

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, August 15, 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 25, 2023
- b) Special Meeting Minutes-August 9, 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) Resolution honoring Joe Cochran

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: None

12 MISCELLANEOUS CORRESPONDENCE:

- a) Proposed Ordinance to amend Chapter 41, Section 41-155 regulating storm water runoff for new or redeveloped project sites. (Second 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. (Second Reading)
- c) Proposed Ordinance amendment to Chapter 9, Article II, Division 1, Subdivision 2, Section 9-17.12, Creating a Parking Lot Maintenance Permit Requirement. (Second Reading)
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the continuation of health insurance coverages with Blue Cross, Blue Care Network and Blue Cross Medicare Advantage; and dental insurance coverage with Delta Dental and Golden Dental (Dencap Dental).
- e) Proposed Ordinance to Amend Chapter 28, Article II, Sections 28-10, 28-11 and 28-16 relating to licensing of Rental Dwellings. (First Reading)

13 COUNCIL BUSINESS:

- a) Request to approve Michigan State-Subdivision Agreement for allocations of Allergan, TEVA, CVS, Walmart, and Walgreens settlement agreements, addendum number 1. CONSIDERATION AND ADOPTION OF RESOLUTION.
- b) Request to approve Michigan State-Subdivision Agreement for allocations of distributor settlement agreement and Janssen Settlement Agreement, addendum number 2. CONSIDERATION AND ADOPTION OF A RESOLUTION.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$4,114.00 to purchase 911 Dispatch equipment with recently enacted Macomb County 911 surcharge tax revenue and to cover contractual obligations associated with GELC 227 collective bargaining agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Police Department for an increase in budgeted appropriations of funds in the amount of \$797,451.00 to cover the costs of purchasing additional police vehicles. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Police Department to approve the purchase of eighteen (18) police vehicles through the Oakland County Vehicle Contracts and the State of Michigan MiDeal Contract TRI-W-1006, in a total amount not to exceed \$773,451.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Police Department to increase the award for the Police Department Vehicle Up-Fitting, from \$200,000.00 annually to \$482,000.00 annually, utilizing the City of Dearborn Cooperative Proposal to Canfield Equipment, located in Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Controller's Office for an increase in budgeted appropriations in the amount of \$1,675.00 to cover the increased costs associated with the two-year extension for the City of Warren's defined contribution consulting services. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Recommendation of the Controller's Office to rescind the current seven and one half (7.5) month extension of award for RFP-W-9632 to Sigma Planning Corporation and re-award a two (2) year extension for consulting services for the city of Warren Defined Contribution, Deferred Compensation, RHS and Roth IRA Plans. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Sanitation Division for an increase in budgeted appropriation of funds in the amount of \$15,800.00 to cover the increased costs for the annual community contribution to the SMDA fund. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h) Request of Information Technology Department for an increase in appropriation of funds in the amount of \$535,390.00 and to approve the migration of all city applications for BS&A to a cloud-based system. 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 of the Department of Public Works to award bid ITB-W-0279 to furnish city tree and stump removal to Owen Tree Service, Inc., be increased from \$476,250.00 annually to \$626,250.00 annually for the current period (August 28, 2022 through August 27, 2023) and for the annual period from August 28, 2023 through August 27, 2024, for an increase of \$150,000.00 per year, or \$300,000.00 in total. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- b) Request of the Department of Public Works to award the purchase of one (1) Heil Durapack 5000, 27-yard rear load sanitation vehicle to Bell Equipment Company in the amount of \$242,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- c) Request of the Department of Public Works to award the purchase of RFP-W-1008 for one (1) New 2025 Freightliner 108 D Cab & Chassis and one (1) Weiler Forestry 2124 BC Log Loader to Wolverine Freightliner Eastside, Inc. and Versalift Midwest, LLC, in a total amount not to exceed \$272,746.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- d) Request of the Department of Public Works to award the purchase of RFP-W-1007 for one (1) New 2025 Freightliner 108 D Cab & Chassis and one (1) Crysteel 14' Select Dump Body to Wolverine Freightliner Eastside, Inc. and Truck and Trailer Specialties, in a total amount not to exceed \$182,637.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- e) Request of the Department of Public Works to award STA-W-1000 for the purchase of two (2) pothole path/recycler & hot box tailers from Falcon Asphalt Repair Equipment, in the grand total amount of \$56,126.84 and authorize payment to be made within ten (10) days. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project P-23—797, Licht Park & Rentz Park-Drainage Improvements, ITB-W-0856 to the low bidder, Premier Group Associates, in the total bid amount not to exceed \$432,754.20.**
- g) Request of the Fire Department to authorize the purchase of specialized cleaning products (SOL-W-1005) from the sole source provider, State Chemical Solutions, for a five (5) year period, in an annual amount not to exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h) Request of the Water Division to award the purchase of two (2) 2023 GMC Savana Cargo Van from Todd Wenzel Buick GMC of Westland (STA-W-1017), total cost for both vehicles not to exceed \$74,564.00, and to authorize payment within ten (10) days. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- i) Request of the Waste Water Treatment Plant to award bid ITB-W-8916, to furnish HVAC Repair Services for the WWTP, be extended for one (1) final year, to Metro Controls, Inc., in an amount not to exceed \$88,890.05. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- j) Request of the Waste Water Treatment Plant to award Calibration, Preventative Maintenance Services and Related Repair Services of the City's five (5) WWTP Laser Flow Meters, to the sole source provider, Hesco, for a one (1) year period in an amount not exceed \$45,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract WWTP-21-001, Final Clarifiers 5-8 Rehabilitation, decreasing the current amended contract amount by \$17,149.42, resulting in a final contract amount of \$5,422,080.58 and to issue payment NO. 18 and final to Weiss Construction Co., LLC in the amount of \$30,000.00.**
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve letter of intent with De La Salle for redevelopment and lease of Warren Community Center Stadium and Athletic Fields.**

- m)** Proposed Resolution to recognize TEAM UP ACADEMY FOUNDATION as a Non-Profit Organization operating within the City of Warren.
- n)** Request of the Engineering Division to make additional corrections to the details for Special Assessment District SO515.
- o)** Request of the Department of Public Service to award bid RFQ-W-PS325 for the demolition of 22706 Van Dyke, to the sole bidder Blue Star Inc., in the amount of \$30,400.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p)** Request for a Subdivision Lot Split: located on the south side of Fourteen Mile Road; approximately 645 ft. west of Hollingsworth Avenue; commercial building to the west (6440 Fourteen Mile Road) to be split into own parcel; 6500 Fourteen Mile Road (Gardner White); Section 4; Derek Kosicki (14 Mack LP). PSLS230001. Set Public Hearing Date: September 12,2023.
- q)** Investment Summary Report-May 2023.