

MINUTES DECEMBER 8, 2020
ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL
VIRTUAL MEETING

20-429 The meeting was called to order at 7:01 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 Domski, Chief of Staff Laslo, Community and Economic Development Director Hachem, Comptroller Bonza, DPW Director Selmi, Emergency Management Coordinator Gavin, 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.

The Pledge of Allegiance was led by Councilman Tom Wencel.

20-430 Motion by Councilman Muscat, seconded by Councilman Abdallah that the December 8, 2020 Electronically Held Regular Meeting Agenda be approved as submitted.

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted

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 Zurenko.

20-431 Motion by Councilman Muscat, seconded by Councilman Constan 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
Chairwoman Malinowski Maxwell: Mo Baydoun
Councilman Muscat: Zouher Abdel-Hak
Councilman Wencel: Zouher Abdel-Hak

Council Chairwoman Malinowski Maxwell requested another roll call vote.

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

A second roll call vote was taken, in which 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 in approximately 2 to 4 weeks.

20-432 Motion by Councilman Constan, seconded by Councilman Muscat that the Minutes from the Electronically Held Regular Meeting of November 24, 2020 be approved, as outlined in 4-A.

Motion unanimously adopted

20-433 Motion by Councilman Constan, seconded by Councilman Abdallah that the Minutes from the Electronically Held Special Meeting of November 27, 2020 be approved, as outlined in 4-B.

Motion unanimously adopted

20-434 Motion by Councilman Abdallah, seconded by Councilman Muscat that the Minutes from the Electronically Held Special Meeting of December 7, 2020 be approved, as outlined in 4-C.

Motion unanimously adopted

20-435 Motion by Councilman Constan, seconded by Councilman Abdallah that Current Claims 6-1 through 6-38 be approved as submitted.

1	A Land Construction, Inc.	Cont. Serv	\$8,952.00	Water
2	A Land Construction, Inc.	Sidewalk/Weed	\$17,900.00	Ordinance
3	All Seasons Underground	Leadline Srv	\$142,350.00	Water
4	BB&T Governmental Finance	St. Sweeper Inst	\$101,817.59	Treasurer
5	Best Asphalt	Cont. Serv	\$17,855.00	Water
6	Bound Tree Medical, LLC	Medical Sup	\$2,904.25	Fire
7	Bowles Brothers Services, Inc.	In-Piping/Trans	\$9,240.00	Water
8	Broadspire Services, Inc.	Workers Comp	\$3,649.20	General Govt
9	Central Wayne County Sanitation Authority	Sanitation	\$71,079.32	General Govt
10	City of Dearborn	Water Purchase	\$4,766.46	Water
	City of Dearborn	Sewer Charges	\$28,112.07	Water
11	Comerica Commercial Lending Services	Telephone/Copier	\$30,995.46	General Govt
	Comerica Commercial Lending Services	Fire Truck/Squad	\$124,000.00	Fire
	Comerica Commercial Lending Services	Amb: Debt Int	\$8,364.27	Fire
12	Cummings, McClorey, Davis & Acho	Prof/Con	\$2,182.00	Water
13	Dearborn Tree Service	Tree Removal	\$5,000.00	Highway
14	E & N Cement	Cont. Serv	\$38,475.87	Water
15	E & N Cement	Road Repairs	\$60,658.85	Highway
16	Executive Distributors International	Clothing	\$11,678.00	Police
17	Election Source	Cont. Serv	\$9,740.00	Clerk
18	Gasiorek, Morgan, Greco, McCauley et. al	Prof/Con	\$3,364.25	Water
19	Granite Inliner	Cont. Serv Lng	\$77,078.00	Water
20	Hardrock Concrete, Inc.	Street Const.	\$256,312.49	Major St. - DPW
21	Hydro Corp	Cont. Serv	\$2,976.00	Water
22	JPW Associates	Prof/Con	\$2,169.64	Water
23	Lawrence M. Clarke	CSO L43 Project	\$811,366.00	Water
24	Magnum Tools	Rep/Maint	\$4,510.37	Library
25	MISS DIG System, Inc.	Duesmember	\$4,941.16	Water
26	M.M.R.M.A.	Insurance	\$143,904.23	General Govt
	M.M.R.M.A.	Insurance	\$37,475.10	Highway
	M.M.R.M.A.	Insurance	\$4,047.41	Library
	M.M.R.M.A.	Insurance	\$70,851.78	Water
27	OccMed Connect	Cont. Serv	\$1,399.00	Fire
	OccMed Connect	Workers Comp	\$2,975.00	Human Resource

28	OpenYard.com	Rec Program	\$4,098.00	Recreation
29	Plante & Moran, PLLC	Prof/Con	\$27,500.00	General Govt
30	Virtual Academy	Cont. Serv	\$5,100.00	Police
31	Wade Trim	Orchard Pond	\$3,774.87	Water
	Wade Trim	CSO - L43	\$74,019.28	Water
	Wade Trim	Lead Line	\$10,881.11	Water
	Wade Trim	PRV H-12	\$2,155.00	Water
32	Wade Trim	Watermain Replc	\$2,482.75	Water
33	Wade Trim	Cont. Serv	\$2,587.29	Water
34	Wade Trim	Street Repair	\$15,280.75	DPW
35	Wade Trim	St. Const	\$31,860.82	DPW
36	Wayne County Dept. of Environment	Sewer Disposal	\$422,206.62	Water
37	Westborn Electric	Cont. Serv	\$10,886.00	Water
38	Schenk & Bruetsch	Council/Legal Fees	\$5,228.75	General Govt

Motion unanimously adopted

Councilman Tom Wencel departed the Dearborn Heights City Council Meeting at 7:25 p.m.

20-436 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and award the bid for the City Hall Roof Replacement Contract to Advanced Roofing, Inc., in the amount of \$288,500.00 and payment authorized upon successful completion of the installation of the new roof. In addition, authorize the Comptroller's Office to return all bid bonds to the companies that participated in the bidding process, as outlined in 7-A. Per DPW Director Selmi communication dated November 30, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-437 Motion by Councilman Constan, seconded by Councilman Bazzi to concur and award the bid for the remodeling of the kitchen at the Berwyn Senior Recreation Center, as outlined in 7-B. Per Parks and Recreation Director Haddad communication dated November 30, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-438 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and authorize the Comptroller's Office to advertise for bids to purchase a new fire engine. We anticipate the cost of the new engine to be between \$500,000 and \$575,000. Of this amount, we can put \$150,000 down from Capital Outlay and finance the remaining amount through the Treasurer's Office, as outlined in 7-C. Per Fire Chief Brogan communication dated November 25, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-439 Motion by Councilman Constan, seconded by Councilman Bazzi to concur and authorize the publication of the Annual Publication – Amended Notice of Meetings as required under Public Act 267 Public Acts of 1976, as outlined in 9-A. Per City Clerk Senia communication dated December 1, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-440 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and authorize the Mayor and City Clerk to sign, on behalf of the City, the previously approved Agreement, by City Council Motion 20-411, with Plante Moran Group Benefit Advisors (PMGBA) and to sublicense with HCM File to implement reporting provision (Section 6055/6056) that the City of Dearborn Heights has under the Affordable Care Act (ACA), as outlined in 9-B. Per City Clerk Senia communication dated December 1, 2020.

Ayes: Councilman Abdallah, Councilman Constan.

Nays: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Muscat.

Absent: Councilman Wencel.

Motion defeated

20-441 Motion by Councilman Constan, seconded by Councilman Bazzi to accept the Fiscal Year 2019-2020 Financial Statement Audit Report and authorize Plante Moran to file the audit report with the State of Michigan and to authorize all forms to be filed as outlined by Plante Moran communication dated November 11, 2020, as outlined in 9-C. Per Comptroller Bonza communication dated November 30, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-442 Motion by Councilman Abdallah, seconded by Councilman Muscat to recommend Plante Moran give us a price on the follow through of audits that have been done in this City and to make sure things have been implemented, and if not implemented, the reason why and to give the City an opinion every year, as outlined in 9-C.

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

Nays: Councilman Bazzi.

Absent: Councilman Wencel.

Motion adopted

20-443 Motion by Councilman Constan, seconded by Councilman Bazzi to concur and approve the purchase of Lifepak defibrillators which are part of the regional AFG grant, as outlined in 9-D. Per Fire Chief Brogan communication dated November 30, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-444 Motion by Councilman Abdallah, seconded by Councilman Bazzi to concur and approve the purchase of Zoll defibrillators which are part of the regional AFG grant. The total to be paid will be \$437,522.00. Of this amount, the grant will cover \$397,751.00 and the participating departments will reimburse \$39,771.00, as outlined in 9-E. Per Fire Chief Brogan communication dated November 30, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-445 Motion by Councilman Abdallah, seconded by Councilman Muscat to concur and approve the purchase of Boundtree defibrillators which are part of the regional AFG grant. The total to be paid will be \$29,287.00. Of this amount, the grant will cover \$26,625.00.00 and the participating departments will reimburse \$2,662.00, as outlined in 9-F. Per Fire Chief Brogan communication dated November 30, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-446 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and approve the purchase of one 12' Fusion Coupler mount Cat Snow pusher in the amount of \$7,810.00 and to authorize payment upon receipt of this item. The Water and Highway Departments will split the purchase cost in the amount of \$3,905.00 each. The accounts to be charged equally are (592-537-981 Water) and (101-440-981.500 Highway), as outlined in 9-G. Per DPW Director Selmi communication dated November 30, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-447 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and approve the reappointment of Martin O'Sullivan and appointment of Steve Henry to the Parks and Recreation Commission with their terms ending on September 30, 2022, as outlined in 9-H. Per Parks and Recreation Director Haddad communication dated November 30, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

20-448 Motion by Councilman Constan, seconded by Councilman Abdallah to authorize John Selmi, Public Works Director to sign the Wayne County Annual 2021 permit package and performance resolution for Annual Maintenance, Pavement Restoration and Special Events, to be performed on Wayne County Road Rights-of-Way in our jurisdiction during 2021, as outlined in 11-A. Per Mayor Paletko communication dated November 23, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

- 20-449** Motion by Councilman Constan, seconded by Councilman Bazzi to concur and approve the resolution for the 2020 Wayne County Hazard Mitigation Plan, as outlined in 11-B. Per Emergency Management Coordinator Gavin communication dated November 30, 2020.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

- 20-450** Motion by Councilman Constan, not seconded, to receive, note and file the Legal Opinion regarding the Application of Incompatible Public Offices Act, Act 566 of 1978, as outlined in 12-A. Per Assistant Corporation Counsel Roberts communication dated November 23, 2020.

Hearing no second, the motion was not considered

- 20-451** Motion by Councilman Abdallah, seconded by Councilman Bazzi to renew the Business Licenses for Mexican Fiesta – 24310 Ford and MHS International – 20475 W. Warren, as outlined in 13-A.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

- 20-452** Motion by Councilman Muscat, seconded by Councilman Constan to re-introduce Agenda Item 9-B and authorize the Mayor and City Clerk to sign, on behalf of the City, the previously approved Agreement, by City Council Motion 20-411, with Plante Moran Group Benefit Advisors (PMGBA) and to sublicense with HCM File to implement reporting provision (Section 6055/6056) that the City of Dearborn Heights has under the Affordable Care Act (ACA), as outlined in 9-B. Per City Council Senia communication dated December 1, 2020.

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

Nays: Councilman Bazzi.

Absent: Councilman Wencel.

Motion adopted

- 20-453** Motion by Councilman Muscat, seconded by Councilman Abdallah to adjourn the meeting.

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

Nays: None.

Absent: Councilman Wencel.

Motion adopted

The meeting adjourned at 8:58 p.m.

**DANA FLAMONT
COUNCIL SECRETARY**