Approved for the Agenda of:	APPROVED
11-10-22	Motion No. 22 - 438

4-A

MINUTES OCTOBER 25, 2022
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

22-427 The meeting was called to order at 6:00 p.m. by Council Chairman Dave Wassim Abdallah.

Roll Call showed the following:

Present: Council Chairman Dave Wassim Abdallah, Council Chair Pro Tem Ray Muscat, Councilman Hassan M. Ahmad, Councilman Robert Constan Councilman Mo Baydoun, Councilman Tom Wencel.
Absent: Councilwoman Nancy Bryer.
Also Present: City Clerk Senia, Mayor Bazzi, Treasurer Hicks-Clayton, Building & Engineering Director Watland, Chief of Staff Hernandez, City Engineer Dib, Community & Economic Development Director Jamal, Comptroller King, DPW Director Conrad, Fire Chief Brogan, Human Resource Director Hazlett, Library Director McCaffery, Ordinance Enforcement & Animal Control Director Dishroon, Parks and Recreation Director Laurencelle, Police Chief Hart.

Councilwoman Nancy Bryer arrived at 6:22 p.m.

The Pledge of Allegiance was led by Comptroller King.

22-428 Motion by Councilman Baydoun, seconded by Councilman Muscat to approve the Agenda for the Regular Meeting of October 25, 2022 as submitted.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilman Constan, Councilman Wencel.
Nays: None.
Absent: Councilwoman Bryer.

Motion adopted

22-429 Motion by Councilman Ahmad, seconded by Councilman Constan to approve the Minutes for the Regular Meeting of October 11, 2022, as outlined in 4-A.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilman Constan, Councilman Wencel.
Nays: None.
Absent: Councilwoman Bryer.

Motion adopted

22-430 Motion by Councilman Baydoun, seconded by Council Muscat to approve Current Claims 6-1 through 6-95 as submitted.

City of Dearborn Heights - Office of the Comptroller
COUNCIL CLAIMS FOR 10/25/2022

Item	DEPT	DEPT. DIRECTOR	VENDOR NAME	DESCRIPTION OF SERVICES RENDERED/ PURCHASES	AMOUNT	ACCOUNT NAME	G/L ACCOUNT NUMBER	REMAINING BUDGET	INVOICE NUMBER	INVOICE DATE
1	FD	Dave Brogan	AccuMed Group	Ambulance Billing	$6,532.87	Cont. Services	101-335-818.000	$145,185.42	31966	09/30/22
2	Library	Mike McCaffery	Amazon	Library Purchases	$1,741.01	Capital Outlay	738-738-981.000	$166,479.42	Statement	09/10/22
3	IT	David Cooper	Amazon	Library Purchases	$197.80	Oper. Supplies	101-258-740.000	$1,651.10	Statement	09/10/22
	B&M	Mariana Hernandez	Amazon	Library Purchases	$839.94	Capital Outlay	101-265-981.000	$115,766.49	Statement	09/10/22
	IT	David Cooper	Amazon	Library Purchases	$770.95	Rep/Maint	101-258-932.000	$49,229.05	Statement	09/10/22
	Ordinance	Bill Dishroon	Amazon	Library Purchases	$23.93	Supplies	101-426-728.000	$3,551.31	Statement	09/10/22
	Clerk	Lynne Senia	Amazon	Library Purchases	$35.91	Mat/Supply	101-190-730.000	$5,334.58	Statement	09/10/22
	Gen. Gov	Mariana Hernandez	Amazon	Library Purchases	$371.68	Supplies	101-200-728.000	$73,639.38	Statement	09/10/22
	Ordinance	Bill Dishroon	Amazon	Library Purchases	$59.97	Supplies	101-426-728.000	$3,551.31	Statement	09/10/22
	IT	David Cooper	Amazon	Library Purchases	$2,075.43	Capital Outlay	101-258-981.000	$44,562.18	Statement	09/10/22
	P&R	Kim Laurencelle	Amazon	Library Purchases	$23.98	Supplies	101-692-728.000	$4,103.06	Statement	09/10/22
4	Comptroller	Cyndi King	Alan C.Young Asso P.C	Audit Services	$6,500.00	Prof/Con	101-200-817.000	$14,203.34	2209036	09/27/22
5	Hwy	Robert Conrad	Ajax Materials Corp	Cold Patch	$6,322.50	Road Supply	101-440-782.000	$150,000.00	278224	09/26/22
6	B&M	Robert Conrad	Allied Bldg Services	HVAC Repairs	$4,264.00	Rep/Maint	101-265-931.000	$99,685.10	295448	08/26/22

7	B&M	Robert Conrad	Allied Bldg Services	HVAC Repairs	$5,370.00	Rep/Maint	101-265-931.000	$99,685.10	296907	09/16/22
8	Water	Robert Conrad	Bowles Brothers	Sand Delivery	$2,100.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	1153	09/30/22
9	Water	Robert Conrad	Bowles Brothers	Sand Delivery	$5,285.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	1155	09/30/22
10	FD	Dave Brogan	Bound Tree Medical	Medical Supplies	$133.36	Medical Sup	101-335-730.020	$61,300.91	84705890	09/30/22
11	FD	Dave Brogan	Bound Tree Medical	Medical Supplies	$251.33	Medical Sup	101-335-730.020	$61,300.91	84704028	09/29/22
12	FD	Dave Brogan	Bound Tree Medical	Medical Supplies	$1,223.92	Medical Sup	101-335-730.020	$61,300.91	84704027	09/29/22
13	FD	Dave Brogan	Bound Tree Medical	Medical Supplies	$75.35	Medical Sup	101-335-730.020	$61,300.91	84691104	09/20/22
14	FD	Dave Brogan	Bound Tree Medical	Medical Supplies	$1,488.35	Medical Sup	101-335-730.020	$61,300.91	84685608	09/15/22
15	Hwy	Robert Conrad	Bell Equipment	Parts	$1,632.00	Rep/Maint	101-440-932.000	$129,720.57	P10083	09/02/22
16	Hwy	Robert Conrad	Bell Equipment	Parts	$22.65	Rep/Maint	101-440-932.000	$129,720.57	P10173	09/07/22
17	Water	Robert Conrad	City of Dearborn	Sewer Charges	$30,192.47	Sewage Disposal	592-537-929.000	$6,247,341.64	62022	09/21/22
				Water Charges	$2,250.32	Water Purchased	592-537-928.000	$3,431,114.57		
18	Gen. Gov	Robert Conrad	CWCSA	08/22- compost Disposal	$672.00	Sanitation	101-200-810.000	$2,647,568.13	08/22-Comp-DH	08/31/22
19	Gen. Gov	Robert Conrad	CWCSA	Admn-operating & Monofill	$6,531.00	Sanitation	101-200-810.000	$2,647,568.13	09/22-Admn-DH	08/24/22
20	Gen. Gov	Robert Conrad	CWCSA	08/22-Household Disposal	$51,208.20	Sanitation	101-200-810.000	$2,647,568.13	08/22-HHLD-DH	08/31/22
21	FD	Dave Brogan	Dave's Carpet Cleaning	Cleaning Services	$1,558.00	Rep/Maint	101-335-932.000	$56,676.72	5111	08/17/22
22	Water	Robert Conrad	Enzos Cleaning Solutions	Cleaning Supplies	$787.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	10506	09/15/22
	Hwy	Robert Conrad	Enzos Cleaning Solutions	Cleaning Supplies	$787.00	Mat/Supply	101-440-730.000	$10,516.30		
23	Water	Robert Conrad	Etna Supply	Repair Clamps	$78.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	S104445782.004	08/29/22
24	Water	Robert Conrad	Etna Supply	Repair Clamps	$183.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	S104445782.005	08/29/22
25	Water	Robert Conrad	Etna Supply	Repair Clamps	$4,940.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	S104708659.001	09/12/22
26	Water	Robert Conrad	Etna Supply	Repair Clamps	$1,342.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	S104720362.001	09/12/22
27	Water	Robert Conrad	Etna Supply	Repair Clamps	$743.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	S104445743.005	09/16/22
28	Water	Robert Conrad	Etna Supply	Repair Clamps	$890.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	S104548982.001	09/16/22
29	Water	Robert Conrad	Etna Supply	Repair Clamps	$994.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	S104750311.001	09/20/22
30	Water	Robert Conrad	Etna Supply	Repair Clamps	$274.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	S104750311.002	09/20/22
31	Water	Robert Conrad	Etna Supply	Repair Clamps	$156.00	Wtr/Swr Supplies	592-537-791.000	$203,516.90	S104445782.003	08/29/22
32	HR	Margaret Hazlett	Fifer Investigations LLC	Investigation Services	$2,400.00	Prof/Con	101-221-817.000	$43,644.00	2395	09/15/22
33	Water	Robert Conrad	Ferguson Waterworks	Meters/Parts	$2,505.93	Meter Supplies	592-539-791.000		156971	09/02/22
34	Water	Robert Conrad	Ferguson Waterworks	Meters/Parts	$207.83	Meter Supplies	592-539-791.000		164506	09/20/22
35	Water	Robert Conrad	Ferguson Waterworks	Meters/Parts	$830.68	Meter Supplies	592-539-791.000		164516	09/20/22
36	Water	Robert Conrad	Ferguson Waterworks	Meters/Parts	$285.80	Meter Supplies	592-539-791.000		164508	09/22/22
37	Hwy	Robert Conrad	Fredrickson Supply	Repair Parts	$2,137.94	Rep/Maint	101-440-932.000	$129,720.57	11271	09/13/22
38	Water	Robert Conrad	GLWA	Water Invoice	$351,780.99	Water Purchased	592-537-928.000	$3,431,114.57		09/23/22
39	Major St	Robert Conrad	Hard Rock Concrete, Inc	2020 St. Repair Program	$31,247.50	Street Const	202-202-880.300	$1,572,000.00	9-Final	08/16/22
40	Local St	Robert Conrad	Hard Rock Concrete, Inc	20-21 St Repair Program	$4,400.00	Street Const	203-203-880.300	$1,115,000.00	Cert-6	08/30/22
41	Water	Robert Conrad	Hydrocorp	Cross connection Ctrl	$2,976.00	Cont. Services	592-537-818.000	$601,103.00	68819-IN	09/30/22
42	P&R	Kim Laurencelle	IB Electric	Pole Installation Srvcs	$3,070.00	Cont. Services	101-691-818.000	$31,070.09	25548	06/16/22
43	Water	Robert Conrad	JPW Technologies	Equipment Repair	$2,200.52	Rep/Maint	592-539-932.000	$3,949.13	44461	09/01/22
44	PD	Jerrod Hart	Johnson Controls	Repair Services	$4,327.70	Rep/Maint	101-300-932.000	$232,910.26	1-120220675588	08/11/22
	Court	Michelle Adkins			$2,330.30	Rep/Maint	101-130-932.000	$43,496.64		
45	Library	Mike McCaffery	Library Network	Technology Services	$10,071.70	Libnetwork	738-738-827.100	$63,592.34	71030	10/09/22
46	Library	Mike McCaffery	Library Network	Direct Shipments	$7,451.38	Capital Outlay	738-738-981.000	$166,479.42	70660	09/19/22
47	Library	Mike McCaffery	Library Network	Technology Services	$2,437.95	Libnetwork	738-738-827.100	$63,592.34	71002	10/02/22
48	Library	Mike McCaffery	Library Network	08/22- Book Billing	$2,285.42	Capital Outlay	738-738-981.000	$166,479.42	70661	09/19/22
49	Hwy	Robert Conrad	Mark's Welding	Work Order	$2,012.00	Rep/Maint	101-440-932.000	$129,720.57	436	08/01/22
50	PD	Jerrod Hart	M & B Quick Lube	Oil Change Service	$1,747.65	Rep/Maint	101-300-932.000	$232,910.26	Various	April-Sept, 2022
51	HR	Margaret Hazlett	New Benefits	09/22-Membership Fee	$2,269.50	Hosp. Ins	101-200-716.000		1093585	10/10/22
52	PD	Jerrod Hart	Nowicki's Plumbing	Installation of Jail Bathroom	$3,585.00	Rep/Maint	101-300-932.000	$232,910.26	6021	10/11/2022
53	PD	Jerrod Hart	Nowicki's Plumbing	Drain Replacement	$3,845.00	Cont. Services	101-300-818.000	$169,706.39	6007	09/27/2022
54	B&M	Robert Conrad	Nichols	Supplies	$1,630.13	Supplies	101-265-728.000	$36,114.44	6775327-00	09/07/2022
55	B&M	Robert Conrad	Nichols	Supplies	$84.38	Supplies	101-265-728.000	$36,114.44	6775327-01	09/22/2022
56	B&M	Robert Conrad	Nichols	Supplies	$56.44	Supplies	101-265-728.000	$36,114.44	6775327-02	09/22/2022
57	B&M	Robert Conrad	Nichols	Supplies	$85.14	Supplies	101-265-728.000	$36,114.44	6771427-01	09/06/2022
58	FD	Dave Brogan	Oakland County	FRMS Fee	$1,755.25	Cont. Services	101-335-818.000	$145,185.42	CI008094	09/30/2022
59	PD	Jerrod Hart	Oakland County	CLEMIS Fee	$17,928.75	Cont. Services	101-300-818.000	$169,706.39	CI007913	09/30/2022
60	Gen. Gov	Robert Conrad	Priority Waste	Monthly Waste Service	$213,465.28	Sanitation	101-200-810.000	$2,647,568.13	INV1157	09/30/2022
61	Water	Robert Conrad	Pipetek	Sewer Cleaning	$1,501.50	Cont. Services	592-540-818.030	$362,548.00	U220601-01	10/07/2022
62	Court	Michelle Adkins	Quad-Tran of MI, Inc	Data Processing	$5,300.00	Cont. Services	101-130-818.000	$84,100.00	7542	09/30/2022
				Notice Mailers	$1,169.00	Supplies	101-130-728.000	$35,021.47		
63	Gen. Gov	Michelle Adkins	Quad-Tran of MI, Inc	Postage	$3,459.68	Supplies	101-200-728.000	$73,639.38	7541	09/30/2022
64	HR	Margaret Hazlett	Robert Half	Comptroller Services	$3,181.55	Cont. Services	101-200-818.000	$43,370.07	60338491	07/12/2022
65	HR	Margaret Hazlett	Robert Half	Comptroller Services	$21,000.00	Prof/Con	101-200-817.000	$14,203.34	60673910	09/07/2022
66	FD	Dave Brogan	RKA Petroleum	Fuel Purchases	$953.69	Motor Fuel	101-335-867.000	$39,647.60	300705	09/22/2022
67	FD	Dave Brogan	RKA Petroleum	Fuel Purchases	$997.48	Motor Fuel	101-335-867.000	$39,647.60	301623	09/28/2022
68	FD	Dave Brogan	RKA Petroleum	Fuel Purchases	$1,001.50	Motor Fuel	101-335-867.000	$39,647.60	302493	10/05/2022
69	FD	Dave Brogan	RKA Petroleum	Fuel Purchases	$505.45	Motor Fuel	101-335-867.000	$39,647.60	302526	10/05/2022
70	Water	Robert Conrad	RKA Petroleum	Fuel Purchases	$2,928.72	Motor Fuel	592-536-867.000	$12,203.04	301516	09/27/2022
71	Water	Robert Conrad	RKA Petroleum	Fuel Purchases	$2,894.43	Motor Fuel	592-536-867.000	$12,203.04	301934	09/30/2022
72	Water	Robert Conrad	RKA Petroleum	Fuel Purchases	$250.00	Motor Fuel	592-536-867.000	$12,203.04	300149	09/27/2022
73	FD	Dave Brogan	R & R Fire Truck Repair	Repair Services	$972.35	Rep/Maint	101-335-932.000	$56,676.72	63063	07/22/2022
74	FD	Dave Brogan	R & R Fire Truck Repair	Repair Services	$742.26	Rep/Maint	101-335-932.000	$56,676.72	63065	07/22/2022

75	FD	Dave Brogan	R & R Fire Truck Repair	Repair Services	$705.08	Rep/Maint	101-335-932.000	$56,676.72	63092	07/25/2022
76	FD	Dave Brogan	R & R Fire Truck Repair	Repair Services	$587.49	Rep/Maint	101-335-932.000	$56,676.72	63093	07/25/2022
77	Water	Robert Conrad	Shrader Tire & Oil	Maintenance Service	$878.80	Rep/Maint	592-537-932.000	$22,439.89	22-0704114-00	09/27/2022
	B&M				$878.80	Rep/Maint	101-265-932.000	$15,367.99		
78	Water	Robert Conrad	Shrader Tire & Oil	Maintenance Service	$1,264.58	Rep/Maint	592-537-932.000	$22,439.89	22-0699129-00	09/13/2022
79	Water	Robert Conrad	Shrader Tire & Oil	Maintenance Service	$83.80	Wtr/Swr Supplies	592-537-791.000	$203,516.90	22-0704495-00	09/27/2022
	Hwy				$83.80	Mat/Supply	101-440-730.000	$10,516.30		
80	Water	Robert Conrad	Shrader Tire & Oil	Maintenance Service	$89.29	Wtr/Swr Supplies	592-537-791.000	$203,516.90	22-0701768-00	09/20/2022
	Hwy				$89.29	Mat/Supply	101-440-730.000	$10,516.30		
81	PD	Jerrod Hart	Tire Discount House, Inc	Maintenance Service	$922.40	Rep/Maint	101-300-932.000	$232,910.26	10149	09/07/2022
82	PD	Jerrod Hart	Tire Discount House, Inc	Maintenance Service	$913.70	Rep/Maint	101-300-932.000	$232,910.26	10154	09/14/2022
83	PD	Jerrod Hart	Tire Discount House, Inc	Maintenance Service	$913.70	Rep/Maint	101-300-932.000	$232,910.26	10156	09/16/2022
84	PD	Jerrod Hart	Tire Discount House, Inc	Maintenance Service	$281.33	Rep/Maint	101-300-932.000	$232,910.26	10160	09/20/2022
85	PD	Jerrod Hart	Tire Discount House, Inc	Maintenance Service	$184.95	Rep/Maint	101-300-932.000	$232,910.26	10170	09/23/2022
86	PD	Jerrod Hart	Tire Discount House, Inc	Maintenance Service	$501.85	Rep/Maint	101-300-932.000	$232,910.26	10176	09/28/2022
87	PD	Jerrod Hart	Tire Discount House, Inc	Maintenance Service	$4,350.21	Rep/Maint	101-300-932.000	$232,910.26	10177	09/28/2022
88	PD	Jerrod Hart	Tire Hub	Maintenance Service	$2,681.84	Rep/Maint	101-300-932.000	$232,910.26	29755979	09/19/2022
89	HR	Margaret Hazlett	Ulliance	Employee Assistance	$2,074.80	Cont. Services	101-200-818.000	$43,370.07	24156	10/10/2022
90	Hwy	Robert Conrad	Wayne County	8/22- Traffice Signal Energy	$1,546.89	Traffic Light Maint	101-440-925.000	$44,453.55	1011237	09/19/22
91	Hwy	Robert Conrad	Wayne County	9/22- Traffice Signal Energy	$1,546.89	Traffic Light Maint	101-440-925.000	$44,453.55	1011278	09/20/22
92	FD	Dave Brogan	J&B Medical	Medical Supplies	$2,627.80	Medical Sup	101-335-730.020	$61,300.91	8719545	09/14/22
93	Water	Cyndi King	Plante & Moran	WaterFund	$4,465.00	Cont. Services	592-536-818.000	$48,939.55	2115215	03/19/22
94	Gen. Gov	Cyndi King	Plante & Moran	Prof.Services	$33,642.00	Prof/Con	101-200-817.000		2160457	06/14/22
95	Gen. Gov	Cyndi King	Plante & Moran	Prof.Services	$42,720.00	Prof/Con	101-200-817.000		2167279	07/01/22
				Grand Total Claims	$983,231.98					

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilman Constan, Councilman Wencel.
Nays: None.
Absent: Councilwoman Bryer.

Motion adopted

22-431 Motion by Councilman Muscat, seconded by Councilman Constan to approve the proposed Engagement Letter and Professional Services Agreement between Plante & Moran and the City for temporary financial and accounting assistance in the Comptroller's Office as defined in the Scope of Services and the attached Professional Services Agreement. In addition, authorize the Mayor and Clerk to sign the Plante & Moran Professional Services Agreement - Temporary Finance Assistance Addendum on behalf of the City, as outlined in 8-A. Per Mayor Bazzi communication dated October 18, 2022.

After further discussion, the motion was amended to reflect the following:

Motion by Councilman Muscat, seconded by Councilman Baydoun to approve the proposed Engagement Letter and Professional Services Agreement between Plante & Moran and the City for temporary financial and accounting assistance in the Comptroller's Office as defined in the Scope of Services and the attached Professional Services Agreement, with revision to the "Fees and Payment Terms" section as follows *(italicized)*:

> We reserve the right to make additional changes to our hourly rates given prevailing market conditions; however, you will be notified before incurring time at the new adjusted rate, *subject to City Council approval*.

In addition, authorize the Mayor and Clerk to sign the revised Plante & Moran Professional Services Agreement - Temporary Finance Assistance Addendum on behalf of the City, as outlined in 8-A. Per Mayor Bazzi communication dated October 18, 2022.

Ayes: Council Chairman Abdallah, Council Chair Pro Tem Muscat, Councilman Ahmad, Councilman Baydoun, Councilman Constan, Councilman Wencel.
Nays: None.
Absent: Councilwoman Bryer.

Motion adopted

Councilwoman Nancy Bryer arrived at 6:22 p.m.

22-432 Motion by Councilman Ahmad, seconded by Councilman Baydoun to approve the purchase and payment of one small refrigerator for the Treasurer's Office, at a cost of $218.70, using available American Express Points, as outlined in 9-A. Per Treasurer Hicks-Clayton communication dated October 17, 2022.

Motion unanimously adopted

22-433 Motion by Councilman Muscat, seconded by Councilman Constan to authorize administration to provide local match funding for grant applications for the following grant/loan programs and respective projects:

1. Michigan State Police (MSP) Sub-Application to FEMA for Flood Mitigation Controls in Rouge River and Ecorse Creek Watersheds Project Scoping.
2. MSP Sub-Application to FEMA Programs for Dearborn Heights Urban Stormwater Conveyance Upgrades Project Scoping.
3. Michigan High Water Infrastructure Grant Program for L-41 CSO Project.
4. Michigan Clean Water State Revolving Fund for CSO Projects.
5. Michigan Drinking Water State Revolving Fund for drinking water supply and conveyance projects.

as outlined in 9-B. Per City Engineer Dib communication dated October 18, 2022.

Motion unanimously adopted

22-434 Motion by Councilman Muscat, seconded by Councilwoman Bryer to renew the Business License for Van Born Tavern & Grill located at 22426 Van Born Rd., as outlined in 13-A.

Motion unanimously adopted

22-435 Motion by Councilman Baydoun, seconded by Councilman Muscat to adjourn the Dearborn Heights City Council Regular Meeting.

Motion unanimously adopted

The meeting adjourned at 7:55 p.m.

LYNNE M. SENIA
CITY CLERK

DAVE WASSIM ABDALLAH
COUNCIL CHAIRMAN

GEORGANNE SEMENIUK
COUNCIL SECRETARY