

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 9, 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.

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 19, 2023

8 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer System

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

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: 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.

b) PUBLIC HEARING: Resolution approving demolition of a garage at 24531 Antoinette through the nuisance abatement program

12 MISCELLANEOUS CORRESPONDENCE:

a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2021-2022 Housing and Community Development Action Plan HOPWA Budgets.

- b) Request of the Acting Human Resource Director for approval of consulting services agreement with Willis Towers Watson, for calculation of actuarially required reserves for City's self-insured, no-fault automobile liability. CONSIDERATION AND ADOPTION OF A RESOLUTION.

13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion in re: ADA Compliance Officer.
- b) Council Secretary Mindy Moore, discussion in re: Civil Service Commission.
- c) Council Secretary Mindy Moore and Council Member Henry Newnan, discussion in re: Motor City Mitten Mission participants converging on Burnette Library.
- d) Council Secretary Mindy Moore, discussion in re: Campaign Finance.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request approval of amendment of FY2024 DDA Capital Purchases for projects committed to in FY2023 but not completed by June 30, 2023. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Sanitation Division for an increase in budgeted appropriations in the amount of \$65,000.00 for the operating supplies account. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the City Clerk for an additional appropriation of funds in the amount of \$334,344.00 to fund two (2) mandated special elections. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Parks and Recreation Department for an additional appropriation of funds in the amount of \$5,50.00 to cover costs associated with transferring vehicle number 703, a 2003 Dodge Ram R2500 from the General Fund's vehicle fleet to the Parks and Recreation's vehicle fleet. (5 votes needed)
- e) Request for an increase in budgeted revenues and appropriations. A transfer from the MTF operating fund to the debt service fund is needed to account for and pay the debt service payment. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Request of the Controller's office for an increase in budgeted appropriations for various departments. A transfer between line items in the amount of \$9,042.00 and an additional appropriation of funds in the amount of \$303,940.00 to provide sufficient funds for the balance of the fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- g) Request of the Rental Division for an increase in budgeted appropriations in the amount of \$14,600.00 to cover costs associated with transferring vehicle number 231, a 2018 Chevrolet Traverse from the General Fund's vehicle fleet to the Rental Department's vehicle fleet. CONSIDERTION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h) Request of the Division of Public Works for an increase in budgeted appropriations in the amount of \$31,600.00 to cover the costs of purchasing decommissioned drug forfeiture law enforcement vehicles. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- i) Request to approve a request for proposals panel (RFP) for HOME Housing GAP Financing Development and to appoint one (1) member to serve on the review panel.

15 AUDIENCE PARTICPATION – 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 for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Auraya Marshall v State Farm Mutual Automobile Insurance Co., Estate of Tyrane Shane White, Tahja Nicole McClain, Warren Police Dept., and City of Warren. WCCC Case No. 2023-015664-NI. Hon. David J. Allen.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of James Rodgers Rush, as personal representative for: James Andrew Rush v City of Warren, a.k.a. City of Warren Police Department. MCCC Case No. 2023-004248-NO. Hon. Matthew Sabaugh.
- c) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Tony Walker v City of Warren and Allstate Insurance Company. MCCC Case No. 2023-004222-NF. Hon. Diane Druzinski.
- d) Request of the Division of Public Works to award bid ITB-W-1084 to furnish, deliver and spread liquid magnesium calcium chloride to Big Barney's Dust Control, LLC; for a one (1) year period, with an option to extend for one (1) additional year, in an annual amount not to exceed \$63,800.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WP-22-756, Mullin Avenue-Water Main and Pavement Replacement, increasing the current contract amount by \$99,774.14 resulting in a final contract amount of \$1,333,291.50 and to approve and issue payment No. 5 and final in the amount of \$111,923.87 to Mark Anthony Contracting LLC.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-22-760, 2022 Asphalt Pavement Repairs; decreasing the previous contract amount by \$642,885.55 resulting in a final contract amount of \$951,014.45 and approve payment No. 6 and final to Best Asphalt in the amount of \$30,046.82.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract PL-22-776, Police Parking Lot Rehabilitation; decreasing the previous contract amount by \$15,763.90 resulting in a final contract amount of \$32,674.10 and to approve payment No. 3 and final to Highway Maintenance and Construction Co. in the amount of \$1,500.00.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to the City Contract WWTP-18-006B, Stephens Road Detention Basin, extending substantial and final contract completion time by two hundred seven (207) calendar days.
- i) CONSIDERTION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 City Contract ST-22-765, 2022 Miscellaneous Storm Sewer Repairs, increasing the contract amount with Superior Excavating, Inc. by \$120,000.00 resulting in a proposed contract amount of \$219,600.00.
- j) Request of the Fire Department to award bid ITB-W-1066; to paint apparatus bays for Fire Stations #2, 3, 4 and 6, to Northstar Painting, in an amount not to exceed \$60,274.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Information Systems Department to approve an extension of award to D/A Central for furnishing a one (1) year service warranty for the City's Avigilon System in the amount of \$26,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Water Division to waive the bid process and award North End Avenue to furnish Genuine East Jordan Fire Hydrants and parts for a two (2) year period, in an annual amount not to exceed \$275,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Water Division to award bid ITB-W-1061 for the delivery of class II fill sand for a one (1) year period, with the option to extend for two (2) additional one (1) year periods, to S. A. Torello, Inc., in a total annual amount not to exceed \$145,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Water Division to award annual maintenance fees be awarded to Meter Readings Holding, LLC; d/b/a Aclara Technologies, LLC., for a two (2) year period, in an amount not to exceed \$242,324.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Waste Water Treatment Plant to award the purchase of one (1) 2023 1500 Chevrolet Silverado 4WD Crew Cab Truck from Hamilton Chevrolet, in the amount of \$45,999.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- p)** Request of the Waste Water Treatment Plant to waive the bidding process and authorize one (1) year of Rockwell Automation Hardware and Software Support Services to the sole source provider, McNaughton-McKay Electric Company, in the amount of \$80,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** Request of the Waste Water Treatment Plant to award bid ITB-W-0808 for fall protection improvements for aeration tanks #1 and #2, to the sole source bidder, Skyline Fall Protection, Inc., in an amount not to exceed \$532,051.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** 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.
- s)** Request of Superior Air Ground Ambulance for annual operational license renewal.
- t)** CONSIDERATION AND ADOPTION OF A RESOLUTION to review and confirm Special Assessment Roll No. 528, for the removal of a house and garage at 21745 Elroy. Set Public Hearing Date-February 13, 2024.
- u)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 11309 Ford through the nuisance abatement program. Set Public Hearing Date-February 13, 2024.
- v)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and shed at 7551 Prospect through the nuisance abatement program. Set Public Hearing Date-February 13, 2024.
- w)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 11291 Paige through the nuisance abatement program. Set Public Hearing Date-February 13, 2024.