

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 25, 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
- b) Regular Meeting Minutes-April 11, 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

- a) Autism Awareness Month Resolution.

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** 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.
- b) **PUBLIC HEARING:** Fiscal Year 2023/2024 General Fund Budget (First Reading).
- c) **(Tabled to April 25, 2023) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a garage only at 24531 Antoinette which is under the nuisance abatement program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Water Division Quarterly Report-First Quarter 2023.

13 COUNCIL BUSINESS:

- a) Departmental Budget Hearings:

37th District Court	Pg. 41
Office of the City Clerk	Pg. 48
Office of the City Treasurer	Pg. 52
Attorney	Pg. 64
Police Department	Pg. 119
Fire Department	Pg. 114
Library	Pg. 174
Department of Public Service	Pg. 132
Water and Sewer System Budget	Pg. 228
Planning Department	Pg. 153
Parks & Recreation	Pg. 180
Downtown Development Authority	Pg. 208

- b) Council Member Mindy Moore, discussion in re: Senate Bill No. 175.
- c) Council Member Mindy Moore, discussion in re: Opioid Settlement Funds.
- d) Council Member Garry Watts, discussion in re: Parks and Recreation problems.

14 CORRESPONDENCE FROM THE MAYOR: None

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 Susan Tocarchick v City of Warren, Warren Police Department; Warren EMT's, Police Officers Nunn and Pasternacki, Capt., Benoit, Mary Michaels and Mayor Fouts; Macomb County Circuit Court Case No. 2023-001086-CZ. Hon. Edward Servitto.
- b) Request of the Warren Woods Booster Club for a waiver of any and all fees associated with their annual fundraising fair, May 19th-21st, 2023.
- c) Investment Schedule-February 2023.
- d) Investment Schedule-March 2023.