

MINUTES AUGUST 10, 2023

REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

23-361 The meeting was called to order at 6:01 p.m. by Clerk Lynne M. Senia.

Roll Call showed the following:

Present: Councilman Hassan Ahmad, Councilman Mo Baydoun, Councilwoman Nancy Bryer, Councilman Robert Constan, Councilman Wencel.
 Absent: Council Chairman Dave Wassim Abdallah, Council Chair Pro Tem Ray Muscat.
 Also Present: City Clerk Senia, Mayor Bazzi, Treasurer Hicks-Clayton, Building & Engineering Director Watland, Chief of Staff Hernandez, City Engineer Dib, CEDD Director Jamal, Comptroller King, Corporation Counsel Farinha, Fire Chief Brogan, IT Director Cooper, Library Director McCaffery, Ordinance Enforcement & Animal Control Director Dishroon, Parks & Recreation Director Laurencelle, Police Chief Hart.

City Clerk Senia explained that in the absence of the City Council Chairman and Chairman Pro Tem, the members present must elect a temporary Chairman to manage the meeting. City Clerk Senia explained the following procedure: The floor will be open for nominations, nominations will be accepted, and nominations will be closed. Council members are asked to hold out their hands to vote or to be recognized by the Clerk.

At this time, Clerk Senia asked for a motion to open nominations for Council Chair.

23-362 Motion by Councilman Constan, seconded by Councilman Ahmad to open the nominations for Temporary Council Chair.

Motion adopted

The nominations for Council Chair were opened.

Councilman Constan nominated Councilman Baydoun. Councilman Baydoun accepted the nomination.

Clerk Senia asked three times if there were any other nominations. Hearing none, she asked for a motion to close the nominations.

23-363 Motion by Councilman Constan, seconded by Councilwoman Bryer to close the nominations for Temporary Council Chair.

Motion adopted

Councilman Baydoun, having accepted his nomination, and being the only nominee, was declared the Temporary Chair for the August 10, 2023 Council Meeting.

The Pledge of Allegiance was led by State Representative Erin Byrnes.

Councilman Hassan Ahmad presented a Council Citation to The Burger Shack congratulating them on winning the 2023 Detroit Burger Battle.

Police Chief Hart and State Representative Erin Byrnes presented awards to Officer Emily Murdoch for distinguished service to the community in the recognition of a wanted criminal, leading to his arrest.

Wayne County Commissioner David Knezek gave a presentation regarding county activity related to the City.

23-364 Motion by Councilman Ahmad, seconded by Councilman Constan to approve the Agenda for the Regular Meeting of August 10, 2023, as submitted, with the removal of Item 11-B.

Motion adopted

23-365 Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the Minutes for the Special Meeting of July 25, 2023 as outlined in 4-A.

Motion adopted

23-366 Motion by Councilwoman Bryer, seconded by Councilman Constan to approve the Minutes for the Regular Meeting of July 25, 2023 as outlined in 4-B.

Motion adopted

23-367 Motion by Councilman Constan, seconded by Councilman Ahmad to approve Current Claims and ACH/Wire Transfers 6-1 through 6-29 as submitted.

1	AMAZON CAPITAL SERVICES	\$8,298.42
2	ASHRAF AL-AWAMLEH	\$1,598.33
3	BROADSPIRE SERVICES INC	\$1,928.75
4	BS & A SOFTWARE, INC.	\$2,552.00
5	CELLEBRITE INC	\$4,200.00
6	DEWOLF AND ASSOCIATES	\$1,690.00
7	ENTERPRISE FM TRUST	\$4,466.06
8	HENRY FORD HOSPITAL	\$7,075.78
9	JOHNSON CONTROLS, INC.	\$2,748.00
10	KODA GROUP INC.	\$3,075.00
11	MEROUEH HALLMAN LLP	\$1,956.67
12	OAKLAND COUNTY TREASURERS	\$18,495.50
13	O'REILLY RANCILIO P.C.	\$1,680.00
14	O'REILLY RANCILIO P.C.	\$1,600.00
15	O'REILLY RANCILIO P.C.	\$2,214.00
16	O'REILLY RANCILIO P.C.	\$3,102.96
17	R & R FIRE TRUCK REPAIR, INC.	\$2,025.74
18	R & R FIRE TRUCK REPAIR, INC.	\$1,658.25
19	R & R FIRE TRUCK REPAIR, INC.	\$1,252.65
20	R & R FIRE TRUCK REPAIR, INC.	\$133.00
21	R & R FIRE TRUCK REPAIR, INC.	\$238.00
22	R & R FIRE TRUCK REPAIR, INC.	\$125.00
23	R & R FIRE TRUCK REPAIR, INC.	\$1,493.50
24	R & R FIRE TRUCK REPAIR, INC.	\$1,295.21
25	RMI PRINTING	\$1,500.00
26	THE SENIOR ALLIANCE	\$4,661.00

27	THE SENIOR ALLIANCE	\$5,734.00
28	VOLHA YERMALENKA	\$1,600.00
29	WINDSTREAM	\$11,857.74

Motion adopted

- 23-368** Motion by Councilman Ahmad, seconded by Councilman Wencel to approve the Program Year 2023-2024 CDBG Action Plan and authorize Mayor Bazzi and CEDD Director Jamal to package, sign, and submit all required certifications electronically to HUD on behalf of the City before August 17, 2023, as outlined in 9-A. Per CEDD Director Jamal communication dated July 28, 2023.

Motion adopted

- 23-369** Motion by Councilman Ahmad, seconded by Councilwoman Bryer to approve the purchase and payment of CPR mannequins and related accessories for a total cost of \$4,347.12, which will be reimbursed by the Beaumont/Corewell Foundation. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue payment from Capital Outlay Account 101-335-981.000, as outlined in 9-B. Per Fire Chief Brogan communication dated July 26, 2023.

Motion adopted

- 23-370** Motion by Councilwoman Bryer, seconded by Councilman Constan to accept the Public Assistance Grant FEMA-4607-DR-MI from the State of Michigan in the amount of \$545,303.66, and authorize the Mayor to sign the agreement. These funds will reimburse the Water and Sewer Fund and will be tracked in GL Account 592-000-636.592, as outlined in 9-C. Per Fire Chief Brogan communication dated August 1, 2023.

Motion adopted

- 23-371** Motion by Councilman Ahmad, seconded by Councilwoman Bryer to a approve the purchase and payment of sixteen (16) desktop computers for use in the Police Department for a total cost of \$14,580.00, as based on MiDeal pricing. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants and the Treasurer to issue payment from JAG Funds, Account 101-300-981.056, as outlined in 9-D. Per IT Director Cooper communication dated August 1, 2023.

Motion adopted

- 23-372** Motion by Councilman Constan, seconded by Councilwoman Bryer to approve the amendments to the BAE Contracts for the Purchase and Installation of a Unified Card Access System, and the Purchase and Installation of an IP Based Security Camera System to install cameras and card access at the Justice Center and the Richard A. Young Recreation Center. In addition, authorize the Mayor and Comptroller or Clerk to sign the necessary warrants, and the Treasurer to issue the following payments: \$21,478.00 from the Police Federal Forfeiture Fund Account 265-330-830.060 for the Justice Center's additional cameras and card access, and \$638.35 from Account 101-258-981.000 for the additional camera at the Richard A. Young Recreation Center, as outlined in 9-E. Per IT Director Cooper communication dated August 1, 2023.

Ayes: Councilman Ahmad, Councilman Baydoun, Councilwoman Bryer, Councilman Constan.

Nays: Councilman Wencel.

Absent: Council Chairman Abdallah, Council Chair Pro Tem Muscat.

Motion adopted

23-373 Motion by Councilman Constan, seconded by Councilwoman Bryer to adopt the resolution authorizing the submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Grant Application to the Michigan Economic Development Corporation, requesting up to \$1.8 million in CDBG-DR Infrastructure Funds. In addition, designate Chief of Staff Hernandez as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG-DR Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant. Furthermore, amend the original resolution to clarify the City's commitment of local funds from local streets and/or major streets funds in the amount of \$232,400.00 (10% of the project costs) as submitted in the grant application, as outlined in 11-A. Per City Engineer Dib communication dated August 3, 2023.

Motion adopted

23-374 Motion by Councilman Ahmad, seconded by Councilwoman Bryer to adjourn the Dearborn Heights City Council Regular Meeting.

Motion adopted

The meeting adjourned at 8:57 p.m.

LYNNE M. SENIA
CITY CLERK

MO BAYDOUN
TEMPORARY COUNCIL CHAIRMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY