



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 28, 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 June 14, 2022
- b) Special Meeting of June 10, 2022

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
 - 1) **(Tabled Checks 6/14/2022)** Check # 640992 and check # 641520 to Ascentis

b) Water and Sewer System

c) General Fund Revenue Report – May 2022

d) General Fund Expenditure Report – May 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

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: NONE

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERTION AND ADOPTION OF A RESOLUTION for approval of City’s “Public Entity” Property and Casualty Liability Insurance Program, effective July 1, 2022 through June 30, 2023 and third-party administrator services.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the proposed City of Warren/GELC Supervisors Union Extension Agreement.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the proposed City of Warren/GELC 227 Extension Agreement.

13 COUNCIL BUSINESS:

- a) Council Member Garry Watts, discussion in re: Library summer hours.
- b) Discussion in Re: Notice of appointment/re-appointment as announced June 14, 2022.
 - 1) Re-appointment to Crime Commission: Tracy Antrikin, Sumon Kobir, and Angela Middleswart.
 - 2) Re-appointment to Disabilities Commission: Wanda Baum, Giuseppe Gianimo and Rita Shutran.
 - 3) Appointment to Beautification Commission: Steven Bolton.
 - 4) Appointment to Disabilities Commission: Aaron Shutran.
- c) An ordinance to amend Chapter 30 of the Warren Code of Ordinances relating to secondhand goods and pawnbrokers. (Second Reading)
- d) Council Member Jonathan Lafferty, discussion in re: Update from Parks and Recreation on all construction projects and address reports of bathroom issues.
- e) Council Member Jonathan Lafferty, discussion in re: Update from Engineering and Building Dept. regarding requested berm and separation of industrial from residential districts along Peter Kaltz from 10 Mile to Mackersie.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request for an increase in budgeted appropriations for the 37th District Court, Human Resources and Property Maintenance in the amount of \$5,500.00 to cover contractual obligations for the remainder of the 2022 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request for an increase in budgeted appropriations of the Communications Department in the amount of \$1,200.00 to cover costs increase in janitorial services. CONSIDERATION AND ADOPTION OF A RESOLUTION. (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 Purchasing Division to assign title and interest from Office Depot, Inc. to ODP Business Solutions, LLC., under the Oakland County Cooperative Contract #005489; OAK-W-9999. CONSIDERTION AND ADOPTION OF A RESOLUTION.
- b) Request of the Police Department to waive the bid process and award the purchase of Axon Tasers to Axon Enterprise, Inc., in an amount not to exceed \$669,960.00 over a five (5) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Fire Department to authorize the purchase of three (3) LifePak 15 v4 monitor/defibrillators and accessories for the sole authorized distributor, Stryker Medical, in the total amount of \$77,702.43. CONSIDRATION AND ADOPTION OF A RESOLUTION.
- d) Request of the City Treasurer to award extension and price increase for the printing of City of Warren Tax Bills with return envelopes for two (2) additional years, to Great Lakes Graphics, Inc., in an annual amount not to exceed \$16,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Department of Public Works to award bid ITB-W-0696 for a Hot Wedge Welding Machine to PKJ International, LLC., in the amount of \$21,849.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Waste Water Treatment Plant to increase the award to purchase repair parts, service, and preventative maintenance of air compressors through Ingersoll-Rand Industrial US, Inc, from \$19,000.00 annually to \$21,000.00 annually for the July 1, 2021 through June 30, 2022 period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Water Division Superintendent and the Public Service Director to approve the award of I-Pads, Otterbox Cases, and Cellular Service from various vendors to coordinate with the implementation of the Mobile Work Order Software & Implementation Services. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) 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 Highway M-102 from Dequindre Road to Highway M-97 (Groesbeck Highway) HMA Mill and Overlay Project, MDOT Contract No. 21-5457, in the amount of \$180,800.00.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WL-21-748, Chicago Road Sound Wall (Brick Faced Concrete Walls), decreasing the previous contract amount of \$313,486.23 and to approve payment No. 4 and final to Brick Faced Concrete Walls in the amount of \$28,759.90.
- j) Proposed resolution providing public notice of intent to sell vacant tax-reverted property located at 23421 Wellington, Parcel No. 13-25-354-033, Warren, Michigan for \$1.00, approving sale following 30-day notice period, accepting grant of easement rights, and rescinding the resolution dated April 24, 2018. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request to approve the re-appointment of Tula Fotenias to the Board of Review with an expiration date of June 30, 2027.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 13060 Fisk through the nuisance abatement program.