

Approved
Motion No. 20-367

Approved for Agenda of:
11-10-20

**MINUTES OCTOBER 27, 2020
ELECTRONICALLY HELD REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL
VIRTUAL MEETING**

20-335 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, Comptroller Vance, DPW Director Selmi, Emergency Management Director Gavin, 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.

20-336 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton to adopt the Updated City Council Electronic Meeting Procedures to comply with Public Act 228-2020 that was signed into law by Governor Gretchen Whitmer on October 16, 2020.

Motion unanimously adopted

20-337 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that the October 27, 2020 Electronically Held Regular Meeting Agenda be approved as submitted.

Motion unanimously adopted

20-338 Motion by Councilman Constan, seconded by Councilman Abdallah that the Minutes from the Electronically Held Regular Meeting of September 22, 2020 be approved, as outlined in 4-A.

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

Nays: Councilman Bazzi.

Absent: None.

Motion adopted

20-339 Motion by Councilman Abdallah, seconded by Councilman Muscat that the Minutes from the Electronically Held Regular Meeting of October 13, 2020 be approved, as outlined in 4-B.

Motion unanimously adopted

20-340 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Bazzi to open the Public Hearing for the purpose of hearing comments and/or objections, if any, to the proposed Street Vacation of Unpaved Roadway on Daniels between Powers and Currier, as outlined in 5-A.

Motion unanimously adopted

The Public Hearing was called to order at 7:12 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Chairwoman Malinowski Maxwell asked if anyone had any comments on the Street Vacation of Unpaved Roadway on Daniels between Powers and Currier. City Clerk Senia stated that she did not receive any questions through email from the public.

There were comments from several Council Members regarding whether or not the public was made aware that this property was for sale and the fact that GDSC, LLC was not charged for the property. Questions were also raised as to what will be done with the property and if any flooding may occur due to the proximity to the Ecorse Creek. Property taxes and new assessed property values were also discussed. Mayor Paletko stated that the administration had no objection to the vacation.

After hearing the remarks, the following motion was offered.

- 20-341** Motion by Council Chairwoman Malinowski Maxwell, seconded by Councilwoman Hicks-Clayton that the Public Hearing be closed.

Motion unanimously adopted.

The Public Hearing closed at 7:33 p.m.

- 20-342** Motion by Councilman Muscat, seconded by Councilman Constan to refer back to administration the proposed Street Vacation of Unpaved Roadway on Daniels between Powers and Currier, as outlined in 5-A.

Motion unanimously adopted

- 20-343** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat that Current Claims 6-1 through 6-50 be approved as submitted.

1	All Seasons Underground	Leadline Srv	\$381,800.00	Water
2	Artistic Lawn Service	Sidewalk/Weed	\$4,601.19	Ordinance
3	Cummings, McClorey, Davis & Acho	Prof/Con	\$4,099.88	Water
4	Cellebrite, Inc.	Cont. Services	\$3,700.00	Police
5	Cooper's Garage	Rep/Maint	\$1,593.50	Fire
6	Curbtender, Inc.	Mat/Supply	\$5,266.44	Highway
7	Central Wayne County Sanitation Authority	Sanitation	\$73,379.96	General Govt
8	D & D Water & Sewer	Wtr/Swr Repair	\$36,217.00	Water
9	D & D Water & Sewer	Wtrmain Replc	\$20,000.00	Water
10	Dearborn Tree Service	Tree Removal	\$5,050.00	Highway
11	Downriver Utility Wastewater Authority	Sewer Disposal	\$38,685.00	Water
12	E & N Cement	Cont. Services	\$13,346.50	DPW
13	E & N Cement	Rep/Maint	\$4,925.66	Building & Maint
	E & N Cement	Road Rep	\$26,266.98	Highway
14	Eager Beaver Lawn Care & Landscaping	Sidewalk/Weed	\$1,512.20	Ordinance
15	Etna Supply	Wtr/Swr Supp	\$13,927.00	Water
16	Exotic Automation and Supply	Rep/Maint Equip	\$786.50	Water
	Exotic Automation and Supply	Rep/Maint Equip	\$786.50	Highway
17	Granite Inliner	Cont. Serv Lng	\$259,331.00	Water
18	Jack Doheny Companies	Rep/Maint Equip	\$1,773.25	Water
19	J & B Medical Supply	Medical Sup	\$3,236.20	Fire
20	J.Q. Tag, Inc.	Cont. Serv	\$812.50	Police

	J.Q. Tag, Inc.	Rep/Maint	\$812.50	Court
21	Lawrence M. Clarke, Inc.	CSO L43 Project	\$313,477.75	Water
22	Library Network, The	Capital Outlay	\$7,155.55	Library
23	Madonna University	Tuition	\$4,880.00	Police
24	Medrisk, Inc.	Workers Comp	\$4,937.18	General Govt
25	Michigan Humane Society	Animal Pro	\$3,473.00	Ordinance
26	M.M.R.M.A.	Insurance	\$200,055.71	General Govt
	M.M.R.M.A.	Insurance	\$52,097.89	General Govt
	M.M.R.M.A.	Insurance	\$5,626.71	Library
	M.M.R.M.A.	Insurance	\$98,498.17	Water
27	The Howard E. Nyhart Company, Inc.	Prof/Con	\$5,750.00	Human Resources
28	Personnel Assessment Systems, Inc.	Prof/Con	\$3,701.35	Human Resources
29	Pipetek Infrastructure Services, LLC	Cont. Services	\$3,204.28	Water
30	Plante & Moran	Prof/Con	\$3,120.00	Water
31	Plante & Moran	Prof/Con	\$27,500.00	General Govt
32	Quad-Tran of Michigan	Contractual Serv	\$4,850.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,737.00	District Court
	Quad-Tran of Michigan	Office Supplies	\$1,668.15	District Court
33	RKA Petroleum, Inc.	Motor Fuel	\$7,241.80	DPW
34	R & R Fire Truck Repair	Rep/Maint Equip	\$9,376.63	Fire
35	Secrest Wardle, Lynch, Hampton, et al	Coun Serv	\$8,752.00	General Govt
36	Schenk & Bruetsch PLC	Council/Legal Fees	\$3,000.00	General Govt
37	Schenk & Bruetsch PLC	Council/Legal Fees	\$2,125.00	General Govt
38	Stryker Sales Corporation	Medical Sup	\$4,336.11	Fire
39	SysTemp Corporation	Cont. Serv	\$1,895.00	Police
40	Tire Discount House	Rep/Maint	\$2,998.84	Police
41	United States Geological Survey	Cont. Serv	\$15,700.00	Water
42	US Bank, N.A.	Interest	\$57,166.20	Library
43	Village Ford	Rep/Maint Equip	\$16,049.04	Highway
	Village Ford	Rep/Maint Equip	\$853.00	Building & Main
	Village Ford	Rep/Maint Equip	\$65.94	Water
44	Vista Maria	Vista Maria Rehab	\$30,000.00	CDBG
45	Wade Trim	Prof/Con	\$3,071.25	DPW - Local St.
46	Wade Trim	Berwyn Improv	\$7,519.63	Community Dev
47	Wade Trim	Street Const	\$11,305.00	DPW
48	Wade Trim	Street Const	\$19,026.52	DPW - Major St.
49	Wade Trim	Lead Line Service	\$12,386.30	Water
	Wade Trim	CSO L43 Project	\$44,779.90	Water
50	Wayne County Dept. of Environment	Sewer Disposal	\$424,602.35	Water

Motion unanimously adopted

20-344 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to concur and authorize the Comptroller's Office to advertise for bids for title services for 2016 PDM PJ 05 Grant for Home Acquisition, as outlined in 7-A. Per Chief of Staff Laslo communication dated September 28, 2020.

Motion unanimously adopted

20-345 Motion by Councilman Muscat, seconded by Councilman Abdallah to concur and authorize the Comptroller's Office to advertise for bids for City Hall Roof Replacement, as outlined in 7-B. Per DPW Director Selmi communication dated October 5, 2020.

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

Nays: Councilman Abdallah, Councilman Bazzi, Councilwoman Hicks-Clayton.

Absent: None.

Motion adopted

20-346 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton to concur and authorize Wade Trim to prepare plans and specifications and authorize the Comptroller's office to advertise for bids for the Pressure Reducing Valve (PRV) Vault in the amount not to exceed \$55,000. This work is in the approved 2020-2021 Water and Sewer Budget, as outlined in 7-C. Per DPW Director Selmi communication dated October 5, 2020.

Motion unanimously adopted

20-347 Motion by Councilman Abdallah, seconded by Councilman Constan to concur and authorize the updating of the CSO L-42 construction plans to include watermain replacement to the project and design documents and authorize the Comptroller's office to advertise for bids in the amount not to exceed \$195,000.00. This work is in the approved 2020-2021 Water and Sewer Budget, as outlined in 7-D. Per DPW Director Selmi communication dated October 5, 2020.

Ayes: Councilman Constan, Councilman Muscat.

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

Absent: None.

Motion defeated

20-348 Motion by Council Chairwoman Malinowski Maxwell, seconded by Councilman Muscat to reconsider previous motion and authorize the updating of the CSO L-42 construction plans to include watermain replacement to the project and design documents and authorize the Comptroller's office to advertise for bids in the amount not to exceed \$195,000.00. This work is in the approved 2020-2021 Water and Sewer Budget, as outlined in 7-D. Per DPW Director Selmi communication dated October 5, 2020.

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

Nays: Councilman Abdallah, Councilman Bazzi, Councilwoman Hicks-Clayton.

Absent: None.

Motion adopted

20-349 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan to concur and re-appoint Hassan Ahmad to the Board of Review, term to expire July, 2023, as outlined in 8-A. Per Mayor Paletko communication dated October 6, 2020.

Motion unanimously adopted

20-350 Motion by Councilman Constan, seconded by Councilman Bazzi to concur and accept the COVID-19 Response Grant from the Center for Tech and Civic Life (CTCL) in the amount totaling \$27,643.00, as outlined in 9-A. Per City Clerk Senia communication dated October 6, 2020.

Motion unanimously adopted

- 20-351** Motion by Councilman Muscat, seconded by Councilman Bazzi to concur and authorize the City Clerk's office to utilize the American Express Corporate Membership Rewards Points for one (1) desk and one (1) printer, as outlined in 9-B. Per City Clerk Senia communication dated October 5, 2020.

Motion unanimously adopted

- 20-352** Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton to concur and approve the budget amendment of \$525.00 from the Treasurer Department's Travel and Education account (101-253-960.000) into Capital Outlay (101-253-981.000), as outlined in 9-C. Per Treasurer Abdel-Hak communication dated September 24, 2020.

Motion unanimously adopted

- 20-353** Motion by Councilman Muscat, seconded by Councilman Bazzi to concur and approve the purchase and payment of three (3) Epison Series TM-H6000V Receipt Printers. The purchase will be paid from account (101-253-981.000) not to exceed \$2,755.00, as outlined in 9-D. Per Treasurer Abdel-Hak communication dated September 24, 2020.

Motion unanimously adopted

- 20-354** Motion by Councilman Abdallah, seconded by Councilman Bazzi to concur and authorize the utilization of the American Express Corporate Membership Reward Points. These items have already been ordered: Treasurer's Office - five (5) desks, two (2) computer monitors, four (4) storage units, and a letter opener. Clerk's Office – letter opener and two (2) desk chairs. The City of Dearborn Heights had a total of 5,893,722 points available. 631,100 points were used for these purchases, leaving a balance of 5,262,622 points, as outlined in 9-E. Per Treasurer Abdel-Hak communication dated September 24, 2020.

Motion unanimously adopted

- 20-355** Motion by Councilman Muscat, seconded by Councilman Abdallah to concur with Anthony Fuoco, Certified Assessor, and approve the 0.1293 rate to be levied for the December 2020 Millage for Downriver Disposal System Bonds (cited on the tax bills as EPA) and authorize the Mayor and Clerk to sign the 2020 Tax Request forms on behalf of the City, as outlined in 9-F. Per Assessor Fuoco communication dated October 5, 2020.

Motion unanimously adopted

- 20-356** Motion by Councilman Muscat, seconded by Councilman Abdallah to concur and approve the 2020 Watermain Replacement Program – Joy Road & Silvery Lane, Certificate for Payment No. 4 and Change Order No. 2 Approval in the amount of \$129,114.84. Change Order No. 2 is a final reconciling change order to adjust the pay items for work actual performed resulting in a decrease of \$130,438.74 to the contract value, as outlined in 9-G. Per DPW Director Selmi communication dated September 28, 2020.

Motion unanimously adopted

- 20-357** Motion by Councilman Abdallah, seconded by Councilman Bazzi to concur and approve electrical service repairs at the Canfield Center with Westborn Electrical in the amount not to exceed \$15,552.00. The repair is for underground electrical damaged during an excavation by the Department of Public Works, as outlined in 9-H. Per DPW Director Selmi communication dated October 6, 2020.

Motion unanimously adopted

- 20-358** Motion by Councilman Muscat, seconded by Councilman Constan to concur and approve the purchase of eight (8) cameras for City Hall from Guardian Alarm, who will also upgrade our existing cameras. They will give us a credit of \$3,000.00 for the existing cameras to upgrade them to newer technology. The total cost after the \$3,000.00 credit will be \$9,950.00 as well as a monthly monitoring and maintenance fee of \$99.00, as outlined in 9-I. Per Emergency Manager Gavin communication dated October 6, 2020.

Motion unanimously adopted

- 20-359** Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah to concur and accept the AFG Regional Operations Grant for cardiac monitors and AED's. Dearborn Heights will receive \$235,756.00 and our cost will be \$23,575.00, as outlined in 9-J. Per Fire Chief Brogan communication dated August 13, 2020.

Motion unanimously adopted

- 20-360** Motion by Councilman Muscat, seconded by Councilman Bazzi to concur and approve the purchase of a Stryker Power Load system and stretcher along with a Lucas Chest Compression unit. The total cost for both units with all accessories is \$72,000.00 This will be 100% funded from CRLGG-COVID Funding payable upon receipt, as outlined in 9-K. Per Fire Chief Brogan communication dated September 28, 2020.

Motion unanimously adopted

- 20-361** Motion by Councilman Abdallah, seconded by Councilman Muscat to concur and authorize the purchase and payment for the first year subscription and implementation of Power DMS. The first year cost will be \$7,691.85 with the opportunity for 50% funding reimbursement (first year only) from a Rap Grant from the Michigan Municipal Risk Management Association. If the grant is awarded, our cost would be \$3,845.93 for the first year, as outlined in 9-L. Per Deputy Police Chief Voiles communication dated October 5, 2020.

Motion unanimously adopted

- 20-362** Motion by Councilman Muscat, seconded by Councilman Constan to concur and approve the Notice of Intent of Resolution for the sale of Bonds drafted by Patrick McGow with Miller Canfield and authorize the City Clerk to publish a notice of intent to issue Bonds in the *Press & Guide* indicating the City's intent to issue Bonds for the project in an amount not to exceed \$25,700,000, as outlined in 11-A. Per DPW Director Selmi communication dated October 6, 2020.

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

Nays: Councilman Bazzi, Councilman Wencel.

Absent: None.

Motion adopted

- 20-363** Motion by Councilman Muscat, seconded by Councilman Bazzi to renew the Business Licenses for Anthony's All Car & Truck Sales LLC – 20032 Van Born, Denny's Gin Mill – 4901 S. Telegraph, Hi-Grade Steakhouse – 25240 Ford, as outlined in 13-C.

Motion unanimously adopted

- 20-364** Motion by Councilman Muscat, seconded by Councilman Bazzi to adjourn the meeting.

Motion unanimously adopted

The meeting adjourned at 9:55 p.m.

**LYNNE M. SENIA
CITY CLERK**

**DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN**

**DANA FLAMONT
COUNCIL SECRETARY**