

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, January 14, 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 MINUTES

- a) Regular Meeting Minutes-December 17, 2024**
- b) Special Meeting Minutes-December 19, 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) Presentation by Plante Moran**

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

- a) ADMINISTRATIVE HEARING:** Request of Sozo Health, Inc. located at 23775 Hoover Road to appeal an administrative ruling denying their renewal of their Marijuana License pursuant to Article IV, Section 19.5-16(h) of the City of Warren Ordinances. Report to be presented to Council by Council Member Lafferty who was appointed by Council to conduct the hearing.

12 MISCELLANEOUS CORRESPONDENCE:

- a) (Tabled 12/17/2024) 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 Medstar Ambulance to renew annual license for operation of ambulance services within the City of Warren.**

- c) Request from Universal-Macomb Ambulance Service to renew annual license for operation of ambulance services within the City of Warren.

13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion in re: appointment of one (1) Council representative to serve on the Planned Unit Development (PUD) Committee.
- b) Council Secretary Mindy Moore, discussion in re: Appointment of two (2) Council Members to the Land Bank Authority Board of Directors.
- c) Council Member Jonthan Lafferty, discussion in re: Mayor Stone response to Land Bank questions during the Dec. 30, 2024 news report on Fox 2 Detroit.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request from the Budget Director to decrease the previously approved ARPA revenues and expenditures due to project scope and funding modifications approved by Council December 19, 2024. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Sanitation Division and the Public Service Director for an additional appropriation of funds in the amount of \$65,000.00 to cover the increased costs to purchase two (2) Labrie Right-hand Automizer Garbage Trucks and two (2) 2024 Mack Chassis'. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Sanitation Division to approve the purchase of two (2) Sanitation Vehicles from Frederickson Supply, in the total amount of \$794,382.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Police Department for an increase in budgeted appropriations in the amount of \$7,586.00 to cover costs associated with the Civil Defense Departments budgeted Sergeant position being promoted to Lieutenant. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving FY25 Grant Agreement between the State of Michigan (Michigan Indigent Defense Commission-Department of Licensing and Regulatory Affairs) and the City of Warren/Center Line through the 37th District Court.
- f) Request for an adjustment in budgeted revenues and appropriations for indigent Defense Special Revenue Fund in the amount of \$295,848.53. This budget amendment accounts for the receipt of the Indigent Defense Grant-Agreement and to transfer budgeted appropriations in the amount of \$123,769.06 to comply with state law. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- g) Appointment of Michael Weigand to the Downtown Development Authority (DDA) for a term to expire June 30, 2028.

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 Brianne Jakubison-Chomic, Marco Nieuwenbroek on behalf of themselves and others similarly situated v City of Warren: MCCC Case No. 2024-004577-NZ. Hon. Diane M. Druzinski.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Mimoza Ndoj v Zachary Harmon and City of Warren: MCCC Case No. 2024-004068-NI. Hon. Matthew Sabaugh.
- c) Request of the Department of Public Works to award Freightliner Parts and Factory Authorized Service to the sole source provider, Wolverine Freightliner-Eastside, Inc., for a five (5) year period, with the option to renew for one (1) additional five (5) year period, in an annual amount not to exceed \$120,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Department of Public Works to award the purchase of two (2) Salt Trucks that consist of two (2) 2026 Freightliner Cab & Chassis and two (2) Monroe Spreader Bodies, in the grand total of \$621,456.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract WWTP-23-001, Aeration Gallery Improvements (ITB-W-0998), increasing the original contract amount by \$95,249.43, resulting in a contract amount of \$1,039,249.43 and add an additional 187 days to the completion date.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WP-23-786, Northampton Water Main and Pavement Reconstruction, and to Approve Payment No. 6 and Final to Florence Cement Company in the amount of \$211,138.27.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract W-24-799, 10 Mile Road Water Main Replacement (Ryan Road to Garden Court) increasing the current contract amount by \$465,637.60 resulting in an amended contract amount of \$4,303,849.10 and for Pay Estimate No. 6 in the amount of \$921,719.05 to V.I.L. Construction Inc.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract PL-23-804, Fire Station Parking Lot Reconstruction, decreasing the current contract amount by \$15,002.46 resulting in a final contract amount of \$1,437,795.22; and to issue payment No. 7 and final in the amount of \$62,639.88 to Mark Anthony Contracting, Inc.
- i) CONSIDERATION AND ADOPTION OF RESOLUTION approving maintenance fees for the Macomb County 800MHZ Radio System, spread across departments based on the number of radios for each department. Invoice #AR210578 covers all departments in a total amount of \$117,401.00.
- j) The Library Director and the Parks and Recreation Director request the release of funds for the printing, bundling, and shipping of the Spring Edition of the Warren Today Activity Guide, in the total amount of \$37,660.00 to be evenly split between the two departments. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Parks and Recreation Department and recommends that the award for general maintenance and repair services for the city pool and fountain be extended to Baruzzini Aquatics, dba Baruzzini Contracting, LLC, in an annual amount not to exceed \$83,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Public Service Director to increase the award for providing lawn maintenance and weed mowing services from RNA Facilities Management, from an annual amount not to exceed \$97,164.00 to an annual amount not to exceed \$99,324.00 (an increase of \$2,160.00) retro-actively for the 2024 mowing season. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Waste Water Treatment Plant to award ITB-W-1184 for furnishing a chemical inventory audit and Safety Data Sheets Management Subscription to CloudSDS, Inc., in the amount of \$45,749.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Waste Water Treatment Plant to extend the award for furnishing sodium hypochlorite to Alexander Chemical Corporation, in an annual amount not to exceed \$52,410.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Water Division to award the purchase of one (1) New 2023 Chevrolet 5500 Silverado 2WD with Dump Body, utilizing the State of Michigan Contract and the custom fabrication and emergency lighting, utilizing the City of Rochester Hills Cooperative Contract in the total amount of \$83,082.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- p)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house at 23814 Willard through the Nuisance Abatement Program. Set Public Hearing Date- February 11, 2025.