

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 27, 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-August 13, 2024

8 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer System

c) General Fund Revenue Report

d) General Fund Expenditure Report

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: (Tabled 5/28/2024) 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: A PART OF TREMBLETON SUBDIVISION VACATION INCLUDING RUEHLE AVENUE PUBLIC RIGHT-OF-WAY AND PUBLIC ALLEY; VACATING LOTS 171-174 INCLUDING LOTS 263-266, Lots 319-321, the 18 ft.

wide north/south public alley located 131.67 feet west of Linderman Avenue, and the north/south 50 ft. wide Ruehle Avenue public right-of-way; 32549 Ruehle Avenue; section 3; City of Warren (Han Ha Thuc/Coast to Coast USA LLC); PEV240003.

12 MISCELLANEOUS CORRESPONDENCE:

13 COUNCIL BUSINESS:

- a) Legal Affairs Subcommittee, discussion in re: Approval of Warren Land Bank Authority Intergovernmental Agreement.
- b) Council Secretary Mindy Moore, discussion in re: Officials performing duties in “Acting” capacity.
- c) Council Secretary Mindy Moore, discussion in re: Update on policies and recruitment of police officer hiring.

14 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the registration of the City of Warren Recycling Center with the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE), for a five (5) year period, in the amount of \$750.00.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the recommendation from the RFP Panel to award the receiving and recycling of the City of Warren Recyclables to Waste Management of Michigan, Inc, in an estimated annual cost of \$416,220.00 at the beginning of the contract.
- c) Proposed ordinance amendment to the Commission on Disabilities Enabling Ordinance, Chapter 2, Section 2-265. (First Reading)
- d) Proposed Ordinance to amend Chapter 2, Article V, Division 2.5 of the Code of Ordinances of the City of Warren, entitled Downtown Development Authority. (First Reading)

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) Financial Investment Summary-June 2024.
- b) Request of the Communications Department to award bid ITB-W-1279 for the printing of the 2025 City Calendar and 2024 Annual Report to Mercury Print Productions in the amount of \$36,203.10. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Department of Public Works (DPW) to award the purchase of Mosquito Prevention Briquettes to Verseris, in the amount of \$84,260.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Engineering Division and the Waste Water Treatment Plant to extend Environmental, Geotechnical, and Testing Engineering Services Agreement; RFP-W-0025 for a three (3) year period to G2 Consulting Group and Professional Services Industrial, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION for a one (1) year extension of the Storm Water Education Services with Clinton River Watershed Council.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-23-789, Regency Park Drive Pavement Reconstruction, increasing the current contract amount by \$34,931.79 resulting in a final contract amount of \$853,914.79; and to issue payment No. 3 and final in the amount of \$36,385.89 to Zuniga Cement.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 to City Contract ST-22-765, 2022 Miscellaneous Storm Sewer Repairs, increasing the contract amount with Superior Excavating, Inc. by \$500,000.00 resulting in a proposed contract amount of \$719,600.00.
- h) Request of the Engineering Division to award bid and approve contract for City Project W-24-805, Curie Avenue Water Main Replacement, ITB-W-0953 to D'Angelo Brothers, Inc., in an amount not to exceed \$1,068,837.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Fire Department to award the purchase of Basic Life Support and Advanced Life Support Training to the American Heart Association, AHA ECC Distribution, for a five (5) year period, in an annual amount not to exceed \$20,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Fire Department to award the furnishing and installation of equipment on the SL-75 Quint Apparatus to Apollo Fire Apparatus Sales and Service, in the amount of \$27,893.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Fire Department to award the purchase of Axon Air Software, utilizing the existing Axon Agreement with the Police Department, to Axon Enterprise, Inc., for a five (5) year period, at a total cost of \$96,967.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a one (1) year term agreement with Ascentis (formerly Cincinnati Time) in order to smoothly transition to the new BS&A System, in the amount of \$16,260.00.
- m) Request of the Police Department to waive the bidding process and authorize an award to the sole source provider, 908 Devices, Inc., for furnishing one (1) MX908 Drug Testing Unit in the amount of \$69,895.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Police Department to purchase six (6) police vehicles through the State of Michigan Contract #071B7700184 in the amount of \$271,785.75 to Todd Wenzel Buick GMC. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Sanitation Division to award the purchase of office furniture to ODP Business Solutions, LLC, through the Oakland County Contract #10418 in the total amount of \$26,955.81. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Water Division to award the purchase of one (1) 2024 Chevrolet AWD Traverse from Berger Chevrolet, Inc., utilizing the State of Michigan Cooperative Vehicle Contract #MA071B7700177C, in the total amount of \$49,527.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of St. Anne Parish to waive fees relating to their annual festival scheduled for September 20 through September 22, 2024.