

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 23, 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-April 9, 2024

8 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer System

c) General Fund Revenue Reports

d) General Fund Expenditure Reports

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 Fiscal year 2024/2025 City of Warren, General Fund and Water Budget.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Request to add the delinquent Water and Sewer Charges, in an estimated amount of \$424,00.00 to the 2024 tax roll. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing execution of agreements with six (6) school districts and taxing authorities to collect school summer taxes through 2027.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing execution of agreements with two (2) school districts for the collection of school summer taxes, years 2024 through 2025.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and the Oakland Livingston Human Service Agency for Administration of a Master Leasing Program.

13 COUNCIL BUSINESS:

- a) (Veto filed 4.12.2024) 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)
- b) Request from the Legal Affairs Subcommittee: Request for Ordinance Amendment to consolidate duties of Publications and Mailing Commission (City Code Section 2-211, *et seq*) with Communications Commission (City Code Section 10-91 *et seq*).
- c) Request from the Legal Affairs Subcommittee: Request for Ordinance Amendment to update City Code Section 25-23 (Positions exempt from civil service) to ensure proposed FY 2024-25 budget will be in compliance with Civil Service Ordinance and Rules.
- d) Council Member Gary Boike, discussion in re: School parking/traffic issues.
- e) Council President Angela Rogensues, discussion in re: Landmark Estates and a request to initiate legal action.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request for an ordinance amending Chapter 41 Article IV of the cod of ordinances of the City of Warren relating to Water and Sewer Rates and Charges. (First Reading)
- b) Request of the Police Department for an increase in budgeted appropriations in the amount of \$82,000.00 to cover costs associated with implementing commercial motor vehicle enforcement pertaining to heavy transport trucks and tractor trailer weight limits. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Police Department to award the purchase of one (1) 2024 Chevrolet Silverado and two (2) Transport Truck/tractor trailer scales in the total amount of \$62,112.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Police Department for a transfer of funds between line items in the amount of \$691,000.00 in order to provide sufficient funding in several accounts within the General Fund Budget for the balance of the 2024 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of various departments for a transfer of funds between line items in the amount of \$66,505.00 in order to provide sufficient funding in several accounts within the General Fund Budget for the balance of the 2024 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving invoice no. PEG.Inc.240402 for ASU Group in the amount of \$100,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Proposed resolution to renew millage for Local Street and Road Repair and Replacement; and proposed resolution to hold a special election in conjunction with State Primary Election on August 6, 2024. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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) CONSIDERATION AND ADOPTION OF A RESOLUTION to authorize execution of specialized services operating assistance program third party contract FY 2024 between the City of Warren and Suburban Mobility Authority for Regional Transportation (SMART).**
- b) Request of the Department of Public Works to extend bid ITB-W-0864 for the disposal of logs and branches to J.H. Hart Company, Inc., in an annual amount not to exceed \$15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- c) Recommendation of the Public Service Director to purchase maintenance, repair and operating (MRO) supplies utilizing the Sourcewell cooperative contract #091422; TRI-W-1199. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- d) Recommendation of the Department of Public Works to extend bid ITB-W-9911 for tree pruning services to Owen Tree Service, Inc., in an annual amount not to exceed \$284,123.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- e) Request of the Engineering Division to award bid and approve contract for City Project JS-24-813, 2024 Advanced Joint and Crack Sealing Program (ITB-W-1151) with Scodeller Construction, LLC, in an amount not to exceed \$308,200.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- f) Request of the Engineering Division to award bid and approve contract for City Project PM-24-814, 2024 Pavement Marking Program (ITB-W-1152) with PK Contracting, LLC., in the amount not to exceed \$362,325.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- g) Request of the Engineering Division to award bid and approve contract for City Project W-24-799, 10 Mile Road Water Replacement, Ryan Road to Centerline with V.I.L. Construction, Inc., in an amount not to exceed \$3,838,211.50 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-23-787, Ira, Masch, Hudson-Pavement and Water Replacement (ITB-W-0846) to Zuniga Cement Construction Inc., in an amount not to exceed \$2,561,343.50.**
- i) Request of the Fire Department to increase the award for the purchase of learning management system software from \$72,255.96 to \$79,755.96 to Target Solutions Learning, LLC., dba Vector Solutions, for a two (2) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- j) Request of the Fire Department to waive the bid process and award the purchase of Training in the Areas of Risk-Based Response to CNG Vehicle Emergencies to the sole source provider, Safeware, Inc., in the amount of \$60,750.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- k) Request of the Police Department to increase the award for the Police Department Vehicle Up-Fitting, from \$220,000.00 annually to \$465,000.00 annually through December 5, 2024, utilizing the City of Dearborn Cooperative Proposal, to Canfield Equipment. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- l) Request of the Police Department to rescind the award for the purchase of one confidential Police Vehicle through the Oakland County Vehicle Contract #008287 and Todd Wenzel Buick GMC of Westland, Inc., in an amount not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- m) The purchasing Division, in conjunction with Water Division, Clerk's Office, Treasurer's Office and the Controller's Office request to waive the bidding process and authorize a one (1) year software maintenance and support services contract with the sole source provider BS&A Software, in an annual amount of \$112,513.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**

- n)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No.1 to City Contract WWTP Hydraulic System Electrical Upgrades (ITB-W-0919), increasing the original contract amount by \$40,500.00, resulting in a contract amount of \$145,207.42.
- o)** Request to review and confirm Special Assessment Roll No. 530, relating to 20800 Groesbeck, demolition of a commercial building, through the nuisance abatement process. CONSIDERATION AND ADOPTION OF A RESOLUTION. Set Public Hearing Date- May 28, 2024.
- q)** Request to review and confirm Special Assessment Roll No. 531, relating to 8081 Hupp, demolition of a house and shed, through the nuisance abatement process. CONSIDERATION AND ADOPTION OF A RESOLUTION. Set Public Hearing Date- May 28, 2024.
- r)** SUBDIVISION LOT SPLIT; located on the southeast corner of Twelve Mile Road and Adler Drive; 12980 Twelve Mile Road; Section 14; Osama Razooq (Warren C. Avey/Urban Land Consultants); PSLS230003. Set Public Hearing Date-May 28, 2024.
- s)** Proposed Draft for the City of Warren Van Dyke Corridor Plan; An Addendum to the City of Warren Master Plan; A comprehensive initiative for a rigorous three (3) year study encompassing resident and business surveys, as well as strategic engagements with key stakeholders, including City, County, and State Officials. By February 2022, Beckett & Raeder, Inc. completed their preliminary study of the Van Dyke Corridor. This proposal is for a resolution to adopt and recommend to City Council and is an addendum to the 2021 City of Warren Master Plan; city of Warren; Tom Bommarito, DDA/TIFA Director (Beckett & Raeder, Inc., Planning Consultants). Set Public Hearing Date-May 28, 2024.
- t)** Investment Summary Report-February 2024.