



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, May 10, 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
- 7 APPROVAL OF THE MINUTES**
 - a) Regular Meeting of April 26, 2022
- 8 APPROVAL OF THE BILLS**
 - a) General Revenue Funds
 - b) Water and Sewer System
 - c) (Tabled 4.26.2022) General Fund Revenue Report
 - d) (Tabled 4.26.2022) 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:** 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).
- b) PUBLIC HEARING:** 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).
- c) PUBLIC HEARING:** 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)
- d) PUBLIC HEARING:** Request approval of demolition of a house and shed at 11324 Essex. Nuisance Abatement. CONSIDERTION AND ADOPTION OF A RESOLUTION.
- e) PUBLIC HEARING:** Request approval of demolition of a house, garage and shed at 32715 Greenbriar. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

12 MISCELLANEOUS CORRESPONDENCE:

- a)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve adoption of Clean Water Revolving Fund (CWSRF) Project plan for Warren Water Resource Facility (WRRF) Improvements and to designate an authorized representative.
- b)** Request for approval of recommended settlement of pending lawsuit claim in the matter of Beatrice Fizer vs City of Warren et. al., U.S. District Court Case No. 2:96-cv-11193-TGB-MKM, as discussed in closed session. CONSIDERATION AND ADOPTION OF A RESOLUTION.

13 COUNCIL BUSINESS:

- a)** An ordinance to amend Chapter 2 of the Warren Code of Ordinances relating to Finance. (First Reading)
- b)** Council Member Garry Watts, discussion in re: Request Progress Report of City Tree Trimming announced on December 8, 2021.
- c)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the settlement of lawsuit related to opioids.
- d)** Creation of Veterans Advisory and Memorial Commission. (First Reading)

14 CORRESPONDENCE FROM THE MAYOR:

- a)** Request for re-appropriation of funds for various departments totaling \$10,970,697.17 as listed below:
 - 1) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds, totaling \$288,483.78 for the 37th District Court. (5 votes needed)
 - 2) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$51,939.13 for the City Council Office. (5 votes needed)

- 3) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$114,112.33 for Admin-Covid 19. (5 votes needed)
 - 4) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$723,043.93 for the Police Department. (5 votes needed)
 - 5) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$11,499.96 for the Fire Department. (5 votes needed)
 - 6) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$47,157.30 for Building Inspections. (5 votes needed)
 - 7) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$131,851.00 for the Engineering Department. (5 votes needed)
 - 8) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$1,669,319.03 for the Michigan Transportation Major Roads Fund. (5 votes needed)
 - 9) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$4,535,771.00 for the Local Street Road Repair Fund. (5 votes needed)
 - 10) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$1,224,631.00 for the Parks and Recreation Special Revenue Fund. (5 votes needed)
 - 11) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$579,536.13 for the Indigent Defense Special Revenue Fund. (5 votes needed)
 - 12) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$22,726.91 for the Drug Forfeiture Special Revenue Fund. (5 votes needed)
 - 13) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$1,473,510.00 for the Water and Sewer System Enterprise Fund. (5 votes needed)
 - 14) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$38,648.00 for the Senior Housing Stilwell Manor Enterprise Fund. (5 votes needed)
 - 15) CONSIDERATION AND ADOPTION OF A RESOLUTION approving reappropriation of funds totaling \$58,467.67 for the Senior Housing Joseph Coach Manor Enterprise Fund. (5 votes needed)
- b)** Requests for increase in budgeted appropriations for various departments totaling \$424,578.48 as listed below:
- 1) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an additional appropriation of funds totaling \$4,500.00 for office supplies of the Rental Department. (5 votes needed)
 - 2) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an additional appropriation of funds totaling \$19,900.00 for snow paths tracking and Smart Planet Software for DPW. (5 votes needed)
 - 3) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an additional appropriation of funds totaling \$300,000.00 for Waltham Road Rehabilitation and Water Main Construction Project for the Engineering Divisions MTF Major Roads. (5 votes needed)
 - 4) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an additional appropriation of funds totaling \$17,000.00 for nine (9) electrical outlets and USB ports at the Miller Branch Library. (5 votes needed)
 - 5) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an additional appropriation of funds totaling \$3,562.48 to cover the additional costs of tabletop electrical box installations at the Miller Branch Library. (5 votes needed)
 - 6) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an additional appropriation of funds totaling \$79,616.00 (\$73,615.00 General Fund and \$6,001.00 Recreation Fund) to purchase decommissioned drug forfeiture law enforcement vehicles. (5 votes needed)
- c)** Request of the Parks and Recreation Department for an increase in budgeted revenues and appropriations in the amount of \$44,353.00 to purchase a 2022 Ford Super Cab Pick-up Truck with plow. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d)** Request of the Parks and Recreation Department to purchase one (1) 2022 Ford Supercab F250 Pick-up with a Boss Plow from Gorno Ford, utilizing the State of Michigan MiDeal Vehicle Contract #071B7700181, in the amount of \$43,353.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request of the Library Director for an increase in revenues and appropriations in the amount of \$59,681.77 to account for the receipt of the recently awarded Emergency Connectivity Fund Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- f) Request for approval of an RFP relating to the proposed Skate and Pump Park to be located in Eckstein Park and to appoint a Council Representative to serve on the RFP.

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 rezoning; located on the north side of Vermont Avenue, approximately 322 ft. east of Van Dyke; from the present zoning classification P, Parking District to R-1-C, One Family Residential District; 8117, 8129, 8143 Vermont; Section 15; Assaad Sobh (Petitioner). Set Public Hearing Date-June 14, 2022.
- b) Request to schedule an Administrative Hearing for Industrial Facilities Tax Exemption Certificate pursuant to Public Act 198 of 1974, as amended; Artisan Bread Company, 25000 Guenther, Warren, Michigan; Parcel ID No. 13-19-326-019. Set Administrative Hearing Date-June 14, 2022.
- c) Request to Schedule an Administrative Hearing for Industrial Facilities Tax Exemption Certificate Pursuant to Public Act 198 of 1974, as amended; Weldaloy Products Company, 24075 Hoover, Warren, Michigan; Parcel ID No. 13-27-276-036. Set Administrative Hearing Date-June 14, 2022.
- d) Request of the Fire Department to increase the award of the final year of an agreement with Target Solutions Learning, LLC, by \$1,829.00 and to extend the award for an additional three (3) year period, in an amount not to exceed \$55,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Police Department to waive the bid process and award the purchase of Ammunition to Acme Sports, Inc., in a total amount of \$72,015.39. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No.6 to City Contract TV-18-660, 2018 Annual Sewer Cleaning and Televising, for extension of contract time to June 30, 2023 and increasing the original contract amount by \$200,000.00 resulting in an amended contract amount of \$1,135,300.00 to Pipetek Infrastructure Services, LLC.
- g) Request of the department of public works to approve second price increase for three (3) salt truck cab and Chassis through RFP-W-0524 and Wolverine Freightliner-Eastside, Inc., in an amount of \$3,800.00 per truck. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Proposed resolution accepting dedication of a portion of 5587 Stephens, Parcel Identification No. 13-29-277-026 for City Right-of-Way purposes. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Proposed resolution to provide public notice of intent to sell tax-reverted property at 26856 Wagner, Warren Parcel No. 13-23-126-058; approving sale after 30-daynotice period; and accepting grant of easement rights for public utilities. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- j)** Request for closed session pursuant to section 8 e of public Act 267 of 1976 in the matter of Martin Hauger v Warren Police Department O.C.C.C. Case No. 2022-193739-CZ Hon. Nanci J. Grant.
- k)** Request for closed session pursuant to section 8 e of public Act 267 of 1976 in the matter of Cleveland Harville v City of Warren, James Twardesky, Gregory Booton, William Mierzewski, Adam Huffman, and John Gajewski U.S. District Court - Eastern District of Michigan Case No. 2:22-cv-10154-DPH-APP. Hon. Denise Page Hood.
- l)** An ordinance to amend Chapter 30 of the Warren Code of Ordinances relating to secondhand goods and pawnbrokers. (First Reading) Set Public Hearing Date-June 14, 2022.
- m)** Summary Investment Schedule – December 2021.