

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, February 11, 2025 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 BILLS

a) General Revenue Funds

b) Water and Sewer Systems

c) General Fund Revenue Report

d) General Fund Expenditure Report

8 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.

9 ANNOUNCEMENTS

a) Resolution for Charles (Chuck) Anglin

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

a) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house at 23814 Willard through the Nuisance Abatement Program.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Wastewater Bypass Agreement with the City of Center Line.
- b) Request of Mac Pharms located at 25225 Easy Street, Suite B, Warren, MI 48089 for a 60-day license extension of their Adult Use Marihuana License.
- c) Request of ET4 Corp., located at 21445 Hoover Road, Suite 200, for a 60-day license extension of their Marihuana License,

12 COUNCIL BUSINESS:

- a) Appointment of Jon Green to the Zoning Board of Appeals for a term to expire September 2027.

13 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Police Department for an increase in budgeted appropriations in the amount of \$197,793.00 to cover the City's portion of installation costs associated with Macomb County's upgrades to the ATOS 9-1-1 Call handling equipment.
CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving funding agreement with County of Macomb for shared upgrades to the Police Back-up Dispatch Centers.
- c) Request for budget amendment for operating General Ledger Account #101-1301-95414, increasing the budget for ATOS 911 call handling equipment from \$218,051.00 to \$415,844.00 for one-time installation, and recurring service costs to upgrade our 911 call handling equipment. (5 votes needed)
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve an amendment of FY2025 DDA Capital Purchases to Repair & Improvements to Warren Police Department Exterior Plaza in the amount of \$290,960.00. (5 votes needed)
- e) Proposed Ordinance Amendment to Chapter 9, Section 9-17.12, Parking Lot Maintenance Permit Requirement. (First Reading).
- f) Request to approve an RFP to review proposals on the Administration of a Home Buyer Counseling/Purchase Program and the appointment of one Council Representative to serve on the RFP.

14 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.

15 COUNCIL RESPONSE TO AUDIENCE (optional)

16 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) Approval of the minutes of January 28, 2025.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Oliver Bell Group v City of Warren; MCCC Case No. 2024-002873-CZ. Hon. James M. Maceroni.
- c) Investment Report Summary-September 30, 2024
- d) Notice of re-appointment of Terry Wisniewski to the Civil Service Commission for a term to expire June 30, 2028.
- e) Notice of Appointment of John Couture to the Commission on Disabilities for a term to expire February 28, 2026.
- f) Request to approve the appointment of Benedetto Tiseo to the Construction Board of Appeals for a term to expire June 30, 2028.
- g) Notice of appointment of Carl Weckerle to the Cultural Commission for a term to expire June 30, 2028.
- h) Notice of appointment of Emma Howard and Natalie Piernak to the Library Commission each for a term to expire June 30, 2026.
- i) Notice of appointment of Rebecca Bennets to the Beautification Commission for a term to expire June 30, 2028.
- j) Notice of appointment of Zsa Zsa Booker to the Crime Commission for a term to expire June 30, 2028.
- k) Notice of appointment of Diane Young to the Land Bank Authority for a two (2) year period-February 2027.
- l) Request to confirm the appointment of Margaret Lewis to the Senior Health Care Commission for a term to expire June 30, 2028.
- m) Request of the Communications Direct to award bid ITB-W-1390 to furnish and install audio and video equipment in the Community Center Auditorium to Key Code Media, Inc., in a total amount not to exceed \$141,004.30. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- n) Request of the Department of Public Works (DPW) to increase the award of ITB-W-0279 for furnishing City Tree and Stump Removal to Owen Tree Service to \$676,250.00 annually, an increase of \$200,000.00 through August 27, 2025. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- o) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve contract modification No. 1 and final to City Contract P-24-811, Miller & Denton Pavement Reconstruct, increasing the current contract amount by \$69,499.65 resulting in a final contract amount of \$1,539,22.40; and issue payment No. 2 and final in the amount of \$974,754.51 to Zuniga Cement.
- p) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve contract modification No. 1 to City Contract WWTP-23-003, Main Pump Station Drywell Column Repair (ITB-W-1329), increasing the original contract amount by \$26,650.00, resulting in an amended contract amount of \$2,099,460.00.
- q) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve contract modification No.3 and final to City Contract SW-21-744, 2021 SAD Sidewalk Repairs, decreasing the amended contract amount by \$956,726.35 resulting in a final contract amount of \$2,167,024.15 and approve payment NO. 9 and final to Luigi Ferdinandi and Son in the amount of \$85,153.10.
- r) Proposed resolution accepting grant and dedication of Sanitary Sewer Easement and authorizing Sanitary Main Easement Agreement 7177 and 7243 Miller Road, Warren, Michigan. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- s) Request of the Fire Department to waive the bid process and consider Orlando L. Blanco, a sole source provider for furnishing EMS Training Services for the Fire Department in an amount of \$33,750.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- t) Request of the Fire Department to waive the bid process and award the purchase of one Two-Way Hard Wired Communication System from Safeware, Inc., utilizing the State of Michigan Contract in the total amount of \$27,381.90. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- u) Request of the Police Department to award the purchase of Office Furniture (TRI-W-1436) to Office Products Outlet, in the total amount of \$20,403.34. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

- v) Request of the Building Maintenance Superintendent to approve an award for furnishing and installing LED Lights at the Christopher M. Wouters Police Headquarters to Great Lakes Power & Lighting, Inc., in the total amount of \$49,998.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- w) Request of the Waste Water Treatment Plant to award bid ITB-W-0574; for the hauling of Ash, Grit and Filter Press Cake, be extended for the second of three potential extensions, to DHT Transport, LLC, in an annual amount not to exceed \$93,617.39. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- x) Request to schedule a public hearing pursuant to PA 381 of 1996: Consideration and approval of second amendment to the Brownfield Redevelopment Plan Warren Transmission Redevelopment Project; 23500 Mound Road, NP Mound Road Industrial, LLC- Set Public Hearing Date-March 25,2025.