

MINUTES NOVEMBER 23, 2021 **ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL** **VIRTUAL MEETING**

21-550 The meeting was called to order at 7:05 p.m. by Council Chairwoman Malinowski Maxwell

Roll Call showed the following:

Present: Council Chairwoman Malinowski Maxwell (Putnam Township, MI), Council Chair Pro Tem Dave Wassim Abdallah (Dearborn Heights, MI), Councilman Zouher Abdel-Hak (Dearborn Heights, MI), Councilman Mo Baydoun (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 Bazzi, Treasurer Hicks-Clayton, Building and Engineering Director Watland, Chief of Staff Hernandez, City Engineer Dib, Community and Economic Development Director Hachem, Comptroller Jawad, Corporation Counsel Miotke, DPW Director Conrad, Emergency Management Coordinator Gavin, Fire Chief Brogan, Grants and Budget Compliance Director Jamal, Human Resource Director Hazlett, Library Director McCaffery, Ordinance Enforcement & Animal Control Director Dishroon, Police Chief Meyers.

The Pledge of Allegiance was led by Councilman Tom Wencel.

20th District Court Judge Mark Plawecki administered the Oath of Office to Mayor Bill Bazzi and City Clerk Lynne M. Senia for the term ending December 31, 2021.

21-551 Motion by Councilman Constan, seconded by Councilman Baydoun to adopt the Updated City Council Electronic Meeting Procedures to include Hybrid Meetings dated November 18, 2021, as outlined in 2-B.

Motion unanimously adopted

21-552 Motion by Councilman Baydoun, seconded by Councilman Muscat to approve the Agenda for the Electronically Held Regular Meeting of November 23, 2021 as submitted.

Motion unanimously adopted

21-553 Motion by Councilman Abdallah, seconded by Councilman Baydoun to approve the Minutes for the Regular Meeting of November 9, 2021, as outlined in 4-A.

Motion unanimously adopted

21-554 Motion by Councilman Muscat, seconded by Councilman Abdallah to approve Current Claims 6-1 through 6-27 as submitted.

1	AccuMed Group, The	Cont. Serv	\$6,734.18	Fire
2	Bell Equipment	Mat/Supply	\$2,972.03	Highway
3	Bowles Brothers Services, Inc.	Wtr/Swr Supp	\$8,400.00	Water
4	Central Wayne County Sanitation Authority	Sanitation	\$67,659.11	General Govt
5	Dearborn Post Master	Supplies	\$10,000.00	Water
6	Dominion Voting	Cont. Serv	\$7,465.00	Clerk
7	Dornbos Sign	StreetSign	\$1,593.50	Highway
8	Downriver Utility Wastewater Authority	Sewer Disposal	\$39,411.00	Water
9	Ferguson Waterworks	Wtr/Swr Supp	\$3,863.26	Water
10	Grand Blanc Printing	Newsletter Exp	\$8,424.00	Cable TV
11	Granite Inliner	Cont. Srv Lining	\$5,518.75	Water
12	Great Lakes Water Authority	Water Purchase	\$660,423.05	Water
13	Guardian Alarm	Cont. Serv	\$1,590.93	Fire

14	Guardian Environmental Services, Inc.	Rep/Maint	\$12,850.00	Library
15	Liberty Plumbing Supply Company	CapUnder5000	\$4,990.00	Building & Maint.
16	Miotke, Gary T.	Coun. Serv	\$11,827.00	General Govt
17	Plante & Moran, PLLC	Prof/Con	\$77,782.00	General Govt
18	Quad-Tran of Michigan	Cont. Serv	\$4,850.00	Court
	Quad-Tran of Michigan	Supplies	\$1,684.50	Court
	Quad-Tran of Michigan	Supplies	\$1,815.55	Court
19	R & R Fire Truck Repair	Rep/Maint Equip	\$5,723.90	Fire
20	Secrest, Wardle, Lynch, Hampton, et al	Coun. Serv	\$15,482.71	General Govt
21	Staples	Supplies	\$125.77	Various
	Staples	Supplies	\$62.93	Various
	Staples	Supplies	\$1,145.08	Various
	Staples	Supplies	\$1,097.38	Various
	Staples	Admn	\$969.45	Various
	Staples	Mat/Supply	\$358.53	Various
	Staples	Supplies	\$1,890.68	Various
	Staples	Supplies	\$55.59	Various
	Staples	Supplies	\$188.07	Various
22	Sunny Design	Newsletter	\$2,270.00	Cable TV
23	Surgeons Choice Medical Center	Workers Comp	\$5,010.74	General Govt
24	Tire Discount House	Rep/Maint	\$3,787.73	Police
25	Wayne County Dept. of Environment	Sewer Disposal	\$493,266.12	Water
26	Wayne County Dept. of Environment	CSO Basin	\$148,881.46	Water
27	Winder Police Equipment	Rep/Maint Equip	\$2,557.02	Police

Motion unanimously adopted

21-555 Motion by Councilman Abdallah, seconded by Councilman Baydoun to approve the Request for Proposal (RFP) for the renovation of the Police Dispatch Center. This RFP is for design services only, as outlined in 7-A. Per City Engineer Dib communication dated November 2, 2021.

Motion unanimously adopted

21-556 Motion by Councilman Muscat, seconded by Councilman Abdallah to concur with the Mayoral appointments of Jennifer Gross and Dana Parish to the Board of Review, terms to expire January 2024. Ms. Gross' appointment is to replace Hassan Ahmad, who was recently elected to City Council and Mr. Parish's appointment is to replace James Roulo. In addition, City Council concur with the reappointments of Dennis Sobota and Ali Charara terms to expire January 2025. Furthermore, remove Christine Sullivan-Rathwell and Frank Mattis from the Board of Review records, as outlined in 8-A. Per Mayor Bazzi communication dated November 16, 2021.

Motion unanimously adopted

21-557 Motion by Councilman Constan, seconded by Councilman Baydoun to approve the disposal of two (2) couches, one (1) TV stand, one (1) TV, one (1) chair, two (2) tables and one (1) area rug from the breakroom at City Hall, as outlined in 8-B. Per Mayor Bazzi communication dated November 16, 2021.

Motion unanimously adopted

21-558 Motion by Councilman Muscat, seconded by Councilman Constan to approve the transfer of \$3,109,151.13 from the Bond Proceeds bank account to the Water Operations account in order to reimburse the funds paid from the Water Operations fund for projects that are financed by 2021 Bond Proceeds. In addition, authorize the Treasurer to transfer the funds, as outlined in 9-A. Per City Engineer Dib communication dated November 2, 2021.

Motion unanimously adopted

21-559 Motion by Councilman Constan, seconded by Councilman Baydoun to accept the Michigan Indigent Defense Commission (MIDC) Grant No 2022-84 for FY 2022 in the amount of \$200,186.00 and authorize the Comptroller to sign the agreement. Furthermore, authorize the Comptroller to increase the following GL accounts: MIDC Grant Revenue (260-000-548.130) by \$190,451.15, MIDC Attorney Legal Fees (260-130-848.130) by \$190,451.15 and District Court – Contractual Services (101-130-804.000) by \$9,735.10. In addition, authorize the Mayor and Comptroller to sign the necessary warrants and the Treasurer to issue payment in an amount not to exceed \$9,735.10 from account 101-130-804.000 and no more than \$190,451.15 from account 260-130-848.130, as outlined in 9-B. Per Grants and Budget Compliance Director Jamal communication dated November 1, 2021.

Motion unanimously adopted

21-560 Motion by Councilman Abdallah, seconded by Councilman Constan to approve the FEMA/PDMC 2016 Grant – Change Order #1 for Residential Home Demolition at 24077, 24339, 24111, and 24127 Currier Street in the amount of \$6,830.00 that will increase the total demolition contract to \$52,419.00. Furthermore, authorize the Mayor and Comptroller to sign the warrants and the Treasurer to issue payment in an amount not to exceed \$52,419.00, as outlined in 9-C. Per Grants and Budget Compliance Director Jamal communication dated November 1, 2021.

Motion unanimously adopted

21-561 Motion by Councilman Muscat, seconded by Councilman Constan to approve the proposed lease renewal from Enterprise Fleet Management for seven (7) new 2022 Ford Escape vehicles for the Ordinance Department. In addition, authorize the Mayor to sign the lease agreement on behalf of the City. Furthermore, authorize the Mayor and Comptroller to sign the necessary warrants and the Treasurer to issue payment, as outlined in 9-D. Per Ordinance Enforcement and Animal Control Director Dishroon communication dated November 16, 2021.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Abdel-Hak, Councilman Constan, Councilman Muscat, Councilman Wencel.

Nays: Council Chair Pro Tem Abdallah, Councilman Baydoun.

Absent: None.

Motion adopted

21-562 Motion by Councilman Constan, seconded by Councilman Baydoun to approve the disposal of six (6) Mitel 5320 IP phones that are no longer functioning and have been replaced in the Ordinance Department, as outlined in 9-E. Per Ordinance Enforcement and Animal Control Director Dishroon communication dated November 16, 2021.

Motion unanimously adopted

21-563 Motion by Councilman Muscat, seconded by Councilman Baydoun to approve the purchase of the Police One Training Academy Subscription from Lexipol in the amount of \$3,864.00. In addition, authorize the Mayor and Comptroller to sign the warrant and the Treasurer to issue payment from Police Training Account 101-300-962.000, as outlined in 9-F. Per Police Chief Meyers communication dated November 1, 2021.

Motion unanimously adopted

21-564 Motion by Councilman Abdallah, seconded by Councilman Muscat to approve the purchase of five (5) solar powered speed measurement signs from Elan City's Evolis Radar Speed Signs in the amount of \$13,642.50. In addition, authorize the Mayor and Comptroller to sign the warrant and the Treasurer to issue payment from JAG Grant Funds 101-300-981.056, as outlined in 9-G. Per Police Chief Meyers communication dated October 19, 2021.

Motion unanimously adopted

21-565 Motion by Councilman Constan, seconded by Councilman Muscat to authorize the Comptroller to amend the general ledger account and increase the JAG Grant Purchase Account 101-300-981.056 by \$13,642.50 and decrease the Capital Outlay Account 101-300-918.000 by \$13,642.50. This is for the purchase of five (5) solar powered radar speed measurement signs, as outlined in 9-H. Per Police Chief Meyers communication dated November 16, 2021.

Motion unanimously adopted

21-566 Motion by Councilman Muscat, seconded by Councilman Baydoun to rescind Council Motion 21-546 and approve the purchase of five (5) License Plate Readers from Flock Falcon in the amount of \$12,500.00. In addition, authorize the Mayor and Comptroller to sign the warrant upon receipt and the Treasurer to issue payment from JAG Grant Account 101-300-981.056. Furthermore, approve the Service Agreement from Flock Safety and authorize the Mayor and Clerk to sign the agreement on behalf of the City, subject to review by Corporation Counsel, as outlined in 9-I. Per Police Chief Meyers communication dated November 16, 2021.

Motion unanimously adopted

21-567 Motion by Councilman Muscat, seconded by Councilman Abdallah to rescind Council Motion 21-547 and authorize the Comptroller to amend the general ledger account and increase JAG Grant Purchase Account 101-300-981.056 by \$12,500.00 and decrease the Capital Outlay Account 101-300-918.000 by \$12,500.00. This is for the purchase of five (5) License Plate Readers, as outlined in 9-J. Per Police Chief Meyers communication dated November 16, 2021.

Motion unanimously adopted

21-568 Motion by Councilman Constan, seconded by Councilman Baydoun to renew the Business License for Livernois Motorsports & Engineering at 2500 S. Gulley, as outlined in 13-A.

Motion unanimously adopted

21-569 Motion by Councilman Muscat, seconded by Councilman Constan to adjourn the Dearborn Heights City Council Electronically Held Regular Meeting.

Motion unanimously adopted

The meeting adjourned at 8:41 p.m.

LYNNE M. SENIA
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

DANA FLAMONT
COUNCIL SECRETARY