

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, September 26, 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-September 12, 2023

8 APPROVAL OF THE BILLS

- a) General Revenue Funds
- b) Water and Sewer System
- c) General Fund Revenue Report - July 2023.
- d) General Fund Expenditure Report - July 2023.
- e) General Fund Revenue Report – August 2023.
- f) General Fund Expenditure Report - August 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

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **(Tabled 9.12.2023) PUBLIC HEARING:** 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.
- b) **PUBLIC HEARING:** 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.

12 MISCELLANEOUS CORRESPONDENCE:

13 COUNCIL BUSINESS:

- a) Discussion in re: DDA Forensic Audit

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the 37th District Court for an increase in budgeted revenues and appropriations I the amount of \$400,000.00 to account for the receipt of a Federal Substance Abuse and Mental Health Services Administration Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Fire Department for a line-item transfer in the amount of \$20,000.00 to cover the first-year costs to purchase AT&T First Net iPhones and Mobile Services. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Fire Department to award the purchase of thirty-two (32) mobile devices and one (1) mobile hotspot with mobile plans to AT&T Mobility for a five (5) year period in an estimated total of \$97,412.54, CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed projects and renovations at Weigand Park in an estimated amount of \$1.725 Million. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 Chiro One Centers of MI, Rite Way Rehab Inc., and First Response Transportation Inc. V City of Warren; M.C.C.C. Case No. 2023-002755-NF. Hon. Diane M. Druzinski.
- b) Request of the 37th District Court to authorize the purchase of one (1) server and two 92) licenses from GovConnection, Inc. for Court Quad-Tran Data, in the total amount of \$30,177.44. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request to approve amendments to the 2021-2022, and 2022-2023 Housing and Community Development Action Plans-CDBG Budgets. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request to approve the 2023-2024 Emergency Housing Assistance and Related Supportive Services Agreement with the Oakland Livingston Human Service Agency (OLHSA). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request to approve the agreement between the City of Warren and the Oakland Livingston Human Service Agency for Administration of a Tenant Based Rental Assistance Program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- f)** Request of the Department of Public Service for an increase of award for current term of proposal RFP-W-9222 for General Motors Dealer Parts and Service in an amount not to exceed \$130,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project PL-23-804 Fire Station Parking Lot Reconstruction, ITB-W-0952 to Mark Anthony Contracting, in the total bid amount of \$1,252,797.68.
- h)** CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project P-23-782, 2023 Concrete Pavement Repairs ITB-W-0660 to Zuniga Cement Construction, Inc., in the amount of \$1,072,755.00.
- i)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 7 and final to City Contract S-19-681, 2019 Sanitary Sewer Lining and Root Control, decreasing the current contract amount by \$274,066.20 resulting in a final contract amount of \$2,323,137.80 and to approve and issue payment No. 16 and final in the amount of \$103,300.00 to Lanzo Construction Company.
- j)** Request of the Fire Department to award the purchase of three (3) 2024 GMC Vehicles from Todd Wenzel Buick GMC of Westland, Inc. at a total cost of \$157,782.95. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** Request of the Fire Department to purchase four (4) LifePak 15 Monitors/Defibrillators for the Fire Department in an amount not to exceed \$129,776.85 after trade in credits. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l)** Request of the Library to award bid ITB-W-0789 for furnishing and installing a double-faced electronic message center (EMC) at the Miller Library Branch in an amount not to exceed \$34,930.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m)** Request of the Purchasing Division to award office supply contract to Office Depot in an annual amount not to exceed \$230,000.00 annually in a contract that has options to be extended through September 30, 2028. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n)** Request of the Water Division to approve the consolidation of service schedules for services from Aquasight, LLC, for a three (3) year period, in an annual amount of \$30,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o)** Request to review and confirm Special Assessment Roll No. 525, relating to 8204 Jackson through the Nuisance Abatement Program. Set Public Hearing Date-October 24, 2023.
- p)** Request to review and confirm Special Assessment Roll No. 526, relating to 26711 Sherwood through the Nuisance Abatement Program. Set Public Hearing Date-October 24, 2023.
- q)** Request to schedule a public Hearing for Consideration and approval of Brownfield Redevelopment Plan pursuant to PA 381 of 1996; Developer Kum & Go, L.C.; 15050 and 15150 E. Fourteen Mile Road. Set Public Hearing Date-October 24, 2023.
- r)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Celette Sturgis v City of Warren and Officer Alana Janette, Claim No. CNO-21-000081-01.
- s)** Request of the Police Department to award bid ITB-W-1048 for the purchase of five (5) 2023 Dodge Durango AWD Pursuit Vehicles in the total amount of \$241,510.00 to Galeana's Van Dyke Dodge. CONSIDERATION AND ADOPTION OF A RESOLUTION.