



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 26, 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 July 12, 2022

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
 - 1) **(Tabled Checks 7/12/2022)** 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 13060 Fisk through the nuisance abatement program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Water Division Operation Report-Second Quarter.
- b) Request of the Bismillah Foundation to operate charitable collections during the month of July and August for flood victims of Bangladesh.
- c) Request of Dragonmead for a new on-premises license to offer distillates at 14600 E. Eleven Mile Road, Warren, MI 48089. CONSIDERATION AND ADOPTION OF A RESOLUTION.

13 COUNCIL BUSINESS:

- a) Council Member Patrick Green, discussion in re: Investigate public nuisance at Norbert and Ryan, issue civil infractions for repairs done in street and parking blocking sidewalks and driveways.
- b) Council Members Jonathan Lafferty and Garry Watts, discussion in re: Request of the Warren Police Department to begin confiscation of mini-bikes, all-terrain vehicles (ATVs), and dirt bikes operating in motor vehicle lanes and neighborhood streets.
- c) Council Member Jonathan Lafferty, discussion in re: Engineering policy governing the restoration of traffic control signs upon completion of road construction and/or other projects.
- d) Council Member Angela Rogensues, discussion in re: Redistricting update.

14 CORRESPONDENCE FROM THE MAYOR:

- a) **(Tabled 7.12.2022)** 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)
- b) Request for increase in budgeted appropriations for the Parks and Recreation Department in the amount of \$51,756.00 to cover the cost to purchase a 2022, 2500 Tradesman pick-up truck. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Parks and Recreation Department to purchase one (1) 2022 Dodge Ram 2500 Tradesman regular cab 4x4 through the State of Michigan MiDEAL Cooperative Vehicle Contract #071B7700182, in the amount of \$51,756.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Police Department to approve a change order to TK Elevator Corporation, as part of the Elevator Rebuild project at the Christopher M. Wouters Police Headquarters in the amount of \$12,268.92. (Pending DDA Approval) CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 Ted Boniecki v City of Warren; U.S. District Court Case No. 2:22-cv-11578. Hon. Judge Linda Parker.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Marlene St. Onge v City of Warren and State Farm Mutual Automobile Insurance Company; MCCC Case No. 2022-002250-NF. Hon. James M. Biernat, Jr.
- c) Request of the Police Department to purchase five (5) 2022 Chevrolet Tahoe PPV Patrol Vehicles from Berger Chevrolet, utilizing the State of Michigan MiDEAL Vehicle Contract #071B7700177, at a total cost of \$199,980.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to the City Contract WWTP-18-006C, 9 Mile Road Pump Station Improvements, increasing the original contract amount by \$689,465.90, resulting in an amended contract amount of \$10,389,465.90.
- e) Request of the Department of Public Works to award bid ITB-W-0699 for truck brake parts to M & K Truck Center for a one (1) year period with an option to renew for two (2) additional one (1) year periods, in an annual amount not to exceed \$113,700.04. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION TO APPROVE CONTRACT MODIFICATION No. 1 to City Contract W-22-762, 2022 Water Division Repairs Lawn Restoration (various locations), increasing the original contract amount by \$40,000.00 resulting in an amended contract amount of \$90,000.00 to Mattson Begley Co. LLC.
- g) CONSIDERTION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project P-21-737, 13 Mile Road Reconstruction (Mound Road to Chicago Road) ITB-W-0371 to Mark Anthony Contracting, in the total bid amount not to exceed \$1,468,662.14.
- h) Request of the Engineering Division to award bid and approve contract for City Project P-22-758, 2022 Large Concrete Pavement Repairs (ITB-W-0577), to Great Lakes Contracting Inc., in an amount not to exceed \$2,360,880.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 6 to City Contract S-19-681, 2019 Sanitary Sewer Lining and Root Control, for extension of contract time to June 30, 2023, to Lanzo Construction Company.
- j) Request of the Assessing Department to waive the bid process and award the service of providing commercial real estate information to CoStar Reality Information, for a three (3) year period in the total amount of \$42,228.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Sanitation Division to award the purchase of one (1) Heil DuraPack 5000 27-Yard Rear Loader Sanitation Truck with Lift Axle from Bell Equipment Company, utilizing the Sourcewell Cooperative Contract #091219-THC, in the amount of \$227,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION
- l) Request of the Sanitation Division to purchase one (1) 2023 Heil DuraPack Python Side Loader Sanitation Truck utilizing Sourcewell Cooperative Contract #091219-THC, in the amount of \$321,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- m)** Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 7086 Meadow, Warren, MI for \$1.00, subject to combination with 7074 Meadow and access to public utilities and approving sale following 30-day notice period.