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 28, 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-February 14, 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
- a) Eagle Scout Recognition:

Benjamin S. Cairns

Donovan Kelley

Christopher R. Marsack

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) (Tabled to 2.28.2023) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION for the demolition of a garage only at 8204 Jackson which is under the nuisance abatement program.
- b) **PUBLIC HEARING:** Receive comments on the proposed HOME Investment Partnerships American Rescue Plan (Application for HOME ARP Funds).
- c) PUBLIC HEARING: 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.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2022-2023 Housing and Community Development Action Plans CDBG Budgets.
- b) Request of Free Reign, LLC, located at 23748 Amber, for a 60-day extension of both medical and adult use licenses.
- c) Request of Trucenta, LLC, for a 60-day extension of cannabis processing licenses located at 23455 Regency Park, Suite A, and 25875 Groesbeck, Suite A, B & C.

13 COUNCIL BUSINESS:

- a) (Tabled to 2.28.23) Council Member Eddie Kabacinski, discussion in re: Recreational Marihuana Ban and Opt-Out Proposal.
- b) Council President Patrick Green, discussion in re: Fiscal Year 2024 Congressionally Directed Spending Project Requests.
- c) Council Secretary Mindy Moore, discussion in re: Request for special legal counsel to draft ordinance establishing social media policies and code of conduct for city officials and staff using social media to communicate city business with the general public.
- d) Council Member Garry Watts, discussion in re: City Financials

14 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving ARPA Fund allocation for the purchase of property located at 13723 Couwlier for a modular library. (5 votes needed)
- b) Request of the Public Works Department for an additional appropriation of funds in the amount of \$84.300.00 to cover the costs of purchasing decommissioned drug forfeiture law enforcement vehicles. In addition, an increase in budgeted revenues and appropriations in the amount of \$9,100.00 to account for the receipt of restricted Police Department funds in connection with the disposition of donated vehicles. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)

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 Ronald J. Papandrea v Warren City Election Commission for the City of Warren; Macomb County Circuit Court Case No. 2023-000493-AW. Hon. Joseph Toia.
- **b)** Request of the Building Division to award bid ITB-W-0725 for furnishing plan review and Field Inspection Services to McKenna Associates, Inc., for up to ten (10) years, in an amount not to exceed \$40,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Public Works Department to waive the bid process and authorize the purchase of Rosenbauer Parts and Service to Emergency Vehicle Plus for a five (5) year period in an annual amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 3 and final to City Contract W-21-736, Waltham Road Water Main Replacement (8 Mile to Toepfer), increasing the current contract amount by \$355,123.57, resulting in a final contract amount of \$3,038,867.27; and to issue payment No. 8 and final in the amount of \$463,502.50 to Angelo Iafrate Construction Company.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTON to approve contract modification No. 1 and final payment No. 4 to City Contract WP-21-731, Alvin Avenue Water Main and Pavement Replacement, decreasing the contract amount with Zuniga Cement Construction, Inc., by \$39,744.81, resulting in a final contract amount of \$651,576.19 and to approve payment No. 4 and final in the amount of \$11.580.68.
- f) Request of the Fire Department to waive the bid process and award the purchase of one (1) Stryker MTS Power Load System from Stryker Medical, in the amount of \$26,220.49. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Fire Department to award bid ITB-W-0878 for furnishing SIM ALS Manikin to Bound Tree Medical in the amount of \$37.784.41, CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Fire Department to waive the bid process and authorize the purchase of MSA Facepiece Masks from MacQueen Equipment, LLC. (SOL-W-0887), in the total amount of \$35,910.00. CONSIDREATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Fire Department to waive the bid process and authorize the purchasing of scheduling software (SOL-W-0888) Vector Solutions, for a three (3) year period, in the total amount of \$51,542.94. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Fire Department, Senior Housing, Park and Recreation and the Waste Water Treatment Plant to award bid ITB-W-0835 for trash removal services for up to five (5) years to Priority Waste, LLC in an annual amount not to exceed \$14,103.32. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- **k)** Request of the Police Department to rescind the award of BID ITB-W-0798 and award bid ITB-W-0872 for furnishing sandwiches to the detention facility to House of Reuben Detroit for up to three (3) years, in an annual amount not exceed \$56,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- I) Request of the Water Division to award bid ITB-W_0659 for furnishing Water Service Material Investigations to Underground Infrastructure Services, in an amount not to exceed \$252,085.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- **m**) Request of the Water Division to award the purchase of a John Deere 410L Backhoe through the State of Michigan Cooperative Contract; STA-W-057; from AIS Construction Equipment in the amount of \$185,696.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- n) Request of the Water Division to award bid ITB-W-0886, for the purchase of a 2022 550HD Chevrolet 4WD Dump Truck, to Serra Whelan Chevrolet, in the amount of \$80,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Waste Water Treatment Plant to extend the award of RFP-W-0146 for Janitorial Services to Tedesco Building Services, Inc. for the first two (2) year extension, in a total amount not to exceed \$175,731.54. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- **p)** Request to confirm the re-appointment of Michael Tyro to the Sidewalk and Tree Board of Review to a term set to expire April 30, 2025.
- q) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a Commercial Building located at 20800 Groesbeck through the nuisance abatement program. Set Public Hearing Date-March 28, 2023.
- r) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a Commercial Building located at 22706 Van Dyke through the nuisance abatement program. Set Public Hearing Date-March 28, 2023.