

MINUTES DECEMBER 22, 2020 **ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL** **VIRTUAL MEETING**

20-454 The meeting was called to order at 7:05 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Denise Malinowski Maxwell (Pinckney, MI), Councilman Dave Wassim Abdallah (Dearborn Heights, MI), Councilman Bill Bazzi (Dearborn Heights, MI), Councilman Robert Constan (Dearborn Heights, MI), Councilman Ray Muscat (Dearborn Heights, MI), Councilman Tom Wencel (Dearborn Heights, MI).

Absent: None.

Also Present: City Clerk Senia, Mayor Paletko, Treasurer Hicks-Clayton, Building and Engineering Director Donski, Chief of Staff Laslo, Community and Economic Development Director Hachem, Comptroller Bonza, DPW Director Selmi, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement and Animal Control Director McIntyre, Parks and Recreation Director Haddad, Police Chief Meyers.

Council Chairwoman Malinowski Maxwell requested a moment of silence be observed for the loss of Wayne County Sheriff Benny Napoleon who passed at the young age of 65.

The Pledge of Allegiance was led by Councilman Tom Wencel.

Council Chairwoman Malinowski Maxwell stated that on Monday, December 7, 2020, Council had the pleasure of meeting the prospective City Council Candidates to fill the unexpired term by City Councilwoman Lisa Hicks-Clayton. At this time, I am requesting your honorable body nominate all of the candidates that were interviewed. This will include Zouher Abdel-Hak, Mo Baydoun, Nancy Bryer, and William "Toby" Zurenko.

20-455 Motion by Councilman Constan, seconded by Councilman Muscat to nominate all candidates that interviewed at the Special Meeting on December 7, 2020 for the City Council Appointment, as outlined in 3-A.

Council Chairwoman Malinowski Maxwell took a roll call vote.

Councilman Abdallah: Mo Baydoun
Councilman Bazzi: Zouher Abdel-Hak
Councilman Constan: Mo Baydoun
Council Chairwoman Malinowski Maxwell: Mo Baydoun
Councilman Muscat: Zouher Abdel-Hak
Councilman Wencel: Zouher Abdel-Hak

A majority vote was not received. Council Chairwoman Malinowski Maxwell requested another roll call vote.

Councilman Abdallah: Mo Baydoun
Councilman Bazzi: Zouher Abdel-Hak
Councilman Constan: Mo Baydoun
Council Chairwoman Malinowski Maxwell: Mo Baydoun
Councilman Muscat: Zouher Abdel-Hak
Councilman Wencel: Zouher Abdel-Hak

A candidate was not successfully nominated to fill the Council vacancy. Council Chairwoman Malinowski Maxwell requested that this item be put back on the agenda at the next meeting.

20-456 Motion by Councilman Constan, seconded by Councilman Muscat to go into Closed Session at 7:09 p.m.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Bazzi, Councilman Constan, Councilman Muscat, Councilman Wencel.

Nays: None.

Absent: None.

Motion unanimously adopted

20-457 Motion by Councilman Muscat, seconded by Councilman Constan to end the Closed Session and return to an Open Session.

Motion unanimously adopted

The Honorable Body returned to an Open Session at 8:20 p.m.

20-458 Motion by Councilman Constan, seconded by Councilman Bazzi to follow the advice of our attorneys as previously discussed.

Motion unanimously adopted

The above motioned was amended to take the advice on the pending matters for both matters that were discussed.

20-459 Motion by Councilman Constan, seconded by Councilman Muscat that the Minutes from the Electronically Held Regular Meeting of December 8, 2020 be approved, as outlined in 4-A.

Motion unanimously adopted

20-460 Motion by Councilman Muscat, seconded by Councilman Constan that Current Claims 6-1 through 6-37 be approved, as outlined in Item 6.

1	AccuMed Group, The	Rescue Runs	\$6,708.68	Fire
2	Allie Brothers	Clothing	\$1,654.75	Police
3	Artistic Lawn Service	City Grasscut	\$20,000.00	Highway
4	Bell Equipment Company	Mat/Supply	\$2,782.37	Highway
5	Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$2,940.00	Water
6	BS&A Software	Cont. Serv	\$2,200.00	Treasurer
	BS&A Software	Capital Outlay	\$2,775.00	Treasurer
7	Dearborn Tree Service	Tree Removal	\$11,850.00	Highway
8	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,685.00	Water
9	EJ USA, Inc.	Wtr/Swr Supplies	\$25,021.99	Water
10	Gasiorek, Morgan, Greco, McCauley et. al	Prof/Con	\$1,512.00	Water
11	Granite Inliner, LLC	Cont. Serv Lng	\$71,608.50	Water
12	Johnson Controls	Rep/Maint	\$2,781.76	Police
13	Mark's Welding	Rep/Maint	\$2,182.50	Highway
14	Matt's Auto Service	Rep/Maint	\$3,519.27	Police
15	New Benefits, Ltd.	Hosp. Ins	\$2,201.50	Human Resource
16	New Image Building Services, Inc.	Cont. Serv	\$2,395.71	Library
17	OccMed Connect	Workers Comp	\$2,400.00	General Govt
	OccMed Connect	Workers Comp	\$1,434.00	Police
	OccMed Connect	Workers Comp	\$65.00	Building & Maint.
18	Phoenix Safety Outfitters	Clothing	\$2,157.86	Fire
19	Pipetek Infrastructure Services, LLC	Cont. Serv Clg	\$5,582.36	Water
20	Plante & Moran, PLLC	Prof/Con	\$34,965.00	General Govt
	Plante & Moran, PLLC	Prof/Con	\$7,710.00	Water
21	Printing Systems, Inc.	Supplies	\$1,501.40	Police

22	Quad-Tran of Michigan	Cont. Serv	\$4,850.00	District Court
	Quad-Tran of Michigan	Supplies	\$1,719.50	District Court
	Quad-Tran of Michigan	Supplies	\$1,742.95	District Court
23	RKA Petroleum, Inc.	Motor Fuel	\$12,541.11	Water
24	Roofing Technology Associates, Ltd.	Capital Outlay	\$1,720.00	Building & Maint.
25	Secrest, Wardle, Lynch, Hampton et. al	Coun. Serv	\$28,578.00	General Govt
26	Spectrum Training Solutions, LLC	Training	\$5,600.00	Police
27	State of Michigan	Rescue Runs	\$3,693.34	Fire
28	Tire Discount House, Inc.	Rep/Maint	\$2,381.10	Police
29	Tire Hub	Rep/Maint	\$2,235.00	Police
30	Versalift Midwest	Rep/Maint	\$3,171.75	Highway
31	Village Ford	Rep/Maint Equip	\$3,327.91	Police
32	Wade Trim	Cont. Serv	\$3,275.00	Building & Engin.
33	Wayne County	Sewage Disposal	\$443,776.34	Water
34	Winder Police Equipment	Rep/Maint Equip	\$3,793.44	Police
35	Witmer Public Safety Group, Inc.	Firemed Grant	\$3,039.00	Fire
	Witmer Public Safety Group, Inc.	Cap 500	\$565.59	Fire
36	Wolverton Transport, Inc.	Sanitation	\$15,610.00	General Govt
37	Work Rehabilitation Solutions, PLC	Workers Comp	\$7,480.00	General Govt

Motion unanimously adopted

- 20-461** Motion by Councilman Muscat, seconded by Councilman Abdallah to rescind the first bid and award the bid to Thomas Trucking Services in the amount of \$30,898.00 because of problems arising with the community not believing in the McMillan Group and lack of faith in how they do their clean up, as outlined in 7-A. Per CEDD Director Hachem communication dated December 7, 2020.

Motion unanimously adopted

- 20-462** Motion by Councilman Abdallah, seconded by Councilman Muscat to concur and approve the CARES ACT PY 2019 CDBG-CV3 Action Plan Amendment. In addition, authorize the Mayor to sign the certifications, SF-424 application, and SF424D assurances. The CEDD will submit all documents to HUD on or after December 23, 2020, as outlined in 9-A. Per CEDD Director Hachem communication dated December 10, 2020.

Motion unanimously adopted

- 20-463** Motion by Councilman Muscat, seconded by Councilman Constan to approve the purchase one (1) KC-132 series replacement van body in the amount of \$18,134.73, as outlined in 9-B. Per DPW Director Selmi communication dated December 14, 2020.

Motion unanimously adopted

- 20-464** Motion by Councilman Constan, seconded by Councilman Bazzi to concur and approve the agreement with Spectrum Training Solutions, LLC to be paid for from State Training Funds, as outlined in 9-C. Per Police Chief Meyers communication dated December 7, 2020.

Motion unanimously adopted

- 20-465** Motion by Councilman Abdallah, seconded by Councilman Wencel to concur, as discussed at a previous meeting, with the next step in the on-going Van Born Road Corridor Revitalization Project and the need for an "Overlay Zoning District". The Dearborn Heights TIFA Board has approved our TIFA to cover half the cost (\$8,700.00) of Dearborn Heights' half (\$17,400.00) of the Wade Trim Proposal (\$34,800.00). In addition, re-introduce Wade Trim's proposal for consideration and request that Wade Trim make every effort to complete all of the work within 180 days, as outlined in 9-D. Per TIFA Administrator Rosco communication dated December 14, 2020.

Motion unanimously adopted

20-466 Motion by Councilman Constan, seconded by Councilman Bazzi to renew the Business License for Livernois Motorsports & Engineering – 2500 S. Gulley, as outlined in 13-A.

Motion unanimously adopted

20-467 Motion by Councilman Muscat, seconded by Councilman Abdallah to adjourn the meeting.

Motion unanimously adopted

The meeting adjourned at 9:45 p.m.

LYNNE M. SENIA
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY