

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, April 11, 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 28, 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) Request to schedule a public hearing to receive comments on the Proposed 2023-2024 Action Plan as application for CDBG, HOME and HOPWA Funds.
- b) CONSIDERATION AND ADOPTION OF RESOLUTION approving the Special Assessment Roll No. 522 relating to the removal of a house and shed at 8653 Packard through the Nuisance Abatement Program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2020-2021 Housing and Community Development Action Plans HOPWA Budgets.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2020-2021, 2021-2022, and 2022-2023 Housing and Community Development Action Plans-CDBG Budgets.
- c) Ratification of the Warren Police Command Officers Association tentative agreement/12-hour shifts/ dispatch.
- d) Ratification of the Warren Police Officers Association tentative agreement/12-hour shifts/dispatch.
- e) Request of Oasis Wellness Center of Lansing, LLC., for a 60-day extension of an adult use license located at 5590 Enterprise Ct., Warren, MI 48091.

13 COUNCIL BUSINESS:

- a) (Veto Filed 3.30.2023) Council Member Mindy Moore, discussion in re: Ordinance to amend chapter 2 of the Warren Code of Ordinances relating to Open Government. (Second Reading).

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Engineering Division for a transfer of funds between line items in the amount of \$10,100.00 to cover the costs associated with the purchase of two (2) inspection vehicles and other contractual obligations. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Engineering Division to award the purchase of two (2) 2023 GMAC Sierra 2500 HD Crew Cab Trucks to Todd Wenzel Buick GMAC, in the amount of \$43,854.91 per vehicle. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the City and Police and Fire Retirement Commissions for an additional appropriation of funds in the amount of \$24,420.00 to cover contractual obligations. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Fire Department for a transfer between line items in the amount of \$266,288.00 and an additional appropriation of funds in the amount of \$143,000.00 to cover increased costs in gas and oil, contractual services and to cover contractual obligations. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request of the Police Department for an additional appropriation of funds in the amount of \$925,230.00 to cover the costs to purchase additional Motorola portable radios, increased gas and oil costs, and other contractual obligations. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Request of the Police Department to authorize the purchase of Portable Radios and activation fees in an amount not to exceed \$66,859.94. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Information Systems Manager for a transfer of funds between line items in the amount of \$15,063.00 to cover overtime costs for the BS&A payroll implementation and other contractual obligations. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h) Request for approval and the appointment of one Council representative to a review panel for consulting services for Warren Defined Contribution, Deferred Compensation, RHS and Roth IRA.

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) Summary of Investments-November 30, 2022.
- b) Summary of Investments-December 31, 2022.
- c) Summary of Investments-January 31, 2023.
- d) Request to extend the award for consulting services for the City of Warren Defined Contribution, Deferred Contribution, Deferred Compensation, RHS and Roth IRA Plans, through September 30, 2023, in an amount not to exceed \$41,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Fire Department to award bid ITB-W-0907 to Municipal Energy Services, Inc., to furnish ventilation fans, in the total amount of \$22,914.52. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project SL-23-784, Sanitary Sewer Lining to the D.V.M. Utilities, Inc., in the total amount not to exceed \$1,111,125.00.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-23-794, Bunert Road Reconstruction, 11 Mile Road to 12 Mile Road to Zuniga Cement Construction Inc., in an amount not to exceed \$4,054,139.65.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WP-21-730 Panama Ave. Water Main and Pavement Replacement ITB-W-0362 decreasing the current contract amount by \$72,214.92 resulting in an amended contract amount of \$1,701,998.33 to Florence Cement Company and to approve payment No. 6 and final in the amount of \$1551,517.12.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WD-22-775, Water Division Stand-By Generator to Corby Energy Services, Inc., in an amount not to exceed \$378,968.00.
- j) Request of the Waste Water Treatment Plant to award bid ITB-W-0871 for testing of PFAS on waste water influent and effluent samples to Fibertec, Inc., for a two (2) year period in an annual amount not to exceed \$43,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Proposed resolution to accept water main and fire hydrant easement and authorizing agreement; 13041 E. Ten Mile Road, Warren, Michigan; and Proposed resolution to accept Sanitary Sewer Easement and approve agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 7519 Cadillac, Warren, Michigan; Parcel No. 13-33-228-016 for \$1.00, subject to combination with 7520 Maxwell; Approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 8480 Continental, Warren, Michigan; Parcel No. 13-27-379-010 for \$1.00, subject to combination with 8486 Continental; Approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and shed at 7051 Meadow through the nuisance abatement program. Set Public Hearing Date-May 9, 2023.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a commercial building at 21005 Van Dyke through the nuisance abatement program. Set Public Hearing Date-May 9, 2023.
- p) Request to schedule hearings for Industrial Facilities Tax Exemption Certificates pursuant to Public Act 198 of 1974, as amended-Applicant: General Motors, LLC. Set Public Hearing Date-May 9, 2023.
- q) Fiscal Year 2023/2024 General Fund Budget-Set public hearing date-April 25, 2023.
- r) City Council schedule for departmental budget presentations.