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, August 23, 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
 - Council Member Eddie Kabacinski discussion in re: Valero Gas Station located at 24991 Groesbeck Highway.
- 7 APPROVAL OF THE MINUTES
- a) Regular Meeting August 9, 2022
- b) Special Meeting August 9, 2022
- 8 APPROVAL OF THE BILLS
- a) General Revenue Funds
- **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) (Tabled 7.12.2022 to 8.23.2022) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 24916 Tallman under the nuisance abatement program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Request of City Treasurer, Lorie Barnwell for approval of proposed Check and Stop Payment Policy for the City of Warren.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION for the approval of the continuation of health insurance coverages with Blue Cross, Blue Care Network and Blue Cross Medicare Advantage; and dental insurance coverage with Delta Dental and Golden Dental.
- c) Request of Greenshift, located at 2125 Riggs Avenue, for a 60-day extension for license renewal of an Adult Use Marihuana Grow Facility.
- d) Request of MNS Stephens Ventures LLC, located at 13159 Stephens Road, for a 60-day extension for license renewal for a licensed cannabis cultivator.

13 COUNCIL BUSINESS:

a) Council Member Jonathan Lafferty, discussion in re: Body By Bruce litigation.

14 CORRESPONDENCE FROM THE MAYOR:

- **b)** (**Tabled 8.9.22**) Request of the Communications Department to extend the Mass Notifications Services agreement for an additional four (4) year period to Civic Plus, LLC in a total amount of \$79,258.85. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Communications Director for an increase in budgeted appropriations in the amount of \$6,526.80 to cover contractual obligations and increased costs to print the 2023 City of Warren Calendar. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Communications Department to award bid ITB-W-0716 for printing of the 2023 City Calendar and 2022 Annual Report to Printwell, in an amount not to exceed \$45,757.80. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Public Service Director for an increase in budgeted appropriations in the amount of \$500,000.00 to transfer to the Special Assessment Revolving Fund account to prefund the costs to demolish dangerous structures. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Assessing Department to approve the purchase of one (1) 2022 Chevrolet Malibu through the Oakland County Cooperative Vehicle Contract #005218. 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 Elizabeth Nelson v Service Towing Inc., et al; U.S. District Court Case No. 2:22-CV-10918. Hon. Judge Matthew Leitman.
- **b)** Request for approval of Glenn Eckert for appointment to the Brownfield Redevelopment Authority for a term to expire on March 28,2024.
- c) Request of the Building Division to award bid ITB-W-0725 for Plan Review and Field Inspection Services to McKenna Associates, Inc., in an annual amount not to exceed \$40,000.00 for up to ten (10) years with renewals. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- **d**) Request of the Community Development Department to award bid ITB-W-0637 for Lead Based Paint Evaluation Services to MJ Environmental, Inc., in an annual amount not to exceed \$32,550.00 for up to three (3) Years with renewals, CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-22-771, Ryan Road (9 Mile to 10 Mile) Pavement Reconstruction to Zuniga Cement Co., in the total bid amount not to exceed \$4,283,377.36.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-22-756, Mullin Avenue-Water Main and Pavement Replacement to Mark Anthony Contracting LLC, in the total bid amount not to exceed \$1,233.517.36.
- g) Request to approve review panel recommendation to award RFP-W-0648 to install and maintain a cloud-based security access control system for the Fire Departments through D/A Central, Inc., in the amount of \$128,636.33 for three (3) years starting at successful completion of implementation. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- **h)** Request of the Planning Department to approve Court Reporting Services to Mary Clark for a four (4) year period, in an annual amount not to exceed \$9,600.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Sanitation Division to award bid ITb-W-0719 for furnishing and installing one (1) self-contained 35-yard compactor and four (4) 20-yard roll off dumpsters to Contract Welding & Fabricating, Inc., in a total amount of \$63,295.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Waste Water Treatment Plant to award preventative maintenance parts for Belt Filter Presses and Gravity Belt Thickeners from Andritz Separation, Inc., in an amount not to exceed \$30,155.90. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- **k**) Request of the Waste Water Treatment Plant to award the purchase of UV Lamps and Supplies to Trojan Technologies, in the amount of \$112,036.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- I) Request for rezoning; located on the east side of Schoenherr Road; approximately 841.58 ft. north of Ten Mile Road; from the present zoning classification R-1-C, One Family Residential District to R-3, Multi-Family Dwelling District; 25480, 25468, 25440 Schoenherr Road; Section 24; Rafi Ahmed petitioner. Set Public Hearing Date-September 27, 2022.
- **m**) Request to schedule a public hearing to Establish a Commercial Rehabilitation District, Pursuant to Public Act 210 of 2005, as amended for Graphex Michigan I, LLC (Emerald Business Park/Owner); 21445 Hoover, Warren, Michigan; Parcel ID No. 13-34-426-008. Set Public Hearing Date for September 27, 2022.
- n) Request to schedule a public hearing to Establish an Industrial Development District, Pursuant to Public Act 198, as amended for Sonus Engineered Solutions, 5587 Stephens, Warren, Michigan; Parcel ID No. 13-29-227-032. Set Public Hearing Date-September 27, 2022.
- o) Request to approve the 2023 City Council and Zoning Board of Appeals meeting schedule.