

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 19, 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-December 12, 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: None

12 MISCELLANEOUS CORRESPONDENCE:

a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the renewal and amendment to agreement with All About Animals Rescue.

b) Request of Mohammed Rahmen for a six (6) month stay of demolition of property located at 22700 Van Dyke, previously approved for nuisance abatement. This request is an attempt to purchase the property and obtain the necessary permits to revitalize the building. CONSIDERATION AND ADOPTION OF A RESOLUTION.

13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion in re: Council Rules of Procedure updates.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request approval of a review panel and the appointment of one (1) Council Representative to serve on the RFP for Solids Disposal Dryer Project.

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 37th District Court to increase and extend the award of bid ITB-W-0084 to perform Drug and Alcohol Testing Services to Class A Training Center for a two (2) year period, in an amount not to exceed \$200,000.00 annually.
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Proposed resolution authorizing and agreement to relinquish a public Utility Easement; 2709 Capitol Avenue; located within the vacated Woodrow Wilson Avenue right-of-way, approximately 608.03 feet west of Warner Avenue. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) 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 Advanced Joint Sealing Program, increasing the contract amount with Scodeller Construction, Inc. by \$27,056.25, resulting in a final contract amount of \$260,306.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Fire Department to waive the bid process and award the purchase of Learning Management System Software to the sole source provider Target Solutions Learning, LLC., dba Vector Solutions, in the total amount of \$79,650.63.
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Police Department to increase the award for Animal Medical Care Costs from \$35,000.00 up to \$55,000.00 to All About Animals Rescue (AAAR), located in Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request for the Director of Public Service to rescind the award for demolition of property located at 20800 Groesbeck (RFQ-W-PS323) from Thomas Trucking due to failure to communicate with the city and to complete the job in a timely manner.
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Director of Public Service to award RFQ-W-PS323 for the demolition of property at 20800 Groesbeck to the third lowest bidder S.A. Torello Inc., in the amount of \$24,849.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving request of Akasol Inc., dba Borg Warner for a revision in their application for an Industrial Facilities Tax Exemption. Set Public Hearing Date-January 9, 2024.