

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 11, 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-May 28, 2024

8 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer System

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) Juneteenth Resolution

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

a) PUBLIC HEARING: (Tabled to June 11, 2024) Proposed Draft for the City of Warren Van Dyke Corridor Plan; An Addendum to the City of Warren Master Plan; A comprehensive initiative for a rigorous three (3) year study encompassing resident and business surveys, as well as strategic engagements with key stakeholders, including City, County, and State Officials. By February 2022, Beckett & Raeder, Inc. completed their preliminary study of the Van Dyke Corridor. This proposal is for a resolution to adopt and recommend to City Council and is an addendum to the 2021 City of Warren Master Plan; city of Warren; Tom Bommarito, DDA/TIFA Director (Beckett & Raeder, Inc., Planning Consultants).

- b) **PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** approving SAR No. 532 for the demolition of a commercial building located at 21005 Van Dyke through the nuisance abatement program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) 1. Proposed resolution recognizing Harvest Time Hope as a Non-Profit Organization operating within the City of Warren; and
2. Proposed resolution recognizing Harvest Time Community Development Corp. as a Non-Profit Organization operating within the City of Warren.
- b) Request to ratify the proposed City of Warren and International Association of Fire Fighters Extension Agreement.
- c) Request to ratify the proposed City of Warren and UAW 412-35 Extension Agreement.
- d) Request to ratify the proposed City of Warren and Warren Police Command Officers Association Extension Agreement.
- e) Amendment to Appendix A; Article II and IV; Proposed ordinance amending Appendix A; Article II, Sections 2.81 and 2.82; entitled Definitions; and Appendix A; Article IV, Section 4.59 through 4.68; relating to Personal Wireless Service Facilities; and Section 14.02; relating to approval of special land use permits; the proposed ordinance will update the setback requirement for cell towers consistent with other communities and applicable legal standards. The proposed ordinance also addresses minor amendments, and administrative approval for collocation of antennas that satisfy the thresholds of Section 125.3514 of the Michigan Zoning Enabling Act. The proposed ordinance also eliminates antennas and antenna towers from special land use (SLU) permits. (First Reading)

13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion and referral to Council Legal Affairs Subcommittee re: Possible litigation regarding PFAS and Insulin.
- b) An ordinance to amend Chapter 2 of the City of Warren Code of Ordinances relating to Food Trucks. (First Reading)

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Communications Department for a transfer of funds between line items in the amount of \$2,300.00 to cover overtime contractual obligations. **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- b) Request for an increase in budgeted appropriations for the Michigan Transportation Major and Local Roads Funds in the amount of \$181,872.00 and \$90,300.00. The additional funds are needed to provide sufficient funding in several accounts and are due to increased traffic signal upkeep and contractual obligations. **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- c) Request of the Acting Parks and Recreation Director to transfer funds between line items in the amount of \$133,150.00 and the need for an additional appropriation of funds in the amount of \$16,000.00 to cover increased costs of postage, utilities and vehicle maintenance and to cover contractual obligations. **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- d) Request of the Sanitation Superintendent for a transfer of funds between line items in the amount of \$40,000.00 to provide sufficient funding in the rubbish collection overtime account line item. **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- e) Request to approve an RFP Panel (RFP-W-1041) for recommendations to approve an agreement for banking services and to appoint a member of Council to serve as representative.

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 a closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Cody Davis v Officer Aidan James Hudgens and City of Warren; MCCC Case No. 2024-001653-NI. Hon. Joseph Toia.
- b)** Request for a closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Chastity Evans v Progressive Michigan Insurance Co., Jimmy Rodriguez, the City of Warren, Jimmy Brown, Tristan Lee Haener and Taras Trucking, LLC.; WCCC Case No. 2024-003945-NI. Hon. Susan L. Hubbard.
- c)** Request for a closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Rodney Wright v City of Warren Police Department, Jacob Owen, Nicholas Tate, Unknown Benczkowski, John Doe 1 and John Doe 2; USDC Eastern District Court Case No. 2:24-cv-11220-SFC-DRG. Hon. Sean F. Cox.
- d)** CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WWTP-24-002, WWTP Sand Filter Waste Wash Water Well Cleaning (ITB-W-1132), to Taplin Group in the total bid amount not to exceed \$333,567.62 and authorizing the Mayor and Clerk to execute a contract.
- e)** Request of the Fire Department to increase the award for replacing the apparatus garage roof (TRI-W-1116) to Schena Roofing & Sheet Metal Company in the amount of \$15,073.00. to account for the replacement of rotted wood that was beyond the scope of the original replacement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** Request of the Fire Department to award bid ITB-W-1242 for furnishing loose and miscellaneous equipment to MacQueen Equipment, LLC DBA MacQueen Emergency in the amount of \$132,045.63. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** Request of the Police Department to waive the bid process and authorize one (1) year of animal control services to multiple vendors in the annual amount not to exceed \$100,000.00. (SOL-W-1249). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h)** Request of the Police Department to authorize the purchase of two hundred and fifty-six (256) Motorola handheld portable APX-N70 radios, accessories, and activation fees, in the total amount not to exceed \$1,794,472.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i)** Request of the Department of Public Works to extend the award of ITB-W-0279 for one (1) final year period to Owen Tree Service, in an amount not to exceed \$476,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j)** Request of the Department of Public Works to award the repair and replacement of the two (2) roofs located at 12801 Stephens Road to Schena Roofing & Sheet Metal Company, in the total amount not to exceed \$183,760.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** Request of the Public Service Director to extend the award of RFP-W-9017 for Government Performance Management Software to Catalis Public Works & Citizen Engagement, LLC (formerly QSend Technologies) for a one (1) year period, not to exceed \$25,513.15. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l)** Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 12467 Sherman, Warren, Michigan; Parcel ID No. 13-35-336-021 for \$1, 500.00, subject to combination with 12475 Sherman; Approving sale following 30-day notice period and accepting grant of easement rights.

- m)** Request to review and confirm the Special Assessment Roll No. 533 for 11028 Lozier, demolition of a house and garage and shed through the nuisance abatement program. Set Public Hearing Date-July 9, 2024.
- n)** Request to review and confirm the Special Assessment Roll No. 534 for 13350 Sherman, demolition of a house and garage through the nuisance abatement program. Set Public Hearing Date-July 9, 2024.
- o)** Investment Summary-March 2024
- p)** Investment Summary-April 2024