

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, January 23, 2024 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.
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**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-January 9, 2024**

**8 APPROVAL OF THE BILLS**

**a) General Revenue Funds**

**b) Water and Sewer System**

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

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

**9 AUDIENCE PARTICIPATION– Agenda Items Only**

**Members of the audience who would like to address the City Council relating to agenda items this evening may do so under this Audience portion by filling out the agenda item audience form located at the right side of the stage.**

**10 ANNOUNCEMENTS**

**a) Certificate of recognition of Dolores Kehl**

**11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

**a) ADMINISTRATIVE HEARING: Plante Moran Audit Presentation**

**12 MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting the Real Property Tax (Revised) Poverty Exemption Guidelines for Tax Relief under section 211.7u, Public Act 206 of 1893 and Public Act 253 of 2020.
- b) Water Division Operation Report-Fourth Quarter 2023.

**13 COUNCIL BUSINESS:**

- a) Council Secretary Mindy Moore, discussion in re: Charter Revision Committee – Request recommendation from charter revision committee for any charter amendments to be proposed for primary election and general elections in 2024.
- b) Council President Angela Rogensues, discussion in re: Cooperation agreement with Mayor Stone and her administration.

**14 CORRESPONDENCE FROM THE MAYOR:**

- a) **Reconsideration filed 1/12/2024** (Formerly 4r) Proposed resolution to amend purchase agreement for sale of eleven (11) tax-reverted properties at parcel Nos. 13-03-106-012 through 015; 13-03-107-001 through 004 and 13-03-107-025 through 027, Warren, Michigan; and to amend the resolution dated February 22, 2022 for an Alley Vacation and to Vacate Right-of-Way. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the appropriation of funds and the purchase of property at 5295 Chicago Road in the amount of \$60,000.00 through the Downtown Development Authority (DDA)
- c) Notice of appointment to various departments:  
Kristina Lodovisi, Chief of Staff, Mayor's Office  
Rhonda Hawe, Community Outreach Director, Mayor's Office  
Judith Smith, Administrative Coordinator, Mayor's Office  
David Muzzarelli, Building & Grounds Superintendent  
Richard Fox, City Controller  
Mark Knapp, Assistant City Controller  
Marilyn Warren, Benefits Administrator  
Tina Gapshe, City Engineer  
Clarissa Cayton, Communications Director  
Joseph Kovalcik, Waste Water Specialist  
Charles Rushton, Deputy Police Commissioner  
Matthew Dillenbeck, Police Captain of Patrol Services Bureau
- d) Request of the Fire Department to award bid ITB-W-1071 for furnishing drones to the Fire Department to Steel City Drones, in a total amount of \$81,317.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Fire Department to award ITB-W-1074 for the replacement of the roof at Fire Station #1, located at 8321 East Nine Mile Road, to Schena Roofing & Sheet Metal Company in the total amount not to exceed \$85,215.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Fire Department to award bid ITB-W-1029 for furnishing furniture to the Fire Department, to Dream Seats, LLC., in the amount of \$69,299.38. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Appointment of one (1) Council Member to serve on the new courthouse oversight committee.

**15 AUDIENCE PARTICIPATION – General Topics**

**Members of the audience who would like to address the City Council this evening may do so under this Audience portion by filling out the general audience form located at the right side of the stage.**

**16 COUNCIL RESPONSE TO AUDIENCE (optional)**

**17 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 approve an inter-agency agreement between the Michigan Department of Treasury and the 37<sup>th</sup> District Court. **CONSIDERTATION AND ADOPTION OF A RESOLUTION.**
- b)** Request of the Building Division to increase award for scanning and filing services through the General Services Administration (GSA) Contract by the amount of \$29,000.00 for a total contract amount of \$79,000.00 to ARC Document Solutions, utilizing the GSA Contract #GS-03F-142DA. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- c)** Request of the Department of Public Works for an increase of award for passenger and light truck tires from an amount not to exceed \$70,000.00 to an amount not to exceed \$90,000.00 to the Goodyear Tire & Rubber Company, through the State of Michigan Cooperative Purchasing Contract. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- d)** Request of the Department of Public Works to award a co-operative bid for gasoline and diesel fuel on a split bid basis for two (2) years, commencing on February 1, 2024 and extending through January 31, 2026, with the option to extend the terms and conditions for an additional two (2) years with three companies. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- e)** Request of the Department of Public Service to increase the award of bid ITB-W-0793 for medium/heavy duty truck suspension repairs from \$18,721.59 to \$27,877.84 to John R. Spring. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- f)** Request of the Fire Department to extend the award of RFP-W-9904 to furnish debt collection services for the Fire Department, for a five (5) year period to Arbor Professional Solutions, Inc. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- g)** Request of the Fire Department to award bid ITB-W-1065 to paint and replace ceiling tiles and light fixtures at the Fire Administration Offices, to various vendors, in an amount not to exceed \$197,155.30. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h)** Request of the Rental Division to award bid ITB-W-1112 for the purchase of two (2) 2024 Chevrolet Equinox LT FWD Vehicles to Jefferson Chevrolet, at a total cost not to exceed \$55,790.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- i)** Request of the Water Division to award bid ITB-W-1062 for removal and disposal of Water Division Repair Spoils to Santoro Services, LLC., in an annual amount not exceed \$337,500.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- j)** Subdivision lot split and combination request: located on the northeast corner of Ten Mile and Schoenherr Roads; Section 24; 25028-25036-25058 Schoenherr Road; Fairmount Properties, LLC/David Rea (Boss Engineering/Christopher Fergus) petitioner. Set Public Hearing Date-February 27, 2024.
- k)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Raad Bahri v Warren Police Department, Police Officers John Doe and Ron Roe. 37<sup>th</sup> District Court Case No.: 2023-235321-GC. Hon. Suzanne L. Faunce.
- l)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of The Dufresne Spencer Group, LLC V City of Warren. MCCC Case No. 2024-000017-AA. Hon. James Biernat Jr.