

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, March 12, 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-February 27, 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) Women of Warren Vision

b) Sunshine Week Resolution

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 11208 Stephens through the nuisance abatement program.

b) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION approving Special Assessment Roll (SAR) No. 529 relating to the demolition of a house located at 20821 Helle.

c) PUBLIC HEARING: REQUEST TO VACATE EASEMENTS; vacate the existing north/south eight (8) ft. wide utility easement located on the rear of lots 1065, 1066 and the north 17ft. of lot 1067 and vacate the existing east/west five (5) ft. wide

utility easement (east 8.5 ft.) of Piper's Van Dyke Subdivision No. 5; located on the southwest corner of Van Dyke Avenue and Toepfer Road; 21647 Van Dyke Avenue; Section 33; Valentino Holata. PEV230002.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving contract for Health Care Savings Plan (HCSP) Administrative and Investment Service.

13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion in re: Food Truck Ordinance.
b) Council Attorney, Jeff Schroder, discussion in re: Landbank Update.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Notice of Mayoral Appointments.
Olu Jabari-Community Outreach Director
Ayasha Bahar- Administrative Coordinator
Jeff Reeves- Building Maintenance Superintendent
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving application with Michigan Natural Resources Trust Fund for Shaw Park Playground Upgrades and New Cricket Playing Field and committing to matching funds for the project of 67% in the amount of \$657,000.00.
- c) Request of the Police Department for an additional appropriation of funds in the amount of \$273,000.00 from the Police Local Drug Forfeiture, to cover the costs of purchasing additional police vehicles. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Sanitation Division and Engineering Division for an additional appropriation of funds in the amount of \$65,000.00 to cover the increased cost to purchase two (2) Heil DuraPack Python automated side loader vehicles and to cover the consulting and engineering services to provide a condition assessment of the City of Warren's Transfer Station building and site. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request of the Sanitation Division to award the purchase of two (2) Heil DuraPack Python automated side loader sanitation vehicles, utilizing the Sourcewell Cooperative Contract, in the total amount of \$722,000.00 for both vehicles. 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) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Nathan Domagalski v John Gajewski and City of Warren. USDC-ED Case No. 2:23-cv-12604-DML-APP. Hon. David M. Lawson.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION for amendment for corrections to Special Assessment District SO513 for sidewalk assessment.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a request from Mark Anthony Contracting, Inc. for a temporary concrete batching facility at the northeast corner of Tank Ave. and Lorna Ave.
- d) Request of the Department of Public Works (DPW) and the Water Division to award ITB-W-1119 to furnish Bituminous Patching Material for one (1) year with the option to renew for one (1) additional year to Ajax Materials Corporation for a total annual amount not to exceed \$202,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Department of Public Works (DPW) to award ITB-W-1144 for furnishing Vehicle Batteries on Consignment for a one (1) year period, with the option to renew for two (2) additional one (1) year periods, be awarded to Shelby Generator, Inc., in an annual amount not to exceed \$34,471.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Public Works (DPW) to extend the award for purchasing passenger and light truck tires, to Goodyear Tire and Rubber Company, from April 1, 2024 through June 30, 2024 in an amount not to exceed \$25,000.00 through the State of Michigan Cooperative Purchasing Contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-23-796, Ausin Dannis Park-Parking Lot Replacement, decreasing the current contract amount by \$31,166.90 resulting in a final contract amount of \$328,578.10 and to approve and issue payment No. 3 and final in the amount of \$148,985.65 to Asphalt Specialists, LLC.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract WWTP-22-003, SCADA Phase 2 Improvement Projects, move final completion date to July 31, 2024. Work to be completed and paid under existing allowances of the contract. No change to original contract amount of \$995,805.00.
- i) Request of the Waste Water Treatment Plant to award furniture improvements to Office Depot (ODP Business Solutions, LLC), utilizing the Omina Partners Cooperative Contract #R191812, in an amount of \$76,577.90. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Proposed resolution providing public notice of intent to sell property at 13723 Couwlier, Warren, Michigan; Parcel No. 13-36-301-035 for \$102,000.00 and approving the sale following 30-day notice period; Accepting Grant of Easement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request to schedule public hearing to receive comments on the proposed 2024-2025 Action Plan-Application for CDBG, HOME and HOPWA funds. Set Public Hearing Date-April 9, 2024.