

Angela Rogensues, President  
Dave Dwyer, Asst. Secretary-Mayor Pro-Tem

Melody Magee, Vice President  
Gary Boike  
Henry Newnan

Mindy Moore, Secretary  
Jonathan Lafferty

**A Regular Meeting of the City Council – Tuesday, December 12, 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**

**7 APPROVAL OF THE MINUTES**

**a) Regular Meeting Minutes-November 28, 2023**

**8 APPROVAL OF THE BILLS**

**a) General Revenue Funds**

**b) Water and Sewer System**

**c) General Fund Revenue Report-October 2023**

**d) General Fund Expenditure Report-October 2023**

**e) General Fund Revenue Report-November 2023**

**f) General Fund Expenditure Report-November 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: None**

**12 MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed settlement in the matter of Nathan Jenkins v Austin Outland and City of Warren, M.C.C.C. Case No.: 2022-03596-NI; as discussed in closed session November 29, 2023.
- b) Request of Universal Macomb Ambulance to approve license renewal to operate within the City of Warren.
- c) Request for a sixty (60) day extension of existing cannabis processing license of VML Processing, LLC, located at 32450 Dequindre, Warren, MI 48089.
- d) Request for a sixty (60) day extension of existing cannabis grow license of H & F Enterprises, LLC, located at 23455 Regency Park, Suite B, Warren, MI 48089.

**13 COUNCIL BUSINESS:**

- a) Council Secretary Mindy Moore, discussion in re: Council Rules of Procedure updates.
- b) Council Secretary Mindy Moore, discussion in re: Art Commission.
- c) Council Secretary Mindy Moore, discussion in re Published Ordinances/Municode.

**14 CORRESPONDENCE FROM THE MAYOR: None**

**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)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No.1 and final and payment No. 2 and final to City Contract JS-23-801, 2023 Advances Joint Sealing Program, increasing the contract amount with Scodeller Construction, Inc., by \$27,056.26, resulting in a final contract amount of \$260,306.25.
- b)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modifications No. 3 and final to City Contract W-22-762, 2022 Water Division Repairs Lawn Restoration (various locations) to Mattson Begley Co. LLC; increasing the current contract amount by \$20,397.25, resulting in a final contract amount of \$190,397.25 and to issue payment No. 7 and final in the amount of \$31,663.38.
- c)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a Michigan Department of Transportation (MDOT) performance resolution for Governmental Agencies for annual applications and permit for miscellaneous operations within state highway right-of-way.
- d)** Request of the Fire Department to wave the bid process and award a contract for auditing of Medicare and Medicaid billing performance by the Fire Department to Digitech Computer, LLC., in the amount of \$35,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request of the Library Director to authorize the purchase, delivery, and installation of sixty-four (64) ESTEY Pull-Out Media Display Bins from the sole source provider, Library Design Associates, in the amount of \$41,728.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** Request of the Police Department to award bid ITB-W-1082 for furnishing sandwiches to the Police Detention Facility for a one (1) year period, with the option to renew for two (2) additional one (1) year periods, to Variety FoodServices, Inc., in an annual amount not to exceed \$54,410.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** Request of the Waste Water Treatment Plant to increase the award of bid ITB-W-0560 by the amount of \$15,000.00 for Sodium Hypochlorite through the vendor JCI Jones Chemicals, Inc., for the remainder of the contract period (March 25, 2024). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h)** Investment Summary Report-September 30, 2023.
- i)** Resolution approving demolition of a garage at 24531 Antoinette through the nuisance abatement program. Set Public Hearing Date-January 9, 2024.