

MINUTES SEPTEMBER 12, 2023
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

Approved for the Agenda of:
09-26-23

APPROVED with an amendment to 23-424
Motion No. 23 - 437

23-405 The meeting was called to order at 6:17 p.m. by Council Chairman Dave Wassim Abdallah.

Roll Call showed the following:

Present: Council Chairman Dave Wassim Abdallah, Councilman Mo Baydoun, Councilwoman Nancy Bryer, Councilman Robert Constan, Councilman Tom Wencel.
Absent: Councilman Hassan Ahmad.
Also Present: City Clerk Senia, Mayor Bazzi, Treasurer Hicks-Clayton, Building & Engineering Director Watland, Chief of Staff Hernandez, CEDD Director Jamal, City Engineer Dib, Comptroller King, Corporation Counsel Farinha, DPW Director Conrad, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Hazlett, IT Director Cooper, Library Director McCaffery, Ordinance Enforcement & Animal Control Director Dishroon, Parks & Recreation Director Laurencelle.

Council Chairman Abdallah explained that due to the resignation of the former Council Chair Pro Tem, the position of Council Chair Pro Tem would have to be filled until the next reorganization of Council. He outlined the procedure the Council would then follow to fill position: The floor will be open for nominations, nominations will be accepted, and nominations will be closed. A roll call vote will then be taken to determine the new Council Chair Pro Tem.

23-406 Motion by Councilman Baydoun, seconded by Councilman Constan to open the nominations for the position of Council Chair Pro Tem.

Motion adopted

Nominations for Council Chair Pro Tem were opened.

Councilman Constan nominated Councilman Baydoun. Councilman Baydoun accepted the nomination.

Councilwoman Bryer nominated Councilman Ahmad. Councilman Ahmad's acceptance was considered pending due to his absence.

23-407 Motion by Councilman Baydoun, seconded by Councilman Constan to close the nominations for the position of Council Chair Pro Tem.

Motion adopted

Clerk Senia proceeded with a roll call vote for Council Chair Pro Tem.

Councilman Abdallah, Councilman Baydoun, Councilman Constan, and Councilman Wencel voted for Councilman Baydoun.

Councilwoman Bryer voted for Councilman Ahmad.

Clerk Senia announced the majority vote electing Councilman Baydoun as Council Chair Pro Tem.

The Pledge of Allegiance was led by Hassan Saab.

23-408 Motion by Councilman Baydoun, seconded by Councilman Constan to approve the Agenda for the Regular Meeting of September 12, 2023, with a correction to Item 9-D, clarifying that it is Change Order #2, as submitted.

Motion adopted

23-409 Motion by Councilman Baydoun, seconded by Councilman Constan to approve the Minutes for the Special Meeting of August 22, 2023, as outlined in 4-A.

Motion adopted

23-410 Motion by Councilman Baydoun, seconded by Councilman Constan to approve the Minutes for the Regular Meeting of August 22, 2023, as outlined in 4-B.

Motion adopted

23-411 Motion by Councilman Baydoun, seconded by Councilwoman Bryer to approve the Minutes for the Special Meeting of August 29, 2023, as outlined in 4-C.

Motion adopted

23-412 Motion by Councilman Baydoun, seconded by Councilman Constan to approve Current Claims and ACH/Wire Transfers 6-1 through 6-59, as submitted.

After further discussion, the motion was amended to reflect the following:

Motion by Councilman Baydoun, seconded by Councilman Constan to approve Current Claims and ACH/Wire Transfers 6-1 through 6-59, with the removal of 6-52, so that it may be referred back to Administration for legal opinions regarding a possible conflict of interest with the City using the vendor, the hourly rate being charged by the vendor, and about particular charges outlined within the invoice, as submitted.

1	ALL COURT FLOOR FINISHING INC.	\$2,750.00
2	ALL SEASONS UNDERGROUND	\$11,450.00
3	ALLIED BUILDING SERVICES OF	\$4,235.00
4	AMD ENGINEERING GROUP	\$17,375.00
5	ARTISTIC LANDSCAPING & LAWN SERVICE	\$1,518.01
6	ARTISTIC LANDSCAPING & LAWN SERVICE	\$1,922.36
7	ARTISTIC LANDSCAPING & LAWN SERVICE	\$1,942.75
8	ARTISTIC LANDSCAPING & LAWN SERVICE	\$4,928.56
9	BELFOR PROPERTY RESTORATION	\$2,461.25
10	BOWLES BROTHERS SERVICES, INC	\$2,880.00
11	BOWLES BROTHERS SERVICES, INC	\$3,360.00
12	CHRISTY GLASS COMPANY	\$3,171.00
13	CUMMINS SALES AND SERVICE	\$9,753.73
14	CITY OF DEARBORN	\$2,357.29
15	DOMINION VOTING SYSTEMS, INC.	\$3,680.00
16	DOWNRIVER UTILITY WASTEWATER AUTH	\$58,719.20
17	ENTERPRISE FM TRUST	\$6,864.06
18	FERGUSON WATERWORKS #3386	\$9,955.72
19	FORTARIS CAPITAL ADVISORS	\$29,500.00
20	GREAT LAKES WATER AUTHORITY	\$13,666.15
21	GREAT LAKES WATER AUTHORITY	\$713,203.73
22	HEALTHJOY, LLC	\$1,612.00
23	HYDROCORP	\$3,721.50

24	INTEGRITY BUSINESS SOLUTIONS	\$1,864.57
25	JACKSON JOURNEYS LLC	\$2,408.00
26	JOHNSON CONTROLS, INC.	\$3,598.00
27	KEVIN SWOPE	\$1,520.00
28	LED LION	\$7,250.00
29	MACQUEEN EMERGENCY	\$3,249.60
30	MICHIGAN HUMANE SOCIETY	\$5,226.25
31	MICHIGAN MUNICIPAL RISK	\$17,275.70
32	O'REILLY RANCILIO P.C.	\$1,620.92
33	O'REILLY RANCILIO P.C.	\$1,674.00
34	O'REILLY RANCILIO P.C.	\$4,799.33
35	PIPE TEK INFRASTRUCTURE SERVICES LLC	\$16,076.05
36	PIPE TEK INFRASTRUCTURE SERVICES LLC	\$19,480.73
37	PIPE TEK INFRASTRUCTURE SERVICES LLC	\$3,500.43
38	PIPE TEK INFRASTRUCTURE SERVICES LLC	\$13,624.01
39	PITNEY BOWES BANK INC RESERVE ACCT	\$10,099.18
40	PLANTE & MORAN PLLC	\$38,190.00
41	PLETKOVIC LAW PLLC	\$1,575.00
42	PLETKOVIC LAW PLLC	\$2,012.44
43	PRIORITY ONE EMERGENCY	\$3,684.83
44	PRIORITY WASTE LLC	\$213,465.28
45	PROGRESSIVE MEDICAL LLC	\$2,250.00
46	R & R FIRE TRUCK REPAIR, INC.	\$1,570.73
47	R & R FIRE TRUCK REPAIR, INC.	\$1,740.44
48	ROGER CHAPMAN	\$2,681.78
49	SHRADER TIRE & OIL	\$1,792.60
50	STAPLES	\$3,597.53
51	Saad Law	\$5,280.00
52	Schenk & Bruetsch	\$5,427.00
53	TIREHUB, LLC	\$2,973.46
54	VOLHA YERMALENKA	\$1,600.00
55	WAYNE COUNTY	\$133,542.05
56	WAYNE COUNTY	\$19,419.80
57	WAYNE COUNTY	\$22,313.43
58	WAYNE COUNTY ACCOUNTS RECEIVABLE	\$3,248.69
59	WINDSTREAM	\$5,129.90

Motion adopted

23-413 Motion by Councilwoman Bryer, seconded by Councilman Constan to concur with the Mayoral reappointments of Leslie Windless and Latanya Gater to the Community & Cultural Relations Commission, with each term expiring August 2026, as outlined in 8-A. Per Mayor Bazzi communication dated September 5, 2023.

Motion adopted

- 23-414** Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the American Rescue Plan Act Premium Pay Allocation and Designation for Impacted City Employees Task Order between the City of Dearborn Heights and BLN Emergency Management, LLC,. In addition, authorize the Mayor and the City Clerk to sign these documents on behalf of the City. Further, provided the Mayor also authorizes any such payment as a necessary expense, the City Council authorizes warrants to be issued from the ARPA Professional Services GL Account #101-200-822.000 for the payment of these services. By doing so, the City Council is authorizing any such warrant and payment without prior authorization by the City Council of the specific warrant and payment as permitted by and consistent with City Charter Section 8.9., as outlined in 9-A.

After further discussion, the motion was amended to reflect the following:

Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the American Rescue Plan Act Premium Pay Allocation and Designation for Impacted City Employees Task Order between the City of Dearborn Heights and BLN Emergency Management, LLC,. In addition, authorize the Mayor and the City Clerk to sign these documents on behalf of the City. Further, provided the Mayor also authorizes any such payment as a necessary expense, the City Council authorizes warrants to be issued from the ARPA Professional Services GL Account #101-200-822.000 for the payment of these services not to exceed \$10,000.00. By doing so, the City Council is authorizing any such warrant and payment without prior authorization by the City Council of the specific warrant and payment as permitted by and consistent with City Charter Section 8.9., as outlined in 9-A. Per Chief of Staff Hernandez communication dated September 5, 2023.

Motion adopted

- 23-415** Motion by Councilman Baydoun, seconded by Councilman Constan to authorize Wade Trim to complete the design work and bid documents, and provide field services and testing relating to the 2023 Street Construction Program for the replacement of five (5) streets. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment not to exceed \$98,000.00 from Local Streets GL Account #203-203-895.000, as outlined in 9-B. Per City Engineer Dib communication dated September 5, 2023.

Motion adopted

- 23-416** Motion by Councilman Baydoun, seconded by Councilwoman Bryer to authorize Wade Trim to complete the design work and construction documents needed to facilitate the City-Wide School Pedestrian Crossing Improvements Project. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment not to exceed \$65,000.00, as outlined in 9-C. Per City Engineer Dib communication dated September 5, 2023.

Motion adopted

- 23-417** Motion by Councilwoman Bryer, seconded by Councilman Constan to approve Change Order #2 to the Concrete Sectioning Street Repair Program Contract with Angel's Cement Company for additional asphalt areas that have been identified by the contractor in the amount of \$1,000,000.00 from the current street repair budget for a new contract value of \$2,059,967.50. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from GL Account #202-202-880.550, as outlined in 9-D.

After further discussion, the motion was amended to reflect the following:

Motion by Councilwoman Bryer, seconded by Councilman Constan to extend the Concrete Sectioning Street Repair Program Contract with Angel's Cement Company until December 2024 for additional concrete areas that have been identified by the contractor in the amount of \$1,000,000.00 from the current street repair budget for a new contract value of \$2,059,967.50. In addition, authorize the Mayor and Clerk to sign the documents on behalf of the City, subject to Corporation Counsel preparation. Further, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from GL Account #202-202-880.550, as outlined in 9-D. Per City Engineer Dib communication dated September 5, 2023.

Motion adopted

- 23-418** Motion by Councilman Constan, seconded by Councilwoman Bryer to approve Change Order #1 to the Asphalt Paving Street Repair Program Contract with S & J Sealer Company for additional asphalt areas that have been identified by the contractor in the amount of \$107,000.00 for a new contract value of \$297,800.00. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from GL Account #202-203-880.500, as outlined in 9-E. Per City Engineer Dib communication dated September 5, 2023.

Motion adopted

- 23-419** Motion by Councilman Constan, seconded by Councilman Baydoun to approve the purchase and payment of various displays and monitors for use in the Police Department from CDWG for a cost not to exceed \$10,775.96 based on MiDEAL pricing. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from JAG funds. Furthermore, provided the Mayor also authorizes any such payment as a necessary expense, the City Council authorizes warrants to be issued for the payment of these services. By doing so, the city council is authorizing any such warrants and payments without prior authorization by the City Council of the specific warrant and payment as permitted by and consistent with City Charter Section 8.9, as outlined in 9-F. Per IT Director Cooper communication dated August 31, 2023.

Motion adopted

- 23-420** Motion by Councilwoman Bryer, seconded by Councilman Baydoun to approve the purchase and payment of technical rescue equipment from TechnicalRescue.com in the amount of \$2,977.00. This purchase is from an AFG Grant, the federal portion being \$2,679.30 and our portion \$297.70. This will be paid from AFG Grants (101-335-940.080) upon receipt. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payments, as outlined in 9-G. Per Fire Chief Brogan communication dated September 5, 2023.

Motion adopted

- 23-421** Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the disposal of the following two (2) police vehicles that have been deemed totaled by Michigan Municipal Risk Management Authority (MMRMA):

- Unit 42 - 2014 Chevy Tahoe 1GNLC2E06ER159477
- Unit 21 - 2022 Ford Explorer 1FM5K8AC6NGB29099

A claim has been submitted for Unit 42, and claim submissions are being finalized for Unit 21. These vehicles will be turned over to MMRMA for reimbursement purposes. In addition, authorize the Treasurer to deposit the reimbursement check into Federal Forfeiture GL Account #265-000-636.200 upon receipt, as outlined in 9-H. Per Police Support Services Director Vanderplow communication dated August 23, 2023.

Motion adopted

- 23-422** Motion by Councilman Baydoun, seconded by Councilman Constan to receive, note and file the letter from the Community & Cultural Relations Commission, as outlined in 9-I. Per the Cultural & Community Relations Commission communication dated September 6, 2023.

Motion adopted

23-423 Motion by Councilwoman Bryer, seconded by Councilman Constan to receive, note and file the Dearborn Heights Program Year (PY) 2023-2024 CDBG funding allocation signed agreement as presented. In addition, authorize the Comptroller to amend the City General Ledger (GL) line items for Fund 103 – Account 960 – Community and Economic Development Department – according to the allocations table and the US Treasury/HUD/DH Integrated Disbursement and Information System (IDIS) records. Furthermore, authorize the CEDD Director to expend the DH/CDBG funding according to the IDIS record and to approve the ISIS drawdown vouchers to pay-back the City General Fund, and amend the 103 Fund General Ledgers Accounts as needed according to City CEDD/CDBG Citizen Participation Plan and HUD applicable rules and regulations. Further, authorize the Mayor to approve the federally funded CEDD staff salaries for FY 2023-2024. Moreover, authorize the Mayor and Comptroller or Clerk to approve the CDBG expenditures warrants payments and the Treasurer to pay them in amounts not to exceed the balances of Fund 103 budgetary line items according to the City Charter, Chapter 8, Section 8.9, as outlined in 9-J. Per CEDD Director communication dated September 8, 2023.

Motion adopted

23-424 Motion by Councilman Baydoun, seconded by Councilman Constan to approve the Agreements between the City and Wade Trim for Engineering, Design, and Contract Administration for improvements to Heather Lane Park for a cost not to exceed \$67,500.00 and Van Houten Park for a cost not to exceed ~~\$67,500.00~~ \$57,500.00, and authorize the Mayor and Clerk to sign the Agreements on behalf of the City. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payments according to the City Charter, Chapter 8, Section 8.9, as outlined in 9-K. Per CEDD Director communication dated September 8, 2023.

Motion adopted

AMENDED 09-26-23, PER MOTION NO. 23-437

23-425 Motion by Councilman Baydoun, seconded by Councilman Constan to renew the business license for Anthony's All Car & Truck Sales at 20032 Van Born, Rusted Crow Distillery at 6056 N. Telegraph, and Wes Financial Auto Group at 5952 N. Telegraph, as outlined in 13-A.

Motion adopted

23-426 Motion by Councilman Constan, seconded by Councilman Baydoun to approve the Temporary Food Truck/Tent/Cart Business License Application for Hot Wheels Grill, and the Renewal Application for Shawarmaje, as outlined in 13-B.

Motion adopted

23-427 Motion by Councilman Baydoun, seconded by Councilwoman Bryer to adjourn the Dearborn Heights City Council Regular Meeting.

Motion adopted

The meeting adjourned at 9:11 p.m.

LYNNE M. SENIA
CITY CLERK

DAVE WASSIM ABDALLAH
COUNCIL CHAIRMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY