

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

Approved for
the Agenda of:

11-26-24

APPROVED

Motion No.
24 - 512

24-486 The meeting was called to order at 6:09 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.

Absent: Councilman Tom Wencel.

Also Present: City Clerk Senia, Treasurer Hicks-Clayton, Building & Engineering Director Watland, Chief of Staff Hernandez, Comptroller Shepard, DPW Director Danci, Fire Chief Brogan, Human Resource Director Eggly, IT Director Cooper, Library Director McCaffery, Ordinance Enforcement & Animal Control Director Dishroon, Police Chief Swope.

The Pledge of Allegiance was led by DPW Director Danci.

24-487 Motion by Councilman Ahmad, seconded by Councilman Saab to approve the Agenda for the Regular Meeting of November 12, 2024 as submitted.

Motion adopted

24-488 Motion by Councilwoman Malinowski Maxwell, seconded by Councilman Constan to approve the Minutes for the Regular Meeting of October 22, 2024, as outlined in 4-A.

Motion adopted

24-489 Motion by Councilman Saab, seconded by Councilman Constan to approve Current Claims and ACH/Wire Transfers 6-1 through 6-55 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 6-55 as submitted, with the removal of 6-22.

1	ALLIED BUILDING SERVICES OF DETROIT	\$3,147.50
2	ALLIED BUILDING SERVICES OF DETROIT	\$2,352.83
3	AMAZON CAPITAL SERVICES	\$12,742.29
4	ARTISTIC LANDSCAPING & LAWN	\$9,439.42
5	BIDIGARE CONTRACTORS, INC	\$13,166.58
6	BOWLES BROTHERS SERVICES	\$5,040.00
7	BOWLES BROTHERS SERVICES	\$12,460.00
8	CARR'S MOTORCOACH LLC	\$1,500.00
9	DORNBOS SIGN INC	\$7,584.00
10	DOWNRIVER UTILITY WASTEWATER AUTH	\$70,694.00
11	DUKE'S ROOT CONTROL INC.	\$4,218.48
12	DUKE'S ROOT CONTROL INC.	\$20,551.48

13	DUKE'S ROOT CONTROL INC.	\$26,631.88
14	EMPCO, INC.	\$5,589.00
15	ETNA SUPPLY	\$3,262.00
16	FERGUSON WATERWORKS #3386	\$77,370.00
17	FERGUSON WATERWORKS #3386	\$17,400.00
18	GRAYS OUTDOOR SERVICES L.L.C.	\$8,300.00
19	GREAT LAKES WATER AUTHORITY	\$11,721.72
20	GREAT LAKES WATER AUTHORITY	\$361,634.24
21	HOOPLA	\$1,665.84
22	IB ELECTRIC	\$7,000.00
23	MATTHEW BENDER & CO.	\$1,727.07
24	MICHIGAN HUMANE SOCIETY	\$5,721.25
25	MICHIGAN MUNICIPAL RISK	\$14,378.77
26	NEW IMAGE BUILDING SERVICES, LLC	\$2,852.01
27	OAKLAND COUNTY TREASURERS	\$16,698.75
28	PAT MILLIKEN FORD	\$1,515.24
29	PLANTE & MORAN PLLC	\$29,436.75
30	PLANTE & MORAN PLLC	\$30,287.25
31	PRIORITY WASTE LLC	\$230,872.32
32	RKA PETROLEUM COMPANIES, INC	\$1,511.84
33	SHRADER TIRE & OIL	\$2,297.85
34	SPECTRUM TRAINING SOLUTIONS, LLC	\$3,000.00
35	STATE OF MICHIGAN – EGLE	\$17,783.72
36	THE LIBRARY NETWORK	\$7,175.43
37	THE LIBRARY NETWORK	\$7,524.06
38	THE LIBRARY NETWORK	\$5,592.00
39	THE LIBRARY NETWORK	\$115.00
40	TRUCK & TRAILER SPECIALTIES INC	\$1,631.91
41	URBAN TREE TRIMMING	\$6,137.08
42	URBAN TREE TRIMMING	\$4,900.00
43	WADE TRIM	\$732.50
44	WADE TRIM	\$1,292.50
45	WADE TRIM	\$1,450.00
46	WADE TRIM	\$1,815.00
47	WADE TRIM	\$2,497.50
48	WADE TRIM	\$2,742.50
49	WADE TRIM	\$6,050.00
50	WADE TRIM	\$9,747.50
51	WAYNE COUNTY	\$4,200.00
52	WAYNE COUNTY	\$131,180.54
53	WAYNE COUNTY	\$222,380.75

54	WAYNE COUNTY	\$476,294.79
55	WAYNE COUNTY ACCOUNTS RECEIVABLE	\$1,645.00

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

Nays: Councilwoman Bryer.

Absent: Councilman Wencel.

Motion adopted

- 24-490** Motion by Councilwoman Malinowski Maxwell, seconded by Councilman Saab to authorize the payment of \$2,500.00 American Rescue Plan Act (ARPA) Premium Pay to all full-time employees hired prior to June 22, 2021, to be paid from ARPA Funds, as outlined in 8-A. Per Mayor Bazzi communication dated November 5, 2024.

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

Motion by Councilwoman Malinowski Maxwell, seconded by Councilman Saab to refer back to Administration Item 8-A – ARPA Premium Pay Authorization. Per Mayor Bazzi communication dated November 5, 2024.

Motion adopted

- 24-491** Motion by Councilman Ahmad, seconded by Councilman Saab to approve the purchase and payment of a dry-erase wall calendar for the Treasurer's Office using American Express (AMEX) points at a value of \$189.99 plus shipping and handling, as outlined in 9-A. Per Treasurer Hicks-Clayton communication dated November 5, 2024.

Motion adopted

- 24-492** Motion by Councilman Saab, seconded by Councilman Ahmad to approve the Cloud VoIP service agreement between the City and Ooma Inc. for a monthly cost of \$921.54 plus monthly taxes and surcharges, and authorize the Mayor and Clerk to sign the agreement documents on behalf of the City, which will expire 36 months after service installation is complete. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from Account 101-258-853.001, as outlined in 9-B. Per IT Director Cooper communication dated November 5, 2024.

Motion adopted

- 24-493** Motion by Councilman Constan, seconded by Councilman Ahmad to approve the purchase and payment of SIP Admin from Intrado for a cost not to exceed \$11,708.86. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary documents, and the Treasurer to issue payment from Account 265-330-831.265, as outlined in 9-C. Per IT Director Cooper communication dated November 5, 2024.

Motion adopted

- 24-494** Motion by Councilman Ahmad, seconded by Councilman Saab to approve the software and hardware refresh agreement between the City and Equature for a first-year cost not to exceed \$13,026.28 and then \$11,276.28 per year for the next four years. In addition, authorize the Mayor and Clerk to sign the contract on behalf of the City. Furthermore, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from Account 265-330-831.265, as outlined in 9-D. Per IT Director Cooper communication dated November 5, 2024.

Motion adopted

24-495 Motion by Councilman Saab, seconded by Councilwoman Bryer to approve the renewal of Cellebrite service contract between the City and Cellebrite Inc. for a total cost of \$6,450.00, and authorize the Mayor and Clerk to sign the contract on behalf of the City, which will expire November 17, 2025. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from Forfeiture Account 265-330-831.265, as outlined in 9-E. Per Police Chief Swope communication dated October 23, 2024.

Motion adopted

24-496 Motion by Councilwoman Malinowski Maxwell, seconded by Councilman Ahmad to concur with the recommendation of the Planning Commission and deny the rezoning request for 5653 Kingsbury and 5675 Kingsbury, as outlined in 9-F. Per Building & Engineering Director Watland communication dated October 22, 2024.

Motion adopted

24-497 Motion by Councilman Saab, seconded by Councilman Constan to adopt the Warren Valley Golf Course Liquor License Resolution, and that the following be resolved:

1. Mayor Bill Bazzi is hereby appointed as an authorized signatory for all documents related to the appointment of Revive Golf Management LLC as a co-licensee on the Michigan Liquor License for the Warren Valley Golf Course.

2. Chief of Staff Mariana Hernandez is hereby appointed as an authorized signatory for all documents related to the appointment of Revive Golf Management LLC. as a co-licensee on the Michigan Liquor License for the Warren Valley Golf Course.

BE IT FURTHER RESOLVED that the City Clerk is instructed to notify the Michigan Liquor Control Commission of these appointments as required by law. This resolution shall take effect immediately upon passage, as outlined in 11-A. Per Mayor Bazzi communication dated November 5, 2024.

Motion amended by Motion #24-500 to include the following:

Administration and Revive Golf to bring forward all documents to the Clerk's Office by November 26, 2024, and also state on the record that the City still gets 10% of all liquor sales.

Motion adopted

24-498 Motion by Councilman Saab, seconded by Councilman Constan that Proposed Ordinance H-24-03 Short Term Rental Ordinance, be considered read for the first time, as outlined in 11-B. Per Building & Engineering Director Watland communication dated October 22, 2024.

Ayes: None.

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

Absent: Councilman Wencel.

Motion defeated

24-499 Motion by Councilman Ahmad, seconded by Councilman Saab to suspend the rules to amend Motion 24-497.

Motion adopted

24-500 Motion by Councilman Saab, seconded by Councilman Constan to amend Motion 24-497 to include the following wording:

Administration and Revive Golf to bring forward all documents to the Clerk's Office by November 26, 2024, and also state on the record that the City still gets 10% of all liquor sales.

Motion adopted

24-501 Motion by Councilman Ahmad, seconded by Councilwoman Bryer to authorize the removal of the yield sign located at Sheahan Drive and Rochelle Street, that it may be replaced with one (1) stop sign, as outlined in 13-A. Per Police Chief Swope communication dated October 23, 2024.

Motion adopted

24-502 Motion by Councilman Constan, seconded by Councilman Saab to authorize the installation of two (2) stop signs at the intersection of Figueroa Street and Berwyn Street, and "All Way" placards on all stop signs at this intersection, as outlined in 13-B. Per Police Chief Swope communication dated October 23, 2024.

Motion adopted

24-503 Motion by Councilman Saab, seconded by Councilman Ahmad to adjourn the Dearborn Heights City Council Regular Meeting.

Motion adopted

The meeting adjourned at 8:54 p.m.

LYNNE M. SENIA
CITY CLERK

MO BAYDOUN
COUNCIL CHAIRMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY