

**MINUTES JANUARY 13, 2022
SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

22-027 The meeting was called to order at 7:09 p.m. by Council Chairman Abdallah.

Roll Call showed the following:

Present: Council Chairman Dave Wassim Abdallah, Council Chair Pro Tem Ray Muscat, Councilman Hassan Ahmad, Councilman Mo Baydoun, Councilwoman Nancy Bryer, Councilman Robert Constan, Councilman Tom Wencel.
Absent: None.
Also Present: City Clerk Senia, Mayor Bazzi, City Engineer Dib, Community and Economic Development Director Jamal, DPW Director Conrad.

The Pledge of Allegiance was led by Mayor Bill Bazzi.

22-028 Motion by Councilman Baydon, seconded by Councilman Muscat to approve the Agenda for the Special Meeting of January 13, 2022 as submitted.

Motion unanimously adopted

22-029 Motion by Councilman Muscat, seconded by Councilman Constan to accept the Fiscal Year 2020-2021 Financial Statement Audit Report and authorize Plante Moran to file the audit report with the State of Michigan, as outlined in 8-A. Per Mayor Bazzi communication dated January 13, 2022.

Motion unanimously adopted

22-030 Motion by Councilman Muscat, seconded by Councilman Baydoun to approve the Plante Moran Professional Services Agreement – Temporary Finance Assistance Addendum to Plante & Moran, PLLC Engagement Letter. In addition, authorize the Mayor to sign the agreement on behalf of the City, subject to an appropriate addendum as approved by Corporation Counsel, as outlined in 8-B. Per Mayor Bazzi communication dated January 13, 2022.

Motion unanimously adopted

22-031 Motion by Councilman Muscat, seconded by Councilwoman Bryer to adjourn the Dearborn Heights City Council Special Meeting.

Motion unanimously adopted

The meeting adjourned at 8:26 p.m.

**LYNNE M. SENIA
CITY CLERK**

**DAVE WASSIM ABDALLAH
COUNCIL CHAIRMAN**

**GEORGE SEMENIUK
COUNCIL SECRETARY**