

REGULAR MEETING OF THE COUNCIL  
OF THE  
CITY OF DEARBORN

August 16, 2010

The Council convened at 7:00 P.M., President of the Council Thomas P. Tafelski presiding. Present at roll call were Councilmembers Abraham, Darany, Hubbard, O'Donnell, Sareini and President of the Council Tafelski; absent, Councilmember Shooshanian. A quorum being present, the Council was declared in session.

Reverend Frances Hayes of Littlefield Presbyterian Church delivered the invocation.

By Darany supported by Abraham.

8-456-10. RESOLVED: That the minutes of the previous regular meeting of July 19, 2010, and the same are hereby approved as recorded and published.

The resolution was adopted as follows: Yeas: Abraham, Darany, Hubbard, O'Donnell, Sareini and Tafelski (6). Nays: None. Absent: Shooshanian (1).

By Hubbard supported by O'Donnell.

8-457-10. RESOLVED: That Ordinance No. 10-1286 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Abraham, Darany, Hubbard, O'Donnell, Sareini and Tafelski (6). Nays: None. Absent: Shooshanian (1).

The Clerk then read Ordinance No. 10-1286 entitled, "An Ordinance to Amend the City of Dearborn Employees Retirement System (Chapter 22)."

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?"

8-457-10 Upon roll call the Ordinance was adopted as follows: Yeas: Abraham, Darany, Hubbard, O'Donnell, Sareini and Tafelski (6). Nays: None. Absent: Shooshanian (1).

By Hubbard supported by Tafelski.

8-458-10. RESOLVED: That Ordinance No. 10-1287 be taken from the table and placed upon its final reading.

The resolution was adopted as follows: Yeas: Abraham, Darany, Hubbard, O'Donnell, Sareini and Tafelski (6). Nays: None. Absent: Shooshanian (1).

Councilmember Shooshanian entered the City Council Chambers at 7:08 P.M.

The Clerk then read Ordinance No. 10-1287 entitled, "An Ordinance to Amend the Traffic and Motor Vehicle Chapter (Chapter 18) of the Code of the City of Dearborn by Adding Section 18-172, entitled 'Reading, Typing, or Sending Text Message on Wireless 2-way Communication Device Prohibited'."

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?"

8-458-10. Upon roll call the Ordinance was unanimously adopted.

By Darany supported by Shooshanian.

8-459-10. RESOLVED: That Ordinance No. 10-1288 be taken from the table and placed upon its final reading.

The resolution was unanimously adopted.

The Clerk then read Ordinance No. 10-1288 entitled, "An Ordinance to Amend the Solid Waste Chapter (Chapter 16) of the Code of the City of Dearborn by Amending Sections 16-5 through 16-7."

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?"

8-459-10. Upon roll call the Ordinance was unanimously adopted.

Councilmember Hubbard introduced Ordinance No. 10-1289, entitled, "An Ordinance to Amend the Buildings and Building Regulations Chapter (Chapter 5) of the Code of the City of Dearborn by Adding Article XIV entitled 'Property Maintenance Code'."

The Clerk read the Ordinance by title.

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

By Darany supported by O'Donnell.

8-460-10. RESOLVED: That proposed Ordinance No. 10-1289 be laid on the table.

The resolution was unanimously adopted.

Councilmember Hubbard introduced Ordinance No. 10-1290, entitled, "An Ordinance to Amend the City of Dearborn 457 Deferred Compensation Plan."

The Clerk read the Ordinance by title.

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

By Darany supported by Shooshanian.

8-461-10. RESOLVED: That proposed Ordinance No. 10-1290 be laid on the table.

The resolution was unanimously adopted.

By Darany supported by O'Donnell.

8-462-10. RESOLVED: That the bid from Bell Equipment Co. received for Two Trailer Mounted Leaf Vacuums is hereby accepted in the total amount of \$52,000, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Fleet and Equipment Replacement Fund, Department of Public Works, Parks Division, Capital Equipment, Operating Equipment Machine & Equipment Account (Account #668-2074-693.74-20); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Darany supported by Hubbard.

8-463-10. RESOLVED: That all bids received for the Camp Dearborn Paving Project are hereby rejected except the bid of T & M Asphalt Paving, Inc. in the total amount of \$84,467, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Camp Dearborn Operating Fund, Recreation Department, Camp Dearborn General Division, Contractual Services, Other Services Account; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Darany supported by O'Donnell.

8-464-10. RESOLVED: That all bids received for Rescue and Extrication Equipment are hereby rejected except the bid of Douglass Safety Systems in the approximate amount of \$90,776.68, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the General Fund, Fire Department, Capital Equipment, Operating Equipment Machines & Equipment Account (Account #101-2540-621.74-20) with funding for the Extrication Equipment having been appropriated by C.R. 3-156-10; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by Abraham.

8-465-10. RESOLVED: That all proposals received for Power House Consulting Services are hereby rejected except the proposal of BEI Associates, Inc. in the total amount of \$19,500, 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 to complete the financing of this contract, City Council hereby authorizes a contribution to the Facilities Fund in the amount of \$19,500 appropriated from the General Fund fund balance; be it further

RESOLVED: That City Council hereby authorizes the Finance Director to recognize and appropriate this contribution in the Facilities Fund; be it further

RESOLVED: That this contract shall be financed from the Facilities Fund, Department of Public Works, Powerhouse Division, Contractual Services, Other Services Account (Account #634-2005-853.34-90); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.



By Shooshanian supported by O'Donnell.

8-468-10. RESOLVED: That all bids received for the Rehabilitation of 10515 Tireman are hereby rejected except the bid of Qualified Construction Corporation in the total amount of \$67,306, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Community Development Fund, Community Development Block Grant, Grant Administration, Housing Rehab Grant Account, Project C07700; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by O'Donnell.

8-469-10. RESOLVED: That all bids received for the Rehabilitation of 12953 Tireman are hereby rejected except the bid of American Style Homes in the total amount of \$71,526, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Community Development Fund, Community Development Block Grant, Grant Administration, Housing Rehab Grant Account, Project C07700, HUD-Neighborhood Stabilization Program; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Darany supported by Hubbard.

8-470-10. RESOLVED: That all bids received for the Rehabilitation of 6358 Steadman are hereby rejected except the bid of Mando Construction, Inc. in the total amount of \$88,945, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Community Development Fund, Community Development Block Grant, Grant Administration, Housing Rehab Grant Account, Project C07700, HUD-Neighborhood Stabilization Program; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by O'Donnell.

8-471-10. RESOLVED: That all bids received for the Rehabilitation of 7529 Steadman are hereby rejected except the bid of Mando Construction, Inc. in the total amount of \$73,185, that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal contract upon the approval of the Department of Law; provided however, that all of the specifications and instructions in the bid have been fully complied with; be it further

RESOLVED: That this contract shall be financed from the Community Development Fund, Community Development Block Grant, Grant Administration, Housing Rehab Grant Account, Project C07700, HUD-Neighborhood Stabilization Program; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Hubbard.

8-472-10. WHEREAS: Per C.R. 10-636-08, City Council approved a three-year contract with Bound Tree Medical, LLC. Since that time, the vendor has proven to be unreliable and inconsistent with their pricing along with other issues, and

WHEREAS: There is an existing contract with J & B Medical, Inc., who was awarded a contract that was the result of a competitive bid that Farmington Hills performed on behalf of the Oakland County Medical Authority Purchasing Program and the Michigan Inter-Governmental Trade Network (MITN), which the City can use per Section 2-569(a) of the Purchasing Ordinance, and

WHEREAS: The Purchasing Division of the Finance Department has requested that the original contract with Bound Tree Medical, LLC be rescinded and that a new contract with J & B Medical, Inc. be approved for a one-year contract; be it

RESOLVED: That City Council hereby rescinds C.R. 10-636-08 which authorized a three-year contract with Bound Tree Medical, LLC in the approximate amount of \$108,000 for EMS/Medical Supplies for EMS and hereby awards a one-year contract to J & B Medical, Inc. in the approximate amount of \$35,500; be it further

RESOLVED: That this contract shall be financed from the General Fund, Fire Department, Operating Supplies, Medical Supplies Account with purchases made after June 30, 2011 being contingent upon the adoption of the FY12 budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by Shooshanian.

8-473-10. RESOLVED: That all bids received for Pipeline Natural Gas to City Locations are hereby rejected except the bid of Exelon Energy in the total two-year amount of \$2,392,980 (\$1,196,490 annually), that the aforementioned bid is hereby accepted, that the Mayor is hereby authorized to execute a formal two-year 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 various City Department Funds, Public Utilities, Fuel City Facilities Account with all pipeline natural gas purchases made after June 30, 2011 being contingent upon the adoption of the FY12 and FY13 budgets; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Darany supported by Hubbard.

8-474-10. WHEREAS: The City is eligible for contract pricing through the State of Michigan's Extended Purchasing Program, Contract No. 071B8200115 for the purchase of Nine (9) 2011 Model Year Ford Police Vehicles, and

WHEREAS: Gorno Ford, the authorized dealer for the State of Michigan, will supply these vehicles at a unit cost of \$20,652; be it

RESOLVED: That a purchase order be awarded to Gorno Ford, in the total amount of \$185,868 for the purchase of Nine (9) 2011 Model Year Ford Police Vehicles; be it further

RESOLVED: That this purchase order shall be financed from the Drug Law Enforcement Fund, Police Department, Drug Enforcement-Federal forfeiture, Capital Equipment, Operating Equipment, Vehicle Account (Account #265-2420-543.74-10); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Hubbard.

8-475-10. RESOLVED: That City Council hereby authorizes the issuance of purchase orders to WXYZ-TV in the amount of \$90,000; Dearborn Times Herald in the amount of \$2,800 and the Dearborn Press & Guide in the amount of \$4,200 for the Advertising of the Recreation Department's 2010-2011 Professional Show Season; be it further

RESOLVED: That these purchase orders in the total amount of \$97,000 shall be financed from the General Fund, Recreation Department, Theatre Division, Publishing Account (Account #101-3033-734.54-00); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by O'Donnell.

8-476-10. RESOLVED: That Change Order No. 2 with G.V. Cement Contracting Company which provides for Street Paving, Curb and Catch Basin Repair Contract 2009/2010, Job #10-12-066, C.I.P. Q57910 in the amount of \$95,000, bringing the total contract amount to \$1,435,057, is hereby approved; be it further

RESOLVED: That City Council hereby approves additional Engineering staff time in the approximate amount of \$10,000 for inspection of the replacement sidewalks; be it further

RESOLVED: That City Council hereby authorizes an appropriation in the amount of \$105,000 from the General Fund fund balance as a contribution to the General Capital Improvement Fund; be it further

RESOLVED: That City Council hereby authorizes the Finance Director to recognize and appropriate the contribution in the General Capital Improvement Fund, Project Q57910 Street Pavement, Curb & Catch Basin Repair 2010; be it further

RESOLVED: That the City Engineer be authorized to execute it on behalf of the City; be it further

RESOLVED: That this Change Order shall be financed from a contribution in the General Capital Improvement Fund, Project Q57910 Street Pavement, Curb & Catch Basin Repair 2010; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Darany.

8-477-10. WHEREAS: The City presently has a contract with Allied Waste Services (C.R. 8-530-08 & 7-481-09) for Landfill Facility Services, and

WHEREAS: The original contract specifications allows for two (2) additional one (1) year renewals beyond the expiration of the present contract. This is the second and final renewal, and

WHEREAS: Allied Waste Services has offered to renew the present contract prices for the period of October 1, 2010 through September 30, 2011; be it

RESOLVED: That the contract for Landfill Facility Services is hereby renewed with Allied Waste Services for the period of October 1, 2010 through September 30, 2011 in the approximate amount of \$90,000; be it further

RESOLVED: That this contract renewal shall be financed from the General Fund, DPW, Sanitation, Rubbish Pickup & Disposal, Contractual Services, Other Services (Account #101-2072-463.34-90) in the approximate amount of \$67,500 from the FY11 budget and \$22,500 from the FY12 budget with purchases being made after June 30, 2011 being contingent upon the adoption of the FY12 budget; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by Darany.

8-478-10. WHEREAS: The City presently has a contract with Northwest Pools, Inc. (C.R. 8-550-09) for Sodium Hypochlorite (Chlorine), and

WHEREAS: The original contract specifications allow for a renewal of one year beyond the expiration of the present contract. This is the final renewal, and

WHEREAS: Northwest Pools, Inc. has offered to renew the present contract prices; be it

RESOLVED: That the contract for Sodium Hypochlorite (Chlorine) is hereby renewed with Northwest Pools, Inc. in the approximate amount of \$38,715; be it further

RESOLVED: That this contract renewal shall be financed from various accounts within the Recreation Department; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Hubbard.

8-479-10. WHEREAS: The City presently has a contract with EBSCO Information Services (C.R. 7-483-09) for Periodical Subscription Service for the Library, and

WHEREAS: The original contract specifications allows for two (2) additional one (1) year renewals beyond the expiration of the present contract. This is the second and final renewal, and

WHEREAS: EBSCO Information Services has offered to renew the present contract prices; be it

RESOLVED: That the contract for Periodical Subscription Service for the Library is hereby renewed with EBSCO Information Services in the amount of \$43,907; be it further

RESOLVED: That this contract shall be financed from the General Fund, Libraries, Capital Equipment, Library Materials Account; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by Darany.

8-480-10. RESOLVED: That City Council hereby authorizes the Library Department to renew their membership with the Michigan Library Association (MLA) in the amount of \$1,504 for the period of August 1, 2010 through July 31, 2011; be it further

RESOLVED: That this membership renewal shall be financed from the Library's 2010-2011 budget, Account #101-5100-721.65-00; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Hubbard supported by O'Donnell.

8-481-10. RESOLVED: That City Council hereby authorizes the Police Department to renew their membership with the International Association of Chiefs of Police Online Network (IACPnet) in the amount of \$1,600; be it further

RESOLVED: That this membership renewal shall be financed from the General Fund, Police Department, Support Services-Training, Membership Account (Account #101-2460-515.65-00); be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by Darany.

8-482-10. RESOLVED: That City Council hereby removes a delinquent water lien from the 2010 Tax Roll in the amount of \$893.10 for the property located at 5272 Argyle, Parcel I.D. 82-10-182-13-004, as this lien should have been applied to the property located at 5035 Argyle, Parcel I.D. 82-10-182-22-051; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Hubbard.

8-483-10. WHEREAS: Forfeiture revenues of the Drug Law Enforcement Fund cannot, by law, be budgeted before they are realized, and

WHEREAS: The forfeiture revenues of the Fund in FY2010 total \$767,869 to date; be it

RESOLVED: That the Director of Finance be and is hereby authorized to recognize the revenues in the Drug Law Enforcement Fund; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Darany supported by O'Donnell.

8-484-10. WHEREAS: The Director of Recreation has requested City Council authorize the City of Dearborn to enter into an Inter-Governmental Agreement (IGA) with Wayne County for acceptance of a FY2010 Wayne County Parks Millage Allocation in the amount of \$90,000, and

WHEREAS: Upon approval, the FY2010 Wayne County Parks Millage Allocation will be used to fund the following improvements at Ten Eyck Park:

1. Remove and replace the existing 40' x 75' basketball court.
  - Install new 40' x 90' asphalt surface area
  - Install new back-to-back basketball supports, back boards, rims and nets
2. Remove and replace the existing combination inline hockey rink and single tennis court.
  - Install new 103' x 130' asphalt surface area
  - Install new tennis post/net and court lining
3. Remove and replace the existing hockey and tennis court perimeter/divider fencing.
  - Install new 103' x 130' x 10' high perimeter fencing
  - Install new 100' x 10' high inside court divider fencing.

and

WHEREAS: The improvements are part of the following projects that were included on the Adopted FY2011 Capital Improvement Program:

I50711	Tennis Court Renovation-Ten Eyck	\$83,000
I51111	Recreation Facility & Park Asphalt Replacement	\$ 7,000

be it

RESOLVED: That City Council hereby authorizes the City of Dearborn to enter into an Inter-Governmental Agreement (IGA) with Wayne County for acceptance of a FY2010 Wayne County Parks Millage Allocation in the amount of \$90,000, subject to a review by Corporation Counsel; be it further

RESOLVED: That this Allocation shall used to for the Tennis Court Renovation-Ten Eyck and Recreation Facility & Park Asphalt Replacement Projects; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By Shooshanian supported by O'Donnell.

8-485-10. WHEREAS: The Chief Labor Negotiator has requested an amendment to the City of Dearborn Police and Fire Revised Retirement System (Chapter 23) to reduce the Fire member contribution to the system from 6% to 5%, and

WHEREAS: The City Charter, Section 17.2 requires that the City Council "shall obtain a report as to the immediate and long term costs of the change from a qualified actuary of its choosing and may not take final action until at least three months after the report of the actuary is made public at a meeting of the Council," and

WHEREAS: The proposed costs associated with the proposed amendment to the City of Dearborn Police and Fire Revised Retirement System from Gabriel, Roeder, Smith & Company, actuaries, is attached hereto and the retirement provision and costs thereof are summarized as follows:

**RETIREMENT PROVISION**

The pension contribution for Fire members is reduced from 6% to 5%.

**COSTS**

Actuarial Statement

**Increase in Computed Employer Contribution**

Estimated Increase as % of payroll	0.38%
Additional First Year dollars	\$34,102

therefore, be it

RESOLVED: That the City Council hereby acknowledges and records the cost projections of Gabriel, Roeder, Smith & Company, actuaries, attached hereto and related to the proposed amendment to the provision of the Police and Fire Revised Retirement System outlined hereinabove; be it further

RESOLVED: That final action upon the proposed ordinance amendment shall be deferred until the expiration of the three (3) month period identified by the 2008 City Charter, Section 17.2.

The resolution was unanimously adopted.

**CITY OF DEARBORN CHAPTER 23 (OPEN) RETIREMENT SYSTEM  
\*FIRE\***

**SUPPLEMENTAL ACTUARIAL VALUATION FOR PROPOSED BENEFIT CHANGE TO THE  
FIRE SYSTEM  
AS OF JUNE 30, 2010**

**REQUESTED BY:** Mr. James O'Connor  
**DATE:** August 5, 2010  
**SUBMITTED BY:** Mark Buis, FSA, EA, MAAA and Curt Powell, EA, MAAA  
 Gabriel, Roeder, Smith & Company

This report contains an actuarial valuation of a proposed change for members of the City of Dearborn Chapter 23 Retirement. The actuaries issuing this report are Members of the American Academy of Actuaries and meet the Qualification Standards of the American Academy of Actuaries to render the actuarial opinion contained herein.

**The date of the valuation was June 30, 2010.** This means that the results of the supplemental valuations indicate what the June 30, 2010 valuation would show if the proposed benefit changes had been in effect on that date. Supplemental valuations do **not** predict the result of future actuarial valuations. Rather, supplemental valuations give an indication of the probable long-term cost of the **benefit change only** without comment on the complete end result of the future valuations.

Actuarial assumptions and methods were consistent with those used in the regular actuarial valuation of the Retirement System on the valuation date, unless otherwise noted. Actuarial assumptions are adopted by the Retirement Board of Trustees. In particular:

- The assumed rate of interest was 7.25%.
- Payroll was assumed to increase 3.75% per year.
- Changes in Accrued Liability were amortized over 20 years.

It is our understanding that benefits for current inactive or retired members would not be affected by the proposed benefit changes. They were excluded from this study.

A brief summary of the data, as of June 30, 2009 projected to June 30, 2010, used in this valuation is presented below.

Group	Active Members			
	Number	Covered Payroll	Average in Years	
			Age	Service
Fire	121	\$8,782,730	39.7	13.2

**CITY OF DEARBORN CHAPTER 23 RETIREMENT SYSTEM**  
**\*FIRE\***  
**SUPPLEMENTAL ACTUARIAL VALUATION FOR PROPOSED BENEFIT CHANGE TO THE**  
**FIRE SYSTEM**  
**AS OF JUNE 30, 2010**

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**PRESENT PROVISIONS:** Fire members contribute 6% of annual pay. If a member terminates employment before any allowance is payable, accumulated contributions are refunded. Upon retirement, a member may withdraw a lump sum equal to the accumulated contributions (not including interest).

**PROPOSED PROVISIONS:** Fire members contribute 5% of annual pay. If a member terminates employment before any allowance is payable, accumulated contributions are refunded. Upon retirement, a member may withdraw a lump sum equal to the accumulated contributions (not including interest).

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**Actuarial Statement**

The financial effect of the proposal is shown below:

	<u>Increase in Computed Employer Contributions</u>
Estimated Increase as % of payroll	0.38%
Additional First Year dollars	\$34,102

**CITY OF DEARBORN CHAPTER 23 RETIREMENT SYSTEM**  
**\*FIRE\***  
**SUPPLEMENTAL ACTUARIAL VALUATION FOR PROPOSED BENEFIT CHANGE TO THE**  
**FIRE SYSTEM**  
**AS OF JUNE 30, 2010**

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**Comments**

**Comment 1** — The calculations are based upon assumptions regarding future events, which may or may not materialize. They are also based upon present and proposed plan provisions that are outlined in the report. If you have reason to believe that the assumptions that were used are unreasonable, that the plan provisions are incorrectly described, that important plan provisions relevant to this proposal are not described, or that conditions have changed since the calculations were made, you should contact the author of this report prior to relying on information in the report.

**Comment 2** — If you have reason to believe that the information provided in this report is inaccurate, or is in any way incomplete, or if you need further information in order to make an informed decision on the subject matter of this report, please contact the author of the report prior to making such decision.

**Comment 3** — No statement in this report is intended to be interpreted as a recommendation in favor of the changes, or in opposition to them.

**Comment 4** — This report is intended to describe the financial effect of the proposed plan changes on the retirement system. Except as otherwise noted, potential effects on other benefit plans were not considered.

**Comment 5** — The probabilities of retirement were not adjusted in connection with this proposal. If members retire differently than our assumptions, as a result of this benefit change, then the cost of the benefit change will be different.

**Comment 6** — The data used in this report was based on information provided to the actuary by the System for the June 30, 2009 valuation. This information was projected to June 30, 2010 for purposes of this report. The actuary is unaware of any additional information that would impact these results.

By Hubbard supported by Darany.

8-486-10. WHEREAS: The Principal Firearms Instructor for the Detroit Division of the FBI, Timothy Hoff, has requested permission to perform training exercises in City-owned houses that are earmarked for demolition, and

WHEREAS: Agent Hoff has expressed his intent to conduct tactical training for the agents and task force officers on room-clearing techniques and similar scenario-based training, and

WHEREAS: Agent Hoff has represented that the agents do not intend to cause damage to the houses that would leave them unsecured, and

WHEREAS: The FBI intends to use Airsoft (plastic BBs) and Simunition (paintball-like ammunition) equipment, and

WHEREAS: The training would take place during a two-week period in September, at a house that is mutually acceptable to the FBI and the City, and

WHEREAS: As has been the past practice when the Dearborn Police Dept. and Fire Dept. conduct training, the neighbors will be notified that permission to access the house has been granted so that there is no alarm if the neighbors observe individuals entering a City-owned house, and

WHEREAS: Since the training will be contained within the house, it is not anticipated that there will be any disruption to the surrounding residents caused by the training exercises, and

WHEREAS: It is recommended by Corporation Counsel that the Dearborn City Council authorizes the FBI to utilize City-owned houses for training purposes for a two-week period in September, subject to the terms and conditions stated above and subject to the execution of a hold harmless agreement; be it therefore

RESOLVED: That the Federal Bureau of Investigations (FBI), Detroit Division, by Timothy Hoff is granted permission to perform training exercises in City-owned houses that are earmarked for demolition (exact locations to be determined) for a two-week period in September 2010; be it further

RESOLVED: That the FBI is required to abide by the terms and conditions outlined above; be it further

RESOLVED: That the FBI is required to execute a hold harmless agreement, subject to the review and approval of the Corporation Counsel; be it further

RESOLVED: That this resolution be given immediate effect.

The resolution was unanimously adopted.

By O'Donnell supported by Shooshanian.

8-487-10. WHEREAS: A claim was filed on behalf of Horizon Village Holdings, LLC by Hakim Fakhoury, current owner of the building located at 22200 Michigan Avenue for damages caused to his building by a police car, and

WHEREAS: On February 2, 2010, Officer Jarod Micallef of the Dearborn Police Department was traveling eastbound on Michigan Avenue near Howe St. when he observed a reckless driver, and

WHEREAS: Officer Micallef activated his lights in his patrol car and began to close the distance on the driver so that he could effectuate a traffic stop, and

WHEREAS: The patrol vehicle lost control when Officer Micallef hit a patch of ice, causing him to strike a concrete pillar, decorative fence and planter in front of the Panera Bread building located at 22200 Michigan Avenue near Howard Street, and

WHEREAS: Mr. Fakhoury submitted two estimates for repair of the damages, and

WHEREAS: A contractor that does work for the City verified that the pricing in the estimates were reasonable for the work required, and

WHEREAS: One estimate was for \$9,850 and the other estimate required \$11,250 to repair the damages, and

WHEREAS: The City of Dearborn is self-insured for its no-fault coverage for its vehicles, and

WHEREAS: Michigan state law requires that an insurer is liable to pay benefits for accident damage to tangible property arising out of the ownership, operation, or use of a motor vehicle, and

WHEREAS: Governmental immunity does not apply to damages caused by the negligent operation of a motor vehicle, and

WHEREAS: It is the recommendation of the Corporation Counsel that the City of Dearborn resolves the claim submitted by Horizon Village Holdings, LLC for the damages caused by the motor vehicle accident involving a police car on February 2, 2010 in an amount not to exceed, \$9,850, upon the execution of a release of claims by Horizon Village Holdings, LLC, by Hakim Fakhoury, and

WHEREAS: It is recommended that reimbursement of \$9,850 be made to Horizon Village Holdings, LLC upon completion of the required repairs; therefore be it

RESOLVED: That the Office of the Corporation Counsel is hereby authorized to resolve the claim submitted by Horizon Village Holdings, LLC for the damages caused by the motor vehicle accident involving a police car on February 2, 2010 in an amount not to exceed \$9,850, upon the execution of a release of claims by Horizon Village Holdings, LLC by Hakim Fakhoury; be it further

RESOLVED: That reimbursement of \$9,850 will be made to Horizon Village Holdings, LLC upon completion of the required repairs; be it further

RESOLVED: That to insure timely implementation of this resolution it is hereby given immediate effect.

The resolution was unanimously adopted.

By Abraham supported by Hubbard.

8-488-10. WHEREAS: Republic Parking System is currently under contract with the City to provide parking lot management services for the City's parking lots located in the west end (C.R. 5-278-10), and

WHEREAS: Currently, Republic Parking System utilizes two City-owned vehicles to perform its obligations pursuant to the management contract, and

WHEREAS: The vehicles that Republic Parking System operates are a Ford F-350 truck and a Tenant sweeper, and

WHEREAS: Because Republic Parking System has been given exclusive access to the vehicles for use and operation, it is recommended that the City enter into a lease agreement with Republic Parking System to lease the vehicles to Republic Parking System for \$1, and

WHEREAS: AS a result of the lease agreement, it will become Republic Parking System's responsibility to assume the costs of physical damage to the vehicles other than normal wear and tear, assume the costs of securing a commercial auto liability policy, secure statutory no fault coverages, and to monitor its employees' driving records, and

WHEREAS: Since Republic Parking System's employees are responsible for the vehicles' use on a day-to-day basis, it is reasonable to have the liability associated with the use of the vehicles assumed by Republic Parking System, and

WHEREAS: It is the recommendation of Corporation Counsel that City Council authorize the Mayor to enter into a lease agreement with Republic Parking System for the lease of two City-owned vehicles described as:

1997 Yellow Ford F-350, VIN# 1FTHF36H4VEB44807, Plate #029X081  
2005 Tenant Sweeper, Model #6650XP, Serial #6650-10368.

and

WHEREAS: It is also recommended that the lease runs for a three-year term or until the management contract with Republic Parking System is terminated (whichever occurs first); therefore be it







By Darany supported by Shooshanian.

8-490-10. WHEREAS: Ahmad and Souad Abusalah, owners of the property, have offered to sell the substandard dwelling located at 4963 Kenilworth, Dearborn, Michigan, to the City of Dearborn for the sum of \$19,900 cash, 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 City's Operation Eyesore Program; therefore be it

RESOLVED: That City Council hereby determines to acquire the property described as:

Lot 395, except the N. 20 ft., Ardross Sub., City of Dearborn, Wayne County, Michigan, as recorded in Liber 36, Page 30 of Plats, Wayne County Records

Tax I.D. 82-10-182-21-013  
Commonly known as 4963 Kenilworth

from the owner thereof and pay therefore the sum of \$19,900 upon furnishing to the City by said owner of a title insurance policy showing marketable title thereon and when a warranty deed to the premises has been properly executed, approved by the Office of the Corporation Counsel and delivered to the City and when the tenants have vacated the premises; be it further

RESOLVED: That this acquisition is contingent upon the terms and conditions set forth in the purchase agreement prepared, reviewed, approved and executed 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 \$19,900, 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. C02300, Operation Eyesore, payable to the grantors or their nominee, in payment of said land; be it further

RESOLVED: That the estimated additional costs after acquisition (demolition and appurtenant costs) will be approximately \$12,000; be it further





































