

MINUTES OCTOBER 8, 2024
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

Approved for the Agenda of:
10-22-24
APPROVED
Motion No. 24 - 470

24-448 The meeting was called to order at 6:03 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, Comptroller Shepard, Fire Chief Brogan, Human Resource Director Eggly, IT Director Cooper, Library Director McCaffery, Ordinance Enforcement & Animal Control Director Dishroon, Parks & Recreation Director Sower, Police Chief Swope.

The Pledge of Allegiance was led by Congresswoman Rashida Tlaib.

Congresswoman Rashida Tlaib presented a check to the City to aid in the construction of a new Fire Station.

The City Council presented a Certificate of Recognition to the owners of El-Sayed Meat Market for their work in the community.

The City Council presented a Certificate of Recognition to Dr. Youssef Mosallam, Crestwood School District Superintendent, for winning the 2024 National Superintendent of the Year, an award given by the National Association of School Superintendents.

24-449 Motion by Councilman Saab, seconded by Councilman Ahmad to approve the Agenda for the Regular Meeting of October 8, 2024 as submitted.

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

Motion by Councilman Saab, seconded by Councilman Ahmad to approve the Agenda for the Regular Meeting of October 8, 2024 as submitted, with the removal of the following items:

- Item 9-C - Clerk Senia - Requesting Special Outside Legal Counsel
- Item 9-I - Parks & Recreation Director Sower - Canfield Center Marquee Sign - Change Order #1

Motion unanimously adopted

24-450 Motion by Councilman Ahmad, seconded by Councilman Saab to approve the Minutes for the Regular Meeting of September 24, 2024, as outlined in 4-A.

Motion unanimously adopted

24-451 Motion by Councilman Saab, seconded by Councilman Constan to approve Current Claims and ACH/Wire Transfers 6-1 through 6-36 as submitted.

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

Motion by Councilman Saab, seconded by Councilman Constan to approve Current Claims and ACH/Wire Transfers 6-1 through 6-36 as submitted, with the removal of 6-14.

1	ALLIE BROTHERS	\$2,557.46
2	AMAZON	\$10,161.04

3	ARTISTIC LANDSCAPING & LAWN	\$3,991.27
4	ARTISTIC LANDSCAPING & LAWN	\$9,613.42
5	BOWLES BROTHERS SERVICES	\$24,745.00
6	CONFERENCE OF WESTERN WAYNE	\$8,604.00
7	DOWNRIVER UTILITY WASTEWATER AUTH	\$70,694.00
8	DUKE'S ROOT CONTROL INC.	\$4,527.75
9	ENTERPRISE FM TRUST	\$2,312.94
10	ENTERPRISE FM TRUST	\$4,381.53
11	GREAT LAKES WATER AUTHORITY	\$11,721.72
12	HOME DEPOT CREDIT SERVICES	\$2,782.39
13	HOOPLA	\$1,646.99
14	IB ELECTRIC	\$7,000.00
15	JOHNSON CONTROLS, INC.	\$3,883.61
16	KCI	\$1,752.60
17	LIBRARY DESIGN ASSOCIATES, INC	\$1,500.00
18	MICHAEL METZ	\$1,595.00
19	MICHIGAN MUNICIPAL RISK	\$14,757.59
20	PM TECHNOLOGIES	\$2,518.00
21	SAAD LAW, PLLC	\$4,590.00
22	SAAD LAW, PLLC	\$5,985.00
23	SAAD LAW, PLLC	\$6,315.00
24	SCHENK & BRUETSCH PLC	\$1,997.35
25	SCHENK & BRUETSCH PLC	\$3,407.50
26	THE LIBRARY NETWORK	\$2,467.70
27	THE LIBRARY NETWORK	\$12,516.26
28	THE LIBRARY NETWORK	\$11,156.10
29	URBAN TREE TRIMMING	\$3,284.24
30	URBAN TREE TRIMMING	\$2,825.00
31	WAYNE COUNTY	\$476,294.79
32	WAYNE COUNTY	\$4,200.00
33	WAYNE COUNTY	\$30,955.11
34	WAYNE COUNTY ACCOUNTS RECEIVABLE	\$1,577.59
35	WAYNE COUNTY ACCOUNTS RECEIVABLE	\$950.46
36	WAYNE COUNTY ACCOUNTS RECEIVABLE	\$1,235.69

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

24-452 Motion by Councilwoman Bryer, seconded by Councilman Constan to approve the Proposal for FundingScout Services between the City and Wade Trim. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue a one-time payment of \$29,000.00 from GL Acct. #101-200-818.000 and \$67,000.00 from GL Acct. #592-536-818.000, as outlined in 8-A. Per Chief of Staff Hernandez communication dated October 1, 2024.

Ayes: Councilwoman Bryer, Councilman Constan, Councilman Wencel.

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

Absent: None.

Motion defeated

24-453 Motion by Councilman Ahmad, seconded by Councilman Saab to approve of the Alley Vacation for the alley off Ford Road between Berwyn and Norborne. If approved, a utility easement will be part of the closure, as outlined in 8-B. Per Mayor Bazzi communication dated October 1, 2024.

RESCINDED
04-08-25
VIA MOTION NO.
25-192

Motion unanimously adopted

24-454 Motion by Councilman Saab, seconded by Councilman Ahmad to approve the Metro Act Permit Extension for Open Fiber, and authorize the Mayor and Clerk sign this document, as outlined in 8-C. Per Mayor Bazzi communication dated October 1, 2024.

Motion unanimously adopted

24-455 Motion by Councilman Saab, seconded by Councilman Wencel to change the agenda and add the following section:

MEMBERS OF THE PUBLIC

A Comments from Council Members

B Announcements

C Public Comments

If this motion passes it would give Council and the public the opportunity to speak at the beginning of the meeting and again at the end of the meeting, and will take effect immediately as of this meeting October 8, 2024, as outlined in 9-A. Per Council Chairman Baydoun and Councilman Wencel communication dated October 1, 2024.

Motion unanimously adopted

24-456 Motion by Councilman Ahmad, seconded by Councilman Saab to receive, note and file the \$30,000.00 grant that was awarded from the Institute for Responsive Government, a non-partisan, nonprofit organization tax-exempt under Internal Revenue Code (IRC) section 501(c)(3). The grant funds must be used exclusively for the non-partisan public purpose of planning and operationalizing secure, efficient, and accessible election administration. The grant's term is June 1, 2024 through May 31, 2025. In addition, authorize the Comptroller to set up or modify the appropriate General Ledger accounts to accept the grant and provide expenditure, as outlined in 9-B. Per Clerk Senia communication dated October 2, 2024.

Motion unanimously adopted

24-457 Motion by Councilwoman Bryer, seconded by Councilwoman Malinowski Maxwell to approve the 2024-2025 Proposed Brownfield Budget adopted by the Brownfield Redevelopment Authority Board on August 14, 2024, as outlined in 9-D. Per Brownfield Administrator Rosco communication dated September 26, 2024.

Motion unanimously adopted

Councilman Wencel stepped out at 7:20 p.m.

- 24-458** Motion by Councilman Saab, seconded by Councilwoman Bryer to approve of the one-year renewal option on the contract with Alan C. Young and Associates P.C for the Dearborn Heights Annual Financial Audit and Single Audit, and authorize the Mayor and Clerk to sign the contract on behalf of the City. In addition, authorize the Mayor and Comptroller to sign the necessary warrants and authorize the Treasurer to issue payment from GL Account 101-223-817.000, as outlined in 9-E. Per Comptroller Shepard communication dated September 26, 2024.

Ayes: Council Chairman Baydoun, Council Chair Pro Tem Ahmad, Councilwoman Bryer, Councilwoman Malinowski Maxwell.

Nays: Councilman Constan, Councilman Saab.

Absent: Councilman Wencel.

Motion adopted

Councilman Wencel returned at 7:24 p.m.

- 24-459** Motion by Councilman Ahmad, seconded by Councilman Saab to approve the purchase and payment of the two-year upgrade to Managed Detection & Response with the potential need of hardware DUO tokens and Security Awareness Training from BAE Networks for a monthly cost based on \$15.00 per workstation/server per month plus \$50.00 per firewall per month plus \$442.00 per month for Security Awareness Training, with the cost of hardware DUO tokens not to exceed an initial cost of \$14,913.00 and an onboarding cost of \$299.00. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary documents, and the Treasurer to issue payment from Account 101-258-728.001, as outlined in 9-F. Per IT Director Cooper communication dated September 26, 2024.

Motion unanimously adopted

- 24-460** Motion by Councilman Constan, seconded by Councilman Saab to approve the purchase and payment of Mitel Systems upgrades, removal of the need of POTS lines and training from BSB Communications for a cost not to exceed \$28,765.68. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from Account 101-258-728.001 for \$15,304.38 and Account 101-258-932.000 for \$13,461.30, as outlined in 9-G. Per IT Director Cooper communication dated September 26, 2024.

Motion unanimously adopted

- 24-461** Motion by Councilman Ahmad, seconded by Councilman Saab to approve the purchase and payment of PDK Updates and Integrations from BAE Networks for a cost not to exceed \$14,280.00. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from Account 101-258-932.000, as outlined in 9-H. Per IT Director Cooper communication dated September 26, 2024.

Motion unanimously adopted

- 24-462** Motion by Councilman Saab, seconded by Councilman Ahmad to approve payment for twenty (20) additional Flock Cameras (originally approved by City Council Motion 24-333). In addition, authorize the Mayor and the Comptroller to sign the warrant and expend this payment in the amount of \$136,600.00, to be paid out of the Forfeiture Account #265-330-831.265, and authorize the Treasurer to pay from this account, as outlined in 9-J. Per Police Chief Swope communication dated September 17, 2024.

Motion unanimously adopted

24-463 Motion by Councilwoman Bryer seconded by Councilman Constan to approve the amendment to the Police Department salaries and fringe benefits accounts to allow for the hiring of ten (10) additional police officers by:

1. Adjusting the 2024-2025 patrol officer budgetary staffing maximum from 45 employees to 55 employees
2. Amending the police salaries budget (101-300-706.000) by transferring \$705,000.00 into the account which will fund the ten (10) additional patrol officer positions
3. Amending the police department fringe benefit account (100-300-726.000) by transferring \$699,300.30 into the account to cover the fringe benefits for the additional patrol officers.

In addition, authorize the Comptroller to amend the budget general ledger accounts accordingly, as outlined in 9-K. Per Police Chief Swope communication dated September 30, 2024.

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

Motion by Councilwoman Bryer, seconded by Councilman Constan to refer back to Administration Item 9-K, Police Chief Swope - Patrol Budget Amendment.

Motion unanimously adopted

24-464 Motion by Councilman Ahmad, seconded by Councilwoman Bryer to approve the amendment to the Police Department overtime and salaries accounts as follows:

1. Adjust the 2024-2025 dispatcher maximum from 9.5 employees to 10.5 employees.
2. Amend the police overtime budget (101-300-709.000) by transferring \$39,977.60 from police overtime to Police Department salaries (101-300-706.000) to fund the additional dispatcher salary.

In addition, authorize the comptroller to amend the budget general ledger accounts accordingly, as outlined in 9-L. Per Police Chief Swope communication dated October 2, 2024.

Motion unanimously adopted

24-465 Motion by Councilwoman Bryer, seconded by Councilman Constan to adopt the resolution authorizing entering agreements for a Community Development Block Grant Disaster Recovery (CDBG-DR) Planning Grant with the Michigan Economic Development Corporation for Infrastructure Resiliency Planning. In addition, designate Chief of Staff Hernandez as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG-DR Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant, as outlined in 11-A. Per Chief of Staff Hernandez & City Engineer Dib communication dated October 1, 2024.

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

Motion by Councilwoman Bryer, seconded by Councilman Constan to adopt the resolution authorizing entering agreements for a Community Development Block Grant Disaster Recovery (CDBG-DR) Planning Grant with the Michigan Economic Development Corporation for Infrastructure Resiliency Planning. In addition, designate Chief of Staff Hernandez as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG-DR Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant, as outlined in 11-A. In addition, rescind City Council Motion 23-546 and designate Mayor Bazzi as an authorized signer. Per Chief of Staff Hernandez & City Engineer Dib communication dated October 1, 2024.

Motion unanimously adopted

24-466 Motion by Councilman Constan, seconded by Councilman Ahmad to adopt the resolution authorizing entering agreements for a Community Development Block Grant Disaster Recovery (CDBG-DR) Planning Grant with the Michigan Economic Development Corporation for a Comprehensive Master Plan. In addition, designate Chief of Staff Hernandez as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG-DR Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant as outlined in 11-B. In addition, rescind City Council Motion 23-546 and designate Mayor Bazzi as an authorized signer. Per Chief of Staff Hernandez & City Engineer Dib communication dated October 1, 2024.

Motion unanimously adopted

24-467 Motion by Councilwoman Bryer, seconded by Councilman Ahmad 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