

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, March 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-March 14, 2023

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
- b) Water and Sewer System
- c) General Fund Revenue Report
- d) General Fund Expenditure Report

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 Commercial Building located at 20800 Groesbeck through the nuisance abatement program.

- b) **PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the demolition of a Commercial Building located at 22706 Van Dyke through the nuisance abatement program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** authorizing first amendment to Interlocal Governmental Agreement for Parks and Recreation Services between City of Sterling Heights and City of Warren.
- b) **CONSIDERATION AND ADOPTION OF A RESOLUTION** authorizing a lease agreement between New Cingular Wireless PCS, LLC and City of Warren and City of Warren Downtown Development Authority and Grant of Easement.
- c) **CONSIDERATION AND ADOPTION OF A RESOLUTION** supporting the Opt-In option in the matter of National Opioid Litigation; City of Warren v The Pain Center USA, PLLC et al.
- d) **CONSIDERATION AND ADOPTION OF RESOLUTIONS** authorizing the Parks and Recreation Department to participate in the Michigan Natural Resources Trust Fund Grant Program with a total amount of \$2,665,000.00 and with a local match of \$985,000.00. Parks and Recreation Director further requests a waive of Council's reconsideration period, in order to meet an April 1, 2023 deadline.

13 COUNCIL BUSINESS:

- a) Council Member Mindy Moore, discussion in re: Ordinance to amend chapter 2 of the Warren Code of Ordinances relating to Open Government. (Second Reading).
- b) Council Member Mindy Moore, discussion in re: Ordinance to amend chapter 9 of the Warren Code of Ordinances relating to Accessibility Standards. (Second Reading)
- c) Consideration and adoption of the annual Police Towing List as recommended by the Warren Police Commissioner.

14 CORRESPONDENCE FROM THE MAYOR:

- a) (Tabled 3.14.2023) Request of the Property Maintenance Director to extend the award for Rodent Control Services through June 30, 2029, to Landscape Services, Inc., in an annual amount not to exceed \$355,000.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- b) Request of the Engineering Division for a transfer of funds between line items in the amount of \$23,175.00 to cover the costs of a site evaluation report for the transfer station and contractual obligations with GELC 227 Collective Bargaining Agreement. **CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)**
- c) Request of the Engineering Division for an additional appropriation of funds in the amount of \$76,458.00 to cover the costs of additional traffic signal repairs with MDOT program 200238CON in association with MDOT Contract No. 18-5427.
- d) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve contract modification No.1 increasing the City's portion of the cost sharing agreement with MDOT Contract 18-5427, 2018 HSIP Traffic Signal Improvements-Ryan Road at Martin Road and Common Road, and Hoover Road at Common Road in the amount of \$76,458.00.
- e) Request of the Department of Public Works for a transfer of funds between line items in the amount of \$11,391.00 and an additional appropriation of funds in the amount of \$100,000.00 to cover the increased costs to purchase GAPVAX Jet/Vacuum truck, increased costs of gas and oil, and contractual obligations with GELC 227. **CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)**
- f) Request of the Department of Public Works to approve a price increase for one (1) 2022 GAPVAX Combination Jet/Vacuum Truck through the Wayne RESA COPRO+ Cooperative contract (#2018-WR-060-M; FILE TRI-W-0485) in the amount of \$34,947.00. **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 Eric Brown v Tufial Ahmed, in his official and individual capacities; USDC-Eastern District Court Case Number: 2:23-cv-FKB-KGA. Hon. F. Kay Behm
- b) Summary of Investments-October 31, 2022.
- c) Request of the Fire Department to authorize the purchase of ParaTech Rescue Equipment from the sole source authorized distributor, McQueen Equipment, LLC., in the amount of \$82,043.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Fire Department to award bid ITB-W-0806 Service Contract for LifePak15 Bio Medical Equipment to Bound Tree Medical, LLC., for a three (3) year period, in an annual amount of \$19,665.00, with the option to extend for two (2) additional one (1) year periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Fire Department to award bid ITB-W-0884 for SIMJUNIOR Mankin to Bound Tree Medical, in the amount of \$36,491.35. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Communications Department to award bid ITB-W-0880 to the sole qualified bidder, NetSolutions, LLC., for furnishing and Editing Suite Upgrade, in the amount of \$38,166.82. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 to City Contract SW-21-744, 2021 SAD Sidewalk Repairs, increasing the original contract amount to Luigi Ferdinandi and Son, by \$1,381,458.69, resulting in an amended contract amount of \$3,132,750.50.
- h) Request of the Engineering Division to award bid and approve contract for City Project PM-23-783, 2023 Pavement Marking Program (ITB-W-0842) with PK Contracting, LLC., the low bidder, in an amount not to exceed \$334,350.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final and payment No. 3 and final to City Contract JS-22-763, 2022 Joint and Crack Sealing Program, decreasing the contract amount with National Industrial Maintenance by \$6,250.00, resulting in a final contract amount of \$202,250.00 and to approve payment No.3 and final to National Industrial Maintenance in the amount of \$44,280.86.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and Final to City Contract Stilwell Manor Courtyard Improvements, ITB-W-0230, increasing the current contract amount by \$734.00 resulting in an amended contract amount of \$249,172.50 to Genoa Contracting LLC and to approve payment No. 4 and final in the amount of \$51,812.48.
- k) Request of the Parks and Recreation Department to authorize the purchase of seven (7) treadmills from Fitness Things, Inc., utilizing Sourcewell Cooperative Contract #801120-LFF for a net total cost of \$38,039.55. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Water Division to award bid ITB-W-004 for the purchase of a 2023 Chevrolet Traverse from Serra Whelan Chevrolet, at a cost of \$48,000.00 and to authorize immediate purchase, upon City Council approval to ensure the vehicles availability. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Waste Water Treatment Plant to award the purchase of Dell PowerProtect DP4400 Back-up and Recovery Appliance, utilizing the State of Michigan MiDeal Contract #071B6600111, in the amount of \$37,648.66. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Site Plan for Mister Car Wash New Building; located on the south side of Twelve Mile Road; 311 ft. east of Grobbel Drive; 5580 Twelve Mile Road; Section 17; 12 Mound Development LLC/Frank Jarbou (Symmetry Property Management). Seeking City Council approval for amendments to rezoning with conditions agreement. Set Public Hearing Date-April 25, 2023.