

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 22, 2025 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 BILLS

a) General Revenue Funds

b) Water and Sewer Systems

c) General Fund Revenue Report

d) General Fund Expenditure Report

8 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.

9 ANNOUNCEMENTS

a) Resolution in support of Worker’s Memorial Day

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: Fiscal year 2025/2026 City of Warren, General Fund and Water Budget.

b) PUBLIC HEARING: REQUEST FOR STANDARD REZONING: located on the south side of Twelve Mile Road; approximately 120 ft. west of Van Dyke Avenue; from the present zoning classifications of “C-1”, Local Business District, “R-1-C”, One-Family Residential District, and “R-1-P”, One-Family Residential and Parking District to “R-3”, Multiple-Family Dwelling District; 7602 Twelve Mile Road (13-16-226-019, -020, -022, -026, -044, -045, -046, -047, -061, -063); Section 16; Peter Snyder (Assaad Sobh) petitioner.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request to approve Memorandums of Understanding.
1. CONSIDERATION AND ADOPTION OF A RESOLUTION approving Memorandum of Understanding regarding benefits and employment terms for Police Commissioner.
 2. CONSIDERATION AND ADOPTION OF A RESOLUTION approving Memorandum of Understanding regarding benefits and employment terms for Deputy Commissioner.
- b) Amendments to 2019-2020, 2021-2022 & 2022-2023 Housing and Community Development Action Plans-Home Budgets.

12 COUNCIL BUSINESS

- a) Council Secretary Mindy Moore, discussion in re: Motor City Sports Bar-21231 Mound Road.

13 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION amending the Ordinance for Michigan Transportation Fund Bonds Series 2018. (First Reading)
- b) Request of the Police Department for an increase in budgeted appropriations in the amount of \$107,451.00 to cover the costs of purchasing additional Police Vehicles in the fiscal 2025 budget. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Police Department to award the purchase and upfitting of two (2) police vehicles in the total amount of \$107,450.32 through the State of Michigan Contract with LaFontaine Chrysler Dodge Jeep Ram of Lansing, Inc. for the purchase of the vehicles and through Canfield Equipment Services, Inc., for the upfitting. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request for a line-item transfer between general fund ledger account numbers in the amount of \$313,985.00 to cover the unexpected cost associated with replacing twenty (2) Sanitation Truck's floors, to cover the cost associated with the rehabilitation of City owned property at 14217 E. Nine Mile and to cover the cost associated with temporary employee cost. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Notice of appointment of Jared Gajos as the Director of Human Resources.

14 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.

15 COUNCIL RESPONSE TO AUDIENCE (optional)

16 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) Approval of the minutes of March 25, 2025.
 - 1. Approval of the minutes of the Special Meeting of April 16, 2025.
- b) Request to approve amendment to the Water and Sewer rate ordinance to reflect rates and charges incorporated in the 2026 Mayor's recommended budget. (First Reading)
- c) Request of the 37th District Court to authorize the purchase of one (1) Server from Connection Public Sector Solutions, in the total amount of \$33,473.04. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Department of Public Works to waive the bid process and authorize the purchase of Monroe parts to Truck & Trailer Specialties, for a two (2) year period, with the option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$50,000.00. 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-23-794, Bunert Road Reconstruction, increasing the current contract amount by \$76,215.00 resulting in a final contract amount of \$4,130,354.65; and to issue Payment No. 11 and final in the amount of \$399,598.07 to Zuniga Cement.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 City Contract PM-24-814, 2024 Pavement Marking Program, increasing the contract amount with PK Contracting, LLC. By \$150,000.00, resulting in a proposed contract amount of \$512,325.00.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final and payment No. 8 and final to City Contract WP-22-769, Marmon Ave Water Main and Pavement Replacement, decreasing the contract amount with Zuniga Cement Company by \$229,699.19, resulting in a final contract amount of \$3,462,375.56 and to approve payment No. 8 and final to Zuniga Cement Company in the amount of \$287,214.10.
- h) Request of the Engineering Division to award bid and approve contract for City Project JS-25-833, 2025 Advanced Joint and Crack Sealing Program with Wolverine Sealcoating, LLC., in an amount not to exceed \$307,000.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Parks and Recreation Department to award phase I of II to Johnson Controls, Inc., for furnishing and installing a Metasys HVAC control system, utilizing the contracted rates contained in the extendable City of Warren agreement (RFP-W-9103) at a cost of \$83,289.55. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Parks and Recreation Director to award ITB-W-1483 for renovations to the Warren Community Center West Courtyard to Green Meadows Lawnscape, Inc., in the total amount not to exceed \$38,241.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Recommendation of the Purchasing Division to update award resolutions to assign the current agreement for furnishing lifting equipment maintenance and repair services; ITB-W-1281, from CRB Crane and Service Company, Inc., to Crane Tech, Inc., located at 3751 East 10 Mile Road, Warren, MI. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request to add the delinquent Water Charges to the 2025 tax roll.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WWTP-23-002, Grit Chamber Improvements (ITB-W-0791), decreasing the current amended contract amount by \$90,222.21, resulting in a final contract amount of \$440,930.09.
- n) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract WWTP-23-001, Aeration Gallery Improvements (ITB-W-0998), increasing the current amended contract amount by \$79,876.05, resulting in a final contract amount of \$1,119,125.48 and to issue payment No. 3 and final to Midwest Power Systems, Inc. in the amount of \$139,872.52.
- o) Notice of re-appointment of Genie Palmer to the Beautification Commission for a term to expire June 30, 2027.
- p) Notice of re-appointment of Angela Middleswart and Sumon Kobir to the City Crime Commission for terms to expire June 30, 2028 and the re-appointment of Jay Michael Jackson for a term to expire June 30, 2027.
- q) Request to approve the re-appointment of Sultana Afrin to the Planning Commission for a term to expire June 30, 2028.