

MINUTES MAY 26, 2020
ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL
VIRTUAL MEETING

20-140 The meeting was called to order at 7:00 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, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.

Absent: Councilman Robert Constan.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building Director Domski, Chief of Staff Laslo, Comptroller Vance, Corporation Counsel Miotke, 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 & Recreation Director Haddad, Police Chief Meyers.

Councilman Robert Constan arrived at 7:02 p.m.

The Pledge of Allegiance was led by Councilman Tom Wencel.

20-141 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi that the May 26, 2020 Electronically Held Regular Meeting Agenda, with the addition of 9-C, be approved as submitted.

Motion unanimously adopted

20-142 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton that the Minutes from the Electronically Held Regular Meeting of May 12, 2020 be approved as outlined in 4-A.

Motion unanimously adopted

20-143 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton that Current Claims 6-1 through 6-40 be approved as submitted.

1	Accumed Group, The	Rescue Runs	\$7,814.84	Fire
2	Ajax Materials Corp	Road Supply	\$2,300.00	Highway
3	Alliance of Rouge Communities	Dues Member	\$11,033.00	Water
4	Allie Brothers	Clothing	\$1,746.99	Police
5	Backdraft Opco, LLC	Cont. Services	\$5,647.00	Fire
6	BB&T Governmental Finance	Interest Exps	\$5,317.49	Water
7	Belfor	Cont. Services	\$2,378.08	Ordinance
8	BS&A Software	Cont. Services	\$6,767.00	Treasurer
	BS&A Software	Cont. Services	\$18,985.00	General Govt
	BS&A Software	Cont. Services	\$9,266.00	Water
	BS&A Software	Cont. Services	\$2,855.00	Clerk
9	Central Wayne County Sanitation Authority	Sanitation	\$67,668.29	General Govt
10	Contractors Connection	Rep/Maint	\$840.70	Water
	Contractors Connection	Rep/Maint	\$823.40	Highway
11	Cummings, McClorey, Davis & Acho	Prof/Con	\$2,325.00	Water
12	D&D Water & Sewer	Watermain Repl.	\$217,175.10	Water
13	D7 Dad's Club	Rec Program	\$2,380.00	Recreation
14	Dornbos Sign	StreetSign	\$6,527.75	DPW/Highway
15	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,062.00	Water
16	Granite Inliner	Cont. Services Lng	\$24,625.00	Water

17	Granite Inliner	Cont. Services Lng	\$18,681.25	Water
18	Hagopian	Rep/Maint	\$2,371.00	Library
19	Hardrock Concrete	Street Const	\$150,230.55	DPW/Major Streets
20	Huntington National Bank, The	Sanitation	\$16,167.66	General Govt
21	Husky Envelope	Supplies	\$5,281.00	Water
22	Hydro Corp	Cont. Services	\$2,976.00	Water
23	J&B Medical Supply	Medical Supplies	\$1,973.37	Fire
24	Library Network, The	Libnetwork	\$9,185.81	Library
25	Madonna University	Tuition	\$9,045.00	Police
26	Michigan Humane Society	Animal Pro	\$4,078.00	Ordinance
27	Michigan Humane Society	Animal Pro	\$10,643.00	Ordinance
28	Mobile Communication Service, Inc.	Cont. Services	\$3,072.75	Police
29	Network Services Company	Rep/Maint	\$2,900.00	Bldg/Maint.
30	Oakland County	Cont. Services	\$17,255.00	Police
31	Pipetek Infrastructure Services, LLC	Cont. Services Clg	\$12,209.87	Water
32	Quad-Tran of Michigan	Cont. Services	\$4,600.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,667.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,274.12	District Court
33	R&R Fire Truck Repair	Rep/Maint Equip	\$1,544.45	Fire
34	Raynor Overhead Door Corp	Rep/Maint	\$1,887.40	Bldg/Maint.
35	Stryker Sales Corporation	Capital Outlay	\$7,227.44	Fire
36	SysTemp Corporation	Cont. Services	\$1,602.00	Police
37	SysTemp Corporation	Cont. Services	\$5,193.89	Police
	SysTemp Corporation	Rep/Maint	\$2,796.71	Court
38	Tire Discount House, Inc.	Rep/Maint	\$2,062.64	Police
39	Tri-Dim Filter Corp	Rep/Maint	\$2,724.65	Police
40	Winder Police Equipment	Rep/Maint Equip	\$44,198.63	Police

Motion unanimously adopted

- 20-144** Motion by Councilman Wencel, seconded by Councilman Constan to approve the Van Born Corridor Improvement – Overlay District – Professional Services Proposal, as outlined in 8-A. Per Wade Trim's communication dated March 3, 2020.

After much discussion, Councilman Wencel amended his motion as follows:

Motion by Councilman Wencel, seconded by Councilman Bazzi to move to a Study Session the Van Born Corridor Improvement – Overlay District – Professional Services Proposal, as outlined in 8-A. Per Wade Trim's communication dated March 3, 2020.

Motion unanimously adopted

- 20-145** Motion by Councilman Abdallah, seconded by Councilman Constan to concur and authorize the Treasurer to enact interfund loans *if needed*, at an interest rate of .75% per annum, between the Water Fund and the General Fund at the maximum amount of \$1,500,000. It is the intent that any loan shall be repaid, with interest, by the General Fund on or before September 15, 2020, as outlined in 9-A. Per Treasurer Riley communication dated May 19, 2020.

Ayes: Councilman Constan, Councilman Wencel.

Nays: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Muscat.

Absent: None.

Motion defeated

20-146 Motion by Councilman Abdallah, seconded by Councilman Muscat to concur with the City Depositories of funds as JPMorgan Chase Bank, Comerica Bank, Dearborn Federal Savings Bank, Flagstar Bank and Morgan Stanley. Treasurer Riley is currently requesting an update so the resolution can be used as the source to update documents, including all signature cards and bank resolutions, at the various institutions. Also to authorize the Mayor, Clerk, Comptroller and the new Treasurer to sign all necessary documents with the financial institutions after they have been approved by Corporation Counsel, as outlined in 9-B. Per Treasurer Riley communication dated March 19, 2020.

Motion unanimously adopted

Council Chairwoman Malinowski Maxwell stated that on May 19, 2020 Council had the pleasure of meeting the prospective City Treasurer Candidates to fill the vacancy created by Treasurer Riley's pending retirement. The Appointee shall serve until the vacancy is filled by the November election for the unexpired term of office and until his/her successor shall have been elected and qualified. The following nominations were offered for the Appointment of City Treasurer.

20-147 Motion by Councilman Muscat, seconded by Councilman Abdallah to nominate Robert Constan for the City Treasurer Appointment.

Motion by Councilman Bazzi, seconded by Councilwoman Hicks-Clayton to nominate Zouher Abdel-Hak for the City Treasurer Appointment.

Roll Call Vote was taken:

Councilman Abdallah: Robert Constan
Councilman Bazzi: Zouher Abdel-Hak
Councilwoman Hicks-Clayton: Zouher Abdel-Hak
Council Chairwoman Malinowski Maxwell: Zouher Abdel-Hak
Councilman Muscat: Robert Constan
Councilman Wencel: Zouher Abdel-Hak

Council Chairwoman Malinowski Maxwell congratulated Zouher Abdel-Hak who received the 4 votes needed for the appointment as City Treasurer.

Motion adopted.

20-148 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to approve the Business License Renewals for Antonio's Cucina Italiana, 26356 Ford; Cariera's Cucina Italiana, 6565 N. Telegraph; Uncle Ray's Place, 24502 Warren; Moroz-Pietrowski VFW Post #9973, 5312 S. Beech Daly, as outlined in 13-A.

Motion unanimously adopted

Following Public Comments, the following Motion was made:

20-149 Motion by Council Chairman Bazzi, seconded by Councilman Constan to go into Closed Session at 8:45 p.m. for Collective Bargaining Purposes.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-150 Motion by Council Chairwoman Malinowski Maxwell, seconded by Councilman Muscat to return to Open Session at 9:46 p.m.

Motion adopted

20-151 Motion by Councilman Muscat, seconded by Councilman Constan to adjourn the meeting.

Motion adopted

The meeting adjourned at 9:46 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY