



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, April 12, 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

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

- Council President Patrick Green and Council Member Garry Watts-23660 Van Dyke-neighborhood complaints.
- Council President Patrick Green and Council Member Garry Watts-24629 Berry-neighborhood complaints on continual poor condition of rental property in neighborhood.
- Council Member Garry Watts-32404 Ryan request for zoning, building and rental to communicate with residents in regards to questions and problems. Marijuana Licensing and Rental Inspections.
- Council Member Mindy Moore-Chicken coops.
- Council Member Mindy Moore-Complaints of dangerous intersection at Frazho and Groesbeck.
- Council Member Mindy Moore-Complaints of speeding on residential streets, specifically in the area of former Ridgewood Elementary School.

7 APPROVAL OF THE MINUTES

a) Regular Meeting of March 22, 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 for Autism Awareness

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** Receive comments on the proposed 2022-2023 Action Plan (Application for CDBG, HOME, and HOPWA funds).
- b) **PUBLIC HEARING:** 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

12 MISCELLANEOUS CORRESPONDENCE:

- a) Request of City Treasurer, Lorie Barnwell to close unused bank accounts at Comerica, Flagstar, and Huntington Banks.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed settlement of pending lawsuit claim in the matter of Charles Francis Boyd vs Officers Colin McCabe and Jeffery Masserang, U.S. District Court Case No. 2:16-cv-12741-LJM-RSW.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed settlement of pending lawsuit claim in the matter of Michelle Catinella vs City of Warren and Officer Bernadette Moore, U.S. District Court Case No. 4:19-cv-13793-MFL-APP.

13 COUNCIL BUSINESS:

- a) Appointment of Business License Appeal Hearing Officer.
- b) Council President Patrick Green and Council Member Garry Watts, discussion in re: Draft Fire Department EMS Revenue Ordinance.
- c) Council Member Garry Watts, discussion in re: Questions about the Rat & Rodent Program.
- d) Council Member Garry Watts, discussion in re: Forensic audit veto & further audit on spending by Mayor.
- e) Council Secretary Mindy Moore, discussion in re: Newborn Safety Devices.
- f) Council Secretary Mindy Moore, discussion in re: Opioid Lawsuit.
- g) CONSIDERATION AND ADOPTION of an ordinance to amend Chapter 2 of the Warren Code of Ordinances relating to Advertisements at Public Expense. (First Reading)
- h) Council Member Jonathan Lafferty and Council Secretary Mindy Moore, discussion in re: Resolution commencing investigation into unauthorized expenditures and requiring the production of financial records.
- i) Proposed Veteran's Commission Ordinance, Chapter 2, Article V, adding division 4.5. (Second Reading)

14 CORRESPONDENCE FROM THE MAYOR:

- a) Proposed Ordinance Amendment to Chapter 32 – Soil Removal, Dumping, and Regrading. (First Reading)
- b) Resolution accepting HOME Investment Partnerships-American Rescue Plan (Home-ARP) and approving creation of Special Revenue Fund for the Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Human Resource Director for an additional appropriation of funds in order to cover additional contractual obligations and to cover the increasing costs of employee recruitment. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Human Resource Department for an increase of award to advertise for available positions within the city; SOL-W-4066, in an amount not to exceed \$35,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Human Resources Director for an increase to the award for background investigation services; RFP-W-0342 through Fifer Investigations, LLC, from \$40,000.00 annually to \$90,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request for approval of an RFP Committee for the purchase of a new security system for the Fire Department and the appointment of one Council Representative to serve on the committee.

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 approval of demolition of a house and shed at 11324 Essex. Nuisance Abatement-set public hearing date-May 10, 2022.
- b) Request for rezoning; located on the south side of Frazho Road approximately 316.45 ft. east of Schoenherr Road; from the present zoning classification R-1-C, one family residential to M-2, Medium Light Industrial District; 13800 Frazho; Section 24; Cecelia Scot (Adrian Leica). Set public hearing-May 10, 2022.
- c) Request for rezoning; located on the northeast corner of Ryan Road and Parent Avenue; from the present zoning classification R-1-C, One Family Residential District to R-3, Multiple Family Dwelling District; Section 17; 28530 and 28540 Ryan; Awmi Batarseh (Jack Durbin). Set public Hearing Date-May 10, 2022.
- d) Request approval of demolition of a house, garage and shed at 32715 Greenbriar. Nuisance Abatement. Set public hearing date-May 10, 2022.
- e) Request of the Fire Department to participate in the Regional Educational Media Center (REMC) Contract #640182 for Apple Computer Equipment and Supplies; TRI-W-0664, in an amount not to exceed \$105,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Public Works to award recommendation for mosquito prevention briquettes; SOL-W-0670 to Vesperis, in the amount of \$78,760.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works to rescind award of Road Maintenance Corp., for furnishing, delivery and spreading liquid magnesium calcium chloride and awarding to Corrigan Environmental Solutions, in an amount not to exceed \$46,700.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request for an increase in budgeted revenues and appropriations-Water and Sewer, in the amount of \$413,840.00 to account for the award of a Drinking Water Asset Management grant from the Michigan Department of EGLE. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5votes needed)
- i) Review panel recommendation to award RFP-W-9948; Furnishing emergency water and sewer repair services to Aielli Construction, Pamar Enterprises, Inc., Superior Excavating, Inc., for three (3) year period with renewal options, in a total annual amount not to exceed \$500,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Public Service Department to increase award of ITB-W-0104 for removal and disposal of Water Divisions repair spoils to S. A. Torello, Inc., in an amount not to exceed \$75,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Public Service Department to increase award of bid ITB-W-0319; delivery of class II fill sand from S. A. Torello, Inc., in an annual amount not to exceed \$30,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant to award ITB-W-0644, for furnishing Security Fence Improvements, to GEM Fencing, LLC., in the total amount not to exceed \$40,425.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Waste Water Treatment Plant to award bid ITB-W-0611, for furnishing Gas Cleaning Services of its Sanitair Aeration Difuser System, to Rubicon Environmental Services, LLCI, with renewal options, for a two (2) year grand total of \$79,950.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Department of Public Works to award bid ITB-W-0628 for automobile and light truck transmission repairs to Crest Ford, with renewal options, in an annual amount not to exceed \$197,899.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- o) Request of the Communications Department to award bid ITB-W-0663 for furnishing a Xpression Studio System to Key Code Media, in an amount not to exceed \$36,695.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Proposed resolution accepting dedication of a portion of Ryan Road Right-of-Way abutting 22665, 22691, 22715, and 22733 Ryan Road, Parcel No.(s) 12-13-31-277-016, 12-13-31-227-017, 12-13-31-227-018, 12-13-31-227-019. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to city contract MH-21-751, 13 Mile Road Structure Void Repairs (Uretek, Inc.) decreasing the original contract amount by \$21,180.06, resulting in a final contract amount of \$102,569.95 and to approve and issue final payment in that amount. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract SW-21-744, 2021 SAD Sidewalk Repairs (Luigi Ferdinandi and Son), increasing the original contract amount by \$923,591.81 resulting in an amended contract amount of \$1,751,291.81.
- s) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract W-19-665, 12 Mile Road Water Main Replacement (Dequindre Road to Ryan Road), decreasing the original contract amount b \$81,359.42, resulting in a final contract amount of \$1,635,475.47; and to issue payment No. 5 and final in the amount of \$513,659.65 to Lawrence M. Clarke, Inc.
- t) CONSIDERATION AND ADOPTION OF A RESOLUTION TO APPROVE CONTRACT MODIFICATION No.1 and final to City Contract W-19-666, 14 Mile Road Water Main Replacement (Dequindre Road to Ryan Road) increasing the original contract amount by \$367,137.95, resulting in a final contract amount of \$1,539,905.85; and to issue payment No. 6 and final in the amount of \$425,776.35 to Lawrence M. Clarke, Inc.
- u) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract W-19-670, 14 Mile Road Water Main Replacement (Ryan Road to Mound Road), decreasing the original contract amount by \$421,914.31, resulting in a final contract amount of \$1,325,022.69; and to issue payment No. 7 and final in the amount of \$170,670.87 to Lawrence M. Clarke, Inc.
- v) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract W-21-736, Waltham Road Water Main Replacement (8 Mile to Toepfer), increasing the original contract amount by \$465,000.00 resulting in an amended contract amount of \$2,333,743.70 to Angelo Iafrate Construction Company.
- w) Request of the Engineering Division to award bid and approve contract for City Project WP-21-732, Beierman Avenue Road Reconstruction and Water Main Replacement (ITB-W-0364) to Zuniga Cement o., in an amount not to exceed \$1,894,953.10 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- x) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-21-740, Warner Avenue-Water Main and Pavement Replacement (ITB-W-0374) to Florence Cement, in the total bid amount not to exceed \$2,332,226.30.
- y) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WWTP-19-006, Sanitary Collection System Flow Meter Project, increasing the original contract amount by \$919.16, resulting in a final contract amount of \$345,599.16 and to issue payment No. 4 and final to Shaw Electric Company in the amount of \$32,265.73.
- z) Request of the Warren Woods Tower Booster Club to waive all fees associated with their annual fundraising fair to be held May 20th – May 22nd.
- aa) Certification of Special Assessment District SO513.

- bb)** Request of the Department of Public Works and the Fire Department to award bid ITB-W-0643; Median mowing and maintenance services for a two (2) year period, with options to renew to Landscape Services, Inc., in the annual amount not to exceed \$183,710.00 or \$367,420.00 for a two (2) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- cc)** Request of the Waste Water Treatment Plant to award bid ITB-W-0600 for mowing services at the Waste Water Treatment Plant to Premier Group Associates, for a two (2) year period with options to renew, in the two (2) year total not to exceed \$130,900.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- dd)** Request of the Property Maintenance Division to purchase two (2) 2022 GMC 3500HD Pick-up Trucks utilizing the Oakland County Cooperative Contract to Todd Wenzel Buick GMC, in the total amount of \$73,975.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- ee)** Request for an additional appropriation of funds in the amount of \$53,393.00 to cover additional interest on capital improvement refunding bond series 2021C related to Parks and Recreation, Library and Communications Department. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- ff)** Fiscal Year 2022/2023 General Fund Budget-Set public hearing date-April 26, 2022.