

08-10-21

MINUTES JULY 27, 2021

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

21-381 The meeting was called to order at 7:00 p.m. by Council Chairwoman Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Malinowski Maxwell, Council Chair Pro Tem Dave Wassim Abdallah, Councilman Zouher Abdel-Hak, Councilman Mo Baydoun, Councilman Robert Constan, Councilman Ray Muscat, 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 Hachem, Comptroller Jawad, Corporation Counsel Miotke, DPW Director Conrad, Emergency Management Coordinator Gavin, Fire Chief Brogan, Grants and Budget Compliance Director Jamal, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement and Animal Control Director Dishroon, Parks and Recreation Director Constan, Police Chief Meyers.

The Pledge of Allegiance was led by Mr. Jackson.

21-382 Motion by Councilman Constan, seconded by Councilman Baydoun to approve the Order of Business for the July 27, 2021 Dearborn Heights City Council Regular Meeting Agenda as submitted.

Motion unanimously adopted

21-383 Motion by Councilman Abdallah, seconded by Councilman Baydoun to approve the Minutes for the Special Meeting of July 13, 2021, as outlined in 4-A.

Motion unanimously adopted

21-384 Motion by Councilman Muscat, seconded by Councilman Baydoun to approve the Minutes for the Regular Meeting of July 13, 2021, as outlined in 4-B.

Motion unanimously adopted

21-385 Motion by Councilman Baydoun, seconded by Councilman Constan to approve the Minutes for the Special Meeting of July 21, 2021, as outlined in 4-C.

21-386 Motion by Councilman Baydoun, seconded by Councilman Constan to approve Current Claims 6-1 through 6-31 as submitted.

1	AccuMed Group, The	Rescue Runs	\$6,221.65	Fire
2	Amazon.Com	Capital Outlay	\$2,263.34	Library
3	American Rec Services, LLC	Capital Outlay	\$4,950.00	Parks & Recreation
4	Bound Tree Medical, LLC	Medical Sup	\$7,674.42	Fire
5	BS&A Software	Cont. Serv	\$2,200.00	General Govt
6	Dearborn, City of	Water Purchase	\$2,669.44	Water
	Dearborn, City of	Sewer Charges	\$25,065.79	Water
7	Dearborn Tree Service	Tree Removal	\$3,000.00	Highway
8	Dornbos Sign	Street Sign	\$4,257.75	Highway
9	Downriver Utility Wastewater Authority	Sewer Disposal	\$39,411.00	Water
10	Eager Beaver Lawn Care	Sidewalk/Weed	\$3,511.23	Ordinance
11	Environmental Testing & Consulting, Inc.	FEMA Grant	\$3,844.00	Water
12	Enzo's Cleaning Solutions, LLC	Rep/Maint	\$8,999.00	Highway

13	Etna Supply	Wtr/Swr Supp	\$12,130.20	DPW
14	Ferguson Waterworks	Wtr/Swr Supp	\$4,841.78	Water
15	Granite Inliner, LLC	Cont. Serv Lng	\$35,633.15	Water
16	Ibex Insurance Agency	Workers Comp	\$93,403.00	General Govt
17	Johnson Controls	Rep/Maint	\$2,440.07	Building & Maint.
18	Metro Sign, Inc.	Capital Outlay	\$1,875.00	Parks & Recreation
19	Miotke, Gary T.	Coun Serv	\$15,551.00	General Govt
20	New Benefits, Ltd.	Hosp. Ins	\$2,184.50	General Govt
21	New Image Building Services, Inc.	Cont. Serv	\$2,395.71	Library
22	OccMed Connect	Cont. Serv	\$55.00	General Govt
	OccMed Connect	Cont. Serv	\$1,373.00	General Govt
	OccMed Connect	Cont. Serv	\$165.00	General Govt
	OccMed Connect	Cont. Serv	\$90.00	General Govt
23	Pipetek Infrastructure Services, LLC	Cont. Cleaning	\$37,111.94	Water
24	Plante Moran	Prof/Con	\$1,980.00	General Govt
25	Quad-Tran of Michigan	Cont. Serv	\$4,850.00	Court
	Quad-Tran of Michigan	Office Supplies	\$1,737.00	Court
	Quad-Tran of Michigan	Office Supplies	\$2,644.95	Court
26	Rembrant Entertainment	Rec Program	\$3,000.00	Parks & Recreation
27	Secrest, Wardle, Lynch, Hampton, et al	Coun Serv	\$18,592.00	General Govt
28	Tire Discount House, Inc.	Rep/Maint	\$6,297.05	Police
29	Ulliance	Cont. Serv	\$1,995.00	Human Resource
30	Wayne County Dept. of Environment	CSO Basin	\$35,236.34	Water
31	XS-Trash (XST LLC)/Motor City Dumpster	Prof/Con	\$280,000.00	Water

Ayes: Council Chairwoman Malinowski Maxwell, Council Chair Pro Tem Abdallah, Councilman Abdel-Hak, Councilman Baydoun, Councilman Constan, Councilman Wencel.

Nays: Councilman Muscat.

Absent: None.

Motion adopted

21-387 Motion by Councilman Constan, seconded by Councilman Muscat to authorize the Community and Economic Development Department (CEDD) to prepare specifications and request bids for the FY 2019 CDBG CV Senior-Staff-CDBG Activity and the FY 2019 CDBG CV3 Senior PPE Activity. The funds have been budgeted and approved in the FY 2019 CDBG CV Senior-Staff-CDBG Activity and the FY 2019 CDBG CV3 Senior PPE Activity, as outlined in 7-A. Per Community and Economic Development Director Hachem communication dated June 22, 2021.

Motion unanimously adopted

21-388 Motion by Councilman Abdallah, seconded by Councilman Baydoun to authorize the purchase and payment of 0 Fordson Highway, 0 S. Beech Daly, 25924 McDonald, 0 Stanford, 0 S. Telegraph, 0 S. Gulley, 5354 S. Gulley, 3916 Cornell, 4646 Pelham, 0 Southfield and 0 Culver in the amount of \$67,412.63 from the Wayne County Foreclosure List, to be paid from Account #101-200-949.000. The purchase price includes all delinquent taxes, interest, penalties and fees due on the properties at Wayne County, as outlined in 8-A. Per Mayor Bazzi communication dated July 19, 2021.

Motion unanimously adopted

21-389 Motion by Councilman Muscat, seconded by Councilman Abdel-Hak to approve the adoption of an unrestricted minimum balance equal to the greater of either an average cost of 2 month expenses of the City's general operating expenditures or to 16 percent of the total at the end of the City FY. The fund balance will be reported in the City FY single independent audit report, in compliance with the Governmental Accounting Standards Board (GASB). Furthermore, authorize the Mayor to implement the necessary actions to achieve the 2 month or 16 percent level effective upon approval of this motion, as outlined in 8-B. Per Mayor Bazzi communication dated July 20, 2021.

Rescinded
By Council
Motion
22-232 on
05-24-22

Motion unanimously adopted

- 21-390** Motion by Councilman Abdallah, seconded by Councilman Abdel-Hak to concur with the Mayoral appointment of Tawyna Sterlini to the recently established Ecorse Creek Commission, term to expire January 2, 2023, as outlined in 8-C. Per Mayor Bazzi communication dated July 13, 2021.

Motion unanimously adopted

- 21-391** Motion by Councilman Muscat, seconded by Councilman Baydoun to concur with the Mayoral appointment of Johny Vidinovski to the Zoning Board of Appeals, term to expire May, 2023. This appointment is to replace Anthony Mifsud, who recently resigned, as outlined in 8-D. Per Mayor Bazzi communication dated July 19, 2021.

Motion unanimously adopted

- 21-392** Motion by Councilman Muscat, seconded by Councilman Baydoun to concur with the Mayoral appointments of Councilman Tom Wencel, Library Director McCaffery, Parks and Recreation Director Laurencelle, and Mr. Eric Bergsrud, Director of Operations at Warren Valley Golf Course to the newly created Warren Valley's 100th Anniversary Committee, as outlined in 8-E. Per Mayor Bazzi communication dated July 20, 2021.

Motion unanimously adopted

- 21-393** Motion by Councilman Muscat, seconded by Councilman Baydoun to approve the addition of the "Check Capture" bank services to the City of Dearborn Heights Comerica and Chase checking accounts. The "Check Capture" will auto deposit at the point of entry or receipt of the check and capture check images for future reference, as outlined in 9-A. Per Treasurer Hicks-Clayton communication dated July 20, 2021.

Motion unanimously adopted

- 21-394** Motion by Councilman Muscat, seconded by Councilman Baydoun to authorize the Administration to prepare for proposals ("RFP") for the possible selection of a contractor for residential solid waste autoside collection and disposal, yardwaste curbside collection and disposal, and autoside recycling. Prior to issuance of the RFP, the Administrator shall obtain approval of the RFP from the City Council and authorization from the City Council to issue the RFP. Further, by adopting this motion, the City is (A) not terminating its current contract with GFL Environmental USA Inc., (B) not committing the City to terminating its current contract with GFL Environmental USA Inc., and (C) not committing the City to selecting another contractor in place of GFL Environmental USA Inc., as outlined in 9-B. Per Corporation Counsel Miotke communication dated July 20, 2021.

Motion unanimously adopted

- 21-395** Motion by Councilman Abdallah, seconded by Councilman Abdel-Hak to refer to a Study Session, Item 9-C, Payment Procedures pursuant to City Charter section 8.9, as outlined in 9-C. Per Corporation Counsel Miotke communication dated July 20, 2021.

Motion unanimously adopted

- 21-396** Motion by Councilman Constan, seconded by Councilman Abdel-Hak to select the following firms as the Developers for the City Action Preservation Program ("CAPP") for 2021: Dynamic Full Consulting, LLC; Endlein Construction LLC; FPJ Investments LLC; and HP Tax Foreclosure LLC. Additionally, for each such Developer, the City Council approves and authorizes the Mayor and the City Clerk to execute on behalf of the City the respective Developer Agreement for 2021 Dearborn Heights City Action Preservation Program submitted by Corporation Counsel Miotke together with his letter dated July 19, 2021 related to the "Selection of CAPP Developers", as outlined in 9-D. Per Corporation Counsel Miotke communication dated July 19, 2021.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Constan, Councilman Muscat.

Nays: Council Chair Pro Tem Abdallah, Councilman Abdel-Hak, Councilman Baydoun, Councilman Wencel.

Absent: None.

Motion defeated

21-397 Motion by Councilman Abdallah, seconded by Councilman Baydoun to approve the request to donate or dispose of four (4) foam green panels, eight (8) study area chairs, two (2) steel bookshelf cabinets, twenty (20) steel CD shelves, and two (2) large flyer racks. These items will either be recycled or donated to local charities, as outlined in 9-E. Per Library Director McCaffery communication dated July 14, 2021.

Motion unanimously adopted

21-398 Motion by Councilman Constan, seconded by Councilman Abdel-Hak to approve and adopt the City of Dearborn Heights Resolution "Affirming Approval of The Senior Alliance 2022 Annual Implementation Plan For Aging Services", as outlined in 11-A. Per Mayor Bazzi communication dated July 19, 2021.

Motion unanimously adopted

21-399 Motion by Councilman Muscat, seconded by Councilman Baydoun to adjourn the Dearborn Heights City Council Regular Meeting.

Motion unanimously adopted

The meeting adjourned at 10:22 p.m.

LYNNE M. SENIA
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

DANA FLAMONT
COUNCIL SECRETARY