

A Regular Meeting of the City Council – Tuesday, November 28, 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

- a) Designation of President of the Council
- b) Designation of Vice President of the Council
- c) Designation of a Secretary of the Council
- d) Designation of an Assistant Secretary of the Council

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-November 14, 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) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 2128 Michael through the nuisance abatement program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) (Tabled 11.14.2023) Sonja Buffa, City Clerk- Proposal 2- Single Municipality Early Voting Plan.

- b) Request for approval of an RFP relating to Payment Portal and the appointment of one City Council Member to serve on the review panel.
- c) Request for approval of an RFP relating to Lease of Transfer Station and the appointment of one City Council Member to serve on the review panel.
- d) Request for approval of an RFP relating to Banking Services and the appointment of one City Council Member to serve on the review panel.

13 COUNCIL BUSINESS:

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Police Commissioner for an increase in budgeted revenues and appropriations in the amount of \$86,318.00 to account for the receipt of a 2023 Edward Byrne Memorial Justice Assistance Grant (JAG). CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request for an adjustment in budgeted revenues and appropriations for Indigent Defense Special Revenue Fund in the amount of \$3,575,684.95. 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) Proposed resolution approving second lease with METCO Services, Inc. for Office Space at 12821 Stephens, Warren, MI. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Department of Public Works to authorize the purchase of Cummins engine parts and repair services, as necessary, from the sole source provider, Cummins Sales and Service, for a three (3) year period, in an annual amount not to exceed \$80,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Department of Public Works to award bid ITB-W-1079 to Jim Riehl's Friendly Chrysler-Jeep for furnishing Stellantis dealer parts and service, for a two (2) year period, with option to renew for four (4) additional two (2) year periods, in an annual amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve DTE Electric Company Underground Easement No. 67753453 at 14200 Stephens Road and authorizing the Mayor and Clerk to execute the DTE Easement No. 67753453. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement between the Macomb County Department of Roads (MCDR) and the City of Warren for road rehabilitation work along 10 Mile Road, from Ryan to Sherwood Ave-MCDR Work Order No. 2052. Total Cost to Warren \$2,416,712.00.
- f) Request of the Fire Department to award bid ITB-W-1073 for furnishing Firefighter Uniforms for a one (1) year period, with the option to renew for two (2) additional one (1) year periods to Allie Brothers, Inc., and NYE Uniform Company, in an annual amount not to exceed \$100,827.21. CONSIDERATION AND ADOPTION AND A RESOLUTION.
- g) Request of the Fire Department to award the purchase of Mine Safety Appliances (MSA) self-contained breathing apparatus (SCBA) and accessories to MacQueen Equipment, LLC., in the total amount of \$1,118,638.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Fire Department to authorize the purchase of one (1) Mobile Multi-Discipline Training System and Accessories from FireVent, LLC., in an amount not exceed \$103,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Waste Water Treatment Plant to award the purchase of maintenance and support services from AllMax Software, Inc., in the amount of \$24,391.95 for a one (1) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of Jeffrey Motyka to retire from the Warren Police Department. prior to age 50.
- j) Request of Bovenschen Parents and Friends to be recognized as a 501(c)3 operating in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Re-appointment of Mary Kamp for the position of Deputy Council Secretary.