

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, October 24, 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-October 10, 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

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) Request to review and confirm Special Assessment Roll No. 525, relating to 8204 Jackson through the Nuisance Abatement Program.
- b) Request to review and confirm Special Assessment Roll No. 526, relating to 26711 Sherwood through the Nuisance Abatement Program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and Hearts for Homes as part of the 2023-2024 CDBG Program to assist with emergency living expenses.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and Motor City Mitten Mission as part of the 2023-2024 CDBG Program to provide emergency shelter for homeless persons.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing the acquisition of South ½ of lot 19 and North ½ of lot 20 Bolam Subdivision, aka 23240 Bolam, Warren, Parcel ID-13-25-454-003; in an amount not to exceed \$19,620.00.
- d) Water Division Operation Report-3Q2023.

13 COUNCIL BUSINESS:

- a) Council President Patrick Green, discussion in re: Neuners Automotive Recycling and determine why the building department has or has not responded to Neuners Automotive Recycling within the 20 days required by code.
- b) Council President Patrick Green, discussion in re: 11099 Dodge and ask the administration to fix the house and make resident whole.
- c) Council President Patrick Green, discussion in re: 23764 MacArthur demolition.
- d) Council Secretary Mindy Moore, discussion in re: Secretary of State Investigation of City Council complaint for misuse of city resources.
- e) Council Secretary Mindy Moore, discussion in re: Status update on Sixth Circuit Federal Court of Appeals Order in James R. Fouts v Macomb County, et al.
- f) Council Secretary Mindy Moore, discussion in re: Update on publication of Ordinances on October 18, 2023.
- g) Consideration and adoption of an ordinance to amend chapter 9 of the Warren Code of Ordinances relating to Accessibility Standards. (Second Reading)

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request for an increase in budgeted revenues and appropriations for the 37th District Court, in the amount of \$23,000.00 to account for the receipt of a grant from the Michigan Drug Court Grant Program. 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 Elizabeth Nelson and Albert Thrower v City of Warren, Curtis Gauss, Robert Scott, Bria Kijewski, Mayor James Fouts, James Cummins, Everett Murphy, Ron Lipa, Marilyn Tremberth, Frank Badalamente, Mary Michaels, Annette Gattari-Ross, Pete Warack, Captain William Reichling, and William Dwyer. USDC Eastern District 2:23-cv-11597. Hon. Nancy G. Edmunds.
- b)** Proposed Resolution to recognize Warren Mott Band Club as a Non-Profit Organization operating within the City of Warren.
- c)** Request of the Department of Public Works for an increase of award for DPW Vehicle Up-Fitting, from \$40,000.00 annually, to \$80,000.00 from December 6, 2022 through December 5, 2023 and to also increase the award to \$80,000.00 annually for the remainder of the contract award of December 5, 2026. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d)** The Economic Development Director recommends that the agreement to provide Broker Services for the City, Downtown Development Authority (DDA), and Tax Increment Finance Authority (TIFA) be extended for the first of four, two (2) year extension periods, to Vaks, LLC., dba Re/Max First and to remove Broker Services for the Community Development Block Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 to City Contract PL-22-757, Veterans Memorial Park-Parking Lot Reconstruction, increasing the current contract amount by \$35,139.52 resulting in an amended contract amount of \$1,051,210.52 to Boddy Construction Co.
- f)** CONSIDERATION AND ADOPTION OF A ONE-TIME PAYMENT OF \$10,800.00 TO Great Lakes Contracting Solutions, LLC for necessary repairs on City Water and Sewer structures within MDOT right-of-way along Van Dyke Avenue between 13 Mile Road and 14 Mile Road.
- g)** Request of the Police Department to authorize the purchase of one (1) 2023 Chevrolet Silverado 1500 4 x 4 Crew Cab vehicle utilizing the State of Michigan Cooperative Truck Contract #071B7700178 in the amount of \$48,938.50 with payment authorized upon delivery. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h)** Request of the Sanitation Division to award the management and disposal of household hazardous waste services (ITB-W-0867) to ERG Environmental Services in the total amount of \$34,007.19. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i)** Request of the Water Division for approval to convert the permitting and the cross-connection operation to Cityworks PLL using Timmons' Proposal dated June 27, 2023. CONSIDERATION AND ADOPTION OF RESOLUTION.
- j)** Request of the Waste Water Treatment Plant (WWTP) to award the purchase of three (3) return activated sludge (RAS) Pumps to Detroit Pump and Manufacturing Co., in an amount not to exceed \$140,670.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** Summary of Investments-June 30, 2023.
- l)** Resolution approving the demolition of a house and garage at 2128 Michael through the nuisance abatement program. Set Public Hearing Date-November 28, 2023.