

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, August 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) Special Meeting Minutes-July 25, 2024**
- b) Special Meeting Minutes-August 8, 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

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

- a) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the demolition of a house and garage at 21632 Connors through the nuisance abatement program.
- b) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the demolition of a commercial building at 25488 Schoenherr through the nuisance abatement program.
- c) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** to review and confirm Special Assessment Roll No. 535 related to 3925 Toepper, collection proceedings for demolition of a house and garage through nuisance abatement program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the extension of RFP-W-9479 to furnish Property and Casualty Insurance Agent/Broker Services for a final two (2) year term, to Hylant Group, Inc., in an annual amount not to exceed \$97,500.00.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION for the approval of the continuation of Health Insurance Coverage with Blue Cross, Blue Care Network and Blue Cross Medicare Advantage; and Dental Insurance Coverage with Delta Dental and Golden Dental (DENCAP Dental).
- c) Direct legal counsel to proceed as discussed in Closed Session August 6, 2024, in the matter of Nancy Hooks v City of Warren et.al., U.S.D.C. Case No. 2:21-cv-10743.

13 COUNCIL BUSINESS:

- a) Council Member Jonathan Lafferty, discussion in re: Proactive measures to reduce neighborhood flooding.
- b) Council Secretary Mindy Moore, discussion in re: Establish a process to appoint a resident to the Warren Election Commission.
- c) Council Secretary Mindy Moore, discussion in re: Amendment to the Council Rules of procedure.
- d) Consideration of the appointment of Bill Clift to the Zoning Board of Appeals for a term of office to expire September 2026.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Legal Department for a transfer of funds between line items in the amount of \$6,000.00 to cover the increased costs to provide updates to both print and on-line research materials. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed).
- b) Request to approve the Request for Proposals (RFP) for outside legal counsel and to appoint a member of the City Council to service on this RFP.
- c) Request to approve the notice of intent to issue Capital Improvement Bonds, Series 2024 and to approve a bond resolution Capital Improvement Bonds, Series 2024 in the amount of \$34,060,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Fire Department to increase the award for bid ITB-W-0742; Furnishing New Structural Firefighting Turnout Gear to Phoenix Safety Outfitters, from an annual amount not to exceed \$81,473.50 to an annual amount not to exceed \$120,000.00, for two annual periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Proposed Ordinance to Amend Chapter 2, Article V, Division 4.5 of the Code of Ordinances, Entitled “Veterans Advisory and Memorial Commission”. (Second 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) Request for a closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Charles Lamont Blair v City of Warren Police Department; 37th District Court Case No. 245106GC. Hon. Michael C. Chupa.
- b) Proposed ordinance to amend Chapter 22, offenses, Article IV, offenses against property, Division 2, Trespass, section 72, unauthorized entrance upon private parking area. (Second Reading)
- c) Amendment to Ordinance No. 30; Appendix A, Article II-Definitions and Article IV-Genera Provisions Relating to Basements. Section 2.02-Basement Definition & Size of Residential Dwellings, Section 4.26. The Proposed ordinance amends the definition of basement to be consistent with the international code book used by many city departments. Additionally, the proposed ordinance amendment removes the requirement that multi-family developments have a basement. (Second Reading)
- d) Request of the 37th District Court to waive the bid process and approve the 37th District Court to utilize certified interpreters of their choosing to furnish foreign language services, for a five (5) year period in the total annual amount not to exceed \$70,000.00, with the understanding that each agency used cannot exceed \$15,000.00 per annual period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the 37th District Court to waive the bid process and approve the 37th District Court to utilize certified court reporters of their choosing to furnish court recording services, for a five (5) year period in the total annual amount not to exceed \$50,000.00, with the understanding that each agency used cannot exceed \$15,000.00 per annual period. CONSIDERATON AND ADOPTION OF A RESOLUTION.
- f) Request of the Assessing Department to approve the purchase of one (1) 2024 GMC Terrain from Todd Wenzel Buick-GMC, in the total amount of \$29,452.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the City Clerk to approve the purchase of one (1) 2024 Ford Transit 250-XL Van from Gorno Ford, in the total amount of \$50,243.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Department of Public Works to authorize the purchase of Labrie Sanitation Truck Body Parts and Factory Authorized Service to the sole source provider, Fredrickson Supply, LLC., for a two (2) year period, in an annual amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Department of Public Works to approve an award of contract to Environmental Equipment Sales & Services Holdings, LLC., to furnish Heil Packer Parts and Service for a three (3) year period, in an annual amount not to exceed \$250,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Engineering Division to extend award of contracts for professional engineering services to the following companies: Anderson, Eckstein and Westrick, Inc.; Hubbel, Roth and Clark, Inc.; METCO Services, Inc.; Nowak and Frau Engineers; and Tetra Tech, for the first of five, two (2) year periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 to City Contract RFP-W-9948, Emergency Water and Sewer Repair Services, increasing the original contract amount by \$500,000.00 resulting in an amended contract amount of \$1,500,000.00 to Superior Excavating, Inc., Pamar Enterprises, Inc., and Aielli Construction Co., Inc.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-23-797, Licht Park & Rentz Park-Drainage Improvements, increasing the current contract amount by \$11,986.92 resulting in a final contract amount of \$420,767.28 and to approve and issue payment No. 6 and final in the amount of \$86,408.19 to Premier Group Associates.
- m) Request to approve correction details for Special Assessment District SO513.
- n) Request to approve correction details for Special Assessment District SO521.
- o) Request certification of Special Assessment District SO535.

- p)** Request of the Fire Department to approve the purchase of two (2) 2024 Chevrolet 4x4 SUV Utility Tahoes and one (1) 2024 GMC 250 Heavy Duty Pick-up from Todd Wenzel Buick-GMC, in the total amount of \$167,118.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** Request of the Fire Department to authorize the purchase of Gas Identification Monitor from Safeware, Inc., in the annual amount of \$66,065.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** Request of the Fire Department to increase the award to furnish Miscellaneous Tools, Equipment and Supplies from MacQueen, from an annual amount not to exceed \$50,000.00 to an annual amount not to exceed \$200,000.00, for three (3) annual periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s)** Request of the Fire Department to waive the bid process and authorize the award to the sole source provider, MacQueen, for three (3) M40 E3 Hurst Jaws of Life Packages, in the total amount of \$122,688.54. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t)** Request of the Fire Department to waive the bid process and authorize an award to the sole source provider, Michigan Urban Search and Rescue Foundation (MUSAR), for rescue training classes, in an amount not to exceed \$40,000.00 per fiscal year, for a five (5) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- u)** Request of the Parks and Recreation Department to approve the purchase of one (1) 2024 GMC Canyon Crew Cab 4x4 Pick-up Truck from Todd Wenzel Buick-GMC, in the total amount of \$54,853.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- v)** Request of the Police Department to authorize the purchase of twelve (12) Radar Units from Kustom Signals, Inc., in the total amount of \$17,572.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- w)** Request of the Police Department to award the purchase of one (1) Police Vehicle utilizing the Oakland County Cooperative Vehicle Contract #10450 in the amount of \$52,493.00 to Berger Chevrolet, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- x)** Request of the Police Department to award the purchase of AT&T FirstNet Mobile Service Plans to AT&T Mobility, for a six (6) month period, utilizing the existing NASPO Service Agreement #MA149-1 in the estimated amount of \$70,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- y)** Request of the Water Division to award bid ITB-W-1182 to Motor City Electric Technologies, Inc., to furnish Water System SCADA Improvements, in an amount not to exceed \$500,554.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- z)** Request of the Waste Water Treatment Plant to award bid ITB-W-1211 to furnish HVAC Repair Services for a three (3) year period with the option to extend for three (3) additional two (2) year periods and then one (1) additional one (1) year period, to Metro Controls, in an annual amount not to exceed \$108,490.00 for a three (3) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- aa)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 32431 Halmich, under the nuisance abatement program. Set Public Hearing Date-September 10, 2024.
- bb)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve collection proceedings relating to the removal of a garage only at 11220 Dodge, pursuant to the 37th District Court. Set Public Hearing Date-September 10, 2024.