

MINUTES APRIL 28, 2020
ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL
VIRTUAL MEETING

20-086 The meeting was called to order at 7:10 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, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Muscat, Councilman Tom Wencel.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Assessor's Office Comer, Building Director Donski, Chief of Staff Laslo, Community & Economic Development Director Hachem, 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, Park & Recreation Director Haddad, Police Chief Petri.

The Pledge of Allegiance was led by Councilman Wencel.

Council Chairwoman Malinowski Maxwell asked City Clerk Prusiewicz to read the proposed City Council Electronic Meetings Procedures beginning with I. GENERALLY - On April 14, 2020, Governor Gretchen Whitmer issued Executive Order 2020-48 (hereafter "Order 2020-48"). This Order has temporarily authorized remote participation in public meetings. To comply with Order 2020-48, the City Council has adopted these CITY COUNCIL ELECTRONIC MEETING PROCEDURES (hereafter "Procedures"). The City Council intends to use Zoom Meetings for its electronic meetings. The following Procedures shall be interpreted and applied in a manner that is consistent with this provider's services and technology. Upon conclusion of reading, the following motion was made.

20-087 Motion by Councilman Muscat, seconded by Councilman Constan to adopt the Procedures for Electronic Meetings, as presented by City Clerk Prusiewicz and as outlined in communication from Corporation Counsel Miotke.

Motion unanimously adopted.

20-088 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan that the April 28, 2020 Electronically Held Regular Meeting Agenda be approved with the removal of 9-A.

Motion unanimously adopted.

20-089 Motion by Councilman Abdallah, seconded by Councilman Muscat that the Minutes from the Regular Meeting of February 25, 2020 be approved as outlined in 4-A.

Motion unanimously adopted.

20-090 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan that the Minutes from the Regular Meeting of March 18, 2020 be approved as outlined in 4-B.

Motion unanimously adopted.

20-091 Motion by Councilman Muscat, seconded by Councilman Abdallah that Current Claims 6-1 through E-4 be approved as submitted.

1	Accumed Group, The	Rescue Runs	\$9,112.12	Fire
2	Bowles Brothers Services, Inc.	Wtr/Swr Supp	\$14,700.00	Water
3	Centron Data Services	Cont. Services	\$10,353.00	Assessor's
4	Cummings, McClorey, Davis & Acho	Prof/Con	\$1,750.00	Water

5	Central Wayne County Sanitation Authority	Sanitation	\$49,308.84	General Govt
6	D&D Water & Sewer	Watermain Repl	\$241,566.76	Comm Dev
7	Dearborn, City of	Rep & Maint	\$75,000.00	Police/IT
	Dearborn, City of	Rep & Maint	\$15,000.00	Police/IT
	Dearborn, City of	Rep & Maint	\$25,000.00	Water
8	JPW Associates	Wtr/Swr Supp	\$2,442.60	Water
9	Kellam and Associates, P.C.	Workman's Comp	\$1,624.00	Police
10	Madonna University	Tuition	\$9,015.00	Police
11	Medrisk	Workman's Comp	\$1,527.07	General Govt
12	Michigan CAT	Motor Fuel	\$112,016.85	DPW
13	Michigan Specialists PC	Workman's Comp	\$3,611.62	General Govt
14	Miotke, Gary T.	Cont. Serv.	\$16,755.65	General Govt
15	MSDSonline dba Velocity EHS	Rep/Maint	\$2,080.00	Bldg/Maintenance
16	Personnel Assessment Systems, Inc.	Prof/Con	\$3,733.65	HR Department
17	Pipetek Infrastructure Services	Cont. Services	\$48,363.38	Water
18	Pipetek Infrastructure Services	Cont. Serv Clg	\$32,509.45	Water
19	Pressure Vessel Testing	Supplies	\$1,937.50	Fire
20	Quad-Tran of Michigan	Cont. Services	\$4,600.00	District Court
	Quad-Tran of Michigan	Supplies	\$1,737.00	District Court
	Quad-Tran of Michigan	Supplies	\$2,836.56	District Court
21	Raynor Overhead Door Corp.	Rep/Maint	\$1,560.00	Bldg/Maintenance
22	R&R Fire Truck Repair	Rep/Maint Equip	\$4,743.93	Fire
23	Secrest Wardle, Lynch, Hampton, Truex et al	Cont. Services	\$10,530.00	General Govt
24	Shrader Tire & Oil	Rep/Maint	\$571.30	Highway
	Shrader Tire & Oil	Rep/Maint	\$571.30	Water
	Shrader Tire & Oil	Rep/Maint	\$571.30	Bldg/Maintenance
25	Surgeons Choice Medical	Workman's Comp	\$4,090.07	General Govt
26	Truck & Trailer Specialties, Inc	Rep/Maint	\$4,250.00	Water
27	US Bank, N.A.	Bond Principal	\$195,840.00	Library
	US Bank, N.A.	Interest	\$59,124.60	Library
28	Wade Trim & Assoc	Watermain Repl	\$5,516.25	Water
29	Wade Trim & Assoc	Lead Line Serv	\$2,724.47	Water
30	Wade Trim & Assoc	Street Constr	\$9,947.50	DPW/Major Streets
31	Wade Trim & Assoc	Prof/Con	\$2,323.33	Water
32	Wade Trim & Assoc	CSO L-43	\$13,028.64	Water
33	Wade Trim & Assoc	Cont. Serv	\$3,607.50	Water
34	Wayne County	Traffic Light Maint	\$4,088.43	DPW/Highway
35	Wayne County	Sewage Disposal	\$420,402.35	Water
36	Wayne County Dept of Environment	Srf 5350 Prin	\$65,641.51	Water
	Wayne County Dept of Environment	Srf 5350&5402 Int	\$13,544.50	Water
37	Winder Police Equipment	Repair/Maint Equip	\$4,991.52	Police
38	Detroit Salt Company	Road Supply	\$10,833.75	Highway
39	Ottenwess, Taweel & Schenk, PLC	Legal Fee - Council	\$1,995.00	General Govt
E1	DBS Print & Marketing	Med Supplies	\$1,720.00	Fire
E2	J&B Medical	Med Supplies	\$2,879.23	Fire
E3	RKA Petroleum, Inc.	Motor Fuel	\$9,253.83	DPW
E4	Teleflex	Med Supplies	\$2,215.50	Fire

Motion unanimously adopted.

20-092 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to award the bid for the 2020 Lead Water Service Replacement Program to the lowest bidder All Seasons Underground, from Tipton Michigan, in the amount of \$835,525.00 and approve a Field Engineering and Contract Administration budget for Wade Trim for \$50,000.00. DPW Director Selmi's recommendation is to delay the signing of the contract

until the COVID-19 virus is under control and it is deemed safe by the State of Michigan and, at the appropriate time, to authorize the Mayor and Clerk to sign the contract on behalf of the City, as outlined in 7-A. Per DPW Director Selmi communication dated March 2, 2020.

Motion unanimously adopted.

- 20-093** Motion by Councilman Abdallah, seconded by Councilman Muscat to authorize the Comptroller's Office to advertise for bids for Grass Cutting Services for City owned properties for the 2020 season with an additional extension up to two years with City Council's approval, as outlined in 7-B. Per DPW Director Selmi communication dated March 2, 2020. Also, the authorization to continue grass and weed services with Artistic for a six-week period and on a week by week basis thereafter.

Motion unanimously adopted.

- 20-094** Motion by Councilman Constan, seconded by Councilman Muscat to authorize the Comptroller's Office to advertise for bids for Grass Cutting Services for residential and commercial properties under ordinance enforcement for the 2020 season with an additional extension up to two years with City Council's approval, as outlined in 7-C. Per Ordinance and Animal Control Director McIntrye communication dated March 3, 2020. Also, the authorization to continue grass and weed services with Artistic for a six-week period and on a week by week basis thereafter.

Motion unanimously adopted

- 20-095** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to authorize the Comptroller's Office to advertise for requests for proposals for appraisal services under the guidelines of the 2016 Home Acquisition Grant, as outlined in 7-D. Per Chief of Staff Laslo communication dated April 6, 2020.

Motion unanimously adopted

- 20-096** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to award the bid for the Lower Rouge CSO L-43 Sewer Separation Program to the lowest bidder Lawrence M. Clarke, from Belleville Michigan, in the amount of \$3,186,450.00 and approve an Engineering budget for Wade Trim in the amount of \$300,000.00. DPW Director Selmi's recommendation is to delay the signing of the contract and the issuance of a notice to proceed to the contractor until the COVID-19 virus is under control and it is deemed safe by the State of Michigan and, at the appropriate time, to authorize the Mayor and Clerk to sign the contract on behalf of the City, as outline in 7-E. Per DPW Director Selmi communication dated April 7, 2020.

Motion unanimously adopted.

- 20-097** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan to approve the continuation of the Declaration of Local State of Emergency from Mayor Paletko and authorize and approve in advance, payment of certain invoices and bills, limiting those restrictions to Police, Fire and DPW Services, as outlined in 8-A. Per Mayor Paletko communication dated April 20, 2020.

Motion unanimously adopted.

- 20-098** Motion by Councilman Abdallah, seconded by Councilman Muscat to concur and abate the two (2) monthly rental installments of Six Thousand Seven Hundred Fifty (\$6,750.00) Dollars each owed by Lessee Elite Sports Training L.L.C. for the months of April 2020 and May 2020 pursuant to the Canfield Ice Arena Improvement and Sports and Recreational Facility Lease Agreement between the Lessee and the City. This is ~~a one-time action and is based on the current pandemic. This one-time action shall not be construed to amend the Lease Agreement or to otherwise alter the parties' obligations under the Lease Agreement, as outlined in 8-B. This motion was amended to exclude one-time action.~~ Per Mayor Paletko communication dated April 6, 2020.

Motion unanimously adopted.

20-099 Motion by Councilman Muscat, seconded by Councilman Bazzi to concur and abate the two (2) monthly rental installments owed by OneidaGolf Services, Inc. as the Concessionaire of the Warren Valley Golf Course (WVGC) for the months of April 2020 and May 2020. This is ~~a one-time action and is~~ based on the current pandemic. This ~~one-time action~~ shall not be construed to amend the Lease Agreement or to otherwise alter the parties' obligations under the Lease Agreement, as outlined in 8-C. This motion was amended to exclude one-time action. Per Mayor Paletko communication dated April 6, 2020.

Motion unanimously adopted.

20-100 Motion by Councilman Abdallah, seconded by Councilman Constan to receive, note and file the Mayoral Appointments of Department Heads, as outlined in 8-D. Per Mayor Paletko communication dated April 6, 2020.

Ayes: Councilman Abdallah, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Muscat

Nays: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Wencel

Motion adopted.

20-101 Motion by Councilman Muscat, seconded by Councilman Abdallah to refer back to Administration the Assessor and Corporation Counsel Appointment Confirmations. Council is requesting that the Appointments be individually submitted and presented to Council for confirmation, as outlined in 8-E. Per Mayor Paletko communication dated April 6, 2020.

Motion unanimously adopted.

20-102 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton to concur with the Mayoral reappointments to both the Tax Increment Finance Authority (TIFA) and Brownfield Redevelopment Authority Board of Lisa Korte, William Davis and David Hall, terms to expire in December 2022; Donald Willis and Richard Fetzer, terms to expire in December 2023; and to appoint Ron Cimino, term to expire in December 2021. Mr. Cimino's appointment is to fill a vacancy left by Peter Zachary, as outlined in 8-F. Per Mayor Paletko communication dated March 5, 2020.

Motion unanimously adopted.

20-103 Motion by Councilman Constan, seconded by Councilman Muscat to concur with Treasurer Riley and direct Corporation Counsel to draft ballot language wording for the renewal of the Sanitation Millage. The deadline for ballot wording for the November General Election is August 11, 2020, as outlined in 8-E with date changes stated at this meeting. Per Treasurer Riley communication dated March 2, 2020.

Motion unanimously adopted.

20-104 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and grant the request from Ali Alkirsh for lot combination that would be considered nonconforming in the Dearborn-Warren Subdivision No. 2 splitting two platted parcels which would result in two 40 front foot lots, as outlined in 9-C. Per Assessor's Office Comer communication dated February 19, 2020.

Motion unanimously adopted.

20-105 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and grant the request from Rodney Herald for lot combination that would be considered nonconforming in the Dearborn-Telegraph-Townline Subdivision No. 1 splitting the alley ways off from the parcels to the east and adding them onto the parcels on Telegraph Road, as outlined in 9-D. Per Assessor's Office Comer communication dated February 19, 2020.

Motion unanimously adopted.

- 20-106** Motion by Councilman Abdallah, seconded by Councilman Constan to approve the Corporate Fund Budget amendments to balance out the accounts for year end, as outlined in 9-E. Per Comptroller Vance communication dated February 25, 2020.

Revenues - Increase/(Decrease)

Cost Recovery	101-000-634.000		\$2,118,009.00
Approp. Fund Balance	101-000-699.000		\$480,068.00
Total			\$2,598,077.00

Expenses - Increase/(Decrease)

Department	Account #	Amount	Net Change per Department
General Gov.			
Ins. Buyout	101-200-716.002	\$7,500.00	
City Owned Prop	101-200-949.000	\$55,568.00	
Travel/Education	101-200-960.000	\$16,000.00	\$79,068.00
Corp Counsel			
Coun Serv	101-210-826.000	\$60,000.00	\$60,000.00
Comptroller			
Ret Pr Years	101-223-706.030	\$15,000.00	\$15,000.00
Police			
Salaries	101-300-706.000	\$(550,000.00)	
Cross Grds	101-300-707.000	\$60,000.00	
Overtime	101-300-709.000	\$550,000.00	\$60,000.00
Fire			
MEDC Grant	101-335-940.075	\$196,117.00	
AFG Grant	101-335-940.080	\$1,921,892.00	\$2,118,009.00
Ordinance			
Training	101-426-962.000	\$2,000.00	
Cap Outlay <5000	101-426-981.500	\$(2,000.00)	\$0.00
DPW			
Ret Pr Yr	101-440-706.030	\$11,000.00	
Repair & Maint	101-400-932.000	\$75,000.00	
Capital Outlay	101-440-981.000	\$180,000.00	\$266,000.00
Total			\$2,598,077.00

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

Motion adopted.

- 20-107** Motion by Councilman Muscat, seconded by Councilman Bazzi to authorize the purchase of two (2) Utility Trailers from Joes Trailer Manufacturing in the amount of \$4,099.00 each for a total amount of \$8,198.00, payment upon delivery for the Building and Maintenance Department to be paid from Capital Outlay under \$5,000.00 (101-265-981.500), as outlined in 9-F. Per DPW Director Selmi communication dated March 2, 2020.

Motion unanimously adopted.

20-108 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the disposal of used equipment, 2001 Athey Sweeper, 2000 GMC C8500 Dump and 2007 New Holland Backhoe, as outlined in 9-G. Per DPW Director communication dated March 2, 2020.

Motion unanimously adopted.

20-109 Motion by Councilman Abdallah, seconded by Councilman Bazzi to authorize the Mayor and City Clerk to sign the five (5) year Master Plan Professional Services Agreement between Fleis & VandenBrink and the City, as outlined in 9-H. Per Parks & Recreation Director Haddad communication dated February 26, 2020.

Motion unanimously adopted.

20-110 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the purchase and payment of three (3) Stalker Lidar RLR with Bluetooth in the amount of \$7,374.00 from Capital Outlay, as outlined in 9-I. Per Police Chief Petri communication dated February 24, 2020.

Motion unanimously adopted.

20-111 Motion by Councilman Abdallah, seconded by Councilman Muscat to approve the purchase and payment to replace and rebuild Justice Center Security Doors from International Controls and Equipment in the total amount of \$28,103.00 from Capital Outlay. A 50% deposit in the amount of \$14,051.50 is requested and as required by the vendor to be made prior to the start of the project, as outlined in 9-J. Per Police Chief Petri communication dated February 24, 2020.

Motion unanimously adopted.

20-112 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to approve the purchase and payment of additional cameras in the Justice Center from D/A Central in the amount of \$18,230.00 from Capital Outlay, as outlined in 9-K. Per Police Chief Petri communication dated February 25, 2020.

Motion unanimously adopted.

20-113 Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the purchase and payment of 75 1 1520 M&P Full Size MS.0 NS (3) ORD Magazines in the amount of \$8,250.00, with the trade in with old firearms, from State Forfeiture Account, as outlined in 9-L. Per Police Chief Petri communication dated February 17, 2020.

Motion unanimously adopted.

20-114 Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the completion of payment to Priority One Emergency for installing radios, lights, sirens and command accessories to BC vehicle in the amount of \$5,555.00 from Capital Outlay upon receipt. The total price was \$14,985.67, of that the MEDC Grant will pay \$9,260.00, as outlined in 9-M. Per Fire Chief Brogan communication dated April 6, 2020.

Motion unanimously adopted.

20-115 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the service agreement between the City and the Nyhart Company, Inc. for GASB 75 Study in the amount of \$11,500.00 and to authorize the Mayor to sign the agreement, as outlined in 9-N. Per Human Resource Director Sobota-Perry communication dated April 6, 2020.

Motion unanimously adopted.

20-116 Motion by Councilman Abdallah, seconded by Councilman Muscat to approve the purchase and payment of three (3) remote mount radios and one (1) remote mount radio with DES encryption from Motorola in the amount of \$20,495.23 from Capital Outlay, as outlined in 9-O. Per Police Chief Petri communication dated March 12, 2020.

Motion unanimously adopted.

20-117 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the Motorola Service Agreement for a period March 1, 2020 to February 28, 2021 for a cost of \$63,192.00 and to authorize the Mayor to sign on behalf of the City, as outlined in 9-P. Per Police Chief Petri communication dated March 24, 2020.

Motion unanimously adopted.

20-118 Motion by Councilman Abdallah, seconded by Councilman Muscat to appoint John J. Riley II as City Treasurer to fill the vacancy resulting from his resignation as City Treasurer where that resignation was accepted by Motion 19-462, as outlined in 9-Q. Per Corporation Counsel communication dated April 21, 2020.

Motion unanimously adopted.

20-119 Motion by Councilman Muscat, seconded by Councilman Bazzi to reappoint John J. Riley II for a full term to expire December 31, 2021 to the General Government Pension Committee, as outlined in 9-R. Per Treasurer Riley communication dated April 21, 2020.

Motion unanimously adopted.

20-120 Motion by Councilman Muscat, seconded by Councilman Bazzi to reappoint John J. Riley II, for a partial term to expire June 30, 2020, as delegate to Central Wayne County Sanitation Authority Board, as outlined in 9-S. Per Treasurer Riley communication dated April 21, 2020.

Motion unanimously adopted.

20-121 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that proposed Ordinance No. H-20-02, an Ordinance to amend the Dearborn Heights Code of Ordinances, Chapter 37, to add Article IX, Sections 37-111 through 37-122, Small Cell Wireless Communications Facilities, be considered read for the second time and become effective upon publication, as outlined in 11-A.

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

Nays: Councilman Bazzi, Councilman Wencel

Motion adopted.

20-122 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to adopt a Resolution from the Michigan Department of Transportation (MDOT) for the Decertification of Howard Cassidy Drive and Parkland Drive, as outlined in 11-B. Per DPW Selmi communication dated March 2, 2020.

Motion unanimously adopted.

20-123 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to adopt a Resolution to Authorize Hazard Pay to the Dearborn Heights First Responders, Police and Fire during COVID-19 Pandemic, as outlined in 11-C.

Motion unanimously adopted.

20-124 Motion by Councilman Constan, supported by Councilman Bazzi to approve the Solicitation License for Fr. Patrick O'Kelley Knights of Columbus, April 3, 2020 - April 5, 2020, as outlined in 13-A.

Motion unanimously adopted.

20-125 Motion by Councilman Constan, supported by Councilman Abdallah to approve the Solicitation License for Carl E. Stitt American Legion Auxiliary Unit 232, May 2, 2020, as outlined in 13-B.

Motion unanimously adopted.

20-126 Motion by Councilman Bazzi seconded by Councilman Muscat to adjourn the meeting.

Motion unanimously adopted

The meeting adjourned at 9:32 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY