



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 27, 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 minutes of September 13, 2022

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
- b) Water and Sewer System
- c) General Fund Revenue and Expenditure Report-June 30, 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

- a) Council Member Angela Rogensues request to recognize September as National Voter Registration Month

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** TIFA Component Unit Fiscal 2023 Budget.
- b) **PUBLIC HEARING:** 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.
- c) **PUBLIC HEARING:** 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.
- d) **PUBLIC HEARING:** 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.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Proposed ordinance regarding Smoking Lounges Chapter 33.6 (Second Reading).
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and Care House, in the amount of \$40,000.00.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and the Salvation Army-Matts, in the amount of \$10,000.00.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and MCREST in the amount of \$15,000.00.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and St. Vincent de Paul, in the amount of \$25,000.00.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and Turning Point Macomb, in the amount of \$15,000.00.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and the Oakland Livingston Human Service Agency for administration of a tenant based rental assistance program.
- h) Request of Kassab Investments, LLC, doing business at 2001 E. 10 Mile Road LLC, for a 60-day extension for medical and adult use license renewal.

13 COUNCIL BUSINESS:

- a) Council Member Mindy Moore, discussion in re: Proposal to amend the Emergency Purchasing Ordinance.

14 CORRESPONDENCE FROM THE MAYOR:

- a) **(Tabled to September 27, 2022) (Tabled 9.13.22)** 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.

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 Police Department to rescind the purchase of one (1) Ford 2022 Transport Cargo Van and award one (1) Dodge 2500 High Roof Cargo Van from Galeana's, Van Dyke Dodge in the total amount of \$53,034.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- b) Request of the Police Department to award ITB-W-0655 for parking lot repairs at the Christopher M. Wouters Police Headquarters, to Highway Maintenance and Construction Company, in an amount not to exceed \$48,438.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- c) Request of the Department of Public Works to approve a price increase for one (1) Bucket Cab/Chassis; TRI-W-0529 to Wolverine Freightliner Eastside, Inc., in the amount of \$3,800.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- d) Request of the Department of Public Works to award the purchase of one (1) Chipper Truck, in the amount of \$132,254.20 through the Rochester Hills Cooperative and the State of Michigan Contract #071B00087. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final and payment No. 3 and final to City Contract PM-21-745, 2021 Pavement Marking Program, increasing the contract amount with PK Contracting, Inc., by \$31,740.81, resulting in a final contract amount of \$276,240.81.**
- f) Request of the Sanitation Division to approve TRI-W-0749 for the purchase of bar cart lids and end caps from Schaefer Systems International, Inc., in the total amount of \$8,758.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- g) Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 8432 Jackson and access to public utilities; and approving sale following 30-day notice period.**
- h) Request to schedule a public hearing to establish a speculative building designation for property at 23500 Mound Road (Building One), pursuant to Public Act 198 of 1974, as amended; Parcel ID Nos. 13-28-300-018 and 13-28-176-010. NP Mound Road Industrial, LLC, petitioner. Set Public Hearing Date-October 25, 2022.**
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 7575 Ford through the nuisance abatement program. Set Public Hearing Date-October 25, 2022.**
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 6816 Jackson through the nuisance abatement program. Set Public Hearing Date-October 25, 2022.**
- k) Request for Industrial Highway Right of Way Vacation; located on the west side of Industrial Highway, between Schoenherr Road and Malvina Avenue; Section 24; 25480 (lot 55) – 25468 (lot 54) – 25440 (lot 53) Schoenherr Road; Rafi Ahmad petitioner. Set Public Hearing Date- October 25, 2022.**

- l)** Request for Special Land Use for Banquet Hall; located on the northeast corner of Schoenherr and Stephens Roads; 23814 Schoenherr Road; Section 25; Latia Washington (Mayseer Mikhail), petitioner. Set Public Hearing Date-October 25, 2022.
- m)** Consideration of Library re-appointments of Frank Pasternak and Annette Mika, as announced by George Dimas on September 13, 2022.