

MINUTES SEPTEMBER 22, 2020
ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL
VIRTUAL MEETING

20-317 The meeting was called to order at 7:06 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Denise Malinowski Maxwell, Councilman Dave Wassim Abdallah, Councilman Bill Bazzi, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.

Absent: None.

Also Present: City Clerk Senia, Mayor Paletko, Treasurer Abdel-Hak, Building and Engineering Director Domski, Chief of Staff Laslo, Community and Economic Development Director Hachem, Comptroller Vance, DPW Director Selmi, Emergency Management Director Gavin, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance and Animal Control Director McIntyre, Parks and Recreation Director Haddad, Police Chief Meyers.

The Pledge of Allegiance was led by Councilman Tom Wencel.

20-318 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi that the September 22, 2020 Electronically Held Regular Meeting Agenda be approved as submitted.

Motion unanimously adopted

20-319 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton that the Minutes from the Electronically Held Regular Meeting of September 8, 2020 be approved, as outlined in 4-A.

Motion unanimously adopted

20-320 Motion by Councilman Muscat, seconded by Councilman Constan that Current Claims 6-1 through 6-41 be approved as submitted.

1	AccuMed Group, The	Rescue Runs	\$7,463.60	Fire
2	Allie Brothers	Clothing	\$1,519.27	Police
3	Bound Tree Medical, LLC	Medical Sup	\$1,610.13	Fire
4	Contractors Fence & Gate Service	Rep/Maint Bldg	\$3,787.50	Building & Maint
5	E & N Cement	Road Repairs	\$7,655.56	Highway
	E & N Cement	Rep Grounds	\$4,276.71	Building & Maint
6	E & N Cement	Cont. Services	\$35,471.43	Water
7	Edward C. Levy Co.	Water/Sewer Supp	\$2,543.22	Water
8	Election Source	Cont. Services	\$8,960.00	Clerk
9	Etna Supply	Water/Sewer Supp	\$3,907.00	Water
10	Ferguson Waterworks	Water/Sewer Supp	\$2,538.38	Water
11	Fleet Pride	Rep/Maint Equip	\$1,975.28	Highway
12	Great Lakes Water Authority	Cont. Services	\$3,712.80	Water
13	Grainger	Supplies	\$2,116.60	Building & Maint
14	Hard Rock Concrete, Inc.	Street Const	\$335,115.44	DPW-Major St.
15	Ibex Insurance Agency	Workers Comp	\$13,083.00	General Govt
16	J & B Medical	Medical Sup	\$2,385.32	Fire
17	Joe's Trailer Manufacturing, Inc.	Capital Outlay	\$1,850.00	Highway
18	Lawrence M. Clarke	CSO L43 Project	\$386,667.82	Water
19	Library Network, The	Capital Outlay	\$22,204.36	Library
20	New Image Building Services, Inc.	Cont. Services	\$2,395.71	Library

21	Nichols	Supplies	\$1,932.64	Building & Maint
22	Plante & Moran	Prof/Con	\$1,845.00	Water
	Plante & Moran	Prof/Con	\$820.00	General Govt
23	Plante & Moran	Prof/Con	\$3,329.85	General Govt
24	Plante & Moran	Prof/Con	\$5,260.00	Water
	Plante & Moran	Prof/Con	\$6,111.75	General Govt
25	Plante & Moran	Prof/Con	\$22,439.00	General Govt
26	Plante & Moran	Prof/Con	\$21,220.00	General Govt
27	Quad-Tran of Michigan	Cont. Services	\$4,850.00	District Court
	Quad-Tran of Michigan	Supplies	\$1,719.50	District Court
	Quad-Tran of Michigan	Supplies	\$1,351.90	District Court
28	Rehmann Robson	Council/Legal Fees	\$5,586.30	General Govt
29	Shrader Tire & Oil	Mat/Supply	\$728.86	Highway
	Shrader Tire & Oil	Water/Sewer Supp	\$664.86	Water
	Shrader Tire & Oil	Rep/Maint Equip	\$451.65	Water
30	SysTemp Corporation	Cont. Services	\$2,065.90	Police
31	Tredroc Tire Services	Rep/Maint Equip	\$2,292.48	Building & Maint
	Tredroc Tire Services	Rep/Maint Equip	\$4,162.21	Highway
	Tredroc Tire Services	Rep/Maint Equip	\$239.00	Water
32	US Bank	Court Rev	\$52,320.00	District Court
33	Wade Trim	Admin	\$2,425.20	CommDev
34	Wade Trim	Prof/Con	\$7,065.00	DPW-Local St.
35	Wade Trim	Lead Line Serv	\$11,217.95	Water
36	Wade Trim	Watermain Replc	\$28,871.71	Water
37	Wade Trim	CSO L43 Project	\$32,722.86	Water
38	Wade Trim	Street Const	\$54,041.05	DPW-Major St.
39	Wayne County Dept of Environment	Dwnriv SRF Prin	\$10,367.50	Water
	Wayne County Dept of Environment	Dwnriv SRF Int	\$12,723.98	Water
	Wayne County Dept of Environment	WC Basin SRF Int	\$39,308.68	Water
	Wayne County Dept of Environment	WC Basin CSO Prin	\$110,000.00	Water
	Wayne County Dept of Environment	WC Basin CSO Int	\$22,729.55	Water
40	Winder Police Equipment	Rep/Maint Equip	\$4,670.39	Police
41	The Huntington Bank	Fire St Bonds	\$194,100.00	General Govt

Motion unanimously adopted

20-321 Motion by Councilman Abdallah, seconded by Councilman Muscat to concur and award the bid for the CDBG CEDD Certified Environmental Testing and Clearance Services Company for all federal grant programs, plans, and projects to Environmental Testing & Consulting, Inc. in the amount of \$1,793.00, subject to their timely submittal of all required documents to CEDD per the instructions in the bid packet. In addition, authorize the Mayor and City Clerk to sign the contract on behalf of the City and authorize the Comptroller's Office to return all bid bonds to the companies that participated in the bidding process, as outlined in 7-A. Per CEDD Director Hachem communication dated September 14, 2020.

Motion unanimously adopted

20-322 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton to concur and award the bid for Appraisal Services for the 2016 PDM PJ 05 Grant for Home Acquisition to Judeh & Associates in the amount of \$450.00 per home. In addition, approve the agreement and authorize the Mayor and City Clerk to sign the agreement on behalf of the City, as outlined in 7-B. Per Chief of Staff Laslo communication dated September 1, 2020.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Constan, Councilwoman Hicks-Clayton.
Nays: Councilman Abdallah, Councilman Muscat, Councilman Wencel.
Absent: None.

Motion adopted

- 20-323** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to concur and authorize the Comptroller's Office to advertise for bids for EMS Jackets and Boots. This equipment will be submitted for reimbursement as part of the CDBG/CARES Act Grant, as outlined in 7-C. Per Fire Chief Brogan communication dated September 8, 2020.

Motion unanimously adopted

Council Chairwoman Malinowski Maxwell asked Clerk Senia to read the City Charter, Section 7.13, Veto by Mayor.

No Action was taken on Item 8-A, the Mayoral Veto of City Council Motion 20-306, adopted September 8, 2020.

The following was reintroduced, for possible reconsideration of, City Council Motion 20-306.

- 20-324** Motion by Councilman Muscat, seconded by Councilman Wencel to reintroduce, for possible reconsideration, approved City Council Motion 20-306 regarding the Secrest Wardle Letter of Agreement, as outlined in 9-A. Per Council Chairwoman Malinowski Maxwell communication dated September 10, 2020.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.
Nays: Councilman Constan.
Absent: None.

Motion adopted

Council Chairwoman Malinowski Maxwell asked Clerk Senia to read the City Charter, Section 7.13, Veto by Mayor.

No Action was taken on Item 8-B, the Mayoral Veto of City Council Motion 20-312, adopted September 8, 2020.

The following was reintroduced, for possible reconsideration of, City Council Motion 20-312.

- 20-325** Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton to reintroduce, for possible reconsideration, approved City Council Motion 20-312, and adopt the Resolution of the Dearborn Heights City Council endorsing Council Chair's letter to Mayor Paletko dated August 27, 2020, as outlined in 9-B. Per Council Chairwoman Malinowski Maxwell communication dated September 10, 2020.

Ayes: Council Chairwoman Malinowski Maxwell, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.
Nays: Councilman Abdallah, Councilman Bazzi, Councilman Constan.
Absent: None.

Motion defeated

- 20-326** Motion by Councilman Abdallah, seconded by Councilman Bazzi to concur and approve the purchase of 1 Omnisite XR50 alarm dialer device for the Parkland Pump Station and to authorize payment upon delivery. This purchase will be paid from account (592-537-791) in the amount not to exceed \$5,000.00, as outlined in 9-C. Per DPW Director Selmi communication dated September 14, 2020.

Motion unanimously adopted

- 20-327** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to concur and amend the current contract to the 2020 Lead Water Service Replacement Program with an addition of 147 homes and to approve a budget transfer of \$500,000.00 from Fund Balance to account (592-537-981.004) Lead Line Service Replacement Program, as outlined in 9-D. Per DPW Director Selmi communication dated September 14, 2020.

Motion unanimously adopted

- 20-328** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to concur and approve the 2020 Transportation Compliance Plan as required by Michigan Public Act 325 of 2018, as outlined in 9-E. Per DPW Director Selmi communication dated September 14, 2020.

Motion unanimously adopted

- 20-329** Motion by Councilman Muscat, seconded by Councilman Constan to concur and approve the City of Dearborn Heights 2020-2021 Water and Sewer Budget. This includes Scenario #1 – Bond for CSO L-41, L-42, L-43 and the water meter replacement in an amount estimated at \$25,700,000 for a 20-year payment term at 2.5% interest. Water and sewer projected rate change are at 6.93%, as outlined in 9-F. Per DPW Director Selmi communication dated September 14, 2020.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Constan, Councilman Muscat.

Nays: Councilman Abdallah.

Abstain: Councilman Wencel.

Absent: None.

Motion adopted

- 20-330** Motion by Councilman Abdallah, seconded by Councilman Constan to concur and approve the purchase and payment for Avigilon Software version ACC7 to upgrade the camera system in the Justice Center. The total cost of this system is \$1,995.00 which will be shared with the Court. The Court will pay \$698.25 and the Police will pay \$1,296.75 which will come out of contractual services, as outlined in 9-G. Per Deputy Police Chief Voilles communication dated September 3, 2020.

Motion unanimously adopted

- 20-331** Motion by Councilman Muscat, seconded by Councilman Constan to concur and approve the contract with Employee Assistance Program (EAP) provider Ulliance with the cost per employee to remain at \$2.50 per month/\$30.00 per year which translates to approximately \$2,000.00 per quarter for the City of Dearborn Heights. In addition, authorize the Mayor and City Clerk to sign the contract on behalf of the City, as outlined in 9-H. Per Human Resource Director Sobota-Perry communication dated September 15, 2020.

Motion unanimously adopted

- 20-332** Motion by Councilman Muscat, seconded by Councilman Bazzi to adjourn the meeting.

Motion unanimously adopted

The meeting adjourned at 9:39 p.m.

**LYNNE M. SENIA
CITY CLERK**

**DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN**

**DANA FLAMONT
COUNCIL SECRETARY**