



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, July 12, 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 28, 2022
- b) Special Meeting of July 1, 2022

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
 - 1) **(Tabled Checks 6/28/2022)** Check # 640992, check # 641520 and 642018 to Ascentis. Check # 641888 to Kirk, Huth and Badalamenti. Check # 642029 to David Griem.
- 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:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 24916 Tallman under the nuisance abatement program.
- b) (Tabled 5/10/2022) **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: NONE

13 COUNCIL BUSINESS:

- a) Request of Norman Investments LLC, for six (6) month extension of a Medical Marijuana License.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a one (1) year contract with Capitol Relations for lobbyist services, in the amount of \$74,400.00.
- c) Discussion in re: Enforcement of DDA Audit.

14 CORRESPONDENCE FROM THE MAYOR:

- a) (Mayor veto July 5, 2022) Council action at Special Meeting on Friday, July 1, 2022; Agenda item 4 – Resolution to freeze spending and all activities by the City of Warren Tax Increment Financing Authority (TIFA).
- b) Request for an increase in budgeted appropriations for the Legal Department in the amount of \$56,046.00 to cover costs associated with part-time legal assistance. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request for an increase in budgeted appropriations of funds in various accounts as listed below:
 - a) Increase in Education Allowance in the amount of \$4,600.00.
 - b) Increase in Professional Services-Bank Fees in the amount of \$13,000.00.
 - c) Increase in Professional Services-Court Legal in the amount of \$48,000.00.
 - d) Increase in Professional Services-Labor Relations Consulting in the amount of \$159,400.00.
 - e) Increase in Professional Services-Council Litigation in the amount of \$56,000.00.
 - f) Increase in Community Promotion in the amount of \$2,000.00.Total additional appropriations in the amount of \$283,000.00. 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) Summary of investments-March 31, 2022.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving collection proceedings, Special Assessment Roll No. 516, relating to the removal of a house and garage at 8686 Maxwell which is under the nuisance abatement program. Set public hearing date-August 9, 2022.
- c) Request of the Fire Department to purchase Intraosseous Needle Sets from Teleflex, Inc., a sole source provider, for a five (5) year period, in an annual amount not to exceed \$30,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Police Department to waive the bidding procedure and authorize a one (1) year membership for the Courts and Law Enforcement Management Information System (CLEMIS), in the amount of \$180,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Department of Public Works (DPW) to award the purchase of one 2022 Caterpillar 120 Joy Motor Grader from MaCallister Machinery Co., Inc. dba Michigan Cat, utilizing the State of Michigan MiDeal Contract #071B7700084, at a total net cost of \$304,671.62. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Public Works (DPW) to award a price increase for the removal and disposal of street sweeping spoils, to Dale's Landscaping Supply, from \$24.25 per ton to \$25.55 per ton (ITB-W-0354) for the remainder of the contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works (DPW) to award the purchase of three (3) new salt trucks through the Rochester Hills Cooperative Request for Proposals (RFP-RH-20-023), in the amount of \$853,878.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Engineering Division to award bid and approve contract for City Project W-21-747, 14 Mile Road Water Main Replacement (Hoover to Hayes), to Bricco Excavating, in an amount not to exceed \$3,483,335.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-22-755, Roseberry Avenue Water Main and Pavement Replacement (ITB-W-0479) to Florence Cement Co., in the total bid amount not to exceed \$1,516,192.14.
- j) Review of list of current city contracts.
- k) Summary of investments – April, 2022.