Approved for the Agenda of:	APPROVED Motion No.
07-25-23	23 - 353

MINUTES JULY 11, 2023
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

23-323 The meeting was called to order at 6:00 p.m. by Council Chairman Dave Wassim 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 Wencel.
Absent: Councilman Robert Constan (arrived at 6:04 p.m.).
Also Present: City Clerk Senia, Mayor Bazzi, Treasurer Hicks-Clayton, Building & Engineering Director Watland, Chief of Staff Hernandez, Comptroller King, Corporation Counsel Farinha, DPW Director Conrad, Emergency Management Coordinator, Fire Chief Brogan, IT Director Cooper, Library Director McCaffery, Ordinance Enforcement & Animal Control Director Dishroon, Parks & Recreation Director Laurencelle, Police Chief Hart.

The Pledge of Allegiance was led by Treasurer Hicks-Clayton.

State Representative Erin Byrnes gave a report on activity in Lansing that effects the City, including the completion of the State Budget, and the money that was granted to the City for the construction of a new Fire Station on Beech Daly.

Councilman Robert Constan arrived at 6:04 p.m.

23-324 Motion by Councilman Baydoun, seconded by Councilman Constan to approve the Agenda for the Regular Meeting of July 11, 2023, as submitted.

Motion unanimously adopted

23-325 Motion by Councilman Muscat, seconded by Councilman Ahmad to approve the Minutes for the Regular Meeting of June 27, 2023 as outlined in 4-A.

Motion unanimously adopted

23-326 Motion by Councilman Baydoun, seconded by Councilwoman Bryer to approve Current Claims and ACH/Wire Transfers 6-1 through 6-36 as submitted.

1	ALLIED BUILDING SERVICES OF	$3,238.49
2	ARTISTIC LANDSCAPING & LAWN	$4,000.00
3	ARTISTIC LANDSCAPING & LAWN	$4,000.00
4	ARTISTIC LANDSCAPING & LAWN	$4,000.00
5	ARTISTIC LANDSCAPING & LAWN	$4,000.00
6	ARTISTIC LANDSCAPING & LAWN SERVICE	$3,212.76
7	BAE NETWORKS	$2,171.36
8	BEST ASPHALT, INC.	$34,200.00
9	BOWLES BROTHERS SERVICES, INC	$14,665.00
10	BOWLES BROTHERS SERVICES, INC	$4,060.00
11	CENTRAL WAYNE COUNTY SANITATION	$242,781.73
12	DEACONS OF DOO-WOP	$1,900.00
13	DETROIT SALT COMPANY	$9,776.00
14	DORNBOS SIGN INC	$3,895.00
15	DTOUR ENTERTAINMENT	$3,000.00

16	EJ USA, INC.	$9,922.00
17	ESKILL CORPORATION	$4,600.00
18	FERGUSON WATERWORKS #3386	$8,047.80
19	TIMOTHY FIFER	$6,112.50
20	TIMOTHY FIFER	$2,512.50
21	GUARDIAN ALARM COMPANY	$2,487.24
22	GUARDIAN ALARM COMPANY	$1,974.00
23	GUARDIAN ENVIRONMENTAL SERVICES INC	$5,431.69
24	HEALTHJOY, LLC	$1,592.50
25	HYDROCORP	$3,721.50
26	THE LIBRARY NETWORK	$10,300.37
27	THE LIBRARY NETWORK	$10,558.94
28	MICHIGAN HUMANE SOCIETY	$5,145.25
29	OCCMED CONNECT	$3,378.00
30	OGLETREE, DEAKINS, NASH, SMOAK	$11,440.00
31	OGLETREE, DEAKINS, NASH, SMOAK	$5,857.50
32	OGLETREE, DEAKINS, NASH, SMOAK	$2,488.70
33	PERKINS LAW GROUP	$5,550.00
34	PIPETEK INFRASTRUCTURE SERVICES LLC	$39,674.37
35	RKA PETROLEUM COMPANIES, INC	$17,525.13
36	SHIFMAN FOURNIER, PLC	$4,458.50

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

23-327 Motion by Councilman Baydoun, seconded by Councilman Muscat to grant permission to Crestwood High School to hold their annual Homecoming Parade on Friday, September 29, 2023 at 5:30 p.m., with staging to begin at 5:00 p.m., as outlined in 8-A. Per Mayor Bazzi communication dated June 29, 2023.

Motion unanimously adopted

23-328 Motion by Councilman Muscat, seconded by Councilman Ahmad to approve the purchase and payment of the 2023 Right of Refusal Parcels from the Wayne County Tax Foreclosure List in the amount of $158,501.96. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment from GL Account #101-200-949-000. Furthermore, authorize the Mayor and Clerk to sign any paperwork associated with the purchase of the properties, as outlined in 8-B. Per Mayor Bazzi communication dated July 7, 2023.

Motion unanimously adopted

23-329 Motion by Councilman Muscat, seconded by Councilman Constan to approve and accept renewal of the Michigan Municipal Risk Management Authority (MMRMA) Property & Liability Coverage E-Proposal for the period of July 1, 2023 to July 1, 2024. In addition, authorize Chief of Staff Hernandez to electronically sign, as may be appropriate, on behalf of the City. Additionally, the City approves the payment of $1,521,843 to the MMRMA for the City's Annual Contributions stemming from the City's approval and acceptance of this Proposal. Moreover, provided the Mayor also authorizes any such payment as a necessary expense, the City Council authorizes warrants to be issued for the payment of amounts toward the City's Annual Contributions with the total amount of these payments not to exceed $1,521,843. By doing so, the City Council is authorizing any such warrant and payment without prior authorization by the City Council of the specific warrant and payment as permitted by and consistent with City Charter Section 8.9. Furthermore, with respect to the Net Asset Distribution Option, the city chooses to deposit in its bank account $500,000.00 and $557,894.00 will be rolled into the MMRMA Retention Fund. These transfers will be in the form of an electronic funds transfer. The City Council authorizes Chief of Staff Hernandez to complete the Net Asset Distribution Option Form accordingly, and authorizes Chief of Staff Hernandez to sign this form electronically on behalf of the city as the City's Member Representative, as outlined in 9-A. Per Chief of Staff Hernandez communication dated July 3, 2023.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

23-330 Motion by Councilman Ahmad, seconded by Councilman Muscat to approve the purchase and payment of three (3) Chevrolet Tahoes from Berger Chevrolet Inc. using the current MI DEAL bid pricing, and authorize an additional cost to upfit the vehicles. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment as follows: $71,804.55 from Federal Forfeiture Capital Outlay GL Account #265-331-981.000, and $121,464.00 from Capital Outlay – Police Department Account #101-300-981.000, as outlined in 9-B.

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

Motion by Councilman Ahmad, seconded by Councilman Muscat to approve the purchase and payment of four (4) Chevrolet Tahoes from Berger Chevrolet Inc. using the current MI DEAL bid pricing, and authorize an additional cost to upfit the vehicles. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment as follows: $112,292.55 from Federal Forfeiture Capital Outlay GL Account #265-331-981.000, and $121,464.00 from Capital Outlay – Police Department Account #101-300-981.000, as outlined in 9-B. Per Police Chief Hart communication dated July 3, 2023.

Motion unanimously adopted

23-331 Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the Wade Trim contractual services rate schedule for Fiscal Year 2023-2024, as outlined in 9-C. Per CEDD Director communication dated June 28, 2023.

Motion unanimously adopted

23-332 Motion by Councilman Muscat, seconded by Councilman Constan to approve the budget amendment for IT Services in the amount of $500,000.00 for the following projects: Updated Network Switches and WIFI Access Points for all for City Buildings, Unified Card Access System for City Buildings, and Security Cameras for City Buildings, as outlined in 9-D. Per Comptroller King communication dated July 3, 2023.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

23-333 Motion by Councilman Ahmad, seconded by Councilman Muscat to approve the agreement between the City and BAE Networks for the purchase and installation of thirty-six (36) updated Network Switches and WIFI Access Points in various City buildings for a cost of $161,752.64 plus 10% ($16,175.26) for possible overages, as this pricing beats the current MI DEAL bid, and authorize the Mayor and Clerk to sign the agreement on behalf of the City. In addition, provided the Mayor also authorizes any such payment as necessary expense, the City Council authorizes warrants to be issued for the payment of these services. By doing so, the City Council is authorizing any such warrants and payments without prior authorization by the City Council of the specific warrant and payment as permitted by and consistent with City Charter Section 8.9, as outlined in 9-E. Per IT Director Cooper communication dated July 11, 2023.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

23-334 Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the agreement between the City and BAE Networks for the purchase and installation of a Unified Card Access System in various City buildings for a cost of $116,758.36 plus 20% ($23,351.68) for possible overages, as this pricing beats the current MI DEAL bid, and authorize the Mayor and Clerk to sign the agreement on behalf of the City. In addition, provided the Mayor also authorizes any such payment as necessary expense, the City Council authorizes warrants to be issued for the payment of these services. By doing so, the City Council is authorizing any such warrants and payments without prior authorization by the City Council of the specific warrant and payment as permitted by and consistent with City Charter Section 8.9, as outlined in 9-F. Per IT Director Cooper communication dated July 11, 2023.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

23-335 Motion by Councilman Muscat, seconded by Councilman Constan to approve the agreement between the City and BAE Networks for the purchase and installation of an IP Based Security Camera System in various City buildings for a cost of $131,455.25 plus 20% ($26,291.05) for possible overages, as this pricing beats the current MI DEAL bid, and authorize the Mayor and Clerk to sign the agreement on behalf of the City. In addition, provided the Mayor also authorizes any such payment as necessary expense, the City Council authorizes warrants to be issued for the payment of these services. By doing so, the City Council is authorizing any such warrants and payments without prior authorization by the City Council of the specific warrant and payment as permitted by and consistent with City Charter Section 8.9, as outlined in 9-G.

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

Motion by Councilman Muscat, seconded by Councilman Constan to approve the agreement between the City and BAE Networks for the purchase and installation of an IP Based Security Camera System in various City buildings for a cost of $131,455.25, as this pricing beats the current MI DEAL bid, and authorize the Mayor and Clerk to sign the agreement on behalf of the City. In addition, provided the Mayor also authorizes any such payment as necessary expense, the City Council authorizes warrants to be issued for the payment of these services. By doing so, the City Council is authorizing any such warrants and payments without prior authorization by the City Council of the specific warrant and payment as permitted by and consistent with City Charter Section 8.9, as outlined in 9-G. Per IT Director Cooper communication dated July 11, 2023.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

23-336 Motion by Councilwoman Bryer, seconded by Councilman Constan to approve the agreement between the City and Comcast Business for dedicated fiber internet access to all City buildings for a service term of 36 months, and authorize the Mayor and Clerk to sign the agreement on behalf of the City. In addition, provided the Mayor also authorizes any such payment as necessary expense, the City Council authorizes warrants to be issued for the payment of these services. By doing so, the City Council is authorizing any such warrants and payments without prior authorization by the City Council of the specific warrant and payment as permitted by and consistent with City Charter Section 8.9, as outlined in 9-H. Per IT Director Cooper communication dated July 11, 2023.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.
Nays: Councilman Wencel.
Absent: None.

Motion adopted

23-337 Motion by Councilman Ahmad, seconded by Councilman Constan to renew the Business License for Cooper's Garage at 21244 Van Born, as outlined in 13-A.

Motion unanimously adopted

23-338 Motion by Councilman Ahmad, seconded by Councilman Muscat to adjourn the Dearborn Heights City Council Regular Meeting.

Motion unanimously adopted

The meeting adjourned at 9:06 p.m.

LYNNE M. SENIA
CITY CLERK

DAVE WASSIM ABDALLAH
COUNCIL CHAIRMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY