

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, January 10, 2023 at 7:00 p.m.

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-December 20, 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:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the collection proceedings relating to the removal of a house and shed at 11324 Essex, through the nuisance abatement program. SAR No. 518
- b) **PUBLIC HEARING:** Fourth Minor Amendment to Site Plan for Open Storage of Truck Trailer Parking; located on the south side of Tank Avenue; Joseph Smith/Joseph Vaglica (Stag Industrial Holdings); Minor Amendment is for a canopy used to store maintenance materials. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) **PUBLIC HEARING:** Proposed Resolution and agreement granting Industrial Facilities Tax Exemption and agreement pursuant to Act 198 of 1974, as amended. Applicant: Sonus Engineered Solutions, located at 5587 Stephens Road, Warren, Michigan; Parcel ID No. 13-29-227-032.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Superior Ambulance to renew license to operate within the City of Warren.
- b) Request of Detroit Bud for a 60-day grow license extension.

13 COUNCIL BUSINESS:

- a) Council Member Jonathan Lafferty, discussion in re: Telephone Services
- b) Council Member Mindy Moore, discussion in re: 2023 Budget

14 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving \$22,950,000.00 Downtown Development Authority Bonds, Series 2023. (5 votes needed)
- b) Request for an increase in budgeted appropriations for Council, Clerk and Treasurer. A transfer of funds between line items to account for funding adjustments within several accounts in the amount of \$5,862.00 for the balance of the 2023 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Communications Department for an increase in budgeted appropriations in the amount of \$15,025.00 to cover the cost of the auditorium's public address system. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Communications Department to award bid ITB-W- 0802 to furnish and install a public address (PA) System in the City of Warren Auditorium to Sound planning Communications, in the amount not to exceed \$85,024.91. 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 Nathan Jenkins v Austin Outland and City of Warren; MCCC Case No. 2022-03596-NI. Hon. James M. Biernat, Jr.
- b)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of LoanCare, LLC v City of Warren; MCCC Case No. 22-004770-CH. Hon. Edward A. Servitto.
- c)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Macomb County Department of Roads for preliminary engineering services for the reconstruction of Mound Road from 8 Mile Road to I-696, in the amount of \$112,984.00.
- d)** Request of the Department of Public Works to authorize an increase of award from an annual amount not to exceed \$150,000.00 to an annual amount not to exceed \$250,000.00, to purchase Heil Repair Parts and Repairs, as necessary, from the sole authorized distributor. MacQueen Equipment, LLC., for a three (3) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 to City Contract W-22-762, 2022 Water Division Repairs Lawn Restoration (various locations), for extension of contract time to December 1, 2023 and increasing the current contract amount by \$80,000.00 resulting in an amended contract amount of \$170,000.00 to Mattson Begley Co. LLC.
- f)** CONSIDERATION AND ADOPTION OF A RESOLUTION for the demolition of a garage only at 8204 Jackson which is under the nuisance abatement program. Set Public Hearing Date-February 14, 2023.
- g)** CONSIDERATION AND ADOPTION OF A RESOLUTION for the demolition of house and garage at 26711 Sherwood which is under the nuisance abatement program. Set Public Hearing Date-February 14, 2023.