

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 22, 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

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6 CALENDAR OF PENDING MATTERS

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

7 APPROVAL OF THE MINUTES

- a) Regular Meeting Minutes-August 15, 2023
- b) Special Meeting Minutes-August 15, 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) Resolution honoring James Selakowski

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: NONE

12 MISCELLANEOUS CORRESPONDENCE:

- a) Proposed ordinance amendment to Chapter 41, Section 41.75 and 41.102 to establish limits for Perfluorooctanesulfonic acid (PFOS) as required by the Michigan Department of Environment, Great Lakes, and Energy (EGLE). (First Reading)

13 COUNCIL BUSINESS:

- a) Council Member Ron Papandrea, discussion in re: CONSIDERATION AND ADOPTION OF A RESOLUTION to establish recreational marihuana in the City of Warren.

14 **CORRESPONDENCE FROM THE MAYOR: NONE**

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 Anmar Al Hussein v City of Warren Department of Public Service, Warren City Council and Paul Lize; M.C.C.C. Case No. 2023-002486-AA. Hon. Jennifer Faunce.
- b) Request of the 37th District Court for an extension of auditing services (extension #1) with Plante Moran in the amount of \$25,500.00 for additional services. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Waste Water Treatment Plant to award the purchase of UV Lamps and supplies to Trojan Technologies, SOL-W-1020 in an amount not to exceed \$156,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Department of Public Works to authorize Auctioning Service of Chuck Cyderman & Associates, LLC., through the State of Michigan Contract #190000001033. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Building Maintenance Division to award the purchase of one (1) Kubota UV Worksite Vehicle from Weingartz Supply Co., utilizing the Sourcewell Contract #031121, in an amount not to exceed \$35,333.61. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR No. 523 relating to the removal of a house and garage at 7575 Ford under nuisance abatement program. Set Public Hearing Date-September 26, 2023.
- g) Request for site plan review for building addition for mixed use redevelopment; Downtown Center, Urban Neighborhood; located on the east side of Van Dyke Avenue; approximately 160 ft. south of Civic Center Drive N.; 30130 Van Dyke Avenue; Section 10; Warren 12 Prop 3LLC/Nicholas Lavas (Ivanovic Construction Inc./Dan Ivanovic)-Set Public Hearing Date-September 12, 2023.