Approved for Agenda of: 09-13-22

APPROVED
Motion No. 22-381

4-A

MINUTES AUGUST 23, 2022
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

22-357 The meeting was called to order at 6:00 p.m. by Council Chairman Dave Wassim Abdallah.

Roll Call showed the following:

Present: Council Chairman Dave Wassim Abdallah, Council Chair Pro Tem Ray Muscat, Councilman Hassan M. Ahmad, Councilman Mo Baydoun, Councilwoman Nancy Bryer, Councilman Robert Constan, Councilman Tom Wencel.
Absent: None.
Also Present: City Clerk Senia, Mayor Bazzi, Treasurer Hicks-Clayton, Chief of Staff Hernandez, City Engineer Dib, Community and Economic Development Director Jamal, Corporation Counsel Miotke, DPW Director Conrad, Emergency Management Coordinator Gavin, Fire Chief Brogan, Human Resource Director Hazlett, Library Director McCaffery, Parks and Recreation Director Laurencelle, Police Chief Hart, Technology Director Cooper.

The Pledge of Allegiance was led by Dearborn Heights resident Al Abdallah.

22-358 Motion by Councilman Baydoun, seconded by Councilman Muscat to approve the Amended Agenda for the Regular Meeting of August 23, 2022 as submitted.

Motion unanimously adopted

22-359 Motion by Councilman Muscat, seconded by Councilman Baydoun to approve the Minutes for the Regular Meeting of August 9, 2022, as outlined in 4-A.

Motion unanimously adopted

22-360 Motion by Councilman Baydoun, seconded by Councilman Muscat to approve Current Claims 6-1 through 6-12, 6-14 through 6-60 and 6-62 through 6-95 as submitted.

City of Dearborn Heights - Office of the Comptroller

COUNCIL CLAIMS FOR 08/23/2022 (Claims 6-13 and 6-61 were removed by Comptroller's Office)

Item	DEPT	DEPT. DIRECTOR	VENDOR NAME	DESCRIPTION OF SERVICES RENDERED/ PURCHASES	AMOUNT	ACCOUNT NAME	G/L ACCOUNT NUMBER	REMAINING BUDGET	INVOICE NUMBER	INVOICE DATE
1	FD	Dave Brogan	AccuMed Group	Ambulance Billing	$7,918.63	Cont. Services	101-335-818.000	$169,627.70	31467	07/31/22
2	B&E	Robert Conrad	Allied Bldg Services	Repair Services	$555.00	Rep/Maint	101-265-931.000	$136,097.01	293343	07/22/22
3	B&E	Robert Conrad	Allied Bldg Services	Repair Services	$2,956.05	Rep/Maint	101-265-931.000	$136,097.01	294244	08/05/22
4	B&E	Robert Conrad	Allied Bldg Services	Repair Services	$945.80	Rep/Maint	101-265-931.000	$136,097.01	294019	08/03/22
5	B&E	Robert Conrad	Associated Fire Prot Srvs	Annual Services	$1,290.00	Rep/Maint	738-738-931.000	$39,003.60	37395	07/27/22
6	B&E	Robert Conrad	Associated Fire Prot Srvs	Annual Services	$419.00	Rep/Maint	738-738-931.000	$39,003.60	37298	07/12/22
7	B&E	Robert Conrad	Associated Fire Prot Srvs	Annual Services	$78.00	Rep/Maint	101-265-931.000	$136,097.01	37293	07/06/22
8	B&E	Robert Conrad	Associated Fire Prot Srvs	Annual Services	$497.00	Rep/Maint	101-265-931.000	$136,097.01	37394	07/27/22
9	B&E	Robert Conrad	Associated Fire Prot Srvs	Annual Services	$68.00	Rep/Maint	101-265-931.000	$136,097.01	37297	07/12/22
10	B&E	Robert Conrad	Associated Fire Prot Srvs	Annual Services	$258.50	Rep/Maint	101-265-931.000	$136,097.01	37300	07/12/22
11	B&E	Robert Conrad	Associated Fire Prot Srvs	Annual Services	$116.00	Rep/Maint	101-265-931.000	$136,097.01	37301	07/12/22
12	Water	Robert Conrad	Bowles Brothers	Topsoil Supply	$4,190.00	Wat/Swr Supplies	592-537-791.000	$243,040.63	1130	07/27/22
14	Water	Robert Conrad	City of Dearborn	Water/Sewer Billing	$2,406.12	Water Purchase	592-537-928.000	$4,150,000.00	60891	03/24/22
					$24,650.36	Sewer Disposal	592-537-929.000	$7,318,713.88		
15	Hwy	Robert Conrad	Dearborn Tree Services	Tree Services	$2,500.00	Emer. Storm	101-440-731.000		14714	07/29/22
16	Hwy	Robert Conrad	Dearborn Tree Services	Tree Services	$1,200.00	Emer. Storm	101-440-731.000		14715	07/29/22
17	Hwy	Robert Conrad	Dearborn Tree Services	Tree Services	$2,000.00	Emer. Storm	101-440-731.000		14713	07/28/22

18	Park & Rec	Kim Laurencelle	Dean Flooring	Flooring Services	$2,450.00	Cont. Services	101-691-818.000	$41,805.57	1146	07/15/22
19	Water	Robert Conrad	Dornbos Sign, Inc	Board Signs	$3,612.00	Wat/Swr Supplies	592-537-791.000	$243,040.63	INV63964	07/19/22
20	Water	Robert Conrad	Dornbos Sign, Inc	Board Signs	$3,612.00	Wat/Swr Supplies	592-537-791.000	$243,040.63	INV63965	07/19/22
21	Water	Robert Conrad	DUWA	Bond Principal	$42,435.00	Srf-Principal	592-905-993.001	$57,059.00	302129	08/01/22
				Bond Interest	$22,553.93	Srf- Interest	592-905-993.002	$114,425.00		
22	Water	Robert Conrad	DUWA	08/22-Excess Flow	$42,320.00	Sewer Disposal	592-537-929.000	$7,318,713.88	302116	08/01/22
23	Ordinance	Bill Dishroon	Eager Beaver Lawn Care	Sidewalk/Weed	$1,989.26	Sidewalk/Weed	101-200-963.000	$150,000.00	4	08/08/2022
24	Water	Robert Conrad	Ferguson Waterworks	Water Meter/ Parts	$7,454.45	Meter Supplies	592-539-791.000	$2,300.01	155659	06/22/2022
25	Water	Robert Conrad	Ferguson Waterworks	Water Meter/ Parts	$668.12	Meter Supplies	592-539-791.000	$2,300.01	157246	06/29/2022
26	Hwy	Robert Conrad	Fleet Pride	Truck Parts	$1,785.84	Rep/Maint	101-440-932.000	$142,658.60	100908429	07/18/2022
27	Hwy	Robert Conrad	Fleet Pride	Truck Parts	$371.97	Rep/Maint	101-440-932.000	$142,658.60	100978072	07/20/2022
28	Hwy	Robert Conrad	Fleet Pride	Truck Parts	$247.11	Rep/Maint	592-537-932.000	$35,365.98	100992413	7/20/2022
29	Gen.Gov	Mariana Hernandez	Gary T. Miotke P.C	Legal Services-07/22	$13,444.50	Corp. Counsel	101-210-826.000	$342,000.00		8/11/2022
30	Water	Robert Conrad	GLWA	Water Charges	$340,807.16	Water Purchase	592-537-928.000	$4,150,000.00		7/25/2022
31	B&M	Robert Conrad	Grainger	Supplies	$234.00	Supplies	101-265-728.000	$44,208.07	9376531597	7/14/2022
32	B&M	Robert Conrad	Grainger	Supplies	$589.64	Supplies	101-265-728.000	$44,208.07	9376531589	7/14/2022
33	B&M	Robert Conrad	Grainger	Supplies	$289.00	Supplies	101-265-728.000	$44,208.07	9383537611	7/20/2022
34	B&M	Robert Conrad	Grainger	Supplies	$405.40	Supplies	101-265-728.000	$44,208.07	9383537629	7/20/2022
35	B&M	Robert Conrad	Grainger	Supplies	$72.26	Supplies	101-265-728.000	$44,208.07	9396728033	8/2/2022
36	B&M	Robert Conrad	Grainger	Supplies	$649.62	Supplies	101-265-728.000	$44,208.07	9366977990	8/5/2022
37	Water	Robert Conrad	HESCO	Retainer Maint	$1,617.50	Cont. Services	592-540-818.000	$44,208.07	2213830	8/5/2022
38	Water	Robert Conrad	Hydorcorp	Cross Connection Control	$2,976.00	Cont. Services	592-537-818.000	$609,050.00	0067925-IN	7/31/2022
39	PD	Jerrod Hart	Johnson Controls	Repair Service	$2,157.80	Cont. Services	101-300-818.000	$308,667.22	1-117539158927	4/14/2022
40	FD	Dave Brogan	J&B Medical	Medical Supplies	$4,973.00	Med. Supplies	101-335-730.020	$75,000.00	8542358	7/20/2022
41	PD	Jerrod Hart	Matt's Auto Service	Repair Service	$267.80	Rep/Maint	101-300-932.000	$267,434.52	31544	6/3/2022
42	PD	Jerrod Hart	Matt's Auto Service	Repair Service	$389.70	Rep/Maint	101-300-932.000	$267,434.52	31564	6/9/2022
43	PD	Jerrod Hart	Matt's Auto Service	Repair Service	$379.70	Rep/Maint	101-300-932.000	$267,434.52	31604	6/22/2022
44	PD	Jerrod Hart	Matt's Auto Service	Repair Service	$224.99	Rep/Maint	101-300-932.000	$267,434.52	31621	6/28/2022
45	PD	Jerrod Hart	Matt's Auto Service	Repair Service	$1,465.84	Rep/Maint	101-300-932.000	$267,434.52	31636	7/1/2022
46	Hwy	Robert Conrad	Mark's Welding	Welding Services	$2,885.00	Rep/Maint	101-440-932.000	$142,658.60	419	7/21/2022
47	HR	Magaret Hazlett	New Benefits	Membership Fee	$2,244.00	Hosp Insurance	101-200-716.000		BENIES1788-10794	7/31/2022
48	Library	Mike McCaffery	New Image Bldg Services	Cleaning Services	$2,515.00	Cont. Services	738-738-818.000	$84,651.02	128664	08/01/22
49	FD	Dave Brogan	Oakland County	FRMS Fee	$1,755.25	Cont. Services	101-335-818.000	$169,621.70	CI004403	6/30/2022
50	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$3,079.09	Corp. Counsel	101-210-826.000	$342,000.00	242105	08/02/22
					$384.00	Prof/Con	101-801-817.000	$5,000.00		
51	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$2,850.00	Corp. Counsel	101-210-826.000	$342,000.00	242094	08/02/22
52	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$180.00	Corp. Counsel	101-210-826.000	$342,000.00	242106	08/02/22
53	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$5,377.91	Cont. Services	592-536-818.000	$70,448.54	242107	08/02/22
54	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$90.00	Prof/Con	101-801-817.000	$5,000.00	242108	08/02/22
55	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$3,582.00	Cont. Services	592-536-818.000	$70,448.54	242109	08/02/22
56	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$1,170.00	Corp. Counsel	101-210-826.000	$342,000.00	242110	08/02/22
57	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$80.00	Corp. Counsel	101-210-826.000	$342,000.00	242111	08/02/22
58	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$320.00	Corp. Counsel	101-210-826.000	$342,000.00	242112	08/02/22
59	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$256.00	Corp. Counsel	101-210-826.000	$342,000.00	242113	08/02/22
60	Gen.Gov	Mariana Hernandez	O'Reilly Rancilio P.C	Legal Services	$416.00	Corp. Counsel	101-210-826.000	$342,000.00	242114	08/02/22
62	Court	Michelle Adkins	Quad-Tran of Michigan In	Data Processing	$5,300.00	Cont. Services	101-130-818.000	$101,900.00	7527	7/29/2022
				Notice Mailers	$1,169.00	Supplies	101-130-728.000	$43,501.17		
63	Court	Michelle Adkins	Quad-Tran of Michigan In	Maint Cash Register	$5,680.00	Rep/Maint	101-130-932.000	$59,853.01	7525	7/29/2022
64	Court	Michelle Adkins	Quad-Tran of Michigan In	Postage	$3,660.96	Supplies	101-200-728.000	$89,046.97	7526	7/29/2022
65	B&E	Robert Conrad	Raynor Overhead Door Co	Installation Services	$2,881.50	Rep/Maint	101-265-931.000	$136,097.01	94969	7/19/2022
66	FD	Dave Brogan	RKA Petroleum	Fuel Supplies	$794.71	Motor Fuel	101-335-867.000	$50,809.60	292012	7/20/2022
67	FD	Dave Brogan	RKA Petroleum	Fuel Supplies	$1,194.73	Motor Fuel	101-335-867.000	$50,809.60	293032	7/28/2022
68	FD	Dave Brogan	RKA Petroleum	Fuel Supplies	$626.61	Motor Fuel	101-335-867.000	$50,809.60	293063	7/28/2022
69	HR	Magaret Hazlett	Robert Half	Salary	$3,401.28	Cont. Services	101-200-818.000	$80,258.97	60453283	8/1/2022
70	HR	Magaret Hazlett	Robert Half	Salary	$3,400.00	Cont. Services	101-200-818.000	$80,258.97	60495673	8/8/2022
71	HR	Magaret Hazlett	Robert Half	Salary	$524.85	Cont. Services	101-200-818.000	$80,258.97	60361658	7/14/2022
72	HR	Magaret Hazlett	Robert Half	Salary	$454.87	Cont. Services	101-200-818.000	$80,258.97	60470343	8/2/2022
73	HR	Magaret Hazlett	Robert Half	Salary	$3,400.00	Cont. Services	101-200-818.000	$80,258.97	60371073	7/18/2022
74	Clerk	Lynne Senia	Spectrum Printers, Inc	Votetest test decks	$2,565.64	Mat/Supply	101-190-730.000	$11,842.52	714716	07/27/22
75	Water	Robert Conrad	Site One Landscape Supp	Supplies	$611.41	Wtr/Swr Supplies	592-537-791.000	$243,040.63	121141142-001	07/07/22

76	Water	Robert Conrad	Site One Landscape Supp	Supplies	$1,074.85	Wtr/Swr Supplies	592-537-791.000	$243,040.63	121650619-001	07/21/22
77	Water	Robert Conrad	Shrader Tire & Oil	Truck Supplies	$91.95	Rep/Maint	101-265-932.000	$23,577.06	688513-00	07/28/22
78	Water	Robert Conrad	Shrader Tire & Oil	Truck Supplies	$487.21	Wtr/Swr Supplies	592-537-791.000	$243,040.63	683445-00	07/18/22
					$487.20	Mat/Supply	101-440-730.000	$18,341.80		
79	Water	Robert Conrad	Shrader Tire & Oil	Truck Supplies	$945.40	Wtr/Swr Supplies	592-537-791.000	$243,040.63	683443-00	07/18/22
					$945.40	Mat/Supply	101-440-730.000	$18,341.80		
80	Water	Robert Conrad	Shrader Tire & Oil	Truck Supplies	$216.00	Rep/Maint	101-440-932.000	$142,658.60	683093-00	07/12/22
81	PD	Jerrod Hart	Tire Discount House Inc	Mechanical Services	$1,157.94	Rep/Maint	101-300-932.000	$267,434.52	10050	07/01/22
82	PD	Jerrod Hart	Tire Discount House Inc	Mechanical Services	$217.43	Rep/Maint	101-300-932.000	$267,434.52	10056	07/05/22
83	PD	Jerrod Hart	Tire Discount House Inc	Mechanical Services	$261.31	Rep/Maint	101-300-932.000	$267,434.52	10062	07/08/22
84	PD	Jerrod Hart	Tire Discount House Inc	Mechanical Services	$2,211.27	Rep/Maint	101-300-932.000	$267,434.52	10076	07/15/22
85	PD	Jerrod Hart	Tire Discount House Inc	Mechanical Services	$214.95	Rep/Maint	101-300-932.000	$267,434.52	10082	07/20/22
86	PD	Jerrod Hart	Tire Discount House Inc	Mechanical Services	$214.95	Rep/Maint	101-300-932.000	$267,434.52	10087	07/22/22
87	PD	Jerrod Hart	Tire Discount House Inc	Mechanical Services	$147.95	Rep/Maint	101-300-932.000	$267,434.52	10089	7/22/2022
88	PD	Jerrod Hart	Tire Discount House Inc	Mechanical Services	$60.00	Rep/Maint	101-300-932.000	$267,434.52	46194	6/30/2021
89	FD	Dave Brogan	Tredroc Tire Services	Repair/Maint Services	$4,379.56	Rep/Maint	101-335-932.000	$89,184.20	7360102922	8/3/2022
90	FD	Dave Brogan	Tredroc Tire Services	Repair/Maint Services	$2,375.03	Rep/Maint	101-335-932.000	$89,184.20	7360102843	7/26/2022
91	water/Hwy	Robert Conrad	Tredroc Tire Services	Repair/Maint Services	$133.48	Rep/Maint	592-537-932.000	$35,365.98	7360101812	7/1/2022
					$133.47	Rep/Maint	101-440-932.000	$142,658.60		
92	water/Hwy	Robert Conrad	Tredroc Tire Services	Repair/Maint Services	$626.64	Rep/Maint	592-537-791.000	$243,040.63	7360102863	7/26/2022
					$1,253.28		101-265-932.000	$23,577.06		
93	Water	Robert Conrad	Wayne County	08-22 Fixed Sewage	$488,966.12	Sewer Disposal	592-537-929.000	$7,318,713.88	311885	7/28/2022
94	Water	Robert Conrad	Wayne County	08-22 Sewage Disposal	$4,400.00	Sewer Disposal	592-537-929.000	$7,318,713.88	311897	7/28/2022
95	Hwy	Robert Conrad	Wayne County	6/22 Traf Sig Energy	$1,546.89	Traf. Light Maint	101-440-925.000	$50,000.00	1011155	7/18/2022
				Grand Total Claims	$1,127,890.14					

Motion unanimously adopted

22-361 Motion by Councilman Ahmad, seconded by Councilman Muscat to rescind Council Motion 22-318, the appointment of Ms. Nadia Hamade as Corporation Counsel. In addition, approve the appointment of Mr. Roger Farinha as Corporation Counsel, term to begin September 1, 2022, in accordance with Section 5.13(a) and Section 5.15 of the City Charter, as outlined in 8-A. Per Mayor Bazzi communication dated August 16, 2022.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer.
Nays: Councilman Constan, Councilman Wencel.
Absent: None.

Motion adopted

22-362 Motion by Councilman Ahmad, seconded by Councilman Baydoun to concur with the Mayoral appointment of Mr. Kenji Fujita to the Community and Cultural Relations Commission, term to expire March 2024. This appointment is to replace Ms. Heather Nicholson-Bester who recently resigned from the Commission, as outlined in 8-B. Per Mayor Bazzi communication dated August 16, 2022.

Motion unanimously adopted

22-363 Motion by Councilman Muscat, seconded by Councilwoman Bryer to receive, note and file the repair estimate for the Certificate of Occupancy for the Warren Valley Golf Course, as outlined in 8-C. Per Mayor Bazzi communication dated August 16, 2022.

Motion unanimously adopted

22-364 Motion by Councilman Baydoun, seconded by Councilwoman Bryer to approve the 2022-2023 Proposed Brownfield Redevelopment Authority Budget adopted by the Brownfield Redevelopment Authority Board on July 13, 2022, as outlined in 9-A. Per Brownfield Administrator Rosco communication dated July 26, 2022.

Motion unanimously adopted

22-365 Motion by Councilman Muscat, seconded by Councilman Constan to approve the payment for radio marketing related to the LSTA Grant to CINA FM Radio in the amount of $1,730.00. In addition, authorize the Mayor and Comptroller or Clerk to sign the warrant and the Treasurer to issue payment from Account 738-738-808.000. This expenditure will be reimbursed at the conclusion of the Grant to Account 738-000-548.271, as outlined in 9-B. Per Library Director McCaffery communication dated August 16, 2022.

Motion unanimously adopted

22-366 Motion by Councilwoman Bryer, seconded by Councilman Constan to accept The Senior Alliance Senior Center Staffing Grant and approve The Senior Alliance Senior Center Staffing Grant Contract for Fiscal Years 2023-2025. In addition, authorize the Mayor and Clerk to sign the contract on behalf of the City, as outlined in 9-C. Per Parks and Recreation Director Laurencelle communication dated August 11, 2022.

Motion unanimously adopted

22-367 Motion by Councilman Baydoun, seconded by Councilman Ahmad to refer Item 9-D, re-zoning of 108 lots on Inkster Road, back to the Planning Commission to provide the discussion analysis to be done on the nine (9) points in accordance with Section 36-523(c), as outlined in 9-D. Per Planning Commission Chairwoman Zammitt communication dated August 11, 2022.

Motion unanimously adopted

22-368 Motion by Councilman Ahmad, seconded by Councilman Baydoun to approve the re-zoning of the proposed address of 5815 Waverly from R1 Single Family Residential Use to RM Multiple Dwelling Residential District to allow for a Foster Care building at that location per the recommendation of the Dearborn Heights Planning Commission, as outlined in 9-E. Per Planning Commission Chairwoman communication dated August 11, 2022.

Ayes: Council Chairman Abdallah, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer.
Nays: Councilman Constan, Council Chair Pro Tem Muscat, Councilman Wencel.
Absent: None.

Motion adopted

22-369 Motion by Councilman Muscat, seconded by Councilwoman Bryer to approve the purchase of one (1) Trimble R4sLE GNSS System from Seiler Geospatial in the amount of $6,003.00. In addition, authorize the Mayor and Comptroller or Clerk to issue the warrant and the Treasurer to issue payment from Police Capital Outlay Account 101-300-981.000, as outlined in 9-F. Per Police Chief Hart communication dated August 15, 2022.

Motion unanimously adopted

22-370 Motion by Councilman Baydoun, seconded by Councilman Constan to approve the purchase of one (1) Bosch Event Data Recorder Tool from Crash Data Group in the amount of $8,605.00. In addition, authorize the Mayor and Comptroller or Clerk to issue the warrant and the Treasurer to issue payment from Police Capital Outlay Account 101-300-981.000, as outlined in 9-G. Per Police Chief Hart communication dated August 15, 2022.

Motion unanimously adopted

22-371 Motion by Councilman Muscat, seconded by Councilman Constan to approve the BAE Networks Agreement to work as our Managed Service Provider for three (3) years. In addition, authorize the Mayor and Clerk to physically or electronically sign the agreement, as may be appropriate, on behalf of the City, subject to an addendum to be drafted by Corporation Counsel. Furthermore, approve the payment of $5,492.50, which is a one-time onboarding cost and a monthly payment of $8,412.00. Moreover, provided the Mayor also authorizes any such payment as a necessary expense, the City Council authorizes warrants to be issued for the monthly payments of $8,412.00 with the total amount of these payments not to exceed $100,944.00. 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-H. Per Technology Director Cooper communication dated August 23, 2022.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.

Nays: Councilman Wencel.
Absent: None.

Motion adopted

22-372 Motion by Councilman Ahmad, seconded by Councilman Baydoun to approve the BAE Networks Agreement to conduct the MS Office 365 Email Migration at a cost not to exceed $14,649.00 from Account 101-258-728.001. In addition, authorize the Mayor and Clerk to execute the documents on behalf of the City, subject to an addendum to be drafted by Corporation Counsel. 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 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-I. Per Technology Director Cooper communication dated August 23, 2022.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

22-373 Motion by Councilwoman Bryer, seconded by Councilman Muscat to approve the SHI Software Agreement to provide Defender for Office 365 for three (3) years at an amount not to exceed $12.48 per user per year to be taken from Account 101-258-728.001. In addition, authorize the Mayor and Clerk to physically or electronically sign the Agreement, as may be appropriate, on behalf of the City, subject to an addendum to be drafted by Corporation Counsel. Furthermore, provided the Mayor also authorizes any such payment as a necessary expense, the City Council authorizes warrants to be issued for the annual payments with the total amount of these payments not to exceed $5,616.00. 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-J. Per Technology Director Cooper communication dated August 23, 2022.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

22-374 Motion by Councilman Baydoun, seconded by Councilman Muscat to approve the PY 2022-2023 CDBG Action Plan (AP) – Amended Allocations Table and authorize CEDD Director Jamal to re-submit the PY 2022-2023 CDBG Action Plan (AP) accordingly to HUD on or before September 1, 2022, as outlined in 9-K. Per CEDD Director Jamal communication dated August 19, 2022.

Motion unanimously adopted

22-375 Motion by Councilman Ahmad, seconded by Councilman Baydoun to move that Proposed Ordinance No. H-22-04, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, ESTABLISHING A WATERSHEDS COMMISSION TO REPLACE THE EXISTING WATERSHEDS STEWARDS COMMISSION AND THE EXISTING ECORSE CREEK COMMISSION; PROVIDING FOR ITS COMPOSITION, TERMS AND ADMINISTRATIVE SUPPORT; DEFINING ITS PURPOSE, DUTIES AND RESPONSIBILITIES; AND REGULATING ITS MEETINGS, be considered read for the first time, as outlined in 11-A. Per Mayor Bazzi communication dated August 16, 2022.

Ayes: Council Chairman Abdallah, Councilman Ahmad.
Nays: Council Chair Pro Tem Muscat, Councilman Baydoun, Councilwoman Bryer, Councilman Constan, Councilman Wencel.
Absent: None.

Motion defeated

22-376 Motion by Councilman Constan, seconded by Councilman Muscat to approve the Resolution for the Quota Class C Liquor License at 5680 N. Telegraph for Happy Wealthy 168 LLC subject to review by Corporation Counsel. In addition, update the Business License after the Liquor Control Commission has approved the Liquor License and it has been received in the Clerk's Office, as outlined in 11-B. Per City Clerk Senia communication dated August 15, 2022.

Motion unanimously adopted

22-377 Motion by Councilman Ahmad, seconded by Councilman Muscat to renew the Business License for X Drive Auto Sales located at 6528 N. Telegraph, as outlined in 13-A.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

22-378 Motion by Councilman Baydoun, seconded by Councilman Muscat to adjourn the Dearborn Heights City Council Regular Meeting.

Motion unanimously adopted

The meeting adjourned at 9:18 p.m.

LYNNE M. SENIA
CITY CLERK

DAVE WASSIM ABDALLAH
COUNCIL CHAIRMAN

DANA FLAMONT
COUNCIL SECRETARY