

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 26, 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.
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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-March 12, 2024

8 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer System

c) General Fund Revenue Report

d) General Fund Expenditure Report

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) Tribute to the Lincoln High School Basketball 2024 D2 Champions

c) Presentation regarding Michigan Redistricting Commission

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** Request to approve the demolition of house and garage, located at 24134 Loretta through the nuisance abatement program.
- b) **ADMINISTRATIVE HEARING:**
 - 1) Proposed resolution approving amendment to Planned Unit Development Agreement between Grand/Sakwa and the City of Warren for the Development of Heritage Village.
 - 2) AMENDMENT TO THE HERITAGE VILLAGE PUD AGREEMENT FOR USE AND PARKING REQUIREMENTS; located on the west side of Mound Road; approximately 850 ft. north of Twelve Mile Road; Commercial Component "C" of Heritage Village Planned Unit Development (PUD); Section 8; 29505 Mound Road; Matt Levitt/Meijer, Inc. petitioner.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve fourth extension of METRO Act Telecommunications Right-of-Way Permit for Michigan Bell Telephone Company d/b/a AT&T Michigan.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the 2023-2024 HOPWA Agreement between OLHSA and the City of Warren for Tenant Based Rental Assistance (TRBA).

13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion in re: Appointment of Nancy Cooper-Green to conduct a License Appeals Hearing for Beauty Graceful & Health Spa at 5819 13 Mile Road, Warren, Michigan 48092.
- b) Council Secretary Mindy Moore, discussion in re: Boards and Commissions.
- c) Legal Counsel Jeff Schroder, discussion in re: Recommendations from the Charter Review Committee.
- d) Towing Subcommittee Recommendation approving the City of Warren Towing List:
 - Able Towing
 - Bills Towing
 - Ellis Towing
 - M & D Towing
 - Official Towing
 - Service Towing
- e) Council President Angela Rogensues, discussion in re: Landmark Estates-Update from legal department.
- f) Council President Angela Rogensues, discussion in re: Harmony Transportation.

14 CORRESPONDENCE FROM THE MAYOR:

- a) (Tabled to 3/26/2024) (formerly 4c) 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.
- b) (Tabled to 3/26/2024) 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.
- c) (Tabled to 3/26/2024) 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)
- d) Notice of Mayoral Appointments.
 - Donna Dordeski, Waste Water Treatment Sanitary Engineer

- e) Request of the Parks and Recreation Director to approve an increase in budgeted revenues and appropriations in the amount of \$1,500,000.00 to account for the receipt of State of Michigan's Community Enhancement Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) 1. Request of the Parks and Recreation Director to approve an increase in budgeted revenues and appropriations in the amount of \$1,220,000.00 to account for American Rescue Plan (ARPA) funding to be used for the installation of a splash pad at Weigand Park. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
2. Request of the Parks and Recreation Director to approve the purchase and installation of a new Splash Pad for Weigand Park through Great Lakes Recreation Co., LLC, utilizing the Sourcewell Cooperative Contract with Waterplay Solutions Corp., in the total amount of \$1,159,770.00.
3. CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract ITB-W-1113 for additional park improvements at Weigand Park be awarded to Mando Construction in the amount of \$354,137.00.

15 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 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) Summary of Investments Report-January 31, 2024.
- b) Request of the Department of Public Works (DPW) to award the purchase of a MOHAWK Vehicle Lift through the Sourcewell Cooperative Contract to Equipment Distributors, in an amount not to exceed \$54,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Property Maintenance Division to award the purchase two (2) dump trailers to Outdoor Equipment Co., in a total amount of \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-23-733, Campbell Avenue Pavement Reconstruction, ITB-W-0652, for a decrease to the original contract amount by \$21,001.84, resulting in a final contract amount of \$524,305.66, and to issue payment No. 3 and final on the amount of \$54,973.95 to Zuniga Cement Construction.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WP-21-734, Chicago Road (Van Dyke west to 13 Mile Road) Water Main and Pavement Replacement, increasing the original contract amount by \$355,285.93 resulting in a final contract amount of \$4,876,810.22 and to approve payment No. 6 and final to Zuniga Cement Construction Inc. in the amount of \$588,839.54.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project W-24-807, 2024 Water Division Concrete and Manhole Repairs (Various Locations) to Zuniga Cement Construction Inc., in the total amount not to exceed \$1,403,517.00.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modifications No. 1 to City Contract P-22-758, 2022 Large Concrete Pavement Repairs, increasing the current contract amount by \$900,000.00 resulting in an amended contract amount of \$3,260,880.00 to Great Lakes Contracting Solutions.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project 2024 Water Division Repairs Lawn Restoration (Various Locations) to Landscape Services Inc., in the total amount not to exceed \$58,200.00.
- i) Request of the Engineering Division to award bid and approve contract for City Project WP-23-788, Stanley Avenue Pavement Reconstruction and Water Main Replacement and Evelyn Avenue Reconstruction to Mark Anthony Contracting, Inc. in an amount not to exceed \$1,336,656.17 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project TV-24-806, 2024 Annual Sewer Cleaning and Televising to Rogue Industrial Services, in the total amount not to exceed \$339,375.00.
- k) Request of the Water Division and Department of Public Works (DPW) to award bid ITB-W-1167 for the purchase of Slag, Sand and Aggregate for a one (1) year period, to Osburn Industries, Inc., in an annual amount not to exceed \$143,125.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Department of Public Works (DPW) to award bid ITb-W-1147 to furnish and deliver emulsion for a one (1) year period, with the option to renew for one (1) additional year to JB Road Repair, in an annual amount not to exceed \$55,600.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Water Division to rescind (SOL-W-0940) award for furnishing OEM GAPVAX and CUES Parts and Repairs to the Safety Company, LLC, d/b/a MTech Company. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Department of Public Works (DPW) to rescind (SOL-W-0941) award for furnishing OEM GAPVEX and CUES Parts and Repairs to the Safety Company, LLC, d/b/a MTech Company. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- o)** Request of the Department of Public Works (DPW) to waive the bidding process and award OEM GAPVAX and CUES Parts (SOL-W-1187) to GapVax, Inc., for a three (3) year period, in an annual amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p)** Request of the Department of Public Works (DPW) to waive the bidding process and award OEM GAPVAX and Service and Repairs (SOL-W-1188) to Hicks Municipal and Industrial, LLC (HMI) for a three (3) year period, in an annual amount not to exceed \$15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** Request of the Water Division to waive the bidding process and authorize the award of SOL-W-1189 to both GapVax, Inc., and Hicks Municipal and Industrial, LLC (HMI) for furnishing OEM GapVax Parts for a three (3) year period in an amount not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** 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 \$1.00, subject to combination with 12475 Sherman; approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.