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 26, 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 Member Eddie Kabacinski complaint about the bowing or dipping of the concrete sidewalks and roadways in the Harold Avenue and Rubin Avenue neighborhood.
 - Council Member Eddie Kabacinski resident concern about temporary fencing blocking sidewalk along Mound Road.
- 7 APPROVAL OF THE MINUTES
- a) Regular Meeting of April 12, 2022
- 8 APPROVAL OF THE BILLS
- a) General Revenue Funds –
 1) (Tabled 3.22.22) Check # 639453 and Check # 639239.
- b) Water and Sewer System
- c) General Fund Revenue Report

d) General Fund Expenditure Report

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

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: Fiscal Year 2022/2023 General Fund Budget.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Water Division Operation Report-First Quarter 2022.
- **b)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the publication of notice of Delinquent Water Charges to be added to the 2022 tax roll.
- c) Request of Qured located at 11661 E. Eight Mile Road, for a 60-day marijuana license extension to complete inspections.

13 COUNCIL BUSINESS:

- a) (Veto 4.14.2022) Appointment of Business License Appeal Hearing Officer.
- **b)** (Veto 4.14.2022) Council Member Garry Watts, discussion in re: Forensic audit veto & further audit on spending by Mayor.
- c) (Veto 4.14.2022) 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.
- **d**) CONSIDERATION AND ADOPTION of an ordinance to amend Chapter 2 of the Warren Code of Ordinances relating to Advertisements at Public Expense. (Second Reading)
- e) Council Member Mindy Moore, discussion in re: City of Warren v. The Pain Center USA, PLLC et al., U.S. District Court- Eastern District of Michigan Case No. 2:19-cv-11687-GAD.
- f) Council Member Mindy Moore, discussion in re: Amendment to City of Warren Code Sec. 30-54(j) (Ord. No. 80-673, 11-25-08).
- g) Council Member Jonathan Lafferty, discussion in re: Status of Comprehensive Review of Warren's Enterprise Systems, establishment of Enterprise Strategic Planning Committee, and RFP to find a qualified external consultant as adopted August 24, 2021.
- h) Council Member Jonathan Lafferty, discussion in re: Social Media Posts.
- i) Council Member Eddie Kabacinski, discussion in re: BS&A Payroll Software.

14 CORRESPONDENCE FROM THE MAYOR:

a) Proposed Ordinance Amendment to Chapter 32 – Soil Removal, Dumping, and Regrading. (Second Reading)

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) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendment to Chapter 41 Article VI of the Code of Ordinances of the City of Warren relating to Water and Sewer Rates and Charges. (First Reading) Set Public Hearing Date-May 10, 2022.
- b) Request approval of demolition of a house and shed at. 8653 Packard. Nuisance Abatement. Set public hearing date-May 24, 2022.
- c) Request approval of demolition of a commercial building at 22600 Van Dyke. Nuisance Abatement. Set public hearing date-May 24, 2022.
- d) Special Land Use for event rental space and photography studio; located on the east side of Dequindre Road, approximately 270 ft. north of Eleven Mile Road; 27120 Dequindre Road; Section 18, Mary LaQuiere (Tyquan Jackson). Set Public Hearing Date-May 24, 2022.
- e) Request of the Department of Public Works to award bid ITB-W-0669 to furnish and deliver emulsion for a one (1) year period, with options to renew, to Michigan Paving and Materials Co., in an annual amount not to exceed \$65,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Engineering Division to award bid and approve contract for City Project JS-22-763, 2022 Joint and Crack Sealing Program (ITB-W-0582) with National Industrial Maintenance, in an amount not to exceed \$208,500.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Engineering Division to award bid and approve contract for City Project PM-22-764, 2022 Pavement Marking Program (ITB-W-0583) with JV Contracting, Inc., in an amount not to exceed \$243,650.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the certification of Special Assessment District SO515.
- i) Denial of the appointment of Eddie Banko to the Civil Service Commission.