

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, November 14, 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 24, 2023

**8 APPROVAL OF THE BILLS**

- a) General Revenue Funds
- b) Water and Sewer System
- c) Plunkett Cooney, P.C. August -October 2023 invoices

**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:**

**12 MISCELLANEOUS CORRESPONDENCE:**

- a) Sonja Buffa, City Clerk- Proposal 2- Single Municipality Early Voting Plan

**13 COUNCIL BUSINESS:**

**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 for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter Rodney Wright v City of Warren; MCCC Case No. 2023-003511-CZ. Hon. James M. Maceroni
- b) Summary of Investments-August 31, 2023.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving FY24 Grant Agreement between the State of Michigan (Michigan Indigent Defense Commission—Department of Licensing and Regulatory Affairs) and the City of Warren/City of Center Line through the 37<sup>th</sup> District Court.
- d) Request of the Police Department to award bid ITB-W-1069, to replace ceiling grid, tiles, and light fixtures on the second floor of the Christopher M. Wouters Police Headquarters Building, in an amount not to exceed \$41,125.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Police Department to award bid ITB-W-1050 for ammunition, to various suppliers, in an annual amount not to exceed \$340,897.63. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Proposed resolution approving second lease with METCO Services, Inc., for office space at 12821 Stephens, Warren, MI, for a five (5) year period with an annual rental payment of \$70,470.00. CONSIDERATION AND ADOPTION OF RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for hot mix asphalt cold milling and resurfacing work along Ryan Road, from 10 Mile Road to 11 Mile Road, MDOT Contract No. 23-5425 in an estimated cost to the City of Warren of \$4,586,233.00.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WP-22-755, Roseberry Avenue Water Main and Pavement Replacement (Florence Cement Company decreasing the current contract amount by \$15,411.24 resulting in a final contract amount of \$1,545,780.90 and to approve and issue payment No. 5 and final in the amount of \$94,595.61.
- i) Request of the Department of Public Works to rescind the award of bid ITB-W-0793 for Medium/Heavy Duty Truck Suspension Repairs and to re-award bid ITB-W-1076 to John R. Spring for a two (2) year period with an option to extend for one (1) additional year, in an annual amount not to exceed \$55,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Library Director to award bid ITB-W-1035 for janitorial Services for the City Libraries to G & A Cleaning, Inc., in the total amount not to exceed \$263,252.00, for a two (2) year period, with option to renew for four (4) additional two (2) year periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Water Division for approval to convert the permitting and the cross-connection operation to Cityworks PLL using Timmon's Proposal dated June 27, 2023. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant to rescind the award of ITB-W-0871; Testing of PFAS on Wastewater Influent and Effluent Samplers, from Fibertec, Inc., and to award the bid to ALS Environmental for a two (2) year period, in an annual amount not to exceed \$23,000.00, with the award to commence upon the official date of City Council approval. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WWTP-23-001, Aeration Gallery Improvements (ITB-W-0998) to Midwest Power Systems, Inc. in an amount not to exceed \$944,000.00 and authorizing the Mayor and the Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- n)** Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 14291 Marshall, Warren, Michigan; Parcel ID No. 13-36-133-030 for \$1.00 subject to combination with 14299 Marshall; Approving sale following 30-day notice period and accepting grant of easement rights.