

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, February 13, 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-January 23, 2024

b) Special Meeting Minutes-February 5, 2024

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

a) Recognition of Macomb Bike & Fitness.

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: Request to review and confirm Special Assessment Roll No. 528, for the removal of a house and garage at 21745 Elroy. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) PUBLIC HEARING: Request to approve the demolition of a house and garage at 11309 Ford through the nuisance abatement program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

c) PUBLIC HEARING: Request to approve the demolition of a house and shed at 7551 Prospect through the nuisance abatement program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- d) PUBLIC HEARING:** Request to approve the demolition of a house and garage at 11291 Paige through the nuisance abatement program. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) ADMINISTRATIVE HEARING:** (1) Proposed resolution approving a Speculative Industrial Facilities Tax Exemption for Borg Warner, Pursuant to Public Act 198 of 1974, as amended; and (2) Proposed resolution to approve a New Industrial Facilities Tax Exemption for Borg Warner Inc., Pursuant to act 198 of 1974, as amended: 23950 Mound Road; Warren, Michigan; Parcel ID No. 13-28-300-018 and 13-28-176-010.

12 MISCELLANEOUS CORRESPONDENCE:

- a)** Request of H & F Enterprise LLC., for a 60-day extension of license renewal.
- b)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed settlement in the matter of Argonaut Insurance Company v City of Warren, Anwar Khan, Shawn Johnson, Lawrence Garner; U.S. District Court, Eastern District of Michigan; 2:19-cv-13769-DPH-DRG. Hon. Denise Hood.; as discussed in closed session February 6, 2024.
- c)** Request of the City Treasurer, to open an interest-bearing account with Comerica Bank entitled, City of Warren Home ARP Program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

13 COUNCIL BUSINESS:

- a)** Council Secretary Mindy Moore, discussion in re: (1) Council Business - Create Environmental Review Subcommittee and (2) Refer tree ordinance to Environmental Review Subcommittee.
- b)** Council Secretary Mindy Moore, discussion in re: (1) Cost Recovery Ordinance for non-emergency EMS runs to residential living facilities and (2) Cost-recovery ordinance for fire runs due to utility provider failures.
- c)** Council Member Jonathan Lafferty, discussion in re: Request for update presentation by WWTP regarding safe guards to our water for February 27, 2024.

14 CORRESPONDENCE FROM THE MAYOR:

- a)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the purchase of 29901 South Civic Center Blvd, located within the Downtown Development Authority in the estimated amount of \$700,000.00.
- b)** Request of the Police Department for an increase of budgeted appropriations in the amount of \$50,000.00 to account for the receipt of additional PA 302 Training funds received from the State of Michigan. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c)** Request of the Library Director for an increase in budgeted appropriations of funds in the amount of \$58,175.00 to cover the costs to replace Miller Branch Library's HVAC unit, increased costs in janitorial services, increased costs paid to Suburban Library for cooperative services and to provide sufficient funds for contractual obligations associated with union agreements. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d)** Request of the Library Director to award furnishing and installing a heating, ventilation, and air conditioning (HVAC) unit as the Miller Library utilizing the RFP-W-9103 contract; City Document TRI-W-1111. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request of the Community Development to approve the sale of a single-family home, located at 23692 Bolam to De'Andre Alexander. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** Notice of Appointments-David Muzzarelli as the Public Service Director and Scott Raedel as the Public Works Superintendent.

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 37th District Court to approve the purchase of one (1) letter folder/inserters through the Sourcewell Cooperative Contract #011322-QDT, in the amount of \$22,499.43. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- b) 2023 Engineering Division Performance Report.**
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Tina Gapshes for designation of Street Administrator for the City of Warren.**
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-23-786, Northampton-Water Main and Pavement Replacement ITB-W-0845, to Florence Cement Company in the total bid amount not to exceed \$1,673,687.35.**
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract W-21-747, 14 Mile Road Water Main Replacement (Hayes to Hoover) for an extension of water main replacement on 14 Mile from Hoover Road to Van Dyke Ave., increasing the current contract amount by \$2,716,086.00 resulting in an amended contract amount of \$6,199,421.00 to Brisco Excavating Company LLC.**
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract WP-23-793, Gloede Street-Reconstruction and Water Main Extension, increasing the current contract by \$130,000.00, resulting in an amended contract amount of \$1,603,451.36 to Mark Anthony Contracting.**
- g) Request of the Fire Department to extend the award for the purchase of emergency medical supplies for a second three (3) year period, to Bound Tree Medical, LLC in an amount not to exceed \$175,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h) Request of the Fire Department to waive the bid process and award Basic Fire Academy Training for twelve (12) cadets to Macomb Community College in the total amount of \$22,800.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- i) Request of the Police Department to award bid ITB-W-1092 to furnish two (2) utility vehicles and one (1) enclosed trailer to Verde, Inc., in an amount not to exceed \$72,685.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- j) Request of the Water Division to award body fabrication work and emergency lighting installation with two (2) 2023 Chevrolet Workport Crew Vans, through the Rochester Hills Cooperative Request for Proposal; in an amount not to exceed \$34,086.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- k) Request of the Water Division to award extension of ITB-W-9733 for the printing and processing of City of Warren Utility Bills and Informational Inserts, for the third optional two (2) year period, in an annual amount not to exceed \$77,083.70. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- l) Request of the Waste Water Treatment Plant to extend the award of bid ITB-W-0574 for the hauling of Ash, Grit, and Filter Press Cake to DHT Transport, LLC., in an annual amount not to exceed \$91,313.87, CONSIDERATION AND ADOPTION OF A RESOLUTION.**

- m)** Request of the Waste Water Treatment Plant to award bid ITB-W-1096 for sodium Hypochlorite to Alexander Chemical Corporation for a one (1) year period, in an amount not to exceed \$52,410.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2024 Board of Review designation and meeting place of March 18th, 19th, and 20th in the Van Dyke Meeting Room at 1 City Square, Warren, MI 48093.
- o)** Proposed resolution to approve addendum and first extension of METRO Act Telecommunications Right-of-Way Permit for Crown Castle Fiber, LLC, successor in interest to Fiber Technologies Networks, LLC. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p)** CONSIDERATION AND ADOPTION OF A RESOLUTION to authorize execution of a memorandum of understanding between Macomb County Department of Roads and City of Warren.
- q)** CONSIDERATION AND ADOPTION OF A RESOLUTION to authorize execution of Municipal Credit and Community Credit Contract for FY 2024.
- r)** Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 20827 Genter, Warren, Michigan; Parcel ID No. 13-36-387-016 for \$1.00, subject to combination with Genter; Approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERTION AND ADOPTION OF A RESOLUTION.
- s)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 11208 Stephens through the nuisance abatement program. Set Public Hearing-March 12, 2024.
- t)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving Special Assessment Roll (SAR) No. 529 relating to the demolition of a house located at 20821 Helle. Set Public Hearing-March 12, 2024.
- u)** REQUEST TO VACATE EASEMENTS; vacate the existing north/south eight (8) ft. wide utility easement located on the rear of lots 1065, 1066 and the north 17ft. of lot 1067 and vacate the existing east/west five (5) ft. wide utility easement (east 8.5 ft.) of Piper's Van Dyke Subdivision No. 5; located on the southwest corner of Van Dyke Avenue and Toepfer Road; 21647 Van Dyke Avenue; Section 33; Valentino Holata. PEV230002. Set Public Hearing Date-March 12, 2024.
- v)** Investment Summary Report-November 30, 2023.

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