

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 24, 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-January 10, 2023

**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 demolition of a house and shed at 8081 Hupp through the nuisance abatement program.
- b) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of garage only at 14825 Chesterfield through the nuisance abatement program.

- c) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house at 20821 Helle through the nuisance abatement program.
- d) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of house and garage at 3925 Toepher through the nuisance abatement program.

**12 MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the purchase of property at 13723 Couwlier for Modular Library Project.
- b) Proposed Ordinance adding to Chapter 9, Article II, Division 1, Subdivision 2, Section 9-17.12, creating a Parking Lot Maintenance Permit Requirement. (First Reading)
- c) Proposed City of Warren and Warren Police Command Officers Association Extension Agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**13 COUNCIL BUSINESS:**

- a) Council Secretary Mindy Moore, discussion in re: Opioid Litigation Settlement Funds- City Council resolution dated May 10, 2022 and Council priorities for appropriation of funds.
- b) Council resolution urging Oakland County to reduce overflow and discharge into Macomb County.

**14 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Waste Water Treatment Plant to award bid ITB-W-0551 the demolition of the WWTP Dryer Building Chimney to Blue Star Inc., in an amount not to exceed \$374,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Sanitation Division for a transfer of funds between line items in the amount of \$224,509.00 and an additional appropriation of funds in the amount of \$165,200.00 to cover contractual obligations and to purchase additional compost carts. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request to confirm the appointments of Hussien (Sam) Charara for a term to expire on August 31, 2025, and David Costa to a term to expire on August 31, 2024, to the International Property Maintenance Code (IPMC) Board.
- d) Notice of appointment of Charmaine Woods to the Housing Commission, as announced by George Dimas on January 10, 2023.

**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 Department of Public Works to award bid ITB-W-0793 for medium and heavy-duty truck suspension repairs for a two (2) year period, with the option to extend for one (1) additional year at the same terms and conditions, be awarded to John R. Spring, in an annual amount not to exceed \$18,721.59. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- b) Request of the Public Service Director to extend the award for RFP-W-0321 to provide on-call plumbing services to Great Lakes Power and Lighting, Inc., for a two (2) year period, in an annual amount not to exceed \$130,000.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- c) Request of the Public Service Director to extend the award for RFP-W-0322 to provide on-call electrical services to USA Plumbing and Sewer Service, Inc., for a two (2) year period, in an annual amount not to exceed \$130,000.00.
- d) Request of the Water Division to award bid ITB-W-0781 for the replacement of lead services in the city's water distribution system to DPW & Son, LLC., as required, for a three (3) year period, with options to extend for two (2) additional three (3) year periods, followed by a final option to extend for one (1) additional year, in an annual amount not to exceed \$347,625.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- e) **CONSIDERTION AND ADOPTION OF A RESOLUTION** to approve contract modification No. 2 and final to City Contract S-21-728, 2021 Sanitary Sewer Repairs with Pamar Enterprises, Inc., increasing the amended contract amount by \$16,203.63 resulting in a final amended contract amount of \$1,768,283.71 and to approve and issue payment No. 7 and final in the amount of \$137,213.94.
- f) Request of the Department of Public Works to extend the award of bid ITB-W-9911 for city tree pruning, for the first of four available annual periods to Owen Tree Service, Inc., in an annual amount not to exceed \$284,123.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- g) Request of the Waste Water Treatment Plant to award bid ITB-W-0552 for furnishing painting improvements for building D of the Waste Water Treatment Plant to Northstar Painting, in the total amount of \$48,790.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h) Request of the Waste Water Treatment Plant to award Hamlett Environmental Technologies, the sole source provider, the purchase of three (3) new primary tank drives in the total amount of \$85,626.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- i) Request of the Waste Water Treatment Plant to award Hamlett Environmental Technologies, the sole source provider, for furnishing new Sludge Blanket Meters for Final Clarifier Tanks #1, #2, and #3, in an amount not to exceed \$59,280.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- j) **CONSIDERATION AND ADOPTION OF A RESOLUTION** authorizing agreement with I Heart Dogs Rescue and Animal Haven for animal shelter and placement services.
- k) Request to approve the re-appointments of Vincent Isreal (Plumber) for a term to expire on August 1, 2023; Elwood E. McGarey (Civil Engineer) for a term to expire on August 1, 2024; Christopher Popp (Fire) for a term to expire on August 1, 2023; Mike Schajter (Electrical) for a term to expire on August 1, 2024.
- l) Request to schedule a public hearing to receive comments on the proposed HOME Investment Partnerships American Rescue Plan (Application for HOME ARP Funds). Set Public Hearing Date-February 28, 2023.
- m) Request for Second Major Amendment to PUD to modify use from "Medical Office Building" to "Behavioral Center"; located on the north side of Ten Mile Road; approximately 759.51 ft. west of Schoenherr Road; 13041-13251 Ten Mile Road; Section 23; Lorenzo Cavaliere (Warren 10 Mile Residential LLC). Second Major Amendment is for addendum to the PUD Agreement for a Behavioral Health Facility. Set Public Hearing Date-February 28, 2023.

- n) Request for rezoning with conditions; located on the west side of Ryan Road; approximately 120 ft north of Dwight Drive; from present classification R-1-C, One Family Residential District to R-3, Multiple-Family Dwelling District; 27365 & 27389 Ryan Road; Section 18; Andy Salama (Amal Salama) petitioner. Set Public Hearing Date-February 28, 2023.
- o) Water Division Operations Report-4<sup>th</sup> Quarter 2022.
- p) Notice of re-appointment of Richard Fox and Greg Paliczuk to the Police and Fire Retirement Board, as announced by George Dimas on January 10, 2023.
- q) Notice of re-appointment of Debra Ladensack to the Housing Commission, as announced by George Dimas on January 10, 2023.