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, June 10, 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-April 2025
- d) General Fund Expenditure Report-April 2025
- 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) Pride Month Resolution
- 10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
- a) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION to approve the demolition of a house and garage located at 21065 Doepfer through the nuisance abatement process.
- b) ADMINISTRATIVE HEARING: (Tabled 12/10/2024) Request to confirm the demolition of a house and shed located at 7551 Prospect through the nuisance abatement program.
- 11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2022-2023 Housing and Community Development Action Plans-Home Budgets. (5 votes needed)
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the adoption of 2025-2026 Housing and Community Development Action Plan and the application for 2025-2026 CDBG, HOME, and HOPWA Funds.
- c) Proposed ordinance to amend Chapter 2 of the Code of Ordinances, Use of the City Seal and City Logo (First Reading); and repeal section 2-4 Advertisements at Public Expense.
- d) Proposed amendments to Chapter 7 of the Code of Ordinances relating to the treatment of Animals. (First Reading).

12 COUNCIL BUSINESS

- a) Proposed amendment to Chapter 25 of the Warren Code of Ordinances relating to Personnel and Civil Service. (Second Reading)
- b) Request to approve proposed settlement in the matter of Kirk N. Knopek v City of Warren et al., USDC-ED, Case No. 2:23-cv-13028 DML-EAS. Hon. David M. Lawson.
- c) Council Member Jonathan Lafferty, discussion in re: Response to 12c (May 20, 2025) City of Warren sponsorship, funding, and oversight of AA/API celebration held on Saturday, May 17, 2025; including review of moratorium and fee schedules defining charges to external parties for events.

13 CORRESPONDENCE FROM THE MAYOR:

- a) (Tabled 5.20.2025 & 5.13.2025) Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 20803 Wellington, Warren, Michigan; Parcel ID No. 13-36-382-004 for \$1.00, subject to combination with 20809 Wellington; approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) (Tabled to June 10, 2025) Proposed resolution providing public notice of intent to sell six (6) tax-reverted properties at 23184 Beierman, 7275 Dodge and 7279 Dodge, 6898 Lozier, 6889 Republic and 6899 Republic, Warren, Michigan for the total sum of \$7,500.00; Authorizing a sale and development agreement following the 30-day notice period; and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving transfer of funds between line items for various departments in the amount of \$80,300.00 and an additional appropriation of funds for contractual obligations, increased costs for legal research materials and increased vendor costs. (5 votes need)
- d) Request of the Attorney's Office to increase the award to purchase legal print services and online research services to West Publishing Corporation from an annual amount to exceed \$30,000.00 to an annual amount not to exceed \$34,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request for increase in budgeted revenues and appropriations of the Parks and Recreation Department in the amount of \$195,000.00 to account for the receipt of the Federal USDA Forst Service's Urban and Community Forestry grant from the State of Michigan's Department of Natural Resources' UCF-IRA grant program. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Proposed resolution authorizing the Interlocal Governmental Agreement for Parks and Recreation Services with the City of Center Line. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request to approve the re-appointment of Gary Kiesgen to the Brownfield Redevelopment Authority for a term to expire June 30, 2028.
- h) Notice of appointment of Tom Bommarito to the position of Community and Economic Development Director.
- i) Request to approve an increase of funds for Sewer Sludge Incinerator Repairs at the Waste Water Treatment Plant in the total amount of \$450,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)

14 AUDIENCE PARTICPATION – 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 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 May 20, 2025.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the proposed resolution authorizing an agreement between the City of Warren and Macomb County Action for Grass & Snow Services.
- c) Request of the Beautification Commission to waive the bid process and award the purchase of Holiday Decorations to Bronner's in the total amount of \$20,915.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Communications Department to waive the bid process and award the purchase and setup of One (1) Cantemo Archiving System to the sole source provider CineSysio, in the total amount of \$28,139.82. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Engineering Division to award bid and approve contract for City Project WP-24-822, Chicago Road (Van Dyke to 13 Mile and 13 Mile (Chicago to Campbell) Pavement Reconstruction and Water Main Replacement to Florence Cement Company in an amount not to exceed \$5,721,609.38 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 4 to City Contract P-22-758, 2022 Large Concrete Pavement Repairs, increasing the current contract amount by \$1,000,000.00 resulting in an amended contract amount of \$6,010,880.00 to Great Lakes Contracting Solutions and to approve payment No. 18 to Great Lakes Contracting Solutions in the mount of \$205,721.20.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-24-818, Common Road (Dequindre to Warner) Pavement & Water Main Replacement to Zuniga Cement Construction Inc., in the total bid amount not to exceed \$2,407,908.14.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final and payment No. 5 and final to City Contract WP-23-787, Ira, Masch, and Zuniga Cement Company by \$47,807.52, resulting in a final contract amount of \$2,609,151.02 and to approve payment No. 5 and final to Zuniga Cement Company in the amount of \$1,196,938.43.
- i) Request of the Fire Department to award bid ITB-W-1504 for furnishing generator maintenance services to PM Technologies, LLC., for a four (4) year period in an amount not to exceed \$122,537.48. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Fire Department to award the purchase of seven (7) SEEK Attack Pro Plus VRS Thermal Imaging Cameras from Municipal Emergency Services, Inc., in the total amount of \$39,672.23. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- **k)** Request of the Police Department to award the purchase of Dell Computer Equipment and Supplies from Dell Marketing, L.P., for a one (1) year period, in an annual amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Police Department to award the purchase of seventeen (17) Laptops and ten (10) docking stations from Dell Marketing LP, in the total amount of \$48,034.69. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- m) Request of the Police Department to award the purchase of Check Point Firewall Hardware and a two (2) year software subscription to Cyberforce Q, in the total amount of \$44,526.69. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Police Department to approve awards to various vendors for the completion of a drone room in the Christopher M. Wouters Police Headquarters Building, in the total amount of \$55,731.35. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Public Service Department to award the purchase of rock salt for a one (1) year period, to the Detroit Salt Company, in an amount not to exceed \$495,300.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Water Division to extend the award to furnish mobile workforce work order software to Azteca Systems for a three (3) year period, for a three (3) year grant total not to exceed \$314,130.86. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Waste Water Treatment Plant to award the purchase of 20" Bray Butterfly Valves and Splined Bushings to CSM Mechanical, LLC., in the total amount of \$24,166.70. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Notice of the re-appointment of Tracy Antrikin to the Crime Commission for a term to expire on June 30, 2028.
- s) Notice of the re-appointment of Jon Oaks to the Cultural Commission for a term to expire on June 30, 2028.
- t) Notice of the appointment of Ken Dalpra to the Parks and Recreation Commission for a term to expire June 30, 2028.
- u) Notice of re-appointment of Sara Gorgis-Yousif to the Senior Health Care Commission for a term to expire June 30, 2028.
- v) Notice of re-appointment of Maurice Phillips to the Senior Health Care Commission for term to expire June 30, 2028.
- w) January, February, and March Summary Investment Reports-2025.
- x) Request of the Attorney's Office to waive the bid process and award the purchase of legal print services and online research services from West Publishing Corporation for a one (1) year period, in an annual amount not to exceed \$38,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.