

Approved
Motion No. 20-433

Approved for Agenda of:
12-08-20

**MINUTES NOVEMBER 27, 2020
ELECTRONICALLY HELD SPECIAL MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL
VIRTUAL MEETING**

20-419 The meeting was called to order at 1:05 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Denise Malinowski Maxwell (Farmington Hills, 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).

Absent: Councilman Tom Wencel.

Also Present: City Clerk Senia, Treasurer Hicks-Clayton, Chief of Staff Laslo, Comptroller Bonza, Emergency Management Coordinator Gavin, Human Resource Director Sobota-Perry.

The Pledge of Allegiance was led by Councilman Dave Abdallah.

20-420 Motion by Councilman Constan, seconded by Councilman Abdallah that the November 27, 2020 Electronically Held Special Meeting Agenda be approved as submitted.

Motion unanimously adopted

20-421 Motion by Councilman Muscat, seconded by Councilman Abdallah to concur and approve Treasurer Hicks-Clayton's signature for the City on all City bank accounts, as outlined in Item 9-A. Per Treasurer Hicks-Clayton communication dated November 24, 2020.

Motion unanimously adopted

20-422 Motion by Councilman Muscat, seconded by Councilman Bazzi to amend previous motion and authorize the Mayor Daniel S. Paletko, City Clerk Lynne Marie Zub-Senia, Comptroller Charles John Bonza III, and Treasurer Lisa Anne Hicks to sign all necessary documentation with the City financial institutions to act as depositories for City funds after the documentation has been approved. This includes the City Depositories of funds as JP Morgan Chase Bank, Comerica Bank, Dearborn Federal Savings Bank, Flagstar Bank, and Morgan Stanley. This request is being made per resolution, as outlined in Item 9-A. Per Treasurer Hicks-Clayton communication dated November 24, 2020.

Motion unanimously adopted

20-423 Motion by Councilman Bazzi, seconded by Councilman Muscat to adjourn the meeting.

Motion unanimously adopted

The meeting adjourned at 1:12 p.m.

**LYNNE M. SENIA
CITY CLERK**

**DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN**

**DANA FLAMONT
COUNCIL SECRETARY**