

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 27, 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-June 13, 2023

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
- b) Water and Sewer System
- c) General Fund Revenue Report-May, 2023
- d) General Fund Expenditure Report-May, 2023
- e) General Fund Revenue Report-April, 2023
- f) General Fund Expenditure Report April, 2023

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) Jerry Burden Resolution

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: NONE

- a) Request of Mandziuk & Son, located at 22642 Ryan Road, to retain an existing business sign within the Right-of Way

12 MISCELLANEOUS CORRESPONDENCE:

- a) Request of the City Treasurer to open a Money Market Account with PNC Bank.
- b) Request for approval of the city's "Public Entity" Property and Casualty Liability Insurance Program, effective July 1, 2023 through June 30, 2024 and Third-Party Administrator Services. CONSIDERATION AND ADOPTION OF A RESOLUTION

13 COUNCIL BUSINESS:

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Fire Department to waive the bidding process and authorize the purchase of four (4) EMS Transport Squads from Emergency Vehicles Plus (EV+) at a cost of \$302,817.00 per vehicle at a total cost of \$1,211,268.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the City Controller for an increase in budgeted appropriations for various departments totaling \$20,328.00 to provide sufficient fundings for the balance of the 2023 Fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Rental Coordinator for an increase in budgeted appropriations in the amount of \$2,650.00 in order to have sufficient funds for the remainder of the 2023 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Parks and Recreation Department for a transfer between line items in the amount of \$243,383.00 to cover various expenses that were not re-appropriated from fiscal year 2022. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request of the Police Department for an increase in appropriations in the amount of \$11,369.00 to cover expenses associated with changes to Clerical Positions within the department. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Request of the Local Roads for an increase in budgeted appropriations in the amount of \$7,875.00 in order to provide sufficient funding for the remainder of the 2023 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION (5 votes needed)
- g) Request of the Major Roads for an increase in budgeted appropriations in the amount of \$141,875.00 in order to provide sufficient funding for the remainder of the 2023 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION (5 votes needed)

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 Kazimer Louis Grabowski v City of Warren; MCCC Case No. 2023-001898CZ. Hon. James Maceroni
- b) Investment Summary Report-April 30, 2023.
- c) Request of various departments to waive the bidding process and authorize one (1) year online service and support (SOL-W-0976) beginning August 1, 2023 with BS&A Software, in the annual amount of \$46,547.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project W-22-769, Marmon Avenue Pavement Reconstruction and 8" Water Main Replacement (ITB-W-055) to Zuniga Cement Construction Inc., in the total bid amount not to exceed \$3,692,074.75.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-23-793, Gloede Street Reconstruction and Water Main Extension (ITB-W-0852) to Mark Anthony Contracting in the total bid amount not to exceed \$1,473,451.36.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-21-737, 13 Mile Road (Chicago Road to Mound Road) Concrete Replacement, increasing the current contract amount by \$107,189.69, resulting in a final contract amount of \$1,575,851.83; and to issue payment No. 4 and final in the amount of \$117,189.69 to Mark Anthony Contracting, Inc.
- g) Request of the Police Department to waive the bidding process and award the renewal of Records Management Software to PowerDMS, Inc., in the amount of \$26,843.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request to vacate easement; located within 50 ft. wide vacated Woodrow Wilson Avenue; located approximately 608.3 feet west of Warner Avenue, abutting lots 211, 212, 241 and 242 Capitol Avenue; Section 30; CC Shadylane Property LLC/Jeff Davidson (Atwell, LLC/Jennifer Roth); PEV 230001. Set Public Hearing Date-July 25, 2023.
- i) Request for rezoning from "R-1-C" to "R-4"; lots 189 through 198, located on the southeast corner of Bart and Methuen Avenues; Lots 255 and 256 located on the south side of Reba Avenue, approximately 333.20 ft. east of Methuen Avenue; lots 320 through 323, located on the south side of Capitol Avenue and Waltz Avenue, approximately 93.14 f. west of Woodrow Wilson Drive; Lots 326, 354 & 355, located on the east side of Woodrow Wilson Drive; between Capitol Avenue and Waltz Avenue; from the present zoning classification of "R-1-C", one family residential-60' lot district, to be zoned "r-4", Mobile Home District; 2709 Capitol Avenue; Section 30, CC Shadylane Property LLC/Jeff Davidson (Atwell, LLC/Jennifer Roth); PR230005. Set Public Hearing Date-July 25, 2023.
- j) Request for rezoning from "P" to "M-2"; located on the south side of Ten Mile Road, approximately 292.35 ft. east of Warner Avenue; from the present zoning classification of "P", Parking District, the south 165 ft. of the property, to "M-2" Medium Light Industrial District; Section 30; 3000 Ten Mile Road; MMC Management LLC/Michael Campbell (Brad Brickel). PR230003. Set Public Hearing Date-July 25, 2023.
- k) Request to schedule public hearings for consideration and approval of amended Brownfield Plans pursuant to PA 381 of 1996:
 - a) Macomb South SOM, LLC-13041 Ten Mile Road; and

b) NP Mound Road Industrial, LLC-23500 Mound Road.

Set Public Hearing Date-July 11, 2023.

- 1) Request to amend the Special Assessment District SO515 to correct previously listed addresses. Set Public Hearing Date-July 25, 2023**