

MINUTES OCTOBER 24, 2023 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

23-483 The meeting was called to order at 6:07 p.m. by Council Chairman Dave Wassim Abdallah.

Roll Call showed the following:

Present: Council Chairman Dave Wassim Abdallah, Council Chair Pro Tem Mo Baydoun, Councilman Zouher Abdel-Hak, Councilman Hassan Ahmad, 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, CEDD Director Jamal, City Engineer Dib, Corporation Counsel Farinha, DPW Director Conrad, Emergency Management Coordinator Ankrapp, Fire Chief Brogan, IT Director Cooper, Library Director McCaffery, Parks & Recreation Director Laurencelle.

A moment of silence was observed for lives lost in the Middle East.

The Pledge of Allegiance was led by Ray Muscat.

Councilman Hassan Ahmad gave a presentation honoring former councilmember Ray Muscat, and Wayne County Commissioner David Knezek also gave a presentation of recognition.

Police Operations Director Swope introduced new Police Officers Khalil Hojeij, Mehdi Ayoub, and Bilal Bazzi, to whom City Clerk Senia then administered the Oath of Office.

23-484 Motion by Councilman Baydoun, seconded by Councilman Ahmad to approve the Agenda for the Regular Meeting of October 24, 2023, as submitted.

Motion unanimously adopted

23-485 Motion by Councilman Ahmad, seconded by Councilwoman Bryer to approve the Minutes for the Regular Meeting of October 10, 2023, with a clarification to Motion 23-462 that it is only pending *review* of Corporation Counsel, as outlined in 4-A.

Motion unanimously adopted

23-486 Motion by Councilman Baydoun, seconded by Councilman Abdel-Hak to approve the Minutes for the Special Meeting of October 17, 2023 as outlined in 4-B.

Motion unanimously adopted

23-487 Motion by Councilman Baydoun, seconded by Councilwoman Bryer to approve Current Claims and ACH/Wire Transfers 6-1 through 6-45 as submitted.

1	ALLIED BUILDING SERVICES OF	\$11,200.00
2	ALLIED BUILDING SERVICES OF	\$3,287.50
3	AMAZON CAPITAL SERVICES	\$12,247.34
4	AMD ENGINEERING GROUP	\$14,375.00
5	ARTISTIC LANDSCAPING & LAWN	\$4,000.00
6	ARTISTIC LANDSCAPING & LAWN	\$4,000.00

7	ARTISTIC LANDSCAPING & LAWN	\$4,000.00
8	ARTISTIC LANDSCAPING & LAWN	\$4,000.00
9	BROADSPIRE SERVICES INC	\$2,182.60
10	CENTRAL WAYNE COUNTY SANITATION	\$44,085.97
11	CENTRAL WAYNE COUNTY SANITATION	\$7,952.00
12	DEARBORN POSTMASTER	\$10,000.00
13	GRAYS OUTDOOR SERVICES L.L.C.	\$7,250.00
14	GREAT LAKES WATER AUTHORITY	\$353,403.74
15	GUARDIAN ALARM COMPANY	\$1,781.94
16	GUARDIAN ENVIRONMENTAL SERVICES INC	\$29,847.38
17	HALL MAKLED PC	\$7,674.50
18	HALL MAKLED PC	\$32,453.00
19	HOME DEPOT CREDIT SERVICES	\$3,173.24
20	HYDROCORP	\$3,721.50
21	MICHIGAN MUNICIPAL RISK	\$13,122.31
22	NEW IMAGE BUILDING SERVICES, LLC	\$2,716.20
23	ONSOLVE LLC	\$9,850.55
24	PAT MILLIKEN FORD	\$9,810.51
25	PM TECHNOLOGIES	\$8,606.23
26	QUAD-TRAN OF MICHIGAN, INC.	\$2,869.02
27	QUAD-TRAN OF MICHIGAN, INC.	\$7,684.00
28	SAAD LAW, PLLC	\$5,175.00
29	SHRADER TIRE & OIL	\$3,029.86
30	SPECTRUM SIGNS & DESIGNS	\$2,875.00
31	STAPLES	\$2,887.94
32	TEACHOUT	\$841.00
33	TEACHOUT	\$763.20
34	TEACHOUT	\$848.00
35	TEACHOUT	\$932.80
36	URBAN TREE TRIMMING	\$6,150.00
37	VERMEER OF MICHIGAN, INC.	\$1,821.02
38	VOLHA YERMALENKA	\$1,800.00
39	WADE TRIM	\$38,480.50
40	WADE TRIM	\$3,619.20
41	WADE TRIM	\$5,994.00
42	WAYNE COUNTY	\$476,294.79
43	WAYNE COUNTY	\$4,500.00
44	WESTBORN CHRYSLER DODGE JEEP RAM	\$3,413.27
45	ZEHNDER'S OF FRANKENMUTH	\$2,552.00

Motion unanimously adopted

23-488 Motion by Councilwoman Bryer, seconded by Councilman Baydoun to award the bid for the Eton Senior Center Pavilion Painting/Lead Abatement Project to Perry Street Property Group as the lowest qualified bidder in the amount of \$30,000.00, and authorize the Comptroller to return the bid bonds to the unsuccessful bidders. In addition, authorize the Mayor and Clerk to sign the agreement on behalf of the City. Additionally, authorize the CEDD Director to approve necessary change orders up to \$6,000.00 (20% of the bid amount). Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment not to exceed \$36,000.00 logged to CDBG fund 103- Eton Senior Center Improvement- general ledger tracking accounts, and paid from the unrestricted General Fund Pool Bank Account, which will be fully reimbursed from the US Treasury accordingly, as outlined in 7-A. Per CEDD Director Jamal communication dated October 17, 2023.

Motion unanimously adopted

23-489 Motion by Councilman Baydoun, seconded by Councilwoman Bryer to award the bid for the Eton Senior Center Cement Replacement Project to Genoa Contracting LLC as the lowest qualified bidder in the amount of \$27,500.00, and authorize the Comptroller to return the bid bonds to the unsuccessful bidders. In addition, authorize the Mayor and Clerk to sign the agreement on behalf of the City. Additionally, authorize the CEDD Director to approve necessary change orders up to \$5,500.00 (20% of the bid amount). Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment not to exceed \$33,000.00 logged to CDBG fund 103- Eton Senior Center Improvement- general ledger tracking accounts, and paid from the unrestricted General Fund Pool Bank Account, which will be fully reimbursed from the US Treasury accordingly, as outlined in 7-B. Per CEDD Director Jamal communication dated October 17, 2023.

Motion unanimously adopted

23-490 Motion by Councilman Ahmad, seconded by Councilman Baydoun award the bid for the Eton Senior Center Marquee Replacement to LED Lion Inc. as the lowest qualified bidder in the amount of \$24,450.00, and authorize the Comptroller to return the bid bonds to the unsuccessful bidders. In addition, authorize the Mayor and Clerk to sign the agreement on behalf of the City. Additionally, authorize the CEDD Director to approve necessary change orders up to \$4,890.00 (20% of the bid amount). Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment not to exceed \$29,340.00 logged to CDBG fund 103- Eton Senior Center Improvement- general ledger tracking accounts, and paid from the unrestricted General Fund Pool Bank Account, which will be fully reimbursed from the US Treasury accordingly, as outlined in 7-C. Per CEDD Director Jamal communication dated October 17, 2023.

Motion unanimously adopted

23-491 Motion by Councilman Constan, seconded by Councilman Abdel-Hak to award the bid for the Eton Senior Center External Doors Replacement to LED Lion Inc. as the lowest qualified bidder in the amount of \$31,680.00, and authorize the Comptroller to return the bid bonds to the unsuccessful bidders. In addition, authorize the Mayor and Clerk to sign the agreement on behalf of the City. Additionally, authorize the CEDD Director to approve necessary change orders up to \$6,336.00 (20% of the bid amount). Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment not to exceed \$38,016.00 logged to CDBG fund 103- Eton Senior Center Improvement- general ledger tracking accounts, and paid from the unrestricted General Fund Pool Bank Account, which will be fully reimbursed from the US Treasury accordingly as outlined in 7-D. Per CEDD Director Jamal communication dated October 17, 2023.

Motion unanimously adopted

23-492 Motion by Councilwoman Bryer, seconded by Councilman Constan to award the bid for the Eton Senior Center IT/Security Project to BAE Networks LLC as the lowest qualified bidder in the amount of \$34,358.00, and authorize the Comptroller to return the bid bonds to the unsuccessful bidders. In addition, authorize the Mayor and Clerk to sign the agreement on behalf of the City. Additionally, authorize the CEDD Director to approve necessary change orders up to \$6,871.60 (20% of the bid amount). Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment not to exceed \$41,229.60 logged to CDBG fund 103- Eton Senior Center Improvement- general ledger tracking accounts, and paid from the unrestricted General Fund Pool Bank Account, which will be fully reimbursed from the US Treasury accordingly as outlined in 7-E. Per CEDD Director Jamal communication dated October 17, 2023.

Motion unanimously adopted

23-493 Motion by Councilman Constan, seconded by Councilwoman Bryer to award the bid for the Berwyn Senior Center IT/Security Project to BAE Networks LLC as the lowest qualified bidder in the amount of \$42,743.00, and authorize the Comptroller to return the bid bonds to the unsuccessful bidders. In addition, authorize the Mayor and Clerk to sign the agreement on behalf of the City. Additionally, authorize the CEDD Director to approve necessary change orders up to \$8,548.60 (20% of the bid amount). Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment not to exceed \$51,291.60 logged to CDBG fund 103- Berwyn Senior Center Improvement- general ledger tracking accounts, and paid from the unrestricted General Fund Pool Bank Account, which will be fully reimbursed from the US Treasury accordingly as outlined in 7-F. Per CEDD Director Jamal communication dated October 17, 2023.

Motion unanimously adopted

23-494 Motion by Councilman Abdel-Hak, seconded by Councilman Constan to award the bid for the Berwyn Senior Center External Doors Replacement to LED Lion Inc. as the lowest qualified bidder in the amount of \$26,940.00, and authorize the Comptroller to return the bid bonds to the unsuccessful bidders. In addition, authorize the Mayor and Clerk to sign the agreement on behalf of the City. Additionally, authorize the CEDD Director to approve necessary change orders up to \$5,388.00 (20% of the bid amount). Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment not to exceed \$32,328.00 logged to CDBG fund 103- Berwyn Senior Center Improvement- general ledger tracking accounts, and paid from the unrestricted General Fund Pool Bank Account, which will be fully reimbursed from the US Treasury accordingly as outlined in 7-G. Per CEDD Director Jamal communication dated October 17, 2023.

Motion unanimously adopted

23-495 Motion by Councilman Ahmad, seconded by Councilman Abdel-Hak to award the bid for the Berwyn Senior Center Marquee Replacement to LED Lion Inc. as the lowest qualified bidder in the amount of \$24,450.00, and authorize the Comptroller to return the bid bonds to the unsuccessful bidders. In addition, authorize the Mayor and Clerk to sign the agreement on behalf of the City. Additionally, authorize the CEDD Director to approve necessary change orders up to \$4,890.00 (20% of the bid amount). Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment not to exceed \$29,340.00 logged to CDBG fund 103- Berwyn Senior Center Improvement- general ledger tracking accounts, and paid from the unrestricted General Fund Pool Bank Account, which will be fully reimbursed from the US Treasury accordingly as outlined in 7-H. Per CEDD Director Jamal communication dated October 17, 2023.

Motion unanimously adopted

23-496 Motion by Councilman Constan, seconded by Councilman Abdel-Hak to authorize the City Clerk and Mayor to sign the Metro Act Permit Application for ExteNet Systems LLC, and the City to accept the check in the amount of \$300.00, as outlined in 9-A. Per Chief of Staff Hernandez communication dated October 19, 2023.

Motion unanimously adopted

23-497 Motion by Councilwoman Bryer, seconded by Councilman Constan to accept and approve the State High Water Infrastructure Grant Agreement 2023-SHWI-016 in the amount of \$306,825.00, and authorize the Mayor to sign the agreement on behalf of the City. In addition, approve a 26% match of \$81,010.00 to be paid from the Water & Sewer fund, and authorize the Comptroller to establish and fund the match general ledger account in the Water & Sewer Fund and establish another ledger account for the grant expenses/reimbursement tracking and record reconciliations, as outlined in 9-B. Per Chief of Staff Hernandez and City Engineer Dib communication dated October 17, 2023.

Motion unanimously adopted

23-498 Motion by Councilman Baydoun, seconded by Councilman Ahmad to approve the annual renewal of the Alliance of Rouge Communities Membership, and authorize Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment totaling \$12,026.00 from GL Account #592-536-802.000, as outlined in 9-C. Per Chief of Staff Hernandez and City Engineer Dib communication dated October 17, 2023.

Motion unanimously adopted

23-499 Motion by Councilman Constan, seconded by Councilman Abdel-Hak to direct the City Clerk to receive, note and file the legal opinion regarding Motion 23-412 and to issue a legal opinion number 116 upon receipt of the legal opinion. In addition, approve the Schenk & Bruetch invoice #1331, dated May 1, 2023 in the amount of \$5,427.00, as outlined in 9-D.

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

Motion by Councilman Constan, seconded by Councilman Abdel-Hak to direct the City Clerk to receive, note and file the legal opinion regarding Motion 23-412 and to issue a legal opinion number 116 upon receipt of the legal opinion. In addition, approve the Schenk & Bruetch invoice #1331, dated May 1, 2023 **with an adjustment to the rate of pay, that the hourly fee is \$175.00, not \$300.00**, as outlined in 9-D. Per City Clerk Senia communication dated October 17, 2023.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Baydoun, Councilman Abdelhak, Councilman Ahmad, Councilman Constan,

Nayes: Councilwoman Bryer, Councilman Wencel.

Absent: None.

Motion adopted

23-500 Motion by Councilman Abdel-Hak, seconded by Councilman Baydoun to affirm the City Charter provisions regarding the use of competitive bids to buy all goods and products that exceed \$1,500.00 and to extend the competitive bids to all services provided by consultants, vendors, and any other services to the city. In addition, direct the Mayor to get the council's approval for all contracts, involving employment, contractors, vendors, consultants, engineering, planning, construction, and legal services before making any payments from the city treasury, as outlined in 9-F.

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

Motion by Councilman Abdel-Hak, seconded by Councilman Baydoun to refer to a study session Item 9-F City Charter Competitive Bid Process Affirmation. Per Councilman Abdel-Hak communication dated October 3, 2023.

Motion unanimously adopted

23-501 Motion by Councilman Constan, seconded by Councilman Abdel-Hak to authorize the Police Department to enter into a 3-year equipment lease agreement with Thomas Shelby & Company for nine (9) task chairs and support services for the Dispatch Center for a cost not to exceed \$17,844.00, and authorize the Mayor and Clerk to sign the lease agreement. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment, as outlined in 9-F. Per Police Chief Hart communication dated October 17, 2023.

Ayes: Council Chairman Abdallah, Councilman Abdel-Hak, Councilwoman Bryer,

Nayes: Council Chair Pro Tem Baydoun, Councilman Ahmad, Councilman Constan, Councilman Wencel.

Absent: None.

Motion defeated

23-502 Motion by Councilwoman Bryer, seconded by Councilman Abdel-Hak to approve the acquisition of Digital License Plates for Police Department patrol vehicles with a 3-year service agreement with Reviver for a cost not to exceed \$24,993.92, and authorize the Mayor and Clerk to sign the agreement. In addition, approve a budget amendment to include within its operating parameters. Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment, as outlined in 9-G.

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

Motion by Councilwoman Bryer, seconded by Councilman Abdel-Hak to approve the acquisition of Digital License Plates for Police Department patrol vehicles with a 3-year service agreement with Reviver for a cost not to exceed \$24,993.92, **subject to a pending grant approval**, and authorize the Mayor and Clerk to sign the agreement. In addition, approve a budget amendment to include within its operating parameters. Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment, as outlined in 9-G. Per Police Chief Hart communication dated October 17, 2023.

Ayes: Council Chair Pro Tem Baydoun, Councilman Abdel-Hak, Councilman Ahmad, Councilman Constan, Councilman Wencel.

Nayes: Council Chairman Abdallah, Councilwoman Bryer.

Absent: None.

Motion adopted

23-503 Motion by Councilman Constan, seconded by Councilman Abdel-Hak to approve the acquisition of five (5) GPS Vehicle Tracking Devices with a 3-year service agreement with StarChase for a cost not to exceed \$57,887.75, and authorize the Mayor and Clerk to sign the agreement. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment as outlined in 9-H. Per Police Chief Hart communication dated October 17, 2023.

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

Nayes: Councilman Wencel.

Absent: None.

Motion adopted

23-504 Motion by Councilman Constan, seconded by Councilwoman Bryer to further extend the amended Resolution regarding City Council Approval Process for Temporary Food Uses and Licenses at Specific Locations, for an additional one-hundred and eight (180) days, as outlined in 11-A. Per Council Chairman Abdallah communication dated October 17, 2023.

Motion unanimously adopted

23-505 Motion by Councilwoman Bryer, seconded by Councilman Abdel-Hak that Proposed Ordinance H-23-03 AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 36-64 CONCERNING TAYLOR-DEARBORN HEIGHTS GATEWAY OVERLAY DISTRICT, be considered read for the second time and clarify that this ordinance in no way effects the current and any future Used Car Moratoriums, as outlined in 11-B. Per City Engineer Dib communication dated October 18, 2023.

Motion unanimously adopted

23-506 Motion by Councilman Constan, seconded by Councilman Abdel-Hak to renew the business license for Van Born Tavern & Grill at 22426 Van Born, as outlined in 13-A.

Motion unanimously adopted

23-507 Motion by Councilman Wencel, seconded by Councilman Baydoun to suspend the rules that the Council may entertain a motion regarding employment at the Eton Senior Center.

Motion unanimously adopted

23-508 Motion by Councilman Wencel, seconded by Councilman Baydoun that the current Eton Senior Center Coordinator be immediately given a full-time employment status with equal compensation to the Berwyn Senior Center Coordinator, and allow this action to bypass the Civil Service procedure.

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

Motion by Councilman Wencel, seconded by Councilman Baydoun to direct the Human Resource Director to publicize the job for Senior Coordinator for the Eton Senior Recreation Center within the next two (2) weeks, and to have somebody hired within the next thirty (30) days, following the Civil Service procedure.

Motion unanimously adopted

23-509 Motion by Councilman Baydoun, seconded by Councilwoman Bryer to adjourn the Dearborn Heights City Council Regular Meeting.

Motion unanimously adopted

The meeting adjourned at 10:55 p.m.

LYNNE M. SENIA
CITY CLERK

DAVE WASSIM ABDALLAH
COUNCIL CHAIRMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY