

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, February 14, 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 24, 2023

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
- b) Water and Sewer System
- c) General Fund Revenue Report-December 2022
- d) General Fund Expenditure Report-December 2022
- e) General Fund Revenue Report-January 2023
- f) General Fund Expenditure Report-January 2023

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-Resolution in support of Black History Month.
- b) Council Members Mindy Moore and Jonathan Lafferty-Black History Month Presentation.

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION for the demolition of a garage only at 8204 Jackson which is under the nuisance abatement program.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION for the demolition of house and garage at 26711 Sherwood which is under the nuisance abatement program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Plante Moran presentation of the City of Warren's Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2022.
- b) **(Tabled 10.25.2022 for 60 days)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a commercial building at 4513 Nine Mile Road through the nuisance abatement program.
- c) **(Tabled 10.25.2022 for 60 days)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a commercial building at 4515 Nine Mile Road through the nuisance abatement program.
- d) Update on 32715 Greenbriar (Last discussed July 26, 2022).

13 COUNCIL BUSINESS:

- a) Discussion in re: City Charter Violation and Legal Opinion
- b) Council Member Mindy Moore, discussion in re: Request for open government ordinance.
- c) Appointment of Kevin Higgins to Zoning Board of Appeals for a term expiring September 2025.
- d) Council Member Eddie Kabacinski, discussion in re: Recreational Marihuana Ban and Opt-Out Proposal.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the 37th District Court, Human Resources and Administrative Unallocated for a transfer of funds between line items in the amount of \$31,400.00 and an additional appropriation of funds in the amount of \$155,700.00 to cover the costs of outside legal counsel, visiting judge services and to cover temporary clerical assistance. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Assessing Department and the Controller's Office for a transfer of funds between line items in the amount of \$15400.00 and an additional appropriation of funds in the amount of \$50,000.00 to cover the costs of outside legal counsel and to cover contractual obligations associated with GELC 227 collective bargaining agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Building Department for a transfer of funds between line items in the amount of \$77,150.00 to cover costs of additional overtime and contractual obligations associated with the GELC 227 collective bargaining agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request for the approval of an RFP Panel for an Employee Assistance Program and the appointment of one Council Member to serve on the panel.
- e) Request for the approval of an RFP Panel for Virtualization of Servers and the appointment of one Council Member 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 Sean Houston-EL Foundation Trust and Romaine Kritini Davenport Trust v U.S. Department of Justice, Annette Gattari-Ross, Hon. Judge John M. Chmura, et al. U.S. District Court Case No. 22-cv-13036; Hon. Stephen J. Murphy, III
- b)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed resolution authorizing system maintenance agreement with ImageSoft, LLC for 37th District Court, Police and Attorney's Office for a two (2) year term, in an amount not to exceed \$230,000.00 and a request for immediate payment of \$98,322.90 for the 2023-2024 invoice.
- c)** Request to approve the meeting place for the 2023 Board of Review, currently scheduled sessions are March 20th, 21st, and 22nd in the Van Dyke Meeting Room at City Hall, 1 City Square, Warren, MI. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d)** Request of the City Assessor to approve an increase of award in the amount of \$50,000.00 for the second year of the first term (9-15-22 through 9-14-23) and to also extend the award for an additional two (2) year period in the amount of \$150,000.00 for the first year and \$100,000.00 for the second year to Hallahan & Associates, P.C. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request of the Community Development Program and the Engineering Division to award ITB-W-0832 for providing informational title commitments for a two (2) year period, with an option to extend for two (2) additional one (1) year periods to e-Title Agency, Inc., in an annual amount not to exceed \$19, 225.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** Request of the Police Department to award the purchase of Stop Sticks (SOL-W-0874) to Nighthawk Matador in the amount of \$24,999.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** Request of the Fire Department to award additional access control system work to D/A Central, Inc., to allow for additional cloud-based security, in an amount not to exceed \$20,754.19. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h)** Request of the Fire Department to award SOL-W-0870 to 1005 LLC, dba Lifeline Firehose, for furnishing Lifeline Firehose and accessories in an amount of \$20,225.09. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving LED Street Light Conversion at Mound and Chicago Road.
- j)** Request of the Department of Public Works to award bid ITB-W-0833 to furnish Bituminous Patching Material for a one (1) year period with the option to renew for one (1) additional year to Cadillac Asphalt, LLC, in a total amount not to exceed \$193,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-21-746, Lawrence Avenue Pavement Reconstruction, ITB-W-0380, for an increase to the original contract amount of \$32,214.66 resulting in a final contract amount of \$574,811.81; and to issue payment No. 3 and final in the amount of \$42,895.50 to Zuniga Cement Construction.
- l)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WP-21-739, Cosgrove Drive Water Main and Pavement Replacement (Zuniga Cement Construction, Inc.), increasing the original contract amount by \$100,585.79 resulting in a final contract amount of \$1,312,696.54 and to approve payment No. 4 and final in the amount of \$214,158.89.
- m)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract SW-21-743, 2021 Sidewalk Ramp Repairs (Century Cement), decreasing the previous contract amount by \$112,719.19 resulting in a contract amount of \$298,462.81 and to approve payment No. 4 and final in the amount of \$5,000.00.
- n)** Request of the Parks and Recreation Department to award bid ITB-W-0776 for providing entertainment and special events services to Carey and Paul Group, for a two (2) year period with options to renew for four (4) additional two (2) year periods, in an annual amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- o)** Request of the Sanitation Division to purchase Bar Cats through the H-GAC Cooperative Contract #RC01-21 from Schaefer Systems International, Inc., in the amount of \$32,825.17. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p)** Request of the Water Division to approve an award for a two (2) year renewal of an annual maintenance agreement to Alcara Technologies, LLC., in an amount not to exceed \$66,660.14. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** Request of the Water Division to award the purchase of a new freightliner cab and chassis with dump body through the cooperative contract RFP-RH-20-023, in a total amount not to exceed \$224,627.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** Summary of Investment Report-September 30, 2022.
- s)** Request of the Police and Fire Retirement Commission to approve the retirement of Dale Van Horn prior to the age of fifty (50).
- t)** CONSIDERTION AND ADOPTION OF A RESOLUTION approving SAR No. 519 relating to 13060 Fisk, nuisance abatement. Set Public Hearing Date-March 14, 2023.
- u)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR No. 520 relating to 22600 Van Dyke, nuisance abatement. Set Public Hearing Date-March 14, 2023.
- v)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a garage only at 24531 Antoinette which is under the nuisance abatement program. Set Public Hearing Date-March 14, 2023.
- w)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 7215 Jackson which is under the nuisance abatement program. Set Public Hearing Date-March 14, 2023.
- x)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house only at 12724 Georgiana which is under the nuisance abatement program. Set Public Hearing Date-March 14, 2023.