

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, November 12, 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-October 22, 2024

b) Special Meeting Minutes-October 28, 2024

8 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer Systems

c) General Fund Revenue Report-September 2024

d) General Fund Expenditure Report-September 2024

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 - NONE

12 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Lorie Barnwell, City Treasurer to open two (2) Money Market Accounts with Independent Bank entitled:
 - 1. City of Warren Capital Equipment Bonds Series 2024 and
 - 2. City of Warren Water and Sewer Capital Improvement Bonds Series 2024.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing the suspension of Civic Center Atrium Rentals Pending Completion of DDA Review and Revision of Rules and Policies on Atrium Use and Rentals.

13 COUNCIL BUSINESS:

14 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF RESOLUTIONS approving the appropriation of American Rescue Plan Act (ARPA) funding.
- b) Request to amend the FY2025 DDA Capital Purchases for projects committed to in FY2024 but not completed by June 30, 2024, and allow additional allocations for a total amendment in the amount of \$10,027,919.00. CONSIDERATION AND ADOPTION OF A RESOLUTIONS. (5 votes needed)
- c) Request for an increase in budgeted revenues and appropriations for the Police Department in the amount of \$60,563.68 to account for the receipt of a grant from the Michigan Office of Highway Safety Planning (OHSP). CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request for an increase in budgeted revenues and appropriations for the 37th District Court in the amount of \$44,000.00 to account for the receipt of a grant from the Michigan Drug Court (MDCGP). CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request to amend the City of Warren Bond Ordinance pertaining to Public Utility System Revenue Bond Series 2020.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WWTP-23-003, Main Pumo Station Drywell Column Repair (ITB-W-1329) to Z Contractors, Inc., in the total amount not to exceed \$2,072,810.00 and authorizing the Mayor and Clerk to execute a contract.
- g) Proposed Ordinance to Amend: Chapter 41, Article II, Section 41-21 relating to Connections; Permit Required; Authorization of Fee Schedule; and Chapter 41, Article II, Section 41-33 relating to Cross Connections; Inspection; Subsequent Testing. (First Reading)

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) Summary of Investments-August 31, 2024.
- b) Request of the Warren Drug Court to increase and extend award for Drug Court Residential Substance Abuse Treatment Facility-SOL-W-1369 from \$18,000.00 to \$75,140.00 to Completion House, Inc. and to approve this amount for three (3) additional one (1) year periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Department of Public Works (DPW) to award bid ITB-W-1336, for miscellaneous Tree Pruning be awarded to CHOP, for a one (1) year period, with an option to extend the award for two (2) additional one (1) year periods, in an annual amount not to exceed \$84,800.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract W-22-768, Lawson Avenue Water Main Replacement, increasing the current contract amount by \$60,760.69 resulting in an amended contract amount of \$1,024,993.85; and to issue payment no. 7 in the amount of \$66,808.46 to Aielli Construction Company, Inc.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final and Payment No. 2 and final to City Contract JS-24-813, 2024 Advanced Joint Sealing program, increasing the contract amount with Scodeller Construction, Inc. by \$6,577.15, resulting in a final contract amount of \$314,777.15.
- f) Request of the Fire Department to award the purchase of iPhone 14 Phones, accessories, and cellular service from T-Mobile, utilizing the National Association of State Procurement Officials (NASPO) Valuepoint Contract #MA210000000680, for a five (5) year estimated total of \$97,935.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Information Systems Department to award the furnishing of a service warranty for Avigilon Security Surveillance Systems to D/A Central, for a one (1) year period, in the amount of \$26,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Police Department to award the purchase of Emotional Intelligence Training to TalentSmart, Inc., in the amount of \$38,623.38. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Police Department to award bid ITB-W-1050 for ammunition to various vendors in a total amount not to exceed \$267,940.91. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Sanitation Superintendent for an increase in award for Office Furniture from ODP Business Solutions, LLC., by \$2,812.42, from \$26,955.81 to an amount not to exceed \$29,768.23, utilizing the Oakland County Contract #10418. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Water Division to approve an award of the annual Aclara Maintenance Agreement for a two (2) year period, in an amount not to exceed \$283,701.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant (WWTP) to waive the bid process and award the purchase of one (1) John Deere 190GW Wheeled Excavator from AIS Construction Equipment, Corp., in the total amount of \$312,624.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-1281 to furnish Lifting Equipment Maintenance and Repair Services to CRB Crane and Service Company, Inc., in an amount not exceed \$30,880.38 annually, for a two (2) year period, with option to extend for four (4) additional two (2) year periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Notice of appointments of James Wolfe and Paul Houtos, each to the position of Police Captain.
- o) Proposed ordinance amendment to the Parks and Recreation Commission Enabling Ordinance, Chapter 23, Section 23-35. (Second Reading).

- p)** Request to review and confirm Special Assessment Roll No. 538, relating to the removal of a house and garage at 24124 Loretta, under the Nuisance Abatement Program. Set public Hearing Date-December 10, 2024.
- q)** Request to review and confirm Special Assessment Roll No. 539, relating to the removal of a house and garage at 11291 Paige, under the Nuisance Abatement Program. Set public Hearing Date-December 10, 2024.
- r)** Request to review and confirm Special Assessment Roll No. 540, relating to the removal of a house and garage at 11208 Stephens, under the Nuisance Abatement Program. Set public Hearing Date-December 10, 2024.
- s)** Request for standard rezoning; located north of Eight Mile Road, between Warner and Bach Avenues; from the present Zoning Classifications of “R-1-C”, One-Family Residential District, “R-1-P”, One-Family Residential & Parking District, and “R-4”, Mobile Home District, to “R-3”, Multiple-Family Dwelling District; Section 31; 3127 Maple/13-31-452-029 and Parcels 13-31-453-001, 13-31-453-005, 13-31-454-001 through -004, 13-31-454-010, & 13-31-477-022; Robert J. Schmier/Continental Bridge Communities LLC (Tom Kalas, Esquire/Kalas Kadian PLC); PR240001. Set Public Hearing Date-December 10, 2024.
- t)** Request for rezoning with conditions; Located on the east side of Schoenherr Road; approximately 841.58 ft. north of Ten Mile Road; from the present zoning classification R-1-C, One-Family Residential District to R-3, Multiple-Family Dwelling District; 25440 Schoenherr Road; Section 24; Rafi Ahmad. Set Public Hearing Date-December 10, 2024.
- u)** Industrial Highway Right of Way Vacation; located on the west side of Industrial Highway, between Schoenherr Road and Malvina Avenue; Section 24; 25440 Schoenherr Road; Rafi-Ahmad. Set Public Hearing Date-December 10, 2024.