

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 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-February 13, 2024**
- b) Special Meeting Minutes-February 20, 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

- a) 37th District Court Building update.**
- b) Eagle Scout recognition for Ryan Rudd and Brayden Dolecki**
- c) Tribute to Kingsley and Lurline Sears**
- d) Warren Professional Fire Fighters Recognition-Lt. Hans Sievert, FEO/Medic Greg Ford, Firefighter/Medic Dylan Thrift, Firefighter/Medic Mike Carney, and Firefighter/Medic Ryan Laszczak.**

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** Subdivision lot split and combination request: located on the northeast corner of Ten Mile and Schoenherr Roads; Section 24; 25028-25036-25058 Schoenherr Road; Fairmount Properties, LLC/David Rea (Boss Engineering/Christopher Fergus) petitioner.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Proposed resolution to revoke Industrial Facilities Exemption (IFT) Certificate No. 2014-269-Niagra LaSalle Corporation, located at 21750 Hoover, Warren, Michigan. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of Detroit Bud Company, located at 23295 Blackstone, Warren, MI. for 60-day extension of license.
- c) Request to ratify the one (1) year contract extension between the Warren Police Officer Association (WPOA) and the City of Warren.
- d) Request to approve a Covanta Warren MPF Development and authorize permits for solid waste processing, transfer, and a general permit for a materials utilization facility. CONSIDERATION AND ADOPTION OF A RESOLUTION.

13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion in re: Creation of steering committee between the Zoning Board of Appeals and City Council, with the appointment of two (2) members of Council to serve on the Committee.
- b) Council Secretary Mindy Moore and City Treasurer Lorie Barnwell: Exploring a Land Bank Authority for the City of Warren.
- c) Presentation regarding the Bear Creek Spill and updates from the Waste Water Treatment Plant on safeguards.
- d) Council Secretary Mindy Moore and Council Member Jonathan Lafferty, discussion and referral to Environmental Review Subcommittee: Following the Michigan Food Waste Roadmap by outfitting city facilities (fire stations) that produce food scraps, with food digesters.

14 CORRESPONDENCE FROM THE MAYOR:

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 of the Department of Public Works to award bid ITB-W-1117 for removal and disposal of street sweeping spoils for a two (2) year period, with the option to renew for one (1) additional year, be awarded to Republic Services, Inc., for a two (2) year grand total not to exceed \$204,920.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b)** Request of the Greenspace/Conservation Review Panel to award RFP-W-0908, for furnishing a Greenspace/Conservation Plan for the City of Warren, to Natural Community Services, LLC., in the amount of \$59,775.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c)** Request of the Non-Motorized Transportation Review Panel to award RFP-W-0909 for furnishing a non-motorized transportation plan for the City of Warren, to The Greenway Collaborative, Inc., in an amount not to exceed \$97,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d)** Request of Lorie Barnwell, City Treasurer to extend bid ITB-W-9766 for the printing of City of Warren Tax Bills with return envelopes for a two (2) year period to Great Lakes Graphics, Inc., in an annual amount not to exceed \$16,000.00. CONSIDERATION AND ADOPTION OF RESOLUTION.
- e)** Summary of Investment – December, 2023.
- f)** Request of MedStar Ambulance to approve license to operate within the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Maria De Gortari v Warren Police Department. 37th District Court Case No: 2:23-cv-12578-JJCG-KGA. Hon. Jonthan J. C. Grey.
- h)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of David Eric Alderson v City of Warren. Macomb County Circuit Court Case No. 2024-00561-AA. Hon. Michael E. Servitto.
- i)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Steven A. Bartulio v Sterling Heights Police Department and Warren Police Department. United States District Court Eastern District Case No. 2:24-cv-10128. Hon. Linda V. Parker.
- j)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Kirk K. Knopek v City of Warren and Warren Police Officers C Wells, R. McNeil, L. Johnson and John Doe. USDC-ED Case No. 2:23-cv-13028-DML-EAS. Hon. David M. Lawson.