



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, June 14, 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 24, 2022
- 8 APPROVAL OF THE BILLS**
  - a) General Revenue Funds
    - 1) **(Tabled 5/24/2022)** Check # 640992 to Ascentis Corporation.
  - 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**

**11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

- a) **PUBLIC HEARING:** 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).
- b) **PUBLIC HEARING:** An ordinance to amend Chapter 30 of the Warren Code of Ordinances relating to secondhand goods and pawnbrokers. (First Reading)
- c) **ADMINISTRATIVE HEARING:** Request for an 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.
- d) **ADMINISTRATIVE HEARING: Request** for an 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.

**12 MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the 2019-2020 Housing and Community Development Action Plan for additional funding to subsistence payments.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting the 2022-2026 Housing and Community Development Consolidated Plan; Adoption of the 2022-2023 Housing and Community Development Action Plan and Application for the 2022-2023 CDBG, HOME and HOPWA Funds.

**13 COUNCIL BUSINESS:**

- a) **(Veto May 16, 2022)** CONSIDERATION AND ADOPTION OF A RESOLUTION adopting the Fiscal Year 2022-2023 budget as amended.
- b) Council Member Garry Watts discussion in re: Recordings of DDA Meetings.
- c) Consideration of David Sophiea application to the Zoning Board of Appeals to fill vacancy of Jeffery Curle appointment that expires September 2022.

**14 CORRESPONDENCE FROM THE MAYOR:**

- a) Request for increase in budgeted appropriations of funds for various departments as listed below:
  - 1) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$625.00 for Animal Control. (5 votes needed)
  - 2) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$19,300.00 for Assessing and Legal Department. (5 votes needed)
  - 3) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$69,534.00 for Building Inspections. (5 votes needed)
  - 4) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$21,815.00 for Building Maintenance. (5 votes needed)
  - 5) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$112,306.00 for City Retirement. (5 votes needed)
  - 6) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer of funds between line items in the amount of \$920.00 and additional appropriation of funds, in the amount of \$73,585.00 for Clerks, Police, Property Maintenance and Civil Defense. (5 votes needed)
  - 7) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$700.00 for Communications. (5 votes needed)

- 8) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer of funds between line items in the amount of \$18,300.00 and additional appropriation of funds, in the amount of \$25,000.00 for the Controller's Office. (5 votes needed)
- 9) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$26,444.00 for Council, Mayor, Animal Welfare and Beautification. (5 votes needed)
- 10) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$376.00 and an additional appropriation of funds in the amount of \$70,000.00 for Department of Public Works. (5 votes needed)
- 11) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$21,700.00 for Engineering. (5 votes needed)
- 12) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$7,500.00 and an additional appropriation of funds in the amount of \$40,801.00 for Information Systems. (5 votes needed)
- 13) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an additional appropriation of funds in the amount of \$154,300.00 for Local MTF. (5 votes needed)
- 14) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an additional appropriation of funds in the amount of \$111,785.00 for Major MTF. (5 votes needed)
- 15) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$224,775.00 for Police and Fire Retirement. (5 votes needed)
- 16) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$700.00 and an additional appropriation of funds in the amount of \$12,770.00 for Planning Department. (5 votes needed)
- 17) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$9,835.00 for Public Service. (5 votes needed)
- 18) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$14,020.00 for Recreation Special Revenue Fund. (5 votes needed)
- 19) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$5,651.00 for Rental. (5 votes needed)
- 20) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$483,914.00 for Sanitation. (5 votes needed)
- 21) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer between line items, in the amount of \$15,451.00 and an additional appropriation of funds in the amount of \$18,000.00 for Treasurer. (5 votes needed)

**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 of the 37<sup>th</sup> District Court to award printing of court-specific forms to Metcom, Inc., utilizing the Oakland County Cooperative Contract #004947, in an amount not to exceed \$30,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Police Department to award bid ITB-W-0668 to replace ceiling grid, tiles, and light fixtures in the lobby of the Christopher M. Wouters Police Headquarters, to DES Electric, Inc., in an amount not to exceed \$31,605.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Fire Department to award the purchase of medical equipment, supplies and personal protective equipment (PPE) to J & B Medical Supply, Inc., in an amount not to exceed \$20,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Proposed resolution authorizing an agreement between the City of Warren and Macomb Community Action for grass and snow services in the amount of \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Recommendation from the Information Systems Department to waive the bidding process and authorize a one (1) year membership for Office 365 Email Services through the Microsoft Corporation, in an amount not to exceed \$32,424.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Assessing Department, Treasurer's Office, and the Building Division to waive the bidding procedure and authorize one (1) year of online service and support beginning August 1, 2022, with BS&A Software, in an amount not to exceed \$43,139.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Public Service Director to extend the award of RFP-W-9017 for Government Performance Management Software to QSend Technologies, Inc., for a one (1) year period in an amount not to exceed \$24,069.01. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Public Service Director and the Building Director to rescind the award to purchase thirty (30) Surface Pro 7 Laptops from GovConnection and award the purchase of thirty (30) Surface Pro 8 laptops through the Omnia Partners Contract #R10402 in an amount not to exceed \$47,673.90. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Division of Public Works (DPW) to rescind the award of bid ITB-W-0570 for furnishing, delivering, and spreading Liquid Magnesium Calcium Chloride to Corrigan Environmental Solutions and award bid ITB-W-0679 to furnish, deliver and spread liquid magnesium calcium chloride to Corrigan Environmental Solutions, from date of approval to December 31, 2022 in an amount not to exceed \$79,950.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-0606 for a 500 HP raw sewage pump motor and magnetic couple rehabilitation to Core Electric/Michigan Pump in an amount not to exceed \$23,430.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Waste Water Treatment Plant (WWTP) to waive the bidding process and authorize the purchase of Promag Flow Meters and Parts from Endress + Hauser, in an amount not to exceed \$20,501.24. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- l)** Request of the Community Development Department to rescind award to Kraemer Design Group, LLC for a Federally Qualified Section 106 Consultant due to high costs associated with the proposal. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- m)** **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve a cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for the M-102 (HWY M-39) to Greenfield Road HMA Mill and Overlay Project, MDOT Contract No. 21-5457. The City's required cost share is \$180,800.00
- n)** **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve a cost sharing agreement with the Macomb County Department of Roads for concrete repairs of Dequindre Road from I-696 to 12 Mile Road.
- o)** **CONSIDERATION AND ADOPTION OF A RESOLUTION** to award bid and contract for City Project PL-22-767, Weigand Park-Parking Lot Restoration (ITB-W-0586) to Best Asphalt Inc., in the total bid amount not to exceed \$528,917.50.
- p)** **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve contract modification No. 2 and final to City Contract P-21-742, Knollwood Drive regrading and pavement replacement, increasing the previous contract amount by \$20,201.46 resulting in a final contract amount of \$537,103.51 and to approve payment No.3 and final to Zuniga Cement Construction in the amount of \$84,808.20.
- q)** Request to schedule a Public Hearing for Industrial Facilities Tax Exemption Certificate pursuant to Public Act 198 of 1974, as amended for Home Depot USE, 23500 Mound, Warren, Michigan; Parcel ID No. 13-28-300-108. Set Public Hearing Date-July 12, 2022.
- r)** **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the demolition of a house and garage at 24916 Tallman under the nuisance abatement program. Set Public Hearing Date-July 12, 2022.
- s)** Summary of investment schedule-February 2022.
- t)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Joel Vanderlinden v City of Warren, Mayor James R Fouts, Jerry Bell, and John Does; USDC Eastern District Case No. 2:22-cv-11060-NGE-EAS. Hon. Nancy G. Edwards.