

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 28, 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.
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**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-January 14, 2025**

**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) Fire Department Appreciation**

**b) Recognition of Police Officers' Brian Stanko and Chad Rossow**

**11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS - NONE**

**12 MISCELLANEOUS CORRESPONDENCE:**

**a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving consulting services agreement with Willis Towers Watson, for calculation of actuarially required reserves for City's self-insured, no-fault automobile liability.**

- b) Proposed resolution authorizing Quit Claim Deed to City of Warren Downtown Development Authority for Real Property at 30637 Schoenherr, Warren, Michigan; Parcel ID No. 13-11-229-038. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Proposed resolution authorizing an agreement between the City of Warren and MCREST as part of the 2024-2025 CDBG Program Year Budget in the amount of \$15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**13 COUNCIL BUSINESS:**

- a) Council Secretary Mindy Moore, discussion in re: Council Representative to serve on the ADA Transition Plan.
- b) Council Secretary Mindy Moore, discussion in re: Amendment to the Council rules of Procedure, Section 2.1 The Order of Business; propose moving the minutes of the agenda to the consent agenda.
- c) Council President Angela Rogensues, discussion in re: request for a process to be created for soliciting proposals from lobbying firms upon expiration of the current firms' renewal.
- d) Appointment of Michael Assessor to the Zoning Board of Appeals in the position of Alternate with a term to expire September, 2027.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION Approval of recommendation of litigation counsel and order of court-appointed special master in Opioid Litigation to dismiss claims without prejudice with respect to Defendants The Pain Center USA, PLLC and Interventional Pain Center, PLLC.
- f) Request for a sixty (60) day extension of cannabis license for Amber Trichome LLC D/B/A Forest Brothers located at 23300 Amber Ave.
- g) Proposed ordinance to amend Chapter 38 to establish an Urban Forestry Commission and provide standards for removal, planting, and preservation of the City's urban forest and amend Chapter 1 to give the Zoning Department the Authority to issue tickets for failing to comply with the requirements of Chapter 38. (Second Reading)

**14 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Parks and Recreation Director for an increase in budgeted revenues and appropriations in the amount of \$47,358.00 to cover the costs associated with replacing two (2) fuel dispensers and pedestals located at 32601 Warkop, to upgrade the electrical power panel in the transportation building and to cover the costs for attending the Michigan Recreation and Parks Association Annual Conference and Trade Show. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Parks and Recreation Department to award ITB-W-1415 to furnish and install two (2) Fuel Dispensers and Pedestals to Oscar W. Larson Company, in an amount not to exceed \$29,382.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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) Corrected resolution to Split Property located on south side of Rivard Avenue, approximately 158.56 feet east of Sherwood Avenue. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- b) Request to approve the updated/revised Poverty Application and a change of venue for the Assessing Board of Review meetings.**
- c) Request to approve an increase award amount for property tax appeal attorney services; RFP-W-0239. The extension is through September 14, 2030, and the annual amount increases from \$100,000.00 to \$175,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- d) Request to confirm Special Assessment #538 relating to the removal of a house and garage at 24134 Loretta, through the nuisance abatement program.**
- e) Request to approve an extension and increase of award to provide On-Call Electrical Services to Great Lakes Power & Lighting, Inc., for a two (2) year period, in an annual amount not to exceed \$225,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- f) Request to approve an extension of award to provide On-Call Plumbing Services to USA Plumbing and Sewer Service, Inc., for a two (2) year period, in an annual amount not to exceed \$130,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- g) CONSIDRATION AND ADOPTION OF A RESOLUTION approving the Special Assessment District SO535.**
- h) 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 the HSIP Traffic Signal Improvements at the intersections of Ryan Road at Stephens Road and Ryan Road at Chicago Road, MDOT Contract No. 24-5534.**
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract W-24-808 2024 Water Division Repairs Lawn Restoration, increasing the current contract amount by \$44,355.29 resulting in a final contract amount of \$102,555.29; and to issue payment No.2 and final in the amount of \$59,649.49 to Landscape Services, Inc.**
- j) Request of the Library Director to award bid ITB-W-1388 for security services at the Burnette Branch Library to H & R Process Serving Group, LLC, 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 \$30,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- k) Request of the Parks and Recreation Director to extend award for RFP-W-0325 to provide Recreational Software to RecTrac, LLC. Dba Vermont Systems, for a two (2) year period, in an annual amount not to exceed \$20,979.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- l) Request of the Police Department to award the purchase of a Network Video Recorder (NVR) Server from D/A Central, in the amount of \$79,995.00, utilizing the existing labor and material rates established with D/A Central under RFP-W-0648. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- m) Request of the Waste Water Treatment Plant to waive the bid process and award the purchase of UV Lamps and supplies to the sole source provider, Trojan Technologies, in the total amount of \$158,978.78. CONSIDRATION AND ADOPTION OF A RESOLUTION.**
- n) Request of the Animal Welfare Commission to be exempt from recording meetings.**
- o) Request to approve the demolition of a house and garage at 14217 Marshall, through the nuisance abatement program-Set Public Hearing Date-February 25, 2025.**
- p) Request to approve the demotion of a house at 7215 Jackson, through the nuisance abatement program-Set Public Hearing Date-February 25, 2025.**