

MINUTES JANUARY 25, 2022 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

22-032 The meeting was called to order at 7:03 p.m. by Council Chairman Dave Wassim Abdallah.

Roll Call showed the following:

Present: Council Chairman Dave Wassim Abdallah, Council Chair Pro Tem Ray Muscat, Councilman Hassan M. Ahmad, Councilman Mo Baydoun, Councilwoman Nancy Bryer, Councilman Robert Constan, Councilman Tom Wencel.

Absent: None.

Also Present: City Clerk Senia, Mayor Bazzi, Treasurer Hicks-Clayton, Building and Engineering Director Watland, Chief of Staff Hernandez, City Engineer Dib, Community and Economic Development Director Jamal, Comptroller Irby, Corporation Counsel Miotke, DPW Director Conrad, Emergency Management Coordinator Gavin, Fire Chief Brogan, Human Resource Director Hazlett, Library Director McCaffery, Ordinance Enforcement and Animal Control Director Dishroon, Parks and Recreation Director Laurencelle, Police Chief Meyers.

The Pledge of Allegiance was led by Council Chair Pro Tem Ray Muscat.

22-033 Motion by Councilman Muscat, seconded by Councilman Baydoun to approve the Amended Agenda for the Regular Meeting of January 25, 2022 as submitted with the addition of Item 8-E, Proposed Engagement Letter and Professional Services Agreement with Plante & Moran, PLLC.

Motion unanimously adopted

22-034 Motion by Councilman Baydoun, seconded by Councilman Constan to approve the Minutes for the Regular Meeting of January 11, 2022, as outlined in 4-A.

Motion unanimously adopted

22-035 Motion by Councilman Baydoun, seconded by Councilman Muscat to approve the Minutes for the Special Meeting of January 13, 2022, as outlined in 4-B.

Motion unanimously adopted

22-036 Motion by Councilman Muscat, seconded by Councilman Ahmad to approve Current Claims 6-1 through 6-31 as submitted.

1	AccuMed Group, The	Cont. Serv	\$7,463.82	Fire
2	Allied, Inc.	Rep/Maint	\$2,246.65	Water
3	Broadspire Services, Inc.	Workers Comp	\$9,576.10	Human Resource
4	Central Wayne County Sanitation Authority	Sanitation	\$65,204.07	General Govt
5	Dearborn Tree Service	Tree Removal	\$5,600.00	Highway
6	Detroit Salt Company	Road Supply	\$8,810.57	Highway
7	Downriver Utility Wastewater Authority	Sewer Disposal	\$39,411.00	Water
8	EJ USA, Inc.	Wtr/Swr Supp	\$4,481.92	Water
9	Great Lakes Water Authority	Water Purchase	\$302,754.78	Water
10	Guardian Alarm	Cont. Serv	\$1,736.94	Water
11	Harford & Ratliff Co., Inc.	Rep/Maint	\$4,320.00	Recreation
12	Johnson Controls	Cont. Serv	\$3,742.85	Building & Maint
13	Johnson Controls	Cont. Serv	\$1,295.47	Police
	Johnson Controls	Rep/Maint	\$697.56	Court
14	Library Network, The	Capital Outlay	\$5,400.71	Library
15	Miotke, Gary T.	Coun. Serv	\$10,949.00	General Govt
16	New Benefits, Ltd.	Hosp Ins	\$4,352.00	Human Resource

17	New Image Building Services	Cont. Serv	\$2,395.71	Library
18	Pipetek Infrastructure Services, LLC	Cont. Serv Clg	\$15,834.95	Water
19	Plante & Moran, PLLC	Prof/Con	\$17,626.00	General Govt
20	Pronunciator	Dues	\$1,950.00	Library
21	Quad-Tran of Michigan	Cont. Serv	\$4,600.00	Court
	Quad-Tran of Michigan	Supplies	\$1,684.50	Court
	Quad-Tran of Michigan	Supplies	\$2,567.40	Court
22	RKA Petroleum, Inc.	Inv-Gasoline	\$25,916.97	DPW
23	Secrest, Wardle, Lynch, Hampton, et al	Coun. Serv	\$16,704.00	General Govt
24	Tri-Dim Filter Corp	Rep/Maint	\$1,119.13	Police
	Tri-Dim Filter Corp	Court Fees	\$1,119.12	Court
25	Ulliance	Prof/Con	\$1,995.00	Human Resource
26	Velocity EHS	Rep/Maint	\$2,480.00	Building & Maint
27	Wade Trim	Sanitary Effort	\$9,485.00	Water
28	Wayne County	Traffic Light Maint	\$3,093.78	Highway
29	Wayne County Dept. of Environment	CSO Basin	\$57,069.78	Water
30	Wayne County Dept. of Environment	Sewer Disposal	\$493,266.12	Water
31	Wolverton Transport, Inc.	Sanitation	\$18,690.00	General Govt

Motion unanimously adopted

- 22-037** Motion by Councilman Ahmad, seconded by Councilwoman Bryer to award the bid for a new rescue squad to Medix Specialty Vehicles in the amount of \$213,735.00, as they are the lowest qualified bidder. In addition, authorize the Comptroller's Office to return all bid bonds to the unsuccessful bidders, as outlined in 7-A. Per Fire Chief Brogan communication dated January 4, 2022.

Motion unanimously adopted

- 22-038** Motion by Councilman Ahmad, seconded by Councilman Muscat to authorize the Comptroller's Office to advertise for bids for a City-Wide Master Plan, as outlined in 7-B. Per Chief of Staff Hernandez communication dated January 18, 2022.

Motion unanimously adopted

- 22-039** Motion by Councilman Baydoun, seconded by Councilman Ahmad to authorize the Comptroller's Office to advertise for bids for an aerial survey of the Ecorse Creek Channel, as outlined in 7-C. Per City Engineer Dib communication dated January 13, 2022.

Motion unanimously adopted

- 22-040** Motion by Councilman Ahmad, seconded by Councilman Baydoun to approve a two (2) year lease for a City Car for the Mayor to use while attending City events and meetings in an amount not to exceed \$500.00 per month, as outlined in 8-A. Per Mayor Bazzi communication dated January 18, 2022.

Motion unanimously adopted

- 22-041** Motion by Councilman Muscat, seconded by Councilman Constan to concur with the Mayoral appointments of Mayor Bazzi as the City's primary representative for the Downriver Utility Wastewater Authority (DUWA) Board of Directors and City Engineer Ali Dib as the alternate. In addition, concur with the Mayoral appointments of City Engineer Ali Dib as the City's primary representative for the Downriver Utility Wastewater Authority (DUWA) Technical Committee and DPW Director Robert Conrad as the alternate, as outlined in 8-B. Per Mayor Bazzi communication dated January 18, 2022.

Motion unanimously adopted

- 22-042** Motion by Councilman Constan, seconded by Councilman Muscat to concur with the Mayoral reappointments of Mr. Tim Emery, term to expire December 2025, Mr. Donald Killion and Ms. Eleanor Gnatek, terms to expire December 2024 to both the Tax Increment Finance Authority (TIFA) and the Brownfield Redevelopment Authority.

In addition, concur with the Mayoral appointment of Mr. Hussein Houjaïj to both the Tax Increment Finance Authority (TIFA) and Brownfield Redevelopment Authority, term to expire December 2024 to replace Ms. Rose Tripepi, as outlined in 8-C. Per Mayor Bazzi communication dated January 18, 2022.

Motion unanimously adopted

- 22-043** Motion by Councilman Baydoun, seconded by Councilman Muscat to concur with the Mayoral appointment of Ms. Maysam Abdallah to the Community and Cultural Relations Commission, term to expire November 2023. This appointment is to replace Ms. Sadie Ziembowicz who recently resigned from the Commission, as outlined in 8-D. Per Mayor Bazzi communication dated January 18, 2022.

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

Motion by Councilman Baydoun, seconded by Councilman Muscat to amend the motion and refer Item 8-D back to administration.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilwoman Bryer, Councilman Constan, Councilman Wencel.

Nays: Councilman Baydoun.

Absent: None.

Motion adopted

- 22-044** Motion by Councilman Muscat, seconded by Councilman Baydoun to approve the Temporary Finance Assistance Addendum to Plante & Moran PLLC Engagement Letter. In addition, authorize the Mayor and City Clerk to sign the addendum on behalf of the City, as outlined in 8-E.

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

Nays: Councilman Wencel.

Absent: None.

Motion adopted

- 22-045** Motion by Councilman Constan, seconded by Councilman Muscat to approve the Animal Sheltering Agreement between the City of Dearborn Heights and the Michigan Humane Society for housing and care of Dearborn Heights domestic animals. In addition, authorize the Mayor and City Clerk to sign the Agreement on behalf of the City, subject to approval by Corporation Counsel, as outlined in 9-A. Per Chief of Staff Hernandez communication dated January 18, 2022.

Motion unanimously adopted

- 22-046** Motion by Councilman Baydoun, seconded by Councilman Muscat to approve the Berwyn Senior Center Kitchen Renovation Project Change Order #1 in the amount of \$17,802.75. This will change the original awarded bid to Hicks Construction from \$61,074.00 to \$78,876.75. In addition, authorize the Mayor and Comptroller to sign the necessary warrants and the Treasurer to issue payment in an amount not to exceed \$78,876.75, as outlined in 9-B. Per CEDD Director Jamal communication dated January 13, 2022.

Motion unanimously adopted

- 22-047** Motion by Councilman Ahmad, seconded by Councilman Baydoun to authorize the Mayor and City Clerk to sign four (4) copies of the contract for the CDBG FY 2019 Eton Center Improvements Restrooms Project on behalf of the City, as outlined in 9-C. Per CEDD Director Jamal communication dated January 6, 2022.

Motion unanimously adopted

- 22-048** Motion by Councilman Baydoun, seconded by Councilman Ahmad to authorize the Mayor and Comptroller to sign the necessary warrants for the payment of the new fire engine in the amount of \$658,897.00 and authorize the Treasurer to issue payment from Capital Outlay Account 101-335-981.000, as outlined in 9-D. Per Fire Chief Brogan communication dated January 10, 2022.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilwoman Bryer, Councilman Constan, Councilman Wencel.

Nays: None.

Absent: Councilman Baydoun.

Motion adopted

22-049 Motion by Councilman Muscat, seconded by Councilman Constan to approve the purchase of munition supplies for patrol operations and training purposes in the amount of \$13,026.30. In addition, authorize the Mayor and Comptroller to sign the warrant and the Treasurer to issue payment from Police Ammunition Account 101-300-744.000, as outlined in 9-E. Per Police Chief Meyers communication dated January 11, 2022.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilwoman Bryer, Councilman Constan, Councilman Wencel.

Nays: None.

Absent: Councilman Baydoun.

Motion adopted

22-050 Motion by Councilman Muscat, seconded by Councilman Constan to approve a change order in the amount of \$1,888.53 for D/A Central to complete the video intercom replacement at the Justice Center. In addition, authorize the Mayor and Comptroller to sign the necessary warrants and the Treasurer to issue payment, as outlined in 9-F. Per Police Chief Meyers communication dated January 13, 2022.

Motion unanimously adopted

22-051 Motion by Councilman Muscat, seconded by Councilwoman Bryer to authorize Mayor Bill Bazzi, City Clerk Lynne Marie Zub-Senia, Comptroller Dee Ann Irby, and Treasurer Lisa Hicks to sign all necessary documentation with the City of Dearborn Heights financial institutions to act as depositories of funds as JP Morgan Chase Bank, Comerica Bank, Dearborn Federal Savings Bank, Flagstar Bank, and Morgan Stanley. This request is being made per resolution, as outlined in 9-G. Per Treasurer Hicks-Clayton communication dated January 24, 2022.

Motion unanimously adopted

22-052 Motion by Councilman Baydoun, seconded by Councilman Muscat to adjourn the Dearborn Heights City Council Regular Meeting.

Motion unanimously adopted

The meeting adjourned at 10:43 p.m.

LYNNE M. SENIA
CITY CLERK

DAVE WASSIM ABDALLAH
COUNCIL CHAIRMAN

DANA FLAMONT
COUNCIL SECRETARY