utilized for Early Literacy kits containing VOX books at the Henry Ford Community Library and Bryant Branch and equipment for English Language Learning (ELL) at the Esper Branch Library, and

WHEREAS: It is requested that the finance Director be authorized to recognize and appropriate the Grant; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize the Library Services and Technology Act (LSTA) grant in the amount of \$5,747 in the Library Fund Intergovernmental Revenue 271-5100-330.01-90 and appropriate the same amount to the Library Fund Libraries Administration 271-5100-721.98-00.

The resolution was unanimously adopted.

By Alsawafy supported by Byrnes.

06-306-22. WHEREAS: The Dearborn Police Department has been granted the 2022 Detroit Wayne County Mental Health Authority Grant through the Detroit Wayne Integrated Health Network, in the amount of \$40,000, and

WHEREAS: The grant will be utilized to hire 10 youths as Community Service Agents, and

WHEREAS: It is requested that the finance Director be authorized to recognize and appropriate the Grant; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize 2022 Detroit Wayne County Mental Health Authority Grant in the amount of \$40,000 in the General Fund Police Administration Intergovernmental Revenue Local 101-2410-330-0790 and appropriate the same amount to the General Fund Police Administration 101-2410-511.98-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Byrnes.

06-307-22. WHEREAS: The Ford Community and Performing Arts Roof Replacement project (I52719) currently has available budget of \$1,500,000, which was funded from a MEDC grant. Through the Purchasing solicitation, the lowest responsive bid received for the project was from Newton Crane totaling \$1,890,000. It was determined an additional 10% contingency is also needed for unforeseen circumstances related to the project work and materials (grand total: \$2,079,000). Therefore, an additional \$579,000 is needed to fund the project, and

WHEREAS: The Recreation and Finance Departments reviewed currently funded Capital Projects, as well as the General Fund Operating Budget for the Recreation Department, and is requesting to utilize the following amounts:

	<u>Requested Amount</u>
<u>Capital Projects:</u>	
I22520 Dearborn Hills Irrigation System:	\$100,951
I52114 Dearborn Hills Parking Lot Repair:	\$ 38,479
I52214 Dearborn Hills GC Entrance Sign:	<u>\$ 35,710</u>
TOTAL:	\$175,140

General Fund Operating Budget:

- Part-time Wages:

Administration:	\$ 18,000
Fitness/Athletic:	\$ 45,000
Playground Programs:	\$ 20,000
Aquatics-Community Center:	\$ 30,000
Dunworth Pool:	\$ 62,000
Facility Admin-Community Center:	\$ 38,000
Dearborn Ice Skating Center:	\$ 15,000
Camp Dearborn:	\$138,997
Dearborn Hills Golf Course:	<u>\$ 20,000</u>
TOTAL:	\$386,997

- Operating Supplies:

General-Community Center:	\$10,000
City Parks:	<u>\$ 2,000</u>
TOTAL:	\$12,000

- Contractual Services:

Theatre:	\$4,863
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AND

WHEREAS: It is requested that the Finance Direction be authorized to reallocated budget from the Dearborn Hills Projects listed in the amount of \$175,140, to project I5719 for the Ford Community and Preforming Arts Roof Replacement project, and

WHEREAS: It is requested that the Finance Director be authorized to recognize and appropriate transfers in the amount of \$403,860 from the Recreation, General Fund Operating Budget to the Facility Fund, project I5719 for the Ford Community and Preforming Arts Roof Replacement project; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to reallocate budget from the Dearborn Hills Projects listed in the amount of \$175,140, to project I5719 for the Ford Community and Preforming Arts Roof Replacement project; be it further

RESOLVED: That the Finance Director be and is hereby authorized to recognize and appropriate transfers in the amount of \$403,860 from the Recreation, General Fund Operating Budget to the Facility Fund, project I5719 for the Ford Community and Preforming Arts Roof Replacement project; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Byrnes supported by Alsawafy.

06-308-22. WHEREAS: On May 20, 2022, the City of Dearborn received the second Local Community Stabilization Act personal property tax replacement payment for FY2022. Based on this final payment for the fiscal year, the FY2022 adopted budget for LCSA revenue is low, and

WHEREAS: It is requested that the Finance Director be authorized to recognize \$3,348,099 in LCSA revenue budget, with \$2,444,856 in the General Fund, \$214,351 in the Library fund, \$637,596 in the CSO Debt Service fund, \$50,584 in the Brownfield Redevelopment fund, and \$712 in the EDDDA fund, and

WHEREAS: The additional revenue will be deposited into the appropriate funds above for future use in programs and expenditures. The \$2.4 million of general fund monies will help to stabilize the General Fund fund balance as we enter the new fiscal year currently showing an estimated use of fund balance; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize \$3,348,099 in LCSA revenue budget, with \$2,444,856 in the General Fund, \$214,351 in the Library fund, \$637,596 in the CSO Debt Service fund, \$50,584 in the Brownfield Redevelopment fund, and \$712 in the EDDDA fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Paris supported by Hammoud.

06-309-22. WHEREAS: The Dearborn Homecoming Festival will be returning for 2022 after a three-year hiatus. While the festival will take place the first weekend in August, substantial planning needs to happen well in advance, which has already begun, and

WHEREAS: Historically, since the event was a yearly occurrence donations & sponsorship funds would be received prior to the festival planning. This would allow for booking and paying vendors as needed as part of the planning process. Due to the pandemic and the uncertainty of if and when the festival would return, donation and sponsorship funding has not been received for the 2022 Festival, and

WHEREAS: Below is an estimate of costs for the 2022 Homecoming Festival:

Entertainment:	\$158,685
Fireworks:	\$ 65,000
Alcohol & Related:	\$ 45,598
Rentals:	
Bounce House:	\$ 55,000
Stage I Canopy:	\$ 46,283
Tents:	\$ 29,259
Sound Systems:	\$ 15,000
Porta-Johns:	\$ 9,000
Lighting:	\$ 8,000
Generators:	\$ 7,570
Golf Carts:	\$ 900
Fencing (w/ Ad Wrap)	\$ 27,865
Art Exhibits:	\$ 16,000
Signage:	\$ 15,000
Cups:	\$ 15,000
Misc. Other:	\$ 5,745
Contingency:	\$ 30,095
GRAND TOTAL EXPENSES	\$550,000

AND

WHEREAS: There is potential for donation and sponsorship revenue, but it is unknown at this point in time. The Homecoming Festival is also anticipated to generate the following revenues:

Alcohol Sales:	\$217,000
Carnival Commissions:	\$100,000
Admission Fees:	\$ 80,000
Bounce House:	\$ 72,000
Parking Proceeds:	\$ 24,000
Booth Fees:	\$ 19,800
Food Trucks:	\$ 6,400
Vendor Fees:	\$ 3,500
Ice:	\$ 1,200
Donations <i>I</i> Sponsors:	Unknown
GRAND TOTAL REVENUES:	\$523,900

AND

WHEREAS: A sperate memo with an appropriation request is being submitted for the sound stage rental (\$46,283). Therefore, it is requested that the Finance Director be authorized to appropriate \$503,717 of General Fund Fund Balance to fund the remaining expenditures, as a transfer to the Designated Purposes fund, and to recognize and appropriate in project Z77640, Homecoming 2022, and

WHEREAS: Any revenue generated by the event will be transferred back to the General Fund to reimburse for the appropriation. A subsequent Council memo to recognize the transfer, along with a report outlining festival revenues and costs will be provided to City Council after the event, once final numbers have been determined; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to appropriate \$503,717 of General Fund Fund Balance to fund the remaining expenditures, as a transfer to the Designated Purposes fund, and to recognize and appropriate in project Z77640, Homecoming 2022; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Hammoud.

06-310-22. WHEREAS: The Fiscal Year 2022 (FY22) budget was prepared in November 2020. At that time it was unknown what the impact of the pandemic would be on FY22 operations so a conservative approach was taken to sales in Food & Beverage operations for the Banquet/Conference division at the Ford Community and Performing Arts Center and at the Mystic Creek Golf Course and Banquet Center, and

WHEREAS: Food & Beverage operations at the Banquet/Conference division and at Mystic Creek have rebounded nicely so that sales will exceed the estimated sales in the FY22 Adopted Budget, and

WHEREAS: It is requested that the Finance Director be authorized to recognize \$65,400 of sales and appropriate \$21,300 for merchandise purchases in the Recreation & Parks Department, Banquet/Conference Division, and to recognize \$114,000 of sales and appropriate \$67,300 for merchandise purchases in the Recreation & Parks Department, Mystic Creek Division; therefore be it

RESOLVED: That the Finance Director be and is hereby authorized to recognize funds in the amount \$65,400 of sales and appropriate funds in the amount of \$21,300 for merchandise purchases in the Recreation & Parks Department, Banquet/Conference Division, and to recognize funds in the amount of \$114,000 of sales and appropriate funds in the amount of \$67,300 for merchandise purchases in the Recreation & Parks Department, Mystic Creek Division; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

Councilman Alsawafy left the Chambers
at 10:08 P.M.

Councilman Alsawafy returned to the Chambers
at 10:11 P.M.

By Herrick supported by Paris.

06-311-22. WHEREAS: The Collective Bargaining Agreement between the City of Dearborn and the International Association of Firefighters allows for the members to purchase up to three years of Military or prior fire 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: Daniel Nicholson is a fire fighter in the MERS Pension System who has submitted a request to purchase 1 years of prior 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. Nicholson is \$19,916 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:

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 understand and agrees it is accountable for any difference between estimated and actual costs;

THEREFORE BE IT

RESOLVED: That Daniel Nicholson, Dearborn Firefighter be and is hereby authorized to purchase 1 year 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 unanimously adopted.

Municipal Employees' Retirement System



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 June 1, 2022, 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

**Daniel J
Nicholson**

Date of Birth: 6/25/1986
Age: 35 years, 11 months
Spouse's Date of Birth: 8/27/1979
FAC as of calculation date: \$81,432.35

Employer Information

Dearborn, City of
8251 / 05

Benefit Program

Benefit - NonStd Service Breakpoint+ (78% max)
Bridged Benefit B-4 (80% max) as of 03/31/2017
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

Service Credit

Earned service credit as of calculation date: 8 years, 9 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: 1 year, 0 months (may not be used for vesting)

Benefit Impact

	Earliest Eligibility Retirement Date	Retirement Age	Projected FAC	Service Credit	Annual Benefit
Before Proposed Purchase	9/1/2037	51 years 2 months	\$127,809.94	24 years 0 months	\$84,514.32
After Proposed Purchase	9/1/2036	50 years 2 months	\$124,087.32	24 years 0 months	\$82,052.76

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

Estimated Cost of This Service Credit Purchase: \$19,916.00

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

By Herrick supported by Paris.

06-312-22. WHEREAS: The City of Dearborn is a founding member of the Michigan Coalition to Protect Public Rights-of-Way (PROTEC), an intergovernmental group formed in 1996 to work on issues related to rights-of-way, and

WHEREAS: PROTEC works to ensure that local governments' ability to effectively manage public rights-of-way is safeguarded while for-profit users of the public rights-of-way pay a fair rental for the use of this public property, and

WHEREAS: PROTEC dues are set at 12.5¢ per resident, capped at \$12,500, based on the most recent census, the City's dues would be \$12,500; therefore be it

RESOLVED: That City Council hereby authorizes Corporation Counsel to renew the City's membership with the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) in the amount of \$12,500 for the period of one year resulting in a new expiration of July 1, 2023; be it further

RESOLVED: That this membership renewal shall be financed from the Communications/ CDTV 2022-2023 Budget.

The resolution was unanimously adopted.

By Byrnes supported by Herrick.

06-313-22. RESOLVED: That City Council hereby authorizes the Dearborn Public Library to renew their membership with the Michigan Library Association (MLA) in the amount of \$4,976.60 for the period of July 1, 2022 through June 30, 2023; be it further

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

The resolution was unanimously adopted.

By Byrnes Supported by Herrick.

06-314-22. WHEREAS: Following a request from Council to evaluate the costs associated with the City paying postage on return absentee ballot envelopes the City Clerk makes the following request of \$17,400 (\$8,700 for each election) to purchase first class "forever" postage stamps (current rate \$0.58) to be placed on each return absentee ballot envelope mailed to approximately 15,000 permanent absentee voters for the upcoming August primary election, and

WHEREAS: The Clerks' Office evaluated three options in cooperation with the City's Mail Department and the US Post Office Manager of Political Mail:

1. Metered Mail
2. First-Class Stamps
3. First-Class Postage Paid Permit

First-Class "forever" stamps proved to be the best solution, and

WHEREAS: Purchasing "forever" stamps will lock in the price should postage rates increase and affixing a postage stamp to the envelopes will avoid any confusion and save costs associated with metered postage, as well as permit the Clerk's Office to use the current pre-printed envelope stock, and

WHEREAS: The Clerk's Office requests additional funding be approved in the approximate amount of \$17,400 (\$8,700 for each election) to cover the cost of first-class postage on the return envelopes for Absentee Voter ballots for the August Primary and November General Elections; therefore be it

RESOLVED: That additional funding in the amount of \$17,400 (\$8,700 for each election) be and is hereby authorized for the Clerk's Department to cover the cost of first-class postage on the return envelopes for Absentee Voter ballots for the August Primary and November General Elections; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Hammoud.

06-315-22 RESOLVED: That the request to conduct the 2nd Annual Juneteenth Mobility Stroll and Roll Weekend Arts Block Part and March Parade on Friday, June 17, 2022 from 1:00 P.M. to 11:00 P.M. and Saturday, June 18, 2022 from 9:00 A.M. to 1:00 P.M., be and is hereby approved subject to all applicable ordinances and the rules and regulations of the Police Department; be it further

RESOLVED: That the closure of John Nagy Drive be from Maple to Schaefer to all traffic from 1:00 P.M. on Friday, June 17, 2022 for Art and Chocolate Block Party event festivities is hereby authorized; be it further

RESOLVED: That the closure of Michigan Ave. from Schlaff to Schafer be closed to all east and westbound traffic, pending approval from MDOT, from 9:00 A.M. to 1:00 P.M. on Saturday, June 18, 2022 is hereby authorized; be it further

RESOLVED: That the City of Dearborn Police Department be and is hereby authorized to manage north and southbound traffic on Schaefer and Schlaff allowing traffic to cross Michigan Avenue when walkers/ riders are not present from 9:00 A.M. to 1:00 P.M. on Saturday, June 18, 2022; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Alsawafy supported by Hammoud.

06-316-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Chief Operating Officer Amanda Bright McClanahan, to the Housing Commission for a term ending June 30, 2027; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Paris supported by Herrick.

06-317-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Fire Chief Joseph Murray, to the Housing Commission for a term ending June 30, 2027; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Byrnes supported by Paris.

06-318-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Sean Elkhatib, to the Housing Commission for a term ending June 30, 2027; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Byrnes.

06-319-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Zeinab Chami-Younes, to the Housing Commission for a term ending June 30, 2027; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Paris.

06-320-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Cheryl Kachaturoff, to the Housing Commission for a term ending June 30, 2027; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Hammoud.

06-321-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Fatima Boussi, to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Byrnes supported by Herrick.

06-322-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Todd Schebor, to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Paris supported by Byrnes.

06-323-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Janelle Powers to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Byrnes.

06-324-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Elizabeth Podges to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hammoud supported by Abraham.

06-325-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Shelly Hein to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Paris supported by Hammoud.

06-326-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Rene Ziaja to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Alsawafy supported by Hammoud.

06-327-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Aseel Anmari to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Paris supported by Hammoud.

06-328-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Bayan Jaber to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Byrnes supported by Herrick.

06-329-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Mary Ann Lawler to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Paris supported by Herrick.

06-330-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Jackie Clayton to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Paris supported by Byrnes.

06-331-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Marcello Pedini to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Herrick supported by Byrnes.

06-332-22. RESOLVED: That City Council hereby concurs in the Mayor's appointment of Mohamed Qasim to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Byrnes supported by Abraham.

06-333-22. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Colleen Johnson to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Sareini supported unanimously.

06-334-22. WHEREAS: The council has learned with sorrow of the passing of Thomas F. Smith and;

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

RESOLVED: That the 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 condolences to the family of the deceased.

The resolution was unanimously adopted.

By Byrnes supported by Alsawafy.

06-335-22. RESOLVED: That City Council hereby concurs in the Mayor's re-appointment of Kimberly Field to the City Beautiful Commission for a term ending June 30, 2025; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Herrick.

WHEREAS: The current Council Rules of Order state pursuant to Rule 2.1 that "[t]he Council President shall be the appointing authority for purposes of personnel and administrative matters pertaining to the Council office, in accordance with Section 10.15 and civil service provisions of the City Charter;" and

WHEREAS: The Council desires to preserve certain administrative matters/practices relating to all Council members, including but not limited to the established agenda format for each Council member, and

WHEREAS: The Council further desires advance notice prior to the Council President deciding to modify any administrative matter/practice that would impact other Council members, therefore be it

RESOLVED: Council Rule 2.1 shall be modified to preserve the current format of the agendas for each Council member and revised to include language that the Council President cannot unilaterally modify the agenda format of another Council member; be it further

RESOLVED: That Council Rule 2.1 shall further require the Council President to provide all of Council at least fifteen (15) calendar days' notice before modifying an administrative matter(s)/practice(s) that may impact other members of the Council; be it further

RESOLVED: That this resolution be given immediate effect.

By Alsawafy supported by Byrnes.

06-336-22. RESOLVED: That the proposed resolution be placed on the table.

Upon a roll call vote, the motion to table the proposed resolution by Abraham and Herrick was unanimously adopted.

There being no further business, upon a motion duly made, seconded and adopted, the Council then adjourned at 10:49 P.M.

APPROVED:

President of the Council

ATTESTED:

City Clerk