



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 24, 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 May 10, 2022
 - b) Special Meeting of May 12, 2022
- 8 APPROVAL OF THE BILLS**
 - a) General Revenue Funds
 - b) Water and Sewer System
 - c) General Fund Revenue Report-April 2022
 - d) General Fund Expenditure Report-April 2022
- 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 support of LGBTQ+ Awareness Month
- b) Resolution in support of Gun Violence Awareness Month

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** Request approval of demolition of a house and shed at 8653 Packard. Nuisance Abatement.
- b) **PUBLIC HEARING:** Request approval of demolition of a commercial building at 22600 Van Dyke. Nuisance Abatement.
- c) **PUBLIC HEARING:** 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).

12 MISCELLANEOUS CORRESPONDENCE:

- a) Request of the Water Division to approve GLWA water service contract amendment #4 with the City of Warren to run from July 1, 2023, through 2026. 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. (Second Reading)
- b) Creation of Veterans Advisory and Memorial Commission. (Second Reading)
- c) Council Member Garry Watts, discussion in re: Community Center and Miller Library access.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Clerk's Office for an increase in budgeted appropriations in several line items totaling \$44,210.00, to provide sufficient funding within the General Fund Budget for the balance of the 2022 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the 37th District Court for an additional appropriation of funds in the amount of \$30,000.00 and a transfer of funds between line items in the amount of \$15,000.00 to provide sufficient funding in several accounts within the General Fund Budget for the balance of the 2022 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Legal Department for an additional appropriation of funds in the amount of \$25,000.00 to cover the cost of additional employee insurance and a transfer of funds between line items in the amount of \$45,6400.00 to cover the costs of contractual obligations, unexpected rise in costs and machine repair and temporary personnel costs. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Library Director for an additional appropriation of funds in the amount of \$10,000.00 and a transfer of funds between line items in the amount of \$6,000.00 to provide sufficient funding for the balance of the 2022 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request of the City Engineer for an additional appropriation of funds in the amount of \$754,969.40 to cover the additional pavement rehabilitation to Dawson Avenue (Ryan to Chalfonte) and Berwyn Avenue to be added to existing contract WP21-733, Arden Road reconstruction project. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)

- f) Request of the City Engineer for an additional appropriation of funds in the amount of \$350,000.00 to cover the additional MTF Major Roads portion of concrete rehabilitation for WP21-736, Waltham Road Rehabilitation and Water Main Construction Project. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- g) Request of the City Engineer for an additional appropriation in the amount of \$255,000.00 to cover the additional MTF Major Roads portion of advanced joint sealing project, JS21-749. Additional funds are needed to fund the additional work on Nine Mile from Van Dyke to Hoover. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h) Request of the Police Department for a transfer of funds between line items in the amount of \$563,500.00 and an increase in appropriations in the amount of \$21,000.00 to provide sufficient funding in several accounts within the General Fund Budget for the balance of the 2022 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- i) Request of the Police Department for an additional appropriation of funds in the amount of \$63,345.59 to cover practice ammunition to be purchased out of the Drug Forfeiture Special Revenue Fund. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- j) Request of the Property Maintenance Department for a transfer of funds between line items in the amount of \$122,873.00 and an increase in appropriations in the amount of \$20,000.00 to provide sufficient funding in several accounts within the General Fund Budget for the balance of the 2022 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Bond Resolution, City of Warren, Michigan Transportation Fund Bonds, Series 2022 in the amount of \$13,410,000.00.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a capital improvement project within the City of Warren, approve a notice of intent to issue capital improvement bonds and approve the undertaking to provide continuing disclosure for Capital Improvement Bonds, Series 2022 for the Water and Sewer System in the amount of \$16,800,000.00.

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 James R. Fouts, Mayor of the City of Warren v Warren City Council, MCCC Case No. #2022-001718-CZ.
- b) Request of the Building and Grounds Maintenance to award bid ITB-W-0545 to Michigan CAT to furnish generator maintenance and emergency services at Warren city hall building, in an amount not to exceed \$27,602.00 over a two (2) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) Request of the Department of Public Works to waive the bid process and award AIS Construction Equipment to furnish OEM John Deere parts and service for a two (2) year period, in an annual amount not to exceed \$75,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Water Division to award bid ITB-W-0672 to the sole bidder, Ferguson Waterworks to supply water and sewer supply parts, for a one (1) year period with the option to extend for one (1) additional year, in the annual amount not to exceed \$156,818.39. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Water Division to award bid ITB-W-0671 to Care & Main LP to furnish copper water supplies for a one (1) year period, with the option to renew for one (1) additional year, in an annual amount not to exceed \$121,667.36. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Water Division to waive the bid process and award the purchase of Neptune Water Meters and Registers to the sole distributor in the State of Michigan, Ferguson Waterworks, for a one (1) year period, in an amount not to exceed \$190,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WWTP-22-003, SCADA Phase 2 Improvement Project (ITB-W-0605) to Commercial Controls, Inc., in the total bid amount not to exceed \$995,805.00 and authorizing Mayor and Clerk to execute a contract.
- h) Request of the Waste Water Treatment Plant to award bid ITB-W-0514 to Smith's Waterproofing, LLC, to waterproof the north wall of building C, in an amount not to exceed \$47,781.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project BR-20-699, Denton Drive Bridge Rehabilitation (ITB-W-9947) to C.A. Hull Co., Inc., in an amount not to exceed \$861,737.81.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION approving contract modification No. 1 to City Contract JS-21-749, 2021 for advanced joint sealing (city wide), increasing the original contract amount by \$255,000.00, resulting in an amended contract amount of \$759,740.00 to Simiron Inc.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project PL-22-757, Veterans Memorial Park-Parking Lot Reconstruction (ITB-W-0576) to Boddy Construction Company Inc., in an amount not to exceed \$866,071.00.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project P-22-691, Lyons Circle W. Pavement Reconstruction (ITB-W-9939) to Zuniga Cement Construction, Inc., in an amount not to exceed \$707,879.10.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract W-20-715, 10 Mile Road Water Main Replacement (Dequindre Road to Ryan Road), decreasing the amended contract amount by \$119,426.85, resulting in a final contract amount of \$1,936,077.15; and to issue payment No. 6 and final in the amount of \$69,198.55 to Bricco Excavating Company, LLC.
- n) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract W-21-725, 2021 Water Division Concrete and Manhole Repairs (various locations) with Zuniga Cement Construction, Inc., increasing the original contract amount by \$47,676.74 resulting in a final contract amount of \$1,051,964.74 and to approve and issue payment No. 3 and final in the amount of \$99,896.35.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 to City Contract W-21-736, Waltham Road Water Main Replacement (8 Mile to Toepfer), increasing the current contract amount by \$350,000.00 resulting in an amended contract amount of \$2,683,743.70 to Angelo Iafrate Construction Company.
- p) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract S-21-728, 2021 Sanitary Sewer Repairs, for extension of contract time to December 20, 2022, and

increasing the original contract amount by \$600,000.00 resulting in an amended contract amount of \$1,753,080.18 to Pamar Enterprises, Inc.

- q)** Request of the Engineering Division to correct details of Special Assessment District SO513.
 - r)** Request of the Property Maintenance Division to increase the award for rodent control services by \$60,000.00, to Landscape Services, Inc., for a total amount not to exceed \$355,000.00 for the remainder of the contract terms.
- CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- s)** Request to approve the appointment of Eric Hunter to the Tax Increment Finance Authority (TIFA) for a term to expire November 1, 2024.
 - t)** Request to approve the appointment of Zenon Kwik to the Brownfield Redevelopment Authority for a term to expire March 28, 2023.
 - u)** Proposed Resolution providing public notice of intent to sell vacant tax-reverted properties located at 21410 Conner and vacant lots located on Conner, Parcel No. 13-33-408-005 and 13-33-408-007, Warren, Michigan for \$500.00, approving sale following 30-day notice period, accepting grant of easement rights, and rescinding the resolution dated October 22, 2019.