

MINUTES NOVEMBER 10, 2020
ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL
VIRTUAL MEETING

20-365 The meeting was called to order at 7:03 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), Councilwoman Lisa Hicks-Clayton (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 Abdel-Hak, Building and Engineering Director Donski, Chief of Staff Laslo, Community and Economic Development Director Hachem, DPW Director Selmi, Emergency Management Director 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.

20-366 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that the November 10, 2020 Electronically Held Regular Meeting Agenda be approved as submitted.

Motion unanimously adopted

20-367 Motion by Councilman Constan, seconded by Councilwoman Hicks-Clayton that the Minutes from the Electronically Held Regular Meeting of October 27, 2020 be approved, as outlined in 4-A.

Motion unanimously adopted

20-368 Motion by Councilman Constan, seconded by Councilman Abdallah that Current Claims 6-1 through 6-56 be approved as submitted.

1	AccuMed Group, The	Rescue Runs	\$6,471.47	Fire
2	Adani Systems, Inc.	Rep/Maint Equip	\$5,200.31	District Court
3	A Land Construction, Inc.	Sidewalk/Weed	\$4,500.00	General Govt
4	Allie Brothers	Clothing	\$2,113.93	Police
5	All Seasons Underground	Leadline Service	\$89,850.00	Water
6	Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$24,150.00	Water
7	Contractors Connection	Inv-Auto Parts	\$1,715.00	Water
8	Curbtender, Inc.	Mat/Supply	\$2,079.80	Highway
9	D & L Garden Center, Inc.	Rep/Maint	\$2,677.91	Building & Main
10	Dominion Voting	Capital Outlay	\$30,783.33	Clerk
11	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,625.00	Water
12	Etna Supply	Wtr/Swr Supp	\$2,131.20	Water
13	Ferguson Waterworks	Wtr/Swr Supp	\$3,928.37	Water
14	Gasiorek, Morgan, Greco, McCauley et al	Prof/Con	\$3,578.50	Water
15	Granite Inliner, LLC	Cont. Serv Lng	\$75,645.00	Water
16	Great Lakes Orthopaedics	Workers Comp	\$2,952.87	General Govt
17	Johnson Controls	Rep/Maint	\$2,294.50	Library
18	Library Network, The	Telephones	\$3,757.88	Library
19	Michigan Humane Society	Animal Pro	\$3,174.00	Ordinance
20	National Tactical Officers Association	Training	\$1,518.00	Fire

21	The Howard E. Nyhart Company, Inc.	Prof/Con	\$5,750.00	Human Resources
22	Oakland Community College	Training	\$2,085.00	Police
23	Pediatric Emergency Standards, Inc.	Training	\$2,380.00	Fire
24	Pipetek Infrastructure Services, LLC	Cont. Services	\$5,202.43	Water
25	Plante & Moran	Prof/Con	\$37,033.85	General Govt
26	Roofing Technology Associates, Ltd	Capital Outlay	\$4,300.00	Building & Main
27	R & R Fire Truck Repair	Rep/Maint Equip	\$9,987.95	Fire
28	Schoolcraft College	Training	\$3,500.00	Fire
29	Shrader Tire & Oil	Rep/Maint	\$1,842.50	Water
	Shrader Tire & Oil	Rep/Maint	\$1,842.50	Highway
30	Tire Discount House	Rep/Maint	\$3,083.81	Police
31	US Bank, N.A.	Interest	\$99,246.88	Library
32	Village Ford	Rep/Maint Equip	\$2,521.57	Police
33	A Land Construction, Inc.	Sidewalk/Weed	\$28,775.00	General Govt
34	Carrico Maldegen Insurance Agency	Insurance	\$2,355.75	Highway
	Carrico Maldegen Insurance Agency	Insurance	\$785.25	Water
35	Contractors Fence & Gate Services	Rep/Maint	\$3,592.50	Recreation
36	Central Wayne County Sanitation Authority	Sanitation	\$78,282.75	General Govt
37	Downriver Community Conference	Dues-Member	\$14,351.57	General Govt
38	Dearborn Tree Service	Tree Removal	\$4,625.00	Highway
39	E & N Cement	Road Rep	\$104,489.17	Highway
40	E & N Cement	Cont. Serv	\$59,398.39	Water
41	Library Network, The	Capital Outlay	\$12,934.26	Library
42	Library Network, The	Libnetwork	\$22,306.17	Library
43	MI Dept. of Consumer & Industry Svcs	Workers Comp	\$1,790.44	General Govt
44	Michigan Law Enforcement Training Assoc.	Training	\$3,000.00	Police
45	New Benefits, Ltd	Hosp Ins	\$2,210.00	Human Resources
46	New Image Building Services, Inc.	Cont. Serv	\$2,395.71	Library
47	Pipetek Infrastructure Services, LLC	Cont. Services	\$3,266.25	Water
48	Plante & Moran	Prof/Con	\$24,560.00	General Govt
49	Teleflex	MedicalSup	\$2,315.50	Fire
50	Uline	Rep & Maint	\$3,768.65	Library
51	Wade Trim	Admn	\$1,963.20	Community Dev
52	Wade Trim	Leadline Service	\$12,007.98	Water
53	Wade Trim	Street Const.	\$16,977.78	Major Streets
54	Wade Trim	CSO L43 Project	\$46,112.23	Water
55	Wayne County	Traffic Light Maint	\$1,749.99	Highway
56	Wayne County	Sewage Disposal	\$420,402.35	Water

Motion unanimously adopted

20-369 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and award the bid for the Program Year (PY) 2019 Demolition Program to McMillian Group, Inc. in the amount of \$29,909.00, subject to their timely submittal of all required documents to CEDD per the instructions in the bid packet. In addition, authorize the Mayor and City Clerk to sign the contract on behalf of the City and 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 CEDD Director Hachem communication dated October 13, 2020.

Ayes: Councilman Constan, Councilman Muscat.

Nays: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Wencel.

Absent: None.

Motion defeated

20-370 Motion by Councilman Abdallah, seconded by Councilman Bazzi to concur and award the bid for the Program Year (PY) 2019 Demolition Program to Innercity Contracting, LLC in the amount of \$35,755.00, subject to their timely submittal of all required documents to CEDD per the instructions in the bid packet. In addition, authorize the Mayor and City Clerk to sign the contract on behalf of the City and 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 CEDD Director Hachem communication dated October 13, 2020.

Motion unanimously adopted

20-371 Motion by Councilman Constan, seconded by Councilman Abdallah to concur and award the bid for the Professional Services Consultant for all Federal Grant Programs, Plans and Projects to Wade Trim in the amounts set forth, subject to their timely submittal of all required documents to CEDD per the instructions in the bid packet upon verification from Comptroller's Office that it was advertised on Bidnet. In addition, authorize the Mayor and City Clerk to sign the contract on behalf of the City, as outlined in 7-B. Per CEDD Director Hachem communication dated October 26, 2020.

Motion unanimously adopted

20-372 Motion by Councilman Muscat, seconded by Councilman Bazzi to concur and award the bid for the City Hall Rooftop Replacement to Allied Building Services, in the amount of \$15,383.00 and payment upon successful installation and startup of the unit. 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-C. Per DPW Director Selmi communication dated October 19, 2020.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.

Nays: Councilman Abdallah.

Absent: None.

Motion adopted

20-373 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to concur and award the bid for the Fire Department Headquarters Rooftop Replacement to Allied Building Services, in the amount of \$17,455.00 and payment upon successful installation and startup of the unit. 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-D. Per DPW Director Selmi communication dated October 19, 2020.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.

Nays: Councilman Abdallah.

Absent: None.

Motion adopted

20-374 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and authorize the Comptroller's Office to advertise for bids for 2020-2021 CDBG Watermain Improvements on Joy Road and Virgil Avenue Design Authorization. In addition, authorize Wade Trim to prepare plans and specifications and acquire the necessary permits for construction, in the amount not to exceed \$67,000.00. This project is funded jointly with 2020-2021 CDBG and Water and Sewer Funds, as outlined in 7-E. Per DPW Director Selmi communication dated November 2, 2020.

Motion unanimously adopted

- 20-375** Motion by Councilman Muscat, seconded by Councilman Constan to concur and authorize the Comptroller's Office to advertise for bids for 2020-2021 Watermain Improvements on Ann Arbor Trail and Highland Avenue Design Authorization. In addition, authorize Wade Trim to prepare plans and specifications and acquire the necessary permits for construction, in the amount not to exceed \$96,000.00. These projects are in the 2020-2021 Water and Sewer Budget, as outlined in 7-F. Per DPW Director Selmi communication dated November 2, 2020.

Motion unanimously adopted

- 20-376** Motion by Councilman Muscat, seconded by Councilman Constan to concur and authorize the Comptroller's Office to advertise for bids for a comprehensive data recording system to include Body Worn Cameras (BWC), Mobile Video Recording Systems (MVRS), interview room recording system, and data storage solutions. These items will be paid for with our contractual services funds and available grant funding, as outlined in 7-G. Per Police Chief Meyers communication dated October 28, 2020.

Motion unanimously adopted

- 20-377** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to refer back to the administration a forensic audit of the Treasurer's Office to identify parameters including extending the time period of the audit and having a third party administer the audit, as outlined in 8-A. Per Mayor Paletko communication dated November 4, 2020.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Abdallah, Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.

Nays: Councilman Constan.

Absent: None.

Motion adopted

- 20-378** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to concur and appoint Sadie Ziebowicz to the Community and Cultural Relations Commission, as outlined in 9-A. Per Councilwoman Hicks-Clayton communication dated October 19, 2020.

Motion unanimously adopted

- 20-379** Motion by Councilman Abdallah, seconded by Councilman Muscat to receive, note and file the Investment of Funds Report for September 30, 2020, as outlined in 9-B. Per Treasurer Abdel-Hak communication dated October 20, 2020.

Motion unanimously adopted

- 20-380** Motion by Councilman Constan, seconded by Councilman Abdallah to concur and approve that the City of Dearborn Heights form the HOME Consortium with the cities of Livonia, Lincoln Park, Taylor, Dearborn, and the County of Wayne and authorize the Mayor and City Clerk to sign the interlocal agreement with Wayne County and execute all required and necessary documents pertaining to the City of Dearborn Heights' participation in the Wayne County HOME Consortia, as outlined in 9-C. Per CEDD Director Hachem communication dated October 13, 2020.

Motion unanimously adopted

- 20-381** Motion by Councilman Muscat, seconded by Councilman Abdallah to concur and approve the purchase and payment of 20 surface pro tablets, 54 headsets, 5 cameras, 46 laptops, 44 desktop computers with monitors, cameras and keyboards, and 6 desktop computers without monitors, cameras and keyboards and authorize payment upon delivery using the American Express Card. The updated cost of these items is based on the email from Chief of Staff Laslo on November 10, 2020, as outlined in 9-D. Per Chief of Staff Laslo communication dated October 29, 2020.

Motion unanimously adopted

- 20-382** Motion by Councilman Constan, seconded by Councilman Abdallah to concur and authorize the Department of Public Works to enter into a cost sharing agreement with the City of Inkster for remote CSO outfall monitoring. The 40 percent cost share for Dearborn Heights is \$8,450.00 which will be paid from Water and Sewer Budget Account (592-537-791), as outlined in 9-E. Per DPW Director Selmi communication dated November 2, 2020.

Motion unanimously adopted

- 20-383** Motion by Councilman Abdallah, seconded by Councilman Constan to concur and approve the purchase and payment of 16 exterior cameras, an alarm system for all overhead and main doors for all three buildings and update to the gate access system upon successful delivery and installation from Guardian Alarm for a total amount not to exceed \$11,250.00 plus an monthly service fee to be paid for with TIFA funds. In addition, authorize the Mayor and City Clerk to sign the agreement on behalf of the City, as outlined in 9-F. Per DPW Director Selmi communication dated November 2, 2020.

Motion unanimously adopted

- 20-384** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to concur and approve the disposal of one (1) 2005 Ford F150 VIN# 1FTRF12W55NB00764. This vehicle will be sold through the auction process, as outlined in 9-G. Per DPW Director Selmi communication dated October 19, 2020.

Motion unanimously adopted

- 20-385** Motion by Councilman Constan, seconded by Councilman Bazzi to concur and approve the purchase and payment for a comprehensive social media archiving compliance service to ArchiveSocial. As a public entity, it is our responsibility to keep and maintain records from our social media profiles as they are subject to Freedom of Information Act and open records requests. The service is \$199.00 per month and will be in effect from November 1, 2020 through the end of June 2021, in the amount of \$1,592.00, as outlined in 9-H. Per Police Chief Meyers communication dated October 8, 2020.

Motion unanimously adopted

- 20-386** Motion by Councilman Abdallah, seconded by Councilman Constan to concur and approve the Motorola Solutions Service Agreement from December 1, 2020 to February 28, 2021 for a cost of \$15,798.00. The cost will be paid from the Police Department Contractual Services Account, as outlined in 9-I. Per Police Chief Meyers communication dated November 3, 2020.

Motion unanimously adopted

- 20-387** Motion by Councilman Abdallah, seconded by Councilman Constan that proposed Ordinance No. H-20-03, an Ordinance to amend the Dearborn Heights Zoning Ordinance, Section 36-170, Outdoor seating for restaurants, be considered read for the first time, as outlined in 11-A. Per Secrest Wardle communication dated October 14, 2020.

Motion unanimously adopted

- 20-388** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat to 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 11-B. Per Councilwoman Hicks-Clayton communication dated October 13, 2020.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.

Nays: Councilman Abdallah, Councilman Constan.

Absent: None.

Motion adopted

Following Public Comments, the following Motion was made:

20-389 Motion by Councilman Bazzi, seconded by Councilman Abdallah to go into Closed Session at 9:26 p.m. for Lawsuit presented by Jeff Clark of Cummings, McClorey, Davis, and Acho, P.L.C.

Motion unanimously adopted

20-390 Motion by Councilman Abdallah, seconded by Councilman Bazzi to return to Open Session at 9:35 p.m.

Motion unanimously adopted

20-391 Motion by Councilman Abdallah, seconded by Councilman Constan to adjourn the meeting.

Motion unanimously adopted

The meeting adjourned at 9:38 p.m.

LYNNE M. SENIA
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

DANA FLAMONT
COUNCIL SECRETARY