

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, December 10, 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-November 26, 2024**

**8 APPROVAL OF THE BILLS**

**a) General Revenue Funds**

**b) Water and Sewer Systems**

**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) Resolution recognizing De LaSalle Pilots 2024 Division 2 State Soccer Champions.**

**11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS**

**a) Request to review and confirm Special Assessment Roll No. 538, relating to the removal of a house and garage at 24124 Loretta, under the Nuisance Abatement Program.**

**b) Request to review and confirm Special Assessment Roll No. 539, relating to the removal of a house and garage at 11291 Paige, under the Nuisance Abatement Program.**

- c) Request to review and confirm Special Assessment Roll No. 540, relating to the removal of a house and garage at 11208 Stephens, under the Nuisance Abatement Program.
- d) Request for standard rezoning; located north of Eight Mile Road, between Warner and Bach Avenues; from the present Zoning Classifications of “R-1-C”, One-Family Residential District, “R-1-P”, One-Family Residential & Parking District, and “R-4”, Mobile Home District, to “R-3”, Multiple-Family Dwelling District; Section 31; 3127 Maple/13-31-452-029 and Parcels 13-31-453-001, 13-31-453-005, 13-31-454-001 through -004, 13-31-454-010, & 13-31-477-022; Robert J. Schmier/Continental Bridge Communities LLC (Tom Kalas, Esquire/Kalas Kadian PLC); PR240001.
- e) Request for rezoning with conditions; Located on the east side of Schoenherr Road; approximately 841.58 ft. north of Ten Mile Road; from the present zoning classification R-1-C, One-Family Residential District to R-3, Multiple-Family Dwelling District; 25440 Schoenherr Road; Section 24; Rafi Ahmad.
- f) Industrial Highway Right of Way Vacation; located on the west side of Industrial Highway, between Schoenherr Road and Malvina Avenue; Section 24; 25440 Schoenherr Road; Rafi-Ahmad.

**12 MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a two (2) year extension for consulting services for the City of Warren Defined Contribution, Deferred Compensation, RHS and Roth IRA Plans; RFP-W-9632.

**13 COUNCIL BUSINESS:**

- a) Proposed ordinance to amend Chapter 38 to establish an Urban Forestry Commission and provide standards for removal, planting, and preservation of the City’s urban forest and amend Chapter 1 to give the Zoning Department the Authority to issue tickets for failing to comply with the requirements of Chapter 38. (First Reading)
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION regarding the Warren Landbank Authority.
- c) Council Member Jonathan Lafferty, discussion in re: Printing and Mailing of Winter Program Guide/Booklet as approved on Sept. 10, 2024.

**14 CORRESPONDENCE FROM THE MAYOR:**

- a) Request to approve appointment to the Downtown Development Authority (DDA)  
Gina Cavaliere for a term to expire June 30, 2029.  
Joel Rutherford for a term to expire June 30, 2030.

**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 closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Theresa Ford and Cedric Hayden SR as co-personal representatives of the estate of Cedric Hayden JR, Deceased v City of Warren, Warren Police Officer #1 and Warren Police Officer #2 MCCC Case No.: 2024-003875-NI Hon. Michael E. Servitto.
- b)** Request of the Department of Public Works to extend the awards of a GPS/Fleet Telematics Solution with Verizon Networkfleet, USA, LLC and AssetWorks, LLC., through December 31, 2027, in the total amount of \$356,940.20. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c)** Request of the Department of Public Works, the Fire Department, and the Police Department to extend the award for city vehicle up-fitting through the City of Dearborn Cooperative in a combined annual mount not to exceed \$610,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d)** Request of the Fire Department to increase the award for Incident Reporting Software to ESO Solutions, Inc, to cover the increase cost associated with the increased number of incidents and the increased number of users. Total increase amount of \$20,485.68. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request of the Water Division to award ITB-W-1374 for removal and disposal of Water Division Repair Spoils to S. A. Torello, Inc., for a one (1) year period, with an option to extend for a two (2) additional one (1) year periods, in an annual amount not to exceed \$294,300.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** Request of the Waste Water Treatment Plant to extend the award for the 2025 mowing season to Premier Group Associates, LLC, in an annual amount not to exceed \$77,959.20. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** Notice of appointment and re-appointments to the Warren Crime Commission:
  - Mike Riley re-appointment for a term to expire June 30, 2026
  - Rex Marshall re-appointment for a term to expire June 30, 2027
  - Arthur (JD) Marshall appointment for a term to expire June 30, 2027
- h)** Notice of appointment of Loren Papasian to the Village Historic District Commission with a term to expire March 31, 2027.