

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 10, 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 26, 2023

**8 APPROVAL OF THE BILLS**

- a) General Revenue Funds
- b) Water and Sewer System
- c) General Fund Revenue Report - September 2023.
- d) General Fund Expenditure Report - September 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) **(Remained tabled 9.26.2023 no info received) 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: REQUEST FOR REZONING WITH CONDITIONS;** two properties located on the north and south side of Ten Mile Road, approximately 326.85 ft. east of Mound Road; from the present zoning classification of “C2”, General Business District, “M-2”, Medium Light Industrial District, “P”, Parking District (north property, Section 21) and “R-1-P”, One-Family Residential and Parking District (south property, Section 28) to “M-1”, Light Industrial District; Sections 21 & 28; 6014-6015 Ten Mile Road; SEH Warren, LLC/Frank Jarbou (Will Grapentine).
- c) **PUBLIC HEARING: REQUEST FOR STANDARD REZONING;** located on the east side of Ryan Road, approximately 176.3 ft. south of Eleven Mile Road; from the present rezoning classifications of C-2, General Business District, C-1, Local Business District, and “P”, Parking District, to C-2, General Business District; Section 20; 26688 Ryan Road; Village Fair Shopping Center (Iden Kalabat/Kalabat Engineering).
- d) **PUBLIC HEARING: REQUEST FOR REZONING WITH CONDITIONS;** (Parcel 1) located on the south side of Nine Mile Road, approximately 160 ft. west of Warner Avenue; from the present zoning classifications of “P”, Parking District, the south 150 ft. of the property, to “M-2” Medium Light Industrial District; Section 31; 2700 Nine Mile Road; Great Lakes Trucking, Inc/Liliya Skikun (Paul Reschke); (Parcel 2) located on the south side of Nine Mile Road, approximately 340 ft. west of Warner Avenue; from the present zoning classification of “P”, Parking District, the east 140 ft. and the east 200.21 ft., to “M-2” Medium Light Industrial District; Section 31, 2500 Nine Mile Road; UAW-Chrysler National (Paul Reschke); (Parcel 3) located on the west side of Warner Avenue, approximately 639 ft. South of Nine Mile Road; from the present zoning classification of “P”, Parking District, the west 40 ft. and west 60.21 ft. of the property, to “M-2” Medium Light Industrial District; Section 31; Parcel number 13-31-126-007 (Warner Avenue); DTC Michigan Corporation/Cheryl A Chase (Paul Reschke).
- e) **PUBLIC HEARING:** Request of Square M. LLC dba Merit Manufacturing has submitted an application for an Industrial Facilities Exemption as Required P.A. 198 of 1974 Amended.

**12 MISCELLANEOUS CORRESPONDENCE:**

**13 COUNCIL BUSINESS:**

- a) Discussion in re: Invoice payment for Rehmann Auditing Services.
- b) Council Member Angela Rogensues, discussion in re: Resolution supporting legislation regarding residents living in manufactured home communities.

**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 of the 37<sup>th</sup> District Court to amend the agreement for Data Conversion between Whitebox Technologies Inc., and State Court Administrative Office/37<sup>th</sup> District Court and the City of Warren. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- b) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the RFP Committee recommendation to award contracts for Professional Engineering Services.
- c) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve contract modification No. 1 and final to City Contract WP-21-740, Warner Avenue-Water Main and Pavement Replacement, decreasing the current contract amount by \$136,352.34 resulting in a final contract amount of \$2,195,873.96 and to approve and issue payment No. 7 and final in the amount of \$193,017.45 to Florence Cement Company.

- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final payment No. 6 and final to City Contract WP-21-735, Yvonne and Yvette Water Main and Pavement Replacement, decreasing the contract amount by \$2,112.74, resulting in a final contract amount of \$1,037,906.46 and to approve payment No. 6 and final to Florence Cement Company in the amount of \$45,168.28.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a payment to Macomb Pipeline & Utilities Company and Zuniga Cement Construction, Inc., for a claim for conflict with existing Consumers Energy gas main, on the Frazho Road-Water Main and Pavement Replacement Project, WP-21-729.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project P-23-789, Regency Park Pavement Reconstruction (ITB-W-0848) to the low bidder, Zuniga Cement Construction, Inc., in the total bid amount not to exceed \$818,983.00.
- g) Request of the Fire Department to authorize the purchase of one (1) MTS Power Load System, one (1) Power-Pro Cot, and one (1) Lucas Chest Compression System and accessories from Stryker Sales Corporation, dba Stryker Medical in the total amount of \$79,043.70. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Fire Department to authorize the purchase of four (4) New Emergency Medical Service Vehicles from Emergency Vehicle Plus; and allowing immediate payment of the deposit amount of \$121,126.80. Total purchase amount for four (4) vehicles, \$1,211,268.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Fire Department for an increase of award for city vehicle up-fitting for the Fire Department through the City of Dearborn Cooperative Award (RFP-141058-Vehicle Upfitting) from \$65,000.00 annually to \$110,000.00 for the period through December 5, 2023 and to increase the award for \$65,000.00 annually to \$80,000.00 annually for the remainder of the contract with Canfield Equipment. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Police and Fire Departments to approve I.T. inter-local agreement with Oakland County for usage of the Courts and Law Enforcement Management Information System (CLEMIS) through the Oakland County Treasurer's Office and to also award memberships and leads online for CLEMIS, in the total contract amount of \$1,100,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving application with County of Macomb for Edward Byrne Memorial Justice Assistance Grant (JAG) program FY 2023 Local Solicitation; and authorizing the Mayor and Clerk to execute Memorandum of Understanding.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the award of STA-W-1003 to Cisco Hardware and Software Maintenance utilizing the State of Michigan Cooperative Contract #210000001333, in the annual amount of \$113,850.53.
- m) Request of the Sanitation Division to award bid ITB-W-1039 for furnishing and installing one (1) Self-contained 35-Yard Compactor to Contract Welding & Fabricating, Inc., in the total amount of \$29,750.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Waste Water Treatment Plant for an increase in award for mowing services, ITB-W-0600 from \$66,580.40 to \$74,580.40 to Premier Group Associates. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION approving special display fireworks permit for Gardner White Furniture Christmas Ceremony on November 9, 2023.
- p) Request of Private Stock Cannabis, LLC, located at 21445 Hoover Road, Ste. 220, Warren, 48089 for a 60-day license extension.
- q) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Jewel M. Banks v Officer D. Borycz, Officer Walied Kamel, Captain Rushton, Officer John Doe 1, Officer John Doe 2, Officer John Doe 3, Officer Doe 4 and City of Warren; M.C.C.C Case No. 2023-002989-NZ. Hon. James M. Maceroni.
- r) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Douglas Odisho v City of Warren, and Warren Police Officers Daniel Toth, Robert Hamilla, and James Rebidas; US District Court Case No. 2:23-cv-11670-LVP-EAS. Hon. Judge Linda V. Parker.