

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 17, 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-December 10, 2024

8 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer Systems

c) General Fund Revenue Report-November 2024

d) General Fund Expenditure Report-November 2024

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: None

12 MISCELLANEOUS CORRESPONDENCE:

a) Proposed resolution authorizing Quit Claim Deed to City of Warren Tax Increment Finance Authority for real properties at 7600 and 7608 Continental, Warren, MI. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) Request from Superior Ambulance to renew annual license for operation of ambulance services within the City of Warren.

13 COUNCIL BUSINESS:

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Police Department for increase in budgeted appropriations in the amount of \$660,885.00 to consolidate all current Axon Enterprise expiration dates and to add additional Axon Enterprise services. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Police Department to award AXON In-Car and Body Worn Cameras and associated equipment to Axon Enterprise for a five (5) year period, with options to extend up to five (5) additional years, in an annual amount not to exceed \$940,884.17. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request to approve an RFP Panel for Climate Action Plan (CAP) and request to appoint one member of Council to serve on the RFP Panel.

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) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Rasheeda Tinsley v Unknown J. Muhic, Unknown Addis, Unknown Rudin, Unknown Myszenski, John Doe 1, in their individual capacities. USDC-ED Case No. 2:24-cv-12669-DML-KGA, Hon. David M. Lawson.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of SOZA Health, Inc. v City of Warren; MCCC Case No. 2024-004413-CZ. Hon. Richard Caretti.
- c) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Brittney Turner v City of Warren, Warren Police Officers, John Doe 1 and John Doe 2, in their individual capacities. MCCC Case No. 2024-004189-NI. Hon. Kathryn Viviano.
- d) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Charisse Brown, as Personal Representative, of the Estate of Dejuan Pettis, Deceased v City of Warren, Warren Police Officer #1 and Warren Police Officer #2. MCCC CASE No. 2024-004242-NI. Hon. Michael E. Servitto.
- e) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Craiprena Johnson v City of Warren d/b/a Warren Police Department, and Citizens United Receiprocal Exchange. MCCC Case No. 2024-004553-NI. Hon. James Biernat.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement with i-3-ImageSoft, LLC for OnBase system server upgrade for the 37th District Court in the amount of \$40,320.00.
- g) Request of the Department of Public Works to increase the award for Heil Packer Parts & Service to Environmental Equipment Sales & Services Holdings, LLC, by the amount of \$150,000.00 for a total annual amount not to exceed \$400,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Department of Public Works to authorize the purchase of two (2) Global M3 Street Sweepers from Global Environmental Products in the State of Michigan, MTech, in the total net amount of \$597,478.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 4 and final to City Contract P-21-724, 2021 Pavement Repairs, decreasing the current contract amount by \$26,002.60 resulting in a final contract amount of \$3,467,647.40 and to approve and issue payment No. 12 and final in the amount of \$60,224.26 to Luigi Ferdinandi and Son.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final payment No. 2 and final to City Contract St-22-778, Chicago Road Rear Yard Drainage Improvement, increasing the contract amount with Macomb Pipeline & Utilities Co. by \$28,130.00, resulting in a final contract amount of \$143,530.00.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No.2 and final to City Contract W-22-768, Lawson Avenue Water Main Replacement, increasing the current contract amount by \$60,317.76 resulting in a final contract amount of \$1,085,311.61; and to issue payment No. 8 and final in the amount of \$60,317.76 to Aielli Construction Company, Inc.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No.1 and final and payment No. 2 and final to City Contract WP-22-750, Hayman Water Main and Pavement Replacement, decreasing the contract amount with Zuniga Cement Company by \$25,489.68, resulting in a final contract amount of \$1,195,759.17 and to approve payment No. 2 and final to Zuniga Cement Company in the amount of \$128,384.14.
- m) Request of the Police Department to award bid ITB-W-1358 for furnishing complimentary Police Uniforms for new hires of the Police Department for a one (1) year period, with an option to extend the award for four (4) additional one (1) year periods, to NYE Uniform Company, in an annual amount not to exceed \$160,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Rental Division to award the purchase of two (2) 2025 Chevrolet Equinox AWD LT vehicles from Todd Wenzel Chevrolet in the total amount of \$57,758.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Waste Water Treatment Plant to waive the bidding process and authorize a five (5) year agreement for Rockwell Automation Hardware ad Software Support Services to McNaughton-McKay Electric Company, in an annual amount of \$84,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- p)** Request of the Waste Water Treatment Plant to increase the award for Emissions Monitoring System Maintenance and Technical Support to Trace Environmental Systems making the annual amount of \$56,871.16, in increase of \$28,633.16.
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a request from Mark Anthony Contracting, Inc. for an extension of time to operate a temporary concrete batching facility at the northeast corner of Tank Ave. and Lorna Ave.
- r)** Amendment to Appendix A of the Zoning Ordinance, Article XXI-A, Division 1-5 of the Code of Ordinances of the City of Warren, Michigan; Proposed ordinance to repeal and replace Appendix A of the Zoning Ordinance, Article XXI-A-Village Historic District, Division 1-Generally, Section 21A.01-Background and purpose (c), (d) and (f), Section 21A.02-District Boundaries (a) and (b), Section 21A.03-Definitions, Section 21A.04-Reserved; Division 2-Membership, Powers and Duties, Section 21A.07 – Established; membership, terms, vacancies (b) Section 21A.08-Powers and duties (h) , (l), (m), (n), (q), (r), (s), and the addition of (t); Division 3 – Permit Application, Review, and Appeal, Section 21A.12-Permit (a) (2); Section 21A.14-Filing Fee, Section 21A.16-Commission action, and standards for review (a) (1) (i); Division 4-Methods To Preserve Resources, Section 21A.25-Plan for preservation of resource, Section 21A.26-Prevention of demolition neglect, Section 21A.27-Demolition; Addition if Division 6-Historic District Boundaries; the amended ordinance of Article XXI-A will bring it into conformity with state law so that the City of Warren may apply for Certified Local government (CLG) designation; PANAP220002. (Second Reading)