

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, June 13, 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-May 23, 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) Juneteenth Resolution
- b) Pride Month Resolution

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: NONE

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an amendment to the 2022-2023 HOPWA Agreement between OLHSA and the City of Warren for Emergency Housing Assistance and related supportive services.

- b) CONSIDERTION AND ADOPTION OF A RESOLUTION approving the proposed resolution authorizing an agreement between the City of Warren and Macomb Community Action for grass and snow services.
- c) Request of the Engineering Division to declare the City of Warren's participation in the WaterTowns Initiative. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of Community Development to approve amendments to the 2019 Lead Hazard Control and Healthy Homes Grant Budget. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of Lorie Barnwell, City Treasurer, for permission to close two (2) money market accounts with Comerica Bank: City of Warren 2008 Capital Improvement Bond Funds and City of Warren 2006 Capital Improvement Bond Funds. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request to approve the 2021-2022 IRS PCORI Fees Requirement/Federal Health Care Reform/IRS form 720, in the amount of \$11,054.68. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of Regency Specialties Inc., located at 23685 and 23705 Regency Park Drive, Warren, 48089 for a 60-day extension of a cannabis cultivator and processor license.
- h) Request to appeal the denial of various entities operating licenses, located at 27365 Mound Road, including Neuners Automotive Recyclers LLC; Neuners Auto and Truck Sales LLC; M & D Towing; and Bills Towing.

13 COUNCIL BUSINESS:

- a) Council President Patrick Green, discussion in re: An Ordinance to create Chapter 7.5 of the City of Warren ode of Ordinances relating to Anti-Discrimination. (First Reading)
- b) Council Secretary Mindy Moore, discussion in re: An Ordinance to amend Chapter 2 of the Warren Code of Ordinances relating to nepotism and fraternization. (First Reading)
- c) Council Secretary Mindy Moore, discussion in re: Sale of tax foreclosed property at 11099 Dodge.
- d) Council Member Garry Watts, discussion in re: Assessor's Office letters sent to residents.
- e) Council Member Garry Watts, discussion in re: Closure of Owen Jax Community Center.
- f) (Tabled to June 13, 2023) Council Member Jonathan Lafferty, discussion in re: Update from the administration regarding Hotel Home on Belleau (Building Dept, Zoning, Property Maintenance, and Fire).

14 CORRESPONDENCE FROM THE MAYOR:

- a) (Tabled to 6.13.2023) 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) (Remained tabled to 6.13.2023) 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) Request of the Building Inspections Division for an increase in budgeted appropriations in the amount of \$5,749.00. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the 37th District Court for an increase in budgeted appropriations in the amount of \$52,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendment of the Fiscal Year 2024 Budget to provide funding for DDA contractual obligations. (5 votes needed)
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the payment of DDA invoices outstanding from Fiscal Year 2022, in the total amount of \$160,219.69. (5 votes needed)

- g)** Request of the Human Resources Department for an increase in budgeted appropriations in the amount of \$19,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h)** Request of the Human Resources Department for an increase of award to Michigan.com, in the amount of \$10,000.00 for advertising available positions within the city. CONSIDERATION AND ADPOTION OF A RESOLUTION.
- i)** Request of the Police Department for an increase in budgeted revenues in the amount of \$15,000.00 for 911 Dispatch training with recently enacted Macomb County 911 surcharge tax revenue and an additional appropriation of funds in the amount of \$15,625.00. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- j)** Request of the Parks and Recreation Department for an additional appropriation of funds from fund balance in the amount of \$524.00 to cover the increased costs to purchase a 2023 Chevrolet Silverado 2500 pick-up truck. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- k)** Request of the Parks and Recreation Department to award bid ITB-W-0973 for the purchase of one (1) 2023 Chevrolet Silverado 2500, through Lafontaine Auto Group, in the amount of \$60,524.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l)** Request for approval of an RFP Panel and the appointment of one Council representative to review proposals on Greenspace/Conservation Plan.
- m)** Request for approval of and RFP Panel and the appointment of one Council representative to review proposals on Incident Alerting Systems.
- n)** Request for approval of an RFP Panel and the appointment of one Council representative to review proposals related to Non-Motorized Transportation Plans.

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 Communications Department to waive the bid process and authorize an award to InsideOut, for furnishing Developer and Website Maintenance Services for the City of Warren's external website in an amount not to exceed \$34,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Communications Department to waive the bid process and authorize an award to InsideOut, for furnishing ADA and Framework Updates for the City of Warren's external website in an amount not to exceed \$22,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Communications Department to rescind award bid ITB-W-0880 to Net Solutions, LLC, in the amount of \$38,166.82 and to award bid ITB-W-0964 for furnishing Editing Suite D to NLE Systems, Inc., in the total amount of \$26,697.76. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request for Change Order No. 1 to contract with Mando Construction relating to 23962 Bolam, in the amount of \$1,090.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Department of Public Works to award bid ITB-W-0946 to furnish cylinder rebuilds for a one (1) year period, with the option to extend for two (2) additional one (1) year periods to Bear Industrial Group, in an annual amount not to exceed \$133,650.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Public Works to award bid ITB-W-0950 for Parker Hoses and Fittings to be awarded to MSC Industrial Supply, for a one (1) year period, with an option to renew for one (1) additional year, in an annual amount not to exceed \$30,589.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works to award the purchase of Mosquito Prevention Briquettes to Vesperis, in the amount of \$81,840.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF RESOLUTION to approve contract modification No. 1 and final to City Contract P-22-691 Lyons Circle W Pavement Reconstruction ITB-W-9939 increasing the current contract amount by \$136,115.57 resulting in an amended contract amount of \$843,994.67 to Zuniga Cement Company and to approve payment No. 5 and final to Zuniga Cement in the amount of \$278,627.39.
- i) Request of the Engineering Division to award bid and approve contract for City Project JS-23-801, 2023 Advanced Joint Sealing (ITB-W-0859) with Scodeller Construction, Inc., in an amount not to exceed \$233,250.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Engineering Division to waive the bid process and authorize a three (3) year renewal of the Environmental Systems Research Institute (ESRI) Small Government Enterprise Program, a sole source provider in the amount of \$195,550.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WWTP-23-002, WRF Grit Chamber Improvements (ITB-W-0791) to Midwest Power Systems Inc., in the total bid amount not to exceed \$531,152.30 and authorizing Mayor and Clerk to execute a contract.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WP-22-750, Hayman Water Main and Pavement Replacement (ITB-W-0474) to Zuniga Cement Co. Inc., in an amount not to exceed \$1,221,248.85 and authorizing Mayor and Clerk to execute a contract.
- m) Request of the Engineering Division to award bid and approve contract for City Project W-22-768, Lawson Avenue Water Main Replacement (9 Mile Road to Stephens Road) (ITB-W-0587) to Aielli Construction Company, Inc., in an amount not to exceed \$964,233.16 and authorizing Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- n)** Request of the Engineering Division to award bid and approve contract for City Project W-22-738, Toepfer Road Water Main Replacement (Hoover to Groesbeck) (ITB-W-0372) to Aielli Construction Company, Inc., in an amount not to exceed \$1,497,035.56 and authorizing Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o)** Request of the Information Systems Department to waive the bidding process and authorize an award to WOW! Business to upgrade the City's Internet connection at City Hall for a three (3) year period in an amount not to exceed \$47,555.64. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p)** Request of the Police Department to authorize repairs of the Police Department Fuel Tank to Oscar W. Larson Co., in the amount of \$30,818.45. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** Request of the Library Director to approve the award of bid ITB-W-0837 to perform painting services at the Miller Library Branch to Northstar Painting, in an amount not to exceed \$24,791.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** Recommendation to assign title and interest from Schaefer Systems International, Inc. to Schaefer Plastics North America, LLC.: TRI-W-0963. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s)** Request of the Water Division to award the purchase of Neptune Water Meters to the sole source provider, Ferguson Waterworks, for a one (1) year period, in an amount not to exceed \$250,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t)** Request of the Water Division to award bid ITB-W-0961 for furnishing Copper Water Supply Parts for a one (1) year period, with the option to renew for one (1) additional year, to ETNA Supply, in an amount not to exceed \$115,152.90. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- u)** Request of the Waste Water Treatment Plant to award bid ITB-W-0948 for furnishing Cleaning Services of Aeration Tanks #3 to HM Environmental Services, in the amount of \$61,340.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- v)** CORRECTED* Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 8742 Chalmers, Warren, MI for \$1.00, subject to combination with 8741 Toepfer and access to public utilities; and approving sale following 30-day notice period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- w)** Request to approve demolition of a commercial building at 20840 Van Dyke through the nuisance abatement program. Set Public Hearing Date-July 11, 2023.
- x)** Request to approve demolition of a house and garage at 8319 Toepfer through the nuisance abatement program. Set Public Hearing Date-July 11, 2023.
- y)** Request to approve demolition of a house, garage and shed at 11028 Lozier through the nuisance abatement program. Set Public Hearing Date-July 11, 2023.
- z)** Request to approve demolition of a house and garage at 21745 Elroy through the nuisance abatement program. Set Public Hearing Date-July 11, 2023.
- aa)** Request to approve demolition of a store/house and parking area at 23764 MacArthur through the nuisance abatement program. Set Public Hearing Date-July 11, 2023.
- bb)** Request for rezoning from C-2 to M-2; located on the north side of I-696 Service Drive, approximately 679.83 ft. east of Dequindre Road; from the present zoning classification of "C-2", General Business District, the east 299.32 ft. of the property, to "M-2" Medium Light Industrial District; Section 19; 2111 Walter P. Reuther Drive; 2111 Walter Reuther LLC/Michael Stefani (Corey J. Bambrough) petitioner. Set Public Hearing Date-July 11, 2023.