

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, May 23, 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

- a) Resolution in recognition of Dillon Reeves

6 CALENDAR OF PENDING MATTERS

- a) Calendar
b) Discussion in re: Resident/Neighborhood Concerns

7 APPROVAL OF THE MINUTES

- a) Regular Meeting Minutes-May 9, 2023

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
1) Tabled Check # 652899 to Macomb Community College
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) National Cancer Survivor's Day Resolution

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: None

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting the 2023-2024 Housing and Community Development Action Plan and application for 2023-2024 CDBG, HOME, and HOWA Funds.
- b) Request of City Treasurer, Lorie Barnwell, to open a Money Market Account with Fifth Third Bank titled "City of Warren EMT Investment Account." CONSIDERTION AND ADOPTION OF A RESOLUTION.

13 COUNCIL BUSINESS:

- a) (Tabled to May 23, 2023) Council Member Jonathan Lafferty, discussion in re: Update from the administration regarding Hotel Home on Belleau (Building Dept, Zoning, Property Maintenance, and Fire).
- b) (Tabled to May 23, 2023) Council Member Jonathan Lafferty, discussion in re: Update from City Attorney's Office regarding Animal Control and related ordinances.

14 CORRESPONDENCE FROM THE MAYOR:

- a) (Tabled 5.9.2023) Request of the Legal Department for a transfer of funds between line items in the amount of \$20,700.00 and an additional appropriation of funds in the amount of \$12,000.00 in order to provide sufficient funds in several accounts for the balance of the fiscal year, including contractual obligations and an upgrade to a cloud-based document management system. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) (Tabled 5.9.2023) Request of the Attorney's Office to authorize the upgrade and subscription renewal of its document management system from the sole source provider, M-Files, Inc., for a five (5) year period, in an amount not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) (Tabled 5.9.2023) Request of the Waste Water Treatment Plant to award bid ITB-W-0930 to the sole bidder, Rubicon Environmental Services, LLC, to furnish and install ceramic diffusers, in an amount not to exceed \$168,078.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Fire Department for a transfer of funds between line items in the amount of \$372,178.00 and an additional appropriation of funds in the amount of \$1,000,000.00 in order to provide sufficient funds for the remainder of the fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request of the Fire Department for a transfer of funds between line items in the amount of \$165,100.00 to cover contractual obligations associated with the Fire Fighters Association Local 1383. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Request of the Police Department for an additional appropriation of funds for the Drug Forfeiture Special Revenue fund balance in the amount of \$47,993.00 to cover the costs to purchase an additional police vehicle. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- g) Request of the Police Department to purchase one (1) 2023 Chevrolet Tahoe PPV Patrol Vehicles through the State of Michigan Cooperative Vehicle Contract #071B7700177. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Sanitation Division for a transfer of funds between line items in the amount of \$46,000.00 to cover contractual obligations associated with GELC 227 collective bargaining agreement and to purchase additional recycling carts. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION approving \$23,535,000.00 in Michigan Transportation Fund Bonds, Series 2023 for various roadway rehabilitation projects and sidewalk replacements.

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 of the Library Director to award bid ITB-W-0836 to perform renovations at the Miller Library Branch, to Regal Construction, Inc., in an amount not to exceed \$23,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Information Systems Department to waive the bidding process and authorize a one (1) year membership for Office 365 Email Services through the Microsoft Corporation, in an amount not to exceed \$37,944.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of Police Department to authorize the purchase of additional Body Armor from Galls, LLC., in an amount not to exceed \$105,000.00, utilizing the Sourcewell Cooperative Contract #011221. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Sanitation Division to authorize the purchase of additional Bar Carts from Schaefer Systems International, Inc., in the total amount of \$44,865.54, utilizing the Houston-Galveston Area Council Cooperative Contract #RC01-21. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of Mandziuk & Son, located at 22642 Ryan Road, to retain an existing business sign within the Right-of Way. Set Public Hearing Date-June 27, 2023.