

MINUTES NOVEMBER 24, 2020 **ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL** **VIRTUAL MEETING**

20-392 The meeting was called to order at 7:06 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Denise Malinowski Maxwell (Dearborn Heights, 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 and Animal Control Director McIntyre, Parks and Recreation Director Haddad, Police Chief Meyers.

The Pledge of Allegiance was led by Councilman Tom Wencel.

20-393 Motion by Councilman Abdallah, seconded by Councilman Constan that the November 24, 2020 Electronically Held Regular Meeting Agenda be approved as submitted.

Motion unanimously adopted

20-394 Motion by Councilman Constan, seconded by Councilman Muscat that the Minutes from the Electronically Held Regular Meeting of November 10, 2020 be approved, as outlined in 4-A.

Motion unanimously adopted

20-395 Motion by Councilman Muscat, seconded by Councilman Bazzi that Current Claims 6-1 through 6-40 be approved as submitted.

1	AccuMed Group, The	Rescue Runs	\$7,598.05	Fire
2	All Stars Auto One	Rep/Maint	\$1,376.00	Highway
	All Stars Auto One	Rep/Maint	\$1,376.00	Building & Main
3	Allie Brothers	Clothing	\$2,853.78	Police
4	Americo Corporation	Rep/Maint	\$2,320.00	District Court
5	Apollo Fire Equipment	Capital Outlay	\$3,200.00	Fire
6	Apollo Fire Equipment	Cont. Serv	\$12,012.00	Police
7	Continuum Services	DPW Tree Fund	\$14,195.00	DPW
8	Contractors Connection	Wtr/Swr Sup	\$1,899.55	Water
9	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,685.00	Water
10	E & N Cement	Road Repairs	\$69,933.80	DPW
11	Eager Beaver Lawn Care	Sidewalk/Weed	\$2,008.06	Ordinance
12	Enzos Cleaning Solutions, LLC	Rep/Maint	\$948.73	Highway
	Enzos Cleaning Solutions, LLC	Rep/Maint	\$948.73	Water
	Enzos Cleaning Solutions, LLC	Rep/Maint	\$948.73	Building & Main
13	Ferguson Waterworks	Wtr/Swr Sup	\$9,402.86	Water
14	Grand Blanc Printing, Inc.	Publications	\$7,189.80	General Govt
15	Guardian Alarm	Cont. Serv	\$1,515.15	Fire
16	International Radiant & Mechanical Systems	Rep/Maint Equip	\$550.00	Water
	International Radiant & Mechanical Systems	Mat/Sup	\$550.00	Highway
	International Radiant & Mechanical Systems	Mat/Sup	\$550.00	Building & Main

17	ISA Michigan	Sewer Disposal	\$1,805.00	Highway
18	Lawrence M. Clarke	CSO L43 Project	\$608,745.15	Water
19	Library Network, The	Libnetwork	\$5,592.00	Library
20	Library Network, The	Member Dues	\$10,204.05	Library
21	Lighting Supply	Rep/Maint	\$3,248.68	Building & Main
22	Lyle D. Danuloff Ph.D., P.C.	Prof/Con	\$1,800.00	General Govt
23	New Benefits, Ltd	Prof/Con	\$2,184.50	General Govt
24	New Image Building Services, Inc.	Cont. Serv	\$2,395.71	Library
25	Oakland County	Cont. Serv	\$1,704.25	Fire
26	Oakland County	Cont. Serv	\$17,950.00	Police
27	Phoenix Safety Outfitters	Cont. Serv	\$1,540.86	Fire
28	Pipetek Infrastructure Services, LLC	Cont. Serv CIng	\$6,902.86	Water
29	Plante & Moran	Prof/Con	\$30,230.00	General Govt
30	Quad-Tran of Michigan	Cont. Serv	\$4,850.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,772.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,854.05	District Court
31	Sherwin Williams	Supplies	\$1,521.42	Building & Main
32	Southeastern Equipment Co., Inc.	Rep/Maint	\$6,694.93	Water
	Southeastern Equipment Co., Inc.	Rep/Maint	\$6,694.93	Highway
33	Tire Discount House, Inc.	Rep/Maint	\$4,133.95	Police
34	Tredroc Tire Services	Rep/Maint	\$2,064.33	Fire
35	Tredroc Tire Services	Rep/Maint	\$198.00	Building & Main
	Tredroc Tire Services	Rep/Maint	\$1,935.96	Highway
	Tredroc Tire Services	Rep/Maint	\$1,935.95	Water
36	Ulliance	Cont. Serv	\$1,995.00	Human Resources
37	Wade Trim	EngService	\$4,825.00	Building & Main
38	Wade Trim	Street Const.	\$32,419.25	Local Streets
39	Whitlock Business Systems, Inc.	Cont. Serv	\$3,084.38	Treasurer
40	Wolverine Truck Sales, Inc.	Rep/Maint	\$1,465.41	Water
	Wolverine Truck Sales, Inc.	Rep/Maint	\$401.63	Highway

Motion unanimously adopted

20-396 Motion by Councilman Abdallah, seconded by Councilman Bazzi to concur and award the bid for EMS Jackets and Boots to Phoenix Safety Outfitters, in the amount of \$31,331.25. This equipment will be paid for with CARES funding from CDBG, payable upon receipt. 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 Fire Chief Brogan communication dated November 10, 2020.

Motion unanimously adopted

20-397 Motion by Councilman Muscat, seconded by Councilman Bazzi to concur and award the bid for the Justice Center HVAC Maintenance Agreement to Johnson Controls. 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-B. Per Police Chief Meyers communication dated November 9, 2020.

Motion unanimously adopted

20-398 Motion by Councilman Abdallah, seconded by Councilman Bazzi to concur and authorize the Comptroller's Office to advertise for bids for Commercial Ultraviolet-C Lights to be installed in each of the five (5) rooftop HVAC units at the Justice Center. This project will be funded by CDBG grants and is considered personal protection equipment and will be paid for with grant funding, as outlined in 7-C. Per Police Chief Meyers communication dated November 9, 2020.

Motion unanimously adopted

Council Chairwoman Malinowski Maxwell asked Clerk Senia to read the City Charter, Section 7.13, Veto by Mayor.

No Action was taken on Item 8-A, the Mayoral Veto of City Council Motion 20-388, adopted November 10, 2020.

The following was reintroduced, for possible reconsideration of, City Council Motion 20-388.

20-399 Motion by Councilman Bazzi, seconded by Councilman Muscat to reintroduce, for possible reconsideration, approved City Council Motion 20-388, and adopt the Resolution of the Dearborn Heights City Council to direct the City Treasurer to establish separate bank accounts for the City Restricted and Assigned Corporate Funds, as outlined in 9-A. Per Council communication dated November 16, 2020.

Ayes: Councilman Bazzi, Councilman Muscat, Councilman Wencel.

Nays: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Constan.

Absent: None.

Motion defeated

20-400 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the Council Vacancy Publication to be submitted to Dearborn Press & Guide for the Council vacancy left by Lisa Hicks-Clayton, as outlined in 9-B. Per Council Chairwoman Malinowski Maxwell communication dated November 18, 2020.

Motion unanimously adopted

20-401 Motion by Councilman Muscat, seconded by Councilman Abdallah to approve the re-introduction of City Council Motion 20-131 to approve the appointment of Gary Miotke as Corporation Counsel, as outlined in 9-C. Per Council Chairwoman Malinowski Maxwell communication dated November 19, 2020.

Ayes: Councilman Constan

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

Absent: None.

Motion defeated

20-402 Motion by Councilman Muscat, seconded by Councilman Bazzi to refer Item 9-C back to Administration to consider other attorneys, including Gary Miotke, for Corporation Counsel. Per Council Chairwoman Malinowski Maxwell communication dated November 19, 2020.

Motion unanimously adopted

20-403 Motion by Councilman Muscat, seconded by Councilman Constan to concur and approve the purchase of 23 Microsoft Surface Docking Stations and authorize payment upon successful delivery in the amount not to exceed \$3,639.52, as outlined in 9-D. Per Chief of Staff Laslo communication dated November 10, 2020.

Motion unanimously adopted

20-404 Motion by Councilman Abdallah, seconded by Councilman Muscat to concur and approve the purchase of 4 Bizhub 360i copiers, 1 Bizhub 750i and 1 Bizhub C360i, as well as the Papercut feature for 6 machines and authorize payment upon successful delivery in the amount not to exceed \$48,802.20, as outlined in 9-E. Per Chief of Staff Laslo communication dated November 17, 2020.

Motion unanimously adopted

20-405 Motion by Councilman Muscat, seconded by Councilman Constan to concur and approve the purchase of Rightfax Express and authorize payment upon successful delivery in the amount not to exceed \$7,624.00, as outlined in 9-F. Per Chief of Staff Laslo communication dated November 17, 2020.

Motion unanimously adopted

20-406 Motion by Councilman Muscat, seconded by Councilman Bazzi to concur and approve the purchase of the Cisco Equipment necessary for the Wi-Fi upgrade for City Hall and authorize payment upon successful delivery in the amount not to exceed \$4,212.28, as outlined in 9-G. Per Chief of Staff Laslo communication dated November 10, 2020.

Motion unanimously adopted

20-407 Motion by Councilman Abdallah, seconded by Councilman Bazzi to concur and approve the 2020 Lead Water Service Replacement Program Pay Request No. 5 in the amount of \$272,364.00 and Change Order No. 3, which will result in a \$436,080.00 increase to the contract value. The cost increase is due to another 87 homes found in the field, as outlined in 9-H. Per DPW Director Selmi communication dated November 16, 2020.

Motion unanimously adopted

20-408 Motion by Councilman Abdallah, seconded by Councilman Muscat to concur and approve the 2020-2021 Street Repair Contract Amendment with Hardrock Concrete in the amount of \$1,807,675.00 and further request a Construction Engineering budget be established for Wade Trim in the amount not to exceed \$150,000.00, as outlined in 9-I. Per DPW Director Selmi communication dated November 16, 2020.

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

Nays: Councilman Bazzi, Councilman Wencel.

Absent: None.

Motion adopted

20-409 Motion by Councilman Muscat, seconded by Councilman Constan to concur and approve the DTE upgrade to the current outdoor lighting from High Pressure Sodium to LED in the amount of \$6,222.00 for the conversion of 17 lights. In addition, authorize the Mayor to sign the agreement on behalf of the City, as outlined in 9-J. Per DPW Director Selmi communication dated November 16, 2020.

Motion unanimously adopted

20-410 Motion by Councilman Constan, seconded by Councilman Muscat to concur and authorize payment to Wayne County Treasurer, Eric Sabree for the taxes on the CAPP Properties that were purchased in 2019, as outlined in 9-K. Per Emergency Management Coordinator Gavin communication dated November 17, 2020.

Motion unanimously adopted

20-411 Motion by Councilman Muscat, seconded by Councilman Constan to approve and further retain Plante Moran Group Benefit Advisors (PMGBA) and to sublicense with HCM File to implement reporting provisions (Section 6055/6056) that the City of Dearborn Heights has under the Affordable Care Act (ACA), as outlined in Item 9-L. Per Human Resource Director Sobota-Perry communication dated November 9, 2020.

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

Nays: Councilman Bazzi

Absent: None.

Motion adopted

20-412 Motion by Councilman Constan, seconded by Councilman Abdallah to concur and approve the renewal agreement between the City of Dearborn Heights and the Michigan Humane Society for housing and care of Dearborn Heights domestic animals and injured wildlife. In addition, authorize the Mayor and City Clerk to sign the agreement on behalf of the City, as outlined in Item 9-M. Per Ordinance Enforcement and Animal Control Director McIntyre communication dated November 18, 2020.

Motion unanimously adopted

20-413 Motion by Councilman Muscat, seconded by Councilman Bazzi to approve the SMART Municipal and Community Credit Contract for FY 2021 and authorize the Mayor and City Clerk to sign on behalf of the City. The City will receive \$56,810.00 in Municipal Credit monies and \$92,475.00 in Community Credit monies, as outlined in 9-N. Per Parks & Recreation Deputy Director Constan communication dated November 16, 2020.

Motion unanimously adopted

20-414 Motion by Councilman Abdallah, seconded by Councilman Bazzi to approve the 2021 CARES Act Funding Contract through SMART and authorize the Mayor and City Clerk to sign on behalf of the City, as outlined in 9-O. Per Parks & Recreation Deputy Director Constan communication dated November 16, 2020.

Motion unanimously adopted

20-415 Motion by Councilman Constan, seconded by Councilman Bazzi that proposed Ordinance No. H-20-03, **AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING SECTION 36-170 OF THE ZONING ORDINANCE REGARDING OUTDOOR DINING AREAS FOR RESTAURANTS**, be considered read for the second time and become effective upon publication, as outlined in 11-A. Per Secrest Wardle communication dated October 14, 2020.

Motion unanimously adopted

20-416 Motion by Councilman Muscat, seconded by Councilman Bazzi to adopt the Resolution to approve Mr. Abdel-Hak appointment from November 25, 2020 to December 25, 2020 to assist City Treasurer during the transition time, limited at a total cost not to exceed \$8,500.00 charged to the Treasurer's Part-Time Budget, as outlined in 11-B. Per Councilman Muscat communication dated November 17, 2020.

Ayes: Councilman Bazzi, Councilman Muscat, Councilman Wencel.

Nays: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Constan.

Absent: None.

Motion defeated

20-417 Motion by Councilman Bazzi, seconded by Councilman Muscat to amend previous City Council Motion 20-416 and approve Mr. Abdel-Hak appointment from November 25, 2020 to December 25, 2020 to assist City Treasurer during the transition time, at a rate of \$30.00 per hour and not to exceed 28 hours per week, as outlined in 11-B. Per Councilman Muscat communication dated November 17, 2020.

Ayes: Councilman Abdallah, Councilman Bazzi, Councilman Muscat.

Nays: Council Chairwoman Malinowski Maxwell, Councilman Constan, Councilman Wencel.

Absent: None.

Motion defeated

20-418 Motion by Councilman Muscat, seconded by Councilman Bazzi to adjourn the meeting.

Motion unanimously adopted

The meeting adjourned at 9:22 p.m.

**LYNNE M. SENIA
CITY CLERK**

**GEORGANNE SEMENIUK
COUNCIL SECRETARY**

**DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN**