



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, September 13, 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 August 23, 2022
- b) Special Meeting August 30, 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) **PUBLIC HEARING:** Request for rezoning; located on the north side of Ten Mile Road, approximately 333.68 ft. east of Easy Street from the present zoning classification R-1-C, One Family Residential District and R-1-P, One Family Residential and Parking District (west 50 ft.) to M-2, Medium Light Industrial District; Section 24; 14665 Ten Mile Road; JMJ Building Company, LLC (Patrick McKay, Esq).
- b) **PUBLIC HEARING:** Request for rezoning with conditions; located on the north side of Eight Mile Road; between Le Fever Avenue and Cunningham Avenue; from the present zoning classification of "P", Parking District, C-1 Local Business District, R-1-P, One Family Residential and Parking District to M-2, Medium Light Industrial District; 4545 and 4547 Eight Mile; Section 32; Vinson Bahri (4545 8 Mile LLC), (Robert D. Ihrle).
- c) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a commercial building at 4513 Nine Mile Road through the nuisance abatement program.
- d) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a commercial building at 4515 Nine Mile Road through the nuisance abatement program.
- e) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 8319 Toepfer through the nuisance abatement program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the HOPWA CARES ACT (HOPWA-CV) Budget & HOPWA-CV Agreement between OLHSA and the City of Warren for Emergency Housing Assistance.
- b) Proposed ordinance regarding Smoking Lounges Chapter 33.6 (First Reading).

13 COUNCIL BUSINESS:

- a) Re-appointment of David Sophiea and William Clift to the Zoning Board of Appeals for a term to expire September 2025.

14 CORRESPONDENCE FROM THE MAYOR:

- a) **(Tabled to September 13, 2022) (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.
- b) Request for reappropriation of Fiscal Year 2022 DDA Capital Purchases to Fiscal Year 2023 for Fire Department items commitments prior to June 30, 2022. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of various departments for re-appropriation of funds for equipment, vehicles, services, capital improvements and grant expenditures that were not completed by June 30, 2022, in the total amount of \$15,293,316.69. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Independent Contractor Agreement for the Managed Assigned Counsel Coordinator for Indigent Defense at the 37th District Court. Contract renewal for the period of October 1, 2022, through September 30, 2023.
- e) Request for an increase in budgeted revenues and appropriations for the 37th District Court in the amount of \$400,000.00 to account for the receipt of a Federal Substance Abuse and Mental Health Services Administration Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)

- f)** Request of the Police Department for an increase in budgeted appropriations in the amount of \$71,900.00 to cover the cost of crossing guard wage increases and to cover the increased costs to purchase handheld signs, safety vests and traffic cones. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- g)** Request of the Parks and Recreation Department for an increase in budgeted revenues and appropriations to account for donations and receipt of revenues generated for the 2022 birthday bash in the amount of \$32,948.60. Additionally, a request for an additional appropriation of funds in the amount of \$10,550.00 to cover additional software training and cover contractual obligations associated with collective bargaining. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h)** Request of the Sanitation Department for an increase in budgeted appropriations in the amount of \$20,934.00 to cover the increased costs of purchasing two (2) pick-up trucks, one side arm recycle/trash truck and one rear load garbage truck. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- i)** Request of the Sanitation Department to purchase two (2) 2023 Chevrolet Silverado 4WD Crew Cab Pick-up Trucks through the State of Michigan MiDeal Vehicle Contract #071B7700177, in the total amount of \$84,934.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j)** Request to approve an RFP for Architectural Services in relation to the construction of a Library in the southeast quadrant of Warren and to appoint one (1) member of Council to serve on the panel.
- k)** Request to approve an RFP for Engineering Services and to appoint one (1) member of Council to serve on the panel.

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 Randall Richard Levitan v Warren Police Department; U. S. District Court, Eastern Division of Michigan Case No. 22-cv-10162. Hon. Judge Matthew Leitman.
- b) Request of the Purchasing Division to extend the award of TRI-W-9851 for furnishing multi-functional devices (MFD) and maintenance service for various departments, to Applied Innovation in an annual amount not to exceed \$95,000.00 for purchases and maintenance. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Fire Department to award bid ITB-W-0698 for furnishing Loose and Miscellaneous Equipment to the sole bidder, Apollo Fire Equipment, in an amount not to exceed \$86,657.10. This equipment is to equip the newly purchased Rosenbauer Fire Truck. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Fire Department to award the purchase of Mine Safety Appliances (MSA) Air Bottles to the sole bidder, Apollo Fire Equipment Company, in the total amount not to exceed \$25,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Fire Department to authorize the purchase of Portable Radios and activation fees through Motorola Solutions, Inc., State of Michigan Department of Management and Budget, and the County of Macomb Finance Department, in the total amount of \$44,876.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Fire Department to purchase three (3) LIFEPAK 15 Monitors/Defibrillators through the sole authorized distributor, Stryker Medical Company, in an amount not to exceed \$77,702.43 (\$95,702.43 less \$18,000.00 trade-in). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Fire Department to authorize the purchase of three (3) Stryker PowerPro XT Patient Cots, through the sole source provider, Stryker Medical for a total amount of \$68,853.57 (less trade-in amount of \$7,500.00, for a net total of \$61,353.37. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Police Department for authorization to participate in the Midwestern Higher Education Commission (MHEC) Contract with Dell Marketing, LP for Dell Computer equipment and supplies for a three (3) year period, in an annual amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the City Attorney's Office to waive the bid process and award the purchase of legal print services and online research services to West Publishing Corporation, dba Thomson Reuters-West, West, Thomson West, or West Group for a one (1) year period in an amount not to exceed \$24,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Building Maintenance Division to approve a price increase and extend award for premium and basic heating, ventilation, and air conditioning (HVAC) maintenance services TO Johnson Controls. Inc., for a four (4) year estimated total cost of \$1,318,332.68. CONSIDERATION AND OF A RESOLUTION.
- k) Request to waive bid process for the purchase of Laptops, HotSpots and WIFI service through T-Mobile, iPads, Tablets and Kindles through the ECF, Emergency Connectivity Fund Grant, in the amount of \$59,681.77. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- l)** Request of the Parks and Recreation Department to increase the award for recreation software services in a total amount of \$30,000.00 (\$10,000.00 per year) to RecTrac, LLC., dba Vermont Systems through RFP-W-0325. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m)** Request of the Waste Water Treatment Plant to award bid ITB-W-0737 for the repair and refurbishment of a raw sewage pump to Detroit Pump & Manufacturing Company, in an amount not to exceed \$25,545.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n)** Request of the Waste Water Treatment Plant 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 \$25,115.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o)** Request to approve a resolution for the Winter Maintenance Agreement for 2022-2027 with Macomb County in order to provide reimbursement to the city for snow and ice control on Dequindre Road from Eight Mile to Ten Mile. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p)** Request to approve the appointment of Denise Giallombardo to the Senior Health Care Commission for a term set to expire on July 1, 2023.
- q)** Request for Site Plan for New Building Expansion; located on the west side of George Merrelli, approximately 526 ft. south of Tank Avenue; 27485 George Merrelli Drive; Section 16; Realty Group LLC (Giffels Webster, Dave Root). Set Public Hearing Date-October 11, 2022.
- r)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 4481 Marlow through the nuisance abatement program. Set Public Hearing Date-October 11, 2022.
- s)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house at 27330 Seyburn through the nuisance abatement program. Set Public Hearing Date-October 11, 2022.
- t)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 31546 Fairfield through the nuisance abatement program. Set Public Hearing Date-October 11, 2022.
- u)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a commercial building at 31925 Van Dyke through the nuisance abatement program. Set Public Hearing Date-October 11, 2022.
- v)** TIFA Component Unit Fiscal 2023 Budget. Set Public Hearing Date-September 27, 2022.
- w)** Request for closed session pursuant to Section 8(c) of Public Act 267 of 1976 in the matter of the Warren Police Command Officers collective bargaining agreement.