



Patrick Green, President-Mayor Pro Tem  
Jonathan Lafferty, Asst. Secretary

Garry Watts, Vice-President  
Eddie Kabacinski  
Angela Rogensues

Mindy Moore, Secretary  
Ron Papandrea

**A Regular (Video Conference) Meeting of the City Council – Tuesday, November 24, 2020 at 7:00 p.m.**

\*\*Via Zoom Video Conference-Residents are encouraged to participate. To do so, please download the FREE Zoom App ([www.zoom.us](http://www.zoom.us)) to your desk top, tablet, smart phone or other electronic device.

Join Zoom Meeting teleconference (Listening and public participation under Audience, accessible by calling):  
1 346 248 7799 and entering meeting code: 958 4569 0621 and passcode: 732947

Members of the audience who would like to address the City Council this evening may do so under the Audience portion and will be allowed 3 minutes to speak.

**AGENDA**

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**
- 4 ADOPTION OF THE CONSENT AGENDA**
- 5 ADOPTION OF THE AGENDA**
- 6 CALENDAR OF PENDING MATTERS**
  - a) Calendar
  - b) Discussion in re: Resident/Neighborhood Concerns
- 7 APPROVAL OF THE MINUTES**
  - a) Regular Meeting of November 24, 2020
- 8 APPROVAL OF THE BILLS**
  - a) General Revenue Funds
  - b) Water and Sewer System
- 9 ANNOUNCEMENTS**

Moment of Silence for Former Police Commissioner Jack Baird

**10 AUDIENCE – an opportunity for citizen participation**

Members of the audience who would like to address the City Council this evening may do so under the Audience portion and will be identified by name or last 4 digits of their phone number. You will have three minutes to speak.

**11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

**a) PUBLIC HEARING:** Request for rezoning; located on the north side of Alvina Avenue; approximately 177.19 ft. west of Ryan Road; from the present zoning classification of R-1-P, Residential and Parking District to M-1; Light Industrial District; Section 31; 3851 Alvina Avenue; Chuck Kukawak petitioner.

**b) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving an Industrial Facilities Tax Exemption Transfer at 6500 14 Mile (formerly Art Van Furniture) to Love's Furniture.

**c) PUBLIC HEARING:** (Date Correction 10.27.2020) Request for alley vacation; located between Eight Mile Road and Rivard Avenue; abutting Lots 299 through 307; Section 34; 11203 Eight Mile Road; Joseph Tagliava, petitioner.

**d) PUBLIC HEARING:** Request for alley vacation; located between Ryan Road and Bartholomaei Avenue; abutting lots 181 through 193; Section 31; 4051 Eight Mile Road; Andy Doan (In & Out Nails LLC), petitioner.

**12 MISCELLANEOUS CORRESPONDENCE:**

**a)** Proposed Settlement and Consent Judgment in the matter of Pinebrook Warren, LLC, et al v. City of Warren, Macomb County Circuit Court Case No. 2019-004059-CZ.

**13 COUNCIL BUSINESS:**

**a)** Council Secretary Mindy Moore, discussion in re: 2020 election process

**b)** Council Secretary Mindy Moore, discussion in re: COVID-19 impact on city services.

**c)** Council Member Garry Watts, discussion in re: publication of city budget.

**14 CORRESPONDENCE FROM THE MAYOR:**

**a)** Proposed ordinance amending Chapter 9, Article II and Chapter 28 of the Code of Ordinances relating to accessibility standards. (First Reading)

**b)** Request of the Fire Department to award bid ITB-W-0323 to 5 Alarm Fire to furnish and install an air compressor, in the total amount of \$39,975.55. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**c)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-19-672, Bunert Road Pavement Reconstruction, decreasing the original contract amount by \$120,786.94, resulting in a final contract amount of \$1,355,968.40; and to issue payment No. 4 and final in the amount of \$73,837.77 to Mark Anthony Contracting, Inc.

**d)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a Michigan Department of Transportation (MDOT) performance resolution for Governmental Agencies for annual application and permit for miscellaneous operations within state highway right-of-way.

**e)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the sale of city owned property located at 8605 Republic to Angel Kiner for the appraised value of \$136,000.00.

f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the sale of city owned property located at 8604 Timken to Ashley Griffin for the appraised value of \$134,000.00.

## 15 ADJOURNMENT

MINDY MOORE  
Secretary of the Council

Any person with a disability who needs accommodation for participation in this meeting should contact the Warren City Council Office at (586) 258-2052 – 48 hours in advance of the meeting to request assistance

### CONSENT AGENDA

The following routine items are presented for City Council approval without discussion, as a single agenda item, in order to expedite the meeting. Should any Council Member wish to discuss or disapprove any item it must be dropped from the blanket motion of approval and considered as a separate item.

#### Item 4:

- a) Request for closed session pursuant to section 8 e of Public Act 267 of 1976 in the matter of Sandra Hamden, Personal Representative of the Estate of John Peters Pacos, Deceased v City of Warren, City of Warren, City of Warren, Police Officer Perry Teolis, Office Doe, Officer Anthony Giannola, Officer Guigar, Officer Alana Jannette, Officer Wiggins; USDC-ED Case No. 2:20-cv-12683-DML-DRG.
- b) Request for closed session pursuant to section 8 e of Public Act 267 of 1976 in the matter of Vinson Bahri, and individual, and 4545 8 Mile LLC, a Domestic Limited Liability Company v City of Warren, a Michigan Municipal Corporation, City of Warren Building Division, and James Cummins, City of Warren Building Director. MCCC Case No. 20-3654-AW. Hon. Diane Druzinski.
- c) Request for closed session pursuant to section 8 e of public Act 267 of 1976 in the matter of NEWREZ, LLC d/b/a Shellpoint Mortgage Servicing v City of Warren, in its capacity as owner of real property and Lorie Barnwell, in her capacity as Treasurer for the City of Warren. MCCC Case No. 20-3454-CH. Hon. Richard Caretti.