

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, July 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-July 11, 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) ADA Anniversary Recognition

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING:

- 1) Consideration and approval of Brownfield Plan #1, pursuant to PA 381 of 1996 for Proposed Multi-Family Residential Development located at 13041 Ten Mile Road; Macomb South SOM, LLC; and
- 2) Consideration and approval of First Amendment to the Brownfield Redevelopment Plan of the Warren Transmission Redevelopment Project; 23500 Mound Road; NP Mound Road Industrial, LLC.

- b) **PUBLIC HEARING:** 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.
- c) **PUBLIC HEARING:** 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.
- d) **PUBLIC HEARING:** 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.

12 MISCELLANEOUS CORRESPONDENCE:

- a) **(Tabled 7.11.2023)** Proposed Ordinance to amend Chapter 41, Section 41-155 regulating storm water runoff for new or redeveloped project sites. (First Reading).
- b) Proposed Ordinance to amend: Chapter 41, Article II, Section 41-33 relating to Cross Connections; Chapter 41, Article V, Section 41-181 relating to Sewer Disposal Charges; and Chapter 1, Division 3, Section 1-11 relating to Authority to issue Civil Infractions. (First Reading)
- c) Request of the city of Warren and UAW 412, Local 35 to ratify the proposed contract extension agreement.
- d) Second Quarter 2023 Water Division Operation Report.

13 COUNCIL BUSINESS:

- a) Request of MNS Stephens Ventures LLC, for a 60-day extension of cannabis cultivation license, located at 13159 Stephens, Warren, MI 48089.

14 CORRESPONDENCE FROM THE MAYOR:

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 Jaquwan John Smith v City of Warren, Officer Matthew James Rodriguez, Officer John Doe I, Officer John Doe II; USDC Eastern District Case No. 2:23-CV-11544-JJC-KGA. Hon. Jonathan J. C. Grey.
- b)** Request of the Attorney's Office to waive the bid process and award the purchase of legal print services and online research services to West Publishing Corporation, dba Thomson Reuters-West, West, Thomson West, or West Group and Thomson West, for a one (1) Year period in an amount not to exceed \$24,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c)** Proposed resolution to approve revocable license to use road right-of-way for automated license plate recognition equipment with County of Macomb and Flock Group, Inc. CONSIDERTION AND ADOPTION OF A RESOLUTION.
- d)** Request of the Department of Public Works to award the purchase of three (3) new 2025 salt trucks through the Rochester Hills Cooperative request for proposals RFP-W-0994. In an amount not to exceed \$893,055.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request of the Department of Public Service to award the purchase of one (1) 2023 Elgin Pelican Street Sweeper to MacQueen Equipment, LLC, dba Bell Equipment Company, in the total amount of \$260,544.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** Request of the Public Service Director to extend award of RFP-W-9017 for government performance management software with QSend Technologies, for a one (1) year period, in an amount not to exceed \$24,069.01. CONSIDERATION AND ADOTION OF A RESOLUTION.
- g)** Request of the Sanitation Division to authorize the purchase of additional bar carts from Schaefer Systems International, Inc., in the amount of \$155,585.82. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h)** Request of the Engineering Division to award bid and approve contract for City Project WP-23-790, Toepfer Road Pavement Reconstruction and Water Main Replacement (Mullin to MacArthur) to Mark Anthony Contracting, Inc., in an amount not to exceed \$1,924,054.80 and authorizing the Mayor and the Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i)** Request to correct details for Special Assessment District SO515.
- j)** Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 7075 Rivard, Warren, MI for \$1.00, subject to combination with 7067 Rivard and access to Public Utilities; and approving sale following 30-day notice period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** Request of Police and Fire Retirement to approve the retirement of Charles Rushton from the Warren Police Department prior to age 50.