



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 Meeting of the City Council – Tuesday, March 8, 2022, at 7:00 p.m.

****PLEASE NOTE THAT WEARING A MASK IS RECOMMENDED****

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

Pastor Bill Barnwell-Prayer for Ukraine

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 February 22, 2022
- b) Special Meeting of February 28, 2022

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
- b) Water and Sewer System

9 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 by filling out the audience form located at the right side of the stage.

10 ANNOUNCEMENTS

- a) Resolution in recognition of Dylan Soucy
- b) Resolution supporting Bangladeshi Language Day

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: NONE

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed settlement of pending lawsuit claim in the matter of Donald Owens vs City of Warren et al., U.S. District Court Case No. 2:20-cv-12383-DML.

13 COUNCIL BUSINESS:

- a) Council Member Garry Watts, discussion in re: Request for Closed Session meeting with outside counsel in the Pinebrook marijuana appeal case to discuss current status and options.
- b) Council Member Garry Watts, discussion in re: Road Paving Projects on 13 Mile and Warranty Issues.
- c) Council Member Mindy Moore, discussion in re: Update on Gerald Avenue barricade.
- d) Council Member Mindy Moore, discussion in re: Veterans Committee legal/financial status, current membership, location of documents pertaining to the committee.
- e) Council Member Jonathan Lafferty, discussion in re: Status from Building Department on implementation of ADA transition plan per Council-adopted ordinance, anticipated funding and/or positions additions to support inspection requirements.
- f) Council Member Jonathan Lafferty, discussion in re: ADA compliance of City of Warren web site.
- g) Council Member Angela Rogensues, discussion in re: Update on Tree Ordinance coming to City Council for a vote.
- h) Council Member Angela Rogensues, discussion in re: Update on receiving a report from the Lobbying firm to be shared with City Council Members and the public at-large.
- i) Council Member Angela Rogensues, discussion in re: Update on the next reading of the Veterans Affairs Commission or the scheduling of a COW.

14 CORRESPONDENCE FROM THE MAYOR:

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) Investment Schedule-November 2021
- b) Request to schedule a public hearing to receive comments on the proposed 2022-2023 Action Plan (Application for CDBG, HOME, and HOPWA funds). Set Public Hearing Date-April 12, 2022.
- c) Special Land Use for Event Rental Hall; located on the northeast corner of Eight Mile Road and Audrey Avenue; 5011 Eight Mile; Section 32; Kimberly Baker (Mike Shaba) petitioner. Set Public Hearing Date-April 12, 2022.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve lease with Warren Lion's Club for limited purpose of conducting fair; and granting waiver of License Fee pursuant to Warren Code of Ordinances Section 18-18.
- e) Notice of appointment of Rustico Juco Teodoro to the Planning Commission for a term to expire on June 30, 2023.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION extending the RFP recommended contract for auditing services to Plante Moran, PLLC, for the first of three, two (2) year extension periods, in an amount not to exceed \$248,800.00 for the two (2) year period.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to award annual software maintenance and support to BS&A; a sole source provider in the annual amount of \$99,463.00.
- h) Request of the Department of Public Works to award bid ITB-W-0609 for new truck tires and wheels and tire re-treading services to Dependable Wholesale Inc., in the annual amount not to exceed \$187,282.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Department of Public Works to increase the award to purchase Elgin Sweeper parts/repairs under SOL-W-0038; from an amount not to exceed \$25,000.00 annually, to an amount not to exceed \$40,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- j) Request of the Department of Public Works to purchase Elgin Sweeper parts/repairs from sole source State of Michigan authorized provider, MacQueen Equipment, LLC., d/b/a Bell Equipment Company for a three (3) year period in an annual amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Department of Public Works to authorize the purchase of Heil Parts/Repairs as necessary, from the sole authorized distributor in the State of Michigan, MacQueen Equipment, LLC., d/b/a Bell Equipment Company, for a three (3) year period in an annual amount not to exceed \$150,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a two (2) year extension to the agreement for Professional Engineering Services (SOQ-W-8704/RFP-W-8755) between Testing Engineering and Consultants, Inc., and the City of Warren.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project W-22-761, 2022 Water Division Concrete and Manhole Repairs for various locations, to Zuniga Cement Construction, Inc., in the total bid amount to exceed \$1,363,017.00.

- n) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WP-21-729, Frazho Road-Water Main and Pavement Replacement decreasing the original contract amount by \$15,893.35 resulting in a final contract amount of \$1,248,554.65 and to approve and issue payment No. 2 and final in the amount of \$134,979.90 to Zuniga Cement Construction, Inc.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project W-22-762, 2022 Water Division Repairs Lawn Restoration, ITB-W-0581, Mattson Begley Co., LLC, in the total bid amount not to exceed \$50,000.00.
- p) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WWTP-21-002, Primary Clarifiers 5 & 6 Effluent Troughs and Weirs Rehabilitation, increasing the original contract amount by \$622.00, resulting in a final contract amount of \$495,022.00 and to issue payment No. 5 and final to Weiss Construction Co., LLC in the amount of \$39,183.00.
- q) Request of the Waste Water Treatment Plant to award bid ITB-W-0506, for furnishing Fall Protection Improvements on Aeration Tanks 5 & 6, be awarded to Skyline Fall Protection, Inc., in an amount not to exceed \$73,064.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 13085 Georgiana, Warren, MI for \$1.00, subject to combination with 13077 Georgiana and access to public utilities; and approving sale following 30-day notice period.
- s) Proposed resolution proving public notice of intent to sell vacant tax-reverted property at 12436 Coleen, Warren, MI for \$1.00, subject to combination with 12420 Coleen and access to public utilities; and approving sale following 30-day notice period.
- t) Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 8427 Continental, Warren, MI for \$1.00, subject to combination with 8419 Continental and access to public utilities: and approving sale following 30-day notice period.
- u) Request for closed session pursuant to section 8 e of public Act 267 of 1976 in the matter of Dana A. Nielson et al v City of Warren and the City of Warren Police Department; 37th District Court Case 220384GZ.