

**MINUTES MAY 11, 2021
ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL
VIRTUAL MEETING**

21-180 The meeting was called to order at 7:02 p.m. by Council Chairwoman Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Malinowski Maxwell (Dearborn Heights, MI), Council Chair Pro Tem Dave Wassim Abdallah (Dearborn Heights, MI), Councilman Zouher Abdel-Hak (Dearborn Heights, MI), Councilman Mo Baydoun (Dearborn Heights, MI), Councilman Robert Constan (Dearborn Heights, MI), Councilman Ray Muscat (Dearborn Heights, MI), Councilman Tom Wencel (Dearborn Heights, MI).

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 Selmi, 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 Councilman Tom Wencel.

21-181 Motion by Councilman Abdallah, seconded by Councilman Constan to approve the May 11, 2021 Electronically Held Regular Meeting Agenda as submitted.

Motion unanimously adopted

21-182 Motion by Councilman Constan, seconded by Councilman Muscat to approve the Minutes for the Electronically Held Regular Meeting of April 27, 2021, as outlined in 4-A.

Motion unanimously adopted

21-183 Motion by Councilman Abdallah, seconded by Councilman Muscat to open the Public Hearing for the purpose of hearing comments and/or objections, if any, to the proposed Corporate Fund Budget for the City of Dearborn Heights for the fiscal year 2021-2022, as outlined in 5-A.

Motion unanimously adopted

The Public Hearing was called to order at 7:07 p.m. by Council Chairwoman Malinowski Maxwell.

Councilman Muscat questioned if we were finalizing the budget by having this Public Hearing. City Clerk Senia explained that according to Charter, a public hearing is held at the first City Council Meeting in May to give residents an opportunity to comment on the proposed Corporate Fund Budget.

Resident Vince Drapkowski suggested that the Cable Program be merged with the Library Program since they are both educational. Councilman Abdallah agreed with this suggestion.

Councilman Abdel-Hak would like the Chief of Staff position to become Administration Affairs Director since we are expecting many funds from federal, state and county relief due to COVID-19 and there will be many projects to oversee. He also would like the Grants and Budget Compliance Director to become a permanent position.

After hearing the remarks, the following motion was offered.

21-184 Motion by Councilman Muscat, seconded by Councilman Constan to close the Public Hearing, as outlined in 5-A.

Motion unanimously adopted

The Public Hearing closed at 7:10 p.m.

21-185 Motion by Councilman Muscat, seconded by Councilman Constan to approve Current Claims 6-1 through 6-29 as submitted.

1	All Brite Refinishing, LLC	Rep/Maint	\$2,000.00	Parks & Recreation
2	Amazon.com	Prof/Con	\$3,121.42	Police
3	Amazon	Capital Outlay	\$3,342.77	Library
4	Bowles Brothers Services, Inc.	Cont. Serv	\$19,740.00	Water
5	Central Wayne County Sanitation Authority	Sanitation	\$72,597.52	General Govt
6	Dearborn Postmaster	Supplies	\$10,000.00	Water
7	Filter Engineering	Rep/Maint	\$2,846.34	Building & Maint
8	GFL Environmental	Sanitation	\$204,564.68	General Govt
9	Grainger	Supplies	\$599.10	Building & Maint
	Grainger	Cap5000	\$1,304.40	Building & Maint
10	Great Lakes Water Authority	Water Purchase	\$334,193.68	Water
11	Hydro Corp	Cont. Serv	\$2,976.00	Water
12	Matt's Auto Service	Rep/Maint	\$2,797.48	Police
13	Medrisk	Workers Comp	\$3,327.23	General Govt
14	Midwest Tape	Member Dues	\$2,735.95	Library
15	Mike's Market	Misexp Drg	\$5,405.00	Police
16	Miotke, Gary T.	Coun. Serv	\$11,892.00	General Govt
17	New Benefits, Ltd.	Hosp Ins	\$2,201.50	Human Resource
18	Nowicki's Plumbing	Rep/Maint	\$3,425.00	Building & Maint
19	Pipetek Infrastructure Services, LLC	Cont. Serv	\$17,056.62	Water
20	Plante & Moran	Prof/Con	\$9,000.00	Water
21	Schenk & Bruetsch, PLC	Council/Legal Fees	\$313.52	General Govt
22	Secrest, Wardle, Lynch, Hampton, et al	Coun. Serv	\$14,162.00	General Govt
23	Staples	Supplies	\$662.15	All Departments
	Staples	Supplies	\$860.77	All Departments
	Staples	Supplies	\$315.76	All Departments
	Staples	Supplies	\$435.17	All Departments
	Staples	Supplies	\$21.22	All Departments
	Staples	Supplies	\$139.41	All Departments
	Staples	Supplies	\$798.77	All Departments
24	Wade Trim	Street Const	\$1,925.00	DPW
25	Wade Trim	Street Const	\$3,217.36	DPW
26	Wade Trim	Watermain	\$17,281.25	Community Dev
27	Wade Trim	CSO L43	\$53,875.19	Water
	Wade Trim	A.A. Tr. Wtr Mn	\$20,615.00	Water
28	Wayne County	Traffic Light Maint	\$3,649.29	DPW - Highway
29	Winder Police Equipment	Rep/Maint Equip	\$2,779.10	Police

Motion unanimously adopted

21-186 Motion by Councilman Abdallah, seconded by Councilman Baydoun to award the bid for the replacement of the entrance doors at Canfield Community Center to H & H Glass & Metal, Inc. in the amount of \$14,303.00 as they are the lowest qualified bidder. Funds have been allocated in the 2020-2021 Recreation Department Budget. In addition, authorize the Comptroller's Office to return all bid bonds to the companies that participated in the bidding process, as outlined in 7-A. Per Parks and Recreation Director Constan communication dated May 2, 2021.

Motion unanimously adopted

21-187 Motion by Councilman Muscat, seconded by Councilman Baydoun to award the bid for the replacement of the tile floors at Canfield Community Center to Dean Flooring in the amount of \$3,800.00 as they are the lowest qualified bidder. Funds have been allocated in the 2020-2021 Recreation Department Budget. In addition, authorize the Comptroller's Office to return all bid bonds to the companies that participated in the bidding process, as outlined in 7-B. Per Parks and Recreation Director Constan communication dated May 2, 2021.

Motion unanimously adopted

21-188 Motion by Councilman Muscat, seconded by Councilman Baydoun to award the bid for the kitchen renovation project at the Richard A. Young Center to MBCM Luxe Interiors in the amount of \$31,309.05 as they are the lowest qualified bidder. Funds have been allocated in the 2020-2021 Richard A. Young Capital Outlay Account. In addition, authorize the Comptroller's Office to return all bid bonds to the companies that participated in the bidding process, as outlined in 7-C. Per Parks and Recreation Director Constan communication dated May 2, 2021.

Motion unanimously adopted

21-189 Motion by Councilman Muscat, seconded by Councilman Constan to refer Item 7-D back to the administration, as outlined in 7-D. Per CEDD Director Hachem communication dated April 28, 2021.

Motion unanimously adopted

21-190 Motion by Councilman Abdallah, seconded by Councilman Baydoun to authorize the Comptroller's Office to advertise for bids for repairing the guest restrooms at the Richard A. Young Center. The funds for this project are in the 2020-2021 Richard A. Young Center's Budget, as outlined in 7-E. Per Parks and Recreation Director Constan communication dated May 2, 2021.

Motion unanimously adopted

21-191 Motion by Councilman Muscat, seconded by Councilman Baydoun to authorize the Comptroller's Office to advertise for bids for replacing the tile in the library, connecting foyer, and card room at the Berwyn Senior Recreation Center. The funds for this project are in the 2020-2021 Recreation Budget Senior Citizen's Account, as outlined in 7-F. Per Parks and Recreation Director Constan communication dated May 2, 2021.

Motion unanimously adopted

21-192 Motion by Councilman Baydoun, seconded by Councilman Wencel to authorize the Comptroller's Office to advertise for bids for a fireworks display to be held on Thursday, July 1, 2021 at the Warren Valley Golf Course, as outlined in 7-G. Per Parks and Recreation Director Constan communication dated May 1, 2021.

Ayes: Councilman Abdel-Hak, Councilman Muscat, Councilman Wencel.

Nays: Council Chairwoman Malinowski Maxwell, Council Chair Pro Tem Abdallah, Councilman Baydoun, Councilman Constan.

Absent: None.

Motion defeated

21-193 Motion by Councilman Muscat, seconded by Councilman Baydoun to authorize the Comptroller's Office to advertise for bids for the renovation of two (2) restrooms at the Eton Senior Citizen Center. The funds for this project are in the 2020-2021 Recreation Capital Outlay Account, as outlined in 7-H. Per Parks and Recreation Director Constan communication dated May 2, 2021.

Motion unanimously adopted

21-194 Motion by Councilman Abdallah, seconded by Councilman Baydoun to authorize the Comptroller's Office to advertise for bids for Landscape Management for the Justice Center. The funds for this project will be paid through the Police and Court Budgets, as outlined in 7-I. Per Police Chief Meyers communication dated April 22, 2021.

Motion unanimously adopted

21-195 Motion by Councilman Muscat, seconded by Councilman Constan to approve the procurement of an assistant to the City Corporation Counsel for Federal and State Grants Legal Services according to the City Charter and FEMA/Michigan State Police (MSP) procurement rules and regulations, as outlined in 8-A. Per Mayor Bazzi communication dated May 4, 2021.

Motion unanimously adopted

21-196 Motion by Councilman Muscat, seconded by Councilman Constan to approve the procurement of a Real Estate Title Work Services for the City, Federal and State Grants according to the City Charter and FEMA/Michigan State Police (MSP) procurement rules and regulations, as outlined in 8-B. Per Mayor Bazzi communication dated May 4, 2021.

Motion unanimously adopted

21-197 Motion by Councilman Abdallah, seconded by Councilman Muscat to authorize Mayor Bazzi to make offers, on behalf of the City, to purchase five (5) homes from their current legal owners using the FEMA grant (PDMC-PJ-05-MI-2016-001). Per the grant agreement, the City is required to pay 25% of the purchasing prices. The FEMA/Michigan State Police (MSP) FEMA Administrator Agency for the State of Michigan approved the purchasing prices. The total amount for purchasing the five (5) houses will be paid by the City and later reimbursed from the grant balance by FEMA/MSP. Allen Brothers, LLC the legal firm acting in the capacity of an assistant to the City Corporation Counsel, prepared the five purchasing offer packages for the following houses, as outlined in 8-C. Per Mayor Bazzi communication dated May 4, 2021.

24036 Hanover

24111 Currier

24339 Currier

24077 Currier

24127 Currier

Motion unanimously adopted

21-198 Motion by Councilman Abdallah, seconded by Councilman Muscat to concur with the Mayoral appointment of Mr. Kenji Fujita to the Planning Commission, term to expire in January 2023. This appointment is to replace Mr. Wessam Issa, who recently resigned to pursue other business ventures, as outlined in 8-D. Per Mayor Bazzi communication dated May 4, 2021.

Motion unanimously adopted

21-199 Motion by Councilman Constan, seconded by Councilman Baydon to adopt an amendment to the Dearborn Heights City Council Policy and Procedure to move and allow “other Elected Officials outside of the City of Dearborn Heights” to make announcements during Item 5 – Public Hearings and Comments on Agenda Items, as outlined in 9-A. Per City Clerk Senia communication dated May 3, 2021.

Ayes: Councilman Baydoun, Councilman Constan, Councilman Muscat.

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

Absent: None.

Motion defeated

21-200 Motion by Councilman Abdallah, seconded by Councilman Abdel-Hak to receive, note, and file the Quarterly Investment of Funds Report for March 31, 2021, as outlined in 9-B. Per Treasurer Hicks-Clayton communication dated April 27, 2021.

Motion unanimously adopted

21-201 Motion by Councilman Constan, seconded by Councilman Muscat to approve the purchase and payment of the remote implementation, setup, and training for the new BS&A software in the amount of \$6,250.00 with an annual service fee of \$1,000.00, which includes unlimited service and support, as outlined in 9-C. Per Building and Engineering Director Watland communication dated April 27, 2021.

Motion unanimously adopted

- 21-202** Motion by Councilman Muscat, seconded by Councilman Baydoun to approve the adoption of the City Action Preservation Program (CAPP) for properties acquired in 2019 and to be acquired in 2021; to approve the Request for Proposals Package for City Action Preservation Program (CAPP) submitted by Emergency Management Coordinator Lee Gavin and drafted by Corporation Counsel Miotke (hereafter "RFP Package"); and to approve the issuance of the RFP Package consistent with the substance and requirements of the RFP Package, as outlined in 9-D. Per Emergency Management Coordinator Gavin communication dated May 3, 2021.

Motion unanimously adopted

- 21-203** Motion by Councilman Constan, seconded by Councilman Abdel-Hak to approve the proposal and purchase and payment of ARX Community Dashboard Software for a total of three (3) years at \$13,384.55 annually to be paid out of Contractual Services, as outlined in 9-E. Per Police Chief Meyers communication dated April 26, 2021.

Motion unanimously adopted

- 21-204** Motion by Councilman Constan, seconded by Councilman Muscat to move that Proposed Ordinance No. H-21-01, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, ESTABLISHING AN ECORSE CREEK COMMISSION; PROVIDING FOR ITS COMPOSITION, TERMS AND ADMINISTRATIVE SUPPORT; DEFINING ITS PURPOSE, DUTIES AND RESPONSIBILITIES; AND REGULATING ITS MEETINGS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEARBORN HEIGHTS, THAT THE CODE OF ORDINANCES OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN, IS HEREBY AMENDED BY ADDING DIVISION 7 UNDER CHAPTER 2, ARTICLE VI, AS WELL AS BY ADDING A SECTION, TO BE NUMBERED 2-593, be considered read for the first time, as outlined in 11-A. Per Mayor Bazzi communication dated May 4, 2021.

Motion unanimously adopted

- 21-205** Motion by Councilman Muscat, seconded by Councilman Baydoun to move that Proposed Ordinance No. H-21-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, ESTABLISHING A COMMISSION ON BUSINESS; PROVIDING FOR ITS COMPOSITION, TERMS AND ADMINISTRATIVE SUPPORT; DEFINING ITS PURPOSE, DUTIES AND RESPONSIBILITIES; AND REGULATING ITS MEETINGS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEARBORN HEIGHTS, THAT THE CODE OF ORDINANCES OF THE CITY OF DEARBORN HEIGHTS, MICHIGAN, IS HEREBY AMENDED BY ADDING DIVISION 8 UNDER CHAPTER 2, ARTICLE VI, AS WELL AS BY ADDING A SECTION, TO BE NUMBERED 2-594, be considered read for the first time, as outlined in 11-B. Per Mayor Bazzi communication dated May 4, 2021.

Motion unanimously adopted

- 21-206** Motion by Councilman Muscat, seconded by Councilman Baydoun to adopt the following City of Dearborn Heights Council Resolution: Now, THEREFORE, BE RESOLVED, THE HONORABLE CITY COUNCIL MEMBERS APPROVE THE 911 DISPATCH DIVISION TO REMAIN IN THE CITY OF DEARBORN HEIGHTS. FOR THE ADMINISTRATION TO IMMEDIATELY START ACQUIRING THE NECESSARY BIDS FOR EQUIPMENT AND THE FACILITY, as outlined in 11-C. Per Councilman Abdel-Hak, Councilman Muscat, and Councilman Wencel communication dated May 3, 2021.

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

Nays: Councilman Constan.

Absent: None.

Motion adopted

- 21-207** Motion by Councilman Baydoun, seconded by Councilman Abdel-Hak to receive, note, and file the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Notice of Authorization, as outlined in 12-A.

Motion unanimously adopted

21-208 Motion by Councilman Baydoun, seconded by Councilman Wencel to renew the Business Licenses for Red Lobster Hospitality, LLC at 6850 N. Telegraph and Uncle Ray's Place at 24502 Warren, as outlined in 13-A.

Motion unanimously adopted

21-209 Motion by Councilman Baydoun, seconded by Councilman Muscat to adjourn the Dearborn Heights City Council Regular Meeting.

Motion unanimously adopted

The meeting adjourned at 9:31 p.m.

LYNNE M. SENIA
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

DANA FLAMONT
COUNCIL SECRETARY