

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 25, 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**

**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**

**10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS**

**a) PUBLIC HEARING:** Request to approve the demolition of a house and garage at 14217 Marshall, through the nuisance abatement program.

**b) PUBLIC HEARING:** Request to approve the demolition of a house at 7215 Jackson, through the nuisance abatement program.

**11 MISCELLANEOUS CORRESPONDENCE:**

**a) CONSIDERATION AND ADOPTION OF A RESOLUTION** to authorize execution of Agreements with Macomb Intermediate School District and Macomb Community College Taxing Authorities to Collect Current and Delinquent Property Tax 2025 through 2026.

**b) Request of Aspen Extreme LLC**, located at 26403 Groesbeck Hwy., for a 60-day extension of marihuana license.

**c) Request of Dank Headquarters LLC**, located at 12828 East Nine Mile, for a 60-day extension of their MRTMA Adult Use License.

**12 COUNCIL BUSINESS**

- a) Council Secretary Mindy Moore, discussion in re: Rescind resolution amending the Downtown Development Authority By-laws to allow participation in meetings by Telephone Conference Call from October 24, 2001.
- b) Council Secretary Mindy Moore, discussion in re: Rescind resolution to amend by-laws of the Downtown Development Authority to allow participation by communication equipment from September 27, 2001.

**13 CORRESPONDENCE FROM THE MAYOR:**

- a) Request for increase in budgeted appropriations for the 37<sup>th</sup> District Court, Fire Department, and the Administrative Unallocated in the total amount of \$170,859.00 to cover increased costs for postage, auditing services, contractual obligations of signed and ratified contract after adoption of the Fiscal 2025 Budget. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)

**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 February 11, 2025.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Anthony Hardison v City of Warren; MCCC Case No. 2025-000302-NO. Hon. James M. Maceroni.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to authorize execution of Specialized Services Operating Assistance Program Third Party Contract FY 2025.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving renewal of Cable Franchise for WideOpenWest Michigan, LLC under Uniform Video Services Local Franchise Act.
- e) Proposed resolution authorizing System Maintenance Agreement and updated Primary Services Agreement with i3-Imagesoft, LLC for 37<sup>th</sup> District Court, Attorney's Office and Other City Departments, and request for immediate payment. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Building Maintenance Superintendent, to award bid ITB-W-1431 to furnish overhead door maintenance services to Garrett Door Company for a one (1) year period, with an option to renew for two (2) additional one (1) year periods in an annual amount not to exceed \$53,575.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request to finalize payment to Plante Moran for services rendered in completion of the Financial Statement Audit Contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Communications Department to waive the bid process and award InsideOut Design and Development for furnishing Developer and Website Maintenance Services for the City of Warren's external website for a two (2) year period, in an annual amount not to exceed \$15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve Michigan Department of Transportation (MDOT) performance resolution for Governmental Agencies for annual application and permit for miscellaneous operations within state highway right-of-way.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 3 to City Contract P-22-759, 2022 Large Concrete Pavement Repairs (ITB-W-0577), increasing the current contract amount by \$250,000.00 resulting in an amended contract amount of \$5,010,880.00 to Great Lakes Contracting Solutions and to approve payment No. 17 to Great Lakes Contracting Solutions in the amount of \$240,401.14.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for HMA rehabilitation work along Stephens Road, from Hoover Road to Van Dyke Ave, MDOT Contract No. 25-5027.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve and revised cost sharing agreement between the Macomb County Department of Roads (MCDR) and the City of Warren for road rehabilitation work along 10 Mile Road, from Ryan Road to Sherwood Ave MCDR Work Order No. 2052.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract Modification No. 2 and final to City Contract WP-23-790, Toepfer Road Reconstruction and Water Main Extension, increasing the current contract amount by \$37,147.40 resulting in a final contract amount of \$2,091,202.20 and to approve and issue payment No. 6 and final in the amount of \$219,229.91 to Mark Anthony Contracting.
- n) Request of the Fire Department to award, furnish and install three (3) Mini-Split Heating and Cooling Units as well as an Exhaust Fan and Air Ventilator at the Fire Apparatus Garage, utilizing the existing JCI contract RFP-W-9103 in an amount not to exceed \$60,718.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Fire Department, Senior Housing Department, Parks & Recreation, and the Waste Water Treatment Plant to award a one (1) year extension to Priority Wate, LLC., to provide trash removal services (ITB-W-0835) in the total annual amount of \$20,407.48 which includes an increase of \$6,304.16 from April 1, 2025 through March 31, 2026. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Fire Department to purchase fifty (50) credits from the Environmental Systems Research Institute, Inc. for the purpose of creating a graphical representation of the department's 2024 incident volume; STA-W-1454. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- q)** Request of the Fire Department to purchase five (5) Stryker MTS Power Load Cot Fastener Lift Systems from Stryker Sales, LLC., in the amount of \$147,828.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** Request of the Library Director to rescind the award of bid ITB-W-1388 for providing security services at the Burnette Branch Library from H & R Process Serving Group, LLC and to award the bid to Spartan 6 Security, Inc., for a one (1) year period, with an option to extend the award for four (4) additional one (1) year periods, in an annual amount not to exceed \$33,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s)** Request to approve agreement and resolution for Fitness Passport Service between the City of Warren and One Pass Solution, Inc. (OPTUM). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t)** Request of the Police Department to waive the bid process and award the Dispatch Training Program to Public Safety Change Makers, in a total amount not exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- u)** Notice of appointment of Craig Bankowski of the Police Department to the position of Captain of Professional Standards.
- v)** Notice of appointment of Ashley White and Jeffrey Milk, along with the re-appointment of Marilyn Kay to the Beautification Commission with terms to expire June 30, 2028.
- w)** Request to approve the appointment of Shabbir Khan to the Sidewalk and Tree Commission with a term to expire June 30, 2028.
- x)** Request to waive the fees associated with the Warren Woods Tower Booster Club Fundraiser scheduled for May 16, 17 and 18, 2025.