

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, April 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-March 26, 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) Patrick's Studio 50th Anniversary Tribute

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: (Tabled 2/13/2024) Request to approve the demolition of a house and shed at 7551 Prospect through the nuisance abatement program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) PUBLIC HEARING: Proposed 2024-2025 Action Plan-Application for CDBG, HOME and HOPWA funds.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Request to ratify the proposed City of Warren and GELC 227 Contract Extension Agreement from July 1, 2024 through June 30, 2025.
 - b) Request to ratify the proposed City of Warren and GELC 227-Court Extension Agreement from July 1, 2024 through June 30, 2025.
 - c) Request to ratify the proposed City of Warren and GELC Supervisors Extension Agreement from July 1, 2024 through June 30, 2025.
 - d) Resolution and agreement to appoint Michael Swafford as the City of Warren's Nuisance Abatement Hearing Officer.
- CONSIDERATION AND ADOPTION OF A RESOLUTION.**

13 COUNCIL BUSINESS:

- a) (Tabled to 4/9/2024) Council President Angela Rogensues, discussion in re: Landmark Estates-Update from legal department.
- b) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving an ordinance to amend Chapter 2 of the Warren Code of Ordinances relating to Emergency Purchases. (Second Reading)
- c) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving proposed ballot language relating to term limits, to be placed on the August 6, 2024, primary election ballot.
- d) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving proposed ballot language relating to Election Commission Composition, to be placed on the August 6, 2024, primary election ballot.
- e) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving proposed ballot language relating to notice-bulletins, to be placed on the August 6, 2024, primary election ballot.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Library Director for a transfer of funds between line items in the amount of \$17,000.00 to cover the increased costs of magazine subscriptions and to provide sufficient funds in the building maintenance line item. **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- b) Request of the Library Director to award bid ITB-W-1141 for furnishing magazine subscriptions for a one (1) year period, be awarded to Magazine Subscription Service Agency, in an amount not to exceed \$24,761.53. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- c) The Human Resources Department is requesting an adjustment to the current pay scale for the position of City Attorney from \$138,117.00 per year to \$160,000.00. (5 votes needed)
- d) The Human Resources Department is requesting an adjustment to the current pay scale for the position of Human Resources Director from \$118,615.00 per year to \$140,000.00. (5 votes needed)
- e) Notice of appointment of Russel Galorneau to the position of Department of Public Works Associate Manager Fleet Manager.
- f) Request to approve a Request for Proposals (RFP) Panel to review proposals for Disposal of Recycling and to appoint one member of Council to serve on the RFP.

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) Fiscal year 2024/2025 City of Warren, General Fund and Water Budget-Schedule a Public Hearing on April 23, 2024.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving addendum to Grant Writing Agreement between City of Warren and GOVHR USA, LLC.
- c) Request to award the recommendation for cellular services with Verizon Wireless utilizing State of Michigan Cooperative Contracts; STA-W-1192, in a total amount not to exceed \$241,400.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Proposed amended resolution approving application with Michigan Natural Resources Trust Fund to request increased grant award of \$400,000.00 for Shaw Park Playground and Accessibility Upgrades and New Cricket Playing Field and decreasing matting funds. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Controller's Office to extend the award for auditing services to Plante Moran, PLLC, for the second of three possible two (2) year periods, in an amount not to exceed \$333,555.00 for the two (2) year period. CONSIDERTION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and Pay Estimate No. 6 to City Contract W-22-738, Toepfer Road Water Main Replacement to Aielli Construction Company, inc., increasing the original contract amount by \$184,637.93.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract WP-21-733, Arden Ave Water Main and Pavement Replacement and Exeter Drive Pavement Rehabilitation (ITB-W-0365, for an increase to the current contract amount by \$54,608.25, resulting in a final contract amount of \$2,091,455.30; and to issue payment No. 8 and final in the amount of \$97,483.56 to T.R. Pieprzak.
- h) Request of the Fire Department to award bid ITB-W-1064 for furnishing kitchen renovations for Fire Station #6 to Mando Construction Inc., in a total amount not to exceed \$84,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Fire Department to award bid TRI-W-1116 to Schena Roofing & Sheet Metal Company for the replacement of the Apparatus Garage Roof, in an amount not to exceed \$156,125.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Human Resource Director to extend the agreement with Fifer Investigations, LLC., to provide the City of Warren with background investigation Services, in an annual amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Treasurer's Office, Water Division, and the Building Division to extend the award for payment portal, utility billing and permitting system from April 1, 2024 to June 30, 2024 to Point and Pay, LLC, dba Point & Pay, in an amount not to exceed \$41,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a contract modification No. 2 and final to City Contract W-22-761, 2022 Water Division Concrete and Manhole Repairs, increasing the current contract amount by \$191,946.80 resulting in a final contract amount of \$2,054,963.80 and to approve and issue payment No. 6 and final in the amount of \$207,685.78 to Zuniga Cement Construction, Inc.
- m) Request of the Warren Woods Tower Boosters to waive fees associated with their annual fund raising fair of May 17th, 18th and 19th 2024.