

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 24, 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

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) Army Resolution

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: Request to review and confirm Special Assessment Roll No. 542 relating to 25488 Schoenherr, demolition of a house and accessory structure through the nuisance abatement program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) (Tabled to June 24, 2025) ADMINISTRATIVE 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.

11 MISCELLANEOUS CORRESPONDENCE:

a) Proposed ordinance to amend Chapter 2 of the Code of Ordinances, Use of the City Seal and City Logo (Second Reading).

- b) Proposed amendments to Chapter 7 of the Code of Ordinances relating to the treatment of Animals. (Second Reading).
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the revised allocation plan for HOME-ARP Funding.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the sale of two (2) single family homes owned by the City of Warren located at 23230 Bolam and 23240 Bolam to be sold to an eligible household of low to moderate income through the City's Direct Homebuyer Assistance Program.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve the City's "Public Entity" Property and Casualty Liability Insurance Program, effective July 1, 2025 through June 30, 2026 and Third-Party Administrative Services.

12 COUNCIL BUSINESS

- a) Council Secretary Mindy Moore, discussion in re: Town Center Development

13 CORRESPONDENCE FROM THE MAYOR:

- a) (Tabled June 10, 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) Request of the City Controller for a transfer of funds between line items and an increase in budgeted appropriations for various departments for the balance of the 2025 fiscal year. (5 votes needed)
- d) Request to review and confirm the appointment of Tahmid Chowdhury to the Planning Commission for a term to expire June 30, 2028.

14 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.

15 COUNCIL RESPONSE TO AUDIENCE (optional)

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 June 10, 2025.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of David Florek v City of Warren, et al. MCCC Case No. 2025-001563-NI. Hon. James M. Maceroni.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract W-24-799, 10 Mile Road Water Main Replacement (Ryan Road to Garden Court) increasing the current contract amount by \$479,426.14 resulting in a final contract amount of \$4,783,275.24 and for pay estimate No. 8 and final in the amount of \$373,090.50 to V.I.L. Construction, Inc.
- d) Request of the Engineering Division to award bid and approve contract for City Project WP_24-821, Arsenal Ave, Stanley Drive, and Evelyn Ave Pavement Reconstruction and Water Main Replacement to Florence Cement Company, in an amount not to exceed \$2,502,791.56 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Notice of name change from Detroit Pump to Tencarva Machinery Company dba Detroit Pump relating to two (2) currently awarded contracts for ITB-W-1042 and ITB-W-1514.
- f) Request of the Department of Public Works to award the purchase of Parker Brand Hoses and Fittings to Exotic Automation & Supply for a one (1) year period, with the option to renew for one (1) additional one (1) year period, in an annual amount not to exceed \$36,407.65. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works to award the purchase of truck brake parts to Traction Heavy Duty for a one (1) year period, with options to renew for two (2) additional one (1) year periods, in an annual amount not to exceed \$98,472.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Department of Public Works to rescind the award of SOL-W-0939 for furnishing Vactor Parts and Repairs from Jack Doheny Supplies, Inc., and award SOL-W-1598 to MacQueen for a three (3) year period, in an annual amount not to exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Fire Department for an increase of award for the purchase of one (1) Heavy Rescue Vehicle, utilizing the Sourcewell Cooperative Contract #113021, from a total amount of \$980,881.02 to a total amount of \$1,019,347.29, an increase of \$38,466.27. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Parks and Recreation Department to award the purchase of a complete tree assessment within the City of Warren, to Eocene Environmental Group, Inc., in the total amount of \$164,100.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Waste Water Treatment Plant to waive the bid process and award the purchase and setup of four (4) Rotork Electric Actuators to System Specialties Company, in the total amount of \$39,104.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant to award bid for furnishing Multi Hearth Incinerator Teeth to Industrial Furnace Company Inc., in the total bid amount not to exceed \$75,691.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Waste Water Treatment Plant to award the purchase of Liquid Polyacrylamide Emulsion Polymer to Polydyne, Inc., for a three (3) year period, with an option to renew the agreement for three (3) additional two (2) year periods, followed by one (1) final year, not to exceed a ten (10) year period. The three (3) year grand total \$223,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.