

MINUTES MARCH 12, 2024
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

Approved for
the Agenda of:

03-26-24

APPROVED

Motion No.
24 - 131

24-105 The meeting was called to order at 6:02 p.m. by Council Chairman Mo Baydoun.

Roll Call showed the following:

Present: Council Chairman Mo Baydoun, Council Chair Pro Tem Hassan Ahmad, Councilwoman Nancy Bryer, Councilman Robert Constan, Councilwoman Denise Malinowski Maxwell, Councilman Hassan Saab, Councilman Tom Wencel.

Absent: None.

Also Present: City Clerk Senia, Mayor Bazzi, Treasurer Hicks-Clayton, Building & Engineering Director Watland, Chief of Staff Hernandez, City Engineer Dib, Interim Comptroller Turner, Corporation Counsel Farinha, DPW Director Conrad, Fire Chief Brogan, Library Director McCaffery, Ordinance Enforcement & Animal Control Director Dishroon, Parks & Recreation Director Sower, Interim Police Chief Swope.

The Pledge of Allegiance was led by Rose Tripepi.

Representatives from the River Oaks Association presented information to the Council regarding concerns they have about their water bill.

City Engineer Dib gave a presentation about the Capital Projects Funding Plan.

24-106 Motion by Councilman Saab, seconded by Councilman Constan to approve the Amended Agenda for the Regular Meeting of March 12, 2024 with the amendment to Item 13-B to include the food truck license application for "The Beefy Cow LLC", as submitted.

Motion unanimously adopted

24-107 Motion by Councilman Ahmad, seconded by Councilwoman Malinowski Maxwell to approve the Minutes for the Regular Meeting of February 29, 2024, as outlined in 4-A.

Motion unanimously adopted

24-108 Motion by Councilman Saab, seconded by Councilwoman Malinowski Maxwell to approve the Minutes for the Special Meeting of March 5, 2024, as outlined in 4-B.

Motion unanimously adopted

24-109 Motion by Councilman Ahmad, seconded by Councilman Constan to approve Current Claims and ACH/Wire Transfers 6-1 through 6-56 as submitted.

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

Motion by Councilman Ahmad, seconded by Councilman Constan to approve Current Claims and ACH/Wire Transfers 6-1 through 6-56 as submitted, with the removal of Claims 6-35, 6-36, 6-37, 6-38, 6-39, 6-40, 6-41, 6-51, 6-52, and 6-53 until further clarification is provided.

1	232 TRAINING SOLUTIONS, LLC.	\$4,000.00	Police
2	ALL SEASONS UNDERGROUND	\$19,800.00	DPW
3	ALLIED BUILDING SERVICES OF	\$9,075.00	DPW

4	AXON ENTERPRISE, INC.	\$2,784.00	Police
5	BIANCO TOURS, INC.	\$2,195.00	P&R
6	BROADSPIRE SERVICES INC	\$2,819.51	General
7	CITY OF DEARBORN	\$37,396.74	DPW
8	CITY OF DEARBORN	\$33,115.02	DPW
9	CITY OF LIVONIA	\$1,500.00	Police
10	CIVICPLUS LLC	\$2,429.10	Clerk
11	CONTRACTORS CONNECTION	\$3,013.65	DPW
12	DAVE'S CARPET & FURNITURE CLEANING	\$1,653.00	Fire
13	DAVE'S CARPET & FURNITURE CLEANING	\$2,325.00	Fire
14	DOMINION VOTING SYSTEMS, INC.	\$4,000.00	Clerk
15	DOWNRIVER UTILITY WASTEWATER AUTH	\$140,901.14	DPW
16	DUKE'S ROOT CONTROL INC.	\$13,284.96	DPW
17	DUKE'S ROOT CONTROL INC.	\$28,444.74	DPW
18	EJ USA, INC.	\$1,872.00	DPW
19	ENTERPRISE FM TRUST	\$2,312.94	Ordinance
20	ENTERPRISE FM TRUST	\$2,312.94	Ordinance
21	ENTERPRISE FM TRUST	\$2,312.94	Ordinance
22	ENTERPRISE FM TRUST	\$5,024.13	Fire
23	GREAT LAKES WATER AUTHORITY	\$692,044.81	DPW
24	GREAT LAKES WATER AUTHORITY	\$19,965.40	DPW
25	HYDROCORP	\$3,721.50	DPW
26	INTEGRITY BUSINESS SOLUTIONS	\$1,599.60	General
27	JARIR BOOKSTORE	\$2,867.99	Library
28	K&E COMPOSTING	\$17,995.00	DPW
29	LIMITLESS PHYSIO, LLC	\$1,506.62	General
30	LINEV SYSTEMS US, INC	\$6,009.60	Court
31	METRO AIRPORT TRUCK	\$5,845.89	DPW
32	MICHIGAN HUMANE SOCIETY	\$5,452.25	Ordinance
33	MICHIGAN MUNICIPAL RISK	\$15,722.81	General
34	NEW IMAGE BUILDING SERVICES, LLC	\$3,202.01	Library
35	PLANTE & MORAN PLLC	\$24,079.50	Comptroller
36	PLANTE & MORAN PLLC	\$48,495.00	Comptroller
37	PLANTE & MORAN PLLC	\$22,600.50	Comptroller
38	PLANTE & MORAN PLLC	\$24,476.25	Comptroller
39	PLANTE & MORAN PLLC	\$21,594.00	Comptroller
40	PLANTE MORAN	\$4,100.17	HR

41	PLANTE MORAN	\$25,400.00	HR
42	PRIORITY WASTE LLC	\$213,465.28	General
43	PROGRESSIVE MEDICAL LLC	\$1,725.00	General
44	URBAN TREE TRIMMING	\$5,500.00	DPW
45	VILLANOVA CONSTRUCTION	\$24,742.92	Build & Eng
46	VILLANOVA CONSTRUCTION	\$26,531.54	DPW
47	VILLANOVA CONSTRUCTION	\$158,960.00	Build & Eng
48	WAYNE COUNTY	\$18,664.36	DPW
49	WAYNE COUNTY	\$389,669.95	DPW
50	WAYNE COUNTY	\$113,816.68	DPW
51	KODA GROUP	\$1,650.00	Police
52	KODA GROUP	\$4,275.00	Police
53	Perf Co SMIP	\$10,600.00	Police
54	OGLETREE DEAKINS	\$4,840.00	Corp Counsel
55	OGLETREE DEAKINS	\$9,204.80	Corp Counsel
56	KEVIN SWOPE	\$3,380.00	Police

Ayes: Council Chairman Baydoun, Council Chair Pro Tem Ahmad, Councilman Constan, Councilwoman Malinowski Maxwell, Councilman Saab, Councilman Wencel.

Nays: Councilwoman Bryer.

Absent: None.

Motion adopted

24-110 Motion by Councilman Saab, seconded by Councilwoman Bryer to award the bid for the three (3) year Water Distribution Operation Services Contract to Hennessey Engineers as the lowest qualified bidder. In addition, authorize the Mayor and Clerk to sign the contract. Further, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to pay accordingly, as outlined in 7-A. Per City Engineer Dib communication dated March 5, 2024.

Ayes: Council Chairman Baydoun, Council Chair Pro Tem Ahmad, Councilwoman Bryer, Councilman Constan, Councilman Saab, Councilman Wencel.

Nays: None.

Absent: Councilwoman Malinowski Maxwell.

Motion adopted

24-111 Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the selection of Koda Group Inc., to fulfill the emergency services of assistance in serving subpoenas, as outlined in 7-B. Per Interim Police Chief Swope communication dated March 5, 2024.

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

Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the selection of Koda Group Inc., to fulfill the emergency services of assistance in serving subpoenas, and to add an expiration date of June 2024 to the contract, as outlined in 7-B. Per Interim Police Chief Swope communication dated March 5, 2024.

Motion unanimously adopted

24-112 Motion by Councilman Ahmad, seconded by Councilwoman Bryer to approve the acquisition of equipment and services to support Digital License Plates for the Police Department patrol vehicles with the recommendation of a three (3) year service agreement with pricing as follows:

- Year one (1); \$7,794.56
- Year two (2); \$7,378.56
- Year three (3): \$7,378.56

In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment from the Police Contractual Services Account #101-300-818.000. Furthermore, approve a budget amendment to include this within its operating parameters, as outlined in 7-C. Per Interim Police Chief Swope communication dated February 28, 2024.

Ayes: None.

Nays: Council Chairman Baydoun, Council Chair Pro Tem Ahmad, Councilwoman Bryer, Councilman Constan, Councilwoman Malinowski Maxwell, Councilman Saab, Councilman Wencel.

Absent: None.

Motion defeated

24-113 Motion by Councilman Saab, seconded by Councilwoman Malinowski Maxwell to approve the extension of the AT&T Metro Act Right-of-Way Telecommunications Permit contract, and authorize the Mayor and Clerk to sign the document on behalf of the City, as outlined in 8-A. Per Mayor Bazzi communication dated March 5, 2024.

RESCINDED
06-11-24
VIA MOTION NO.
24-251

Motion unanimously adopted

24-114 Motion by Councilman Saab, seconded by Councilman Ahmad to receive, note and file the Fiscal Year 2022-2023 Financial Statement Audit Report, as outlined in 8-B. Per Mayor Bazzi communication dated January 16, 2024.

Motion unanimously adopted

At 7:53 p.m. Council Chairman Baydoun called a 5-minute recess.

24-115 Motion by Councilman Wencel, seconded by Councilman Saab to direct the Administration to hire two (2) full-time ordinance officers whose job description would be solely for ordinance enforcement of rental properties. Secondly, direct the administration to hire one (1) full-time inspector whose job description would be solely to inspect and enforce building code issues of rental properties, and to amend the budget accordingly. Per Pension Legal Counsel, a supplementary actuary report is not required, as outlined in 9-A. Per Councilman Wencel communication dated March 5, 2024.

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

Motion by Councilman Wencel, seconded by Councilman Saab to direct the Administration to hire three (3) full-time ordinance officers whose job description would be solely for ordinance enforcement of rental properties. Secondly, direct the administration to hire one (1) full-time inspector whose job description would be solely to inspect and enforce building code issues of rental properties, and to amend the budget accordingly. Per Pension Legal Counsel, a supplementary actuary report is not required. In addition, to direct Human Resources to post these jobs by March 18, 2024, as outlined in 9-A. Per Councilman Wencel communication dated March 5, 2024.

Motion unanimously adopted

24-116 Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the purchase and payment of CellHawk software for a cost of \$5,995.00, covering services dates from March 15, 2024 through March 14, 2025. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrant and the Treasurer to issue payment from Federal Forfeiture Account 265-330-830-060, as outlined in 9-C. Per Interim Police Chief Swope communication dated February 27, 2024.

Ayes: Councilwoman Bryer, Councilman Constan.

Nays: Council Chairman Baydoun, Council Chair Pro Tem Ahmad, Councilwoman Malinowski Maxwell, Councilman Saab, Councilman Wencel.

Absent: None.

Motion defeated

24-117 Motion by Councilman Saab, seconded by Councilman Ahmad to approve the Amusement Ride Agreement between the City and Mid America Shows for 2024 through 2028 as reviewed and approved by Corporation Counsel. In addition, authorize the Mayor and Clerk to sign the contract on behalf of the City, as outlined in 9-D. Per Parks & Recreation Director Sower communication dated March 4, 2024.

Motion unanimously adopted

24-118 Motion by Councilman Ahmad, seconded by Councilwoman Bryer to adopt the resolution regarding the establishment of a Public Safety Committee. This will take effect immediately upon adoption, as outlined in 11-A. Per Council Chairman Baydoun communication dated March 6, 2024.

Motion unanimously adopted

24-119 Motion by Councilman Constan, seconded by Councilman Ahmad to remove the Business License Renewal for Famous Auto Center at 25996 Van Born from the table, and approve the business license renewal, as outlined in 13-A.

Motion unanimously adopted

24-120 Motion by Councilman Ahmad, seconded by Council Chairman Baydoun to approve the temporary food truck/tent/cart license applications for Cooking with Nadak LLC, and The Beefy Cow LLC, as outlined in 13-B.

Motion unanimously adopted

24-121 Motion by Councilman Saab, seconded by Councilman Ahmad to approve the New Business License Application for the Dearborn Heights Food Truck Park Festival at 6828 Waverly, as outlined in 13-C.

Motion unanimously adopted

24-122 Motion by Councilman Ahmad, seconded by Councilwoman Malinowski Maxwell to adjourn the Dearborn Heights City Council Regular Meeting.

Motion unanimously adopted

The meeting adjourned at 9:34 p.m.

LYNNE M. SENIA
CITY CLERK

MO BAYDOUN
COUNCIL CHAIRMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY