

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, May 13, 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.
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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 BILLS**

**a) General Revenue Funds**

**b) Water and Sewer Systems**

**c) General Fund Revenue Report-March 2025**

**d) General Fund Expenditure Report-March 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) A Resolution honoring the Warren Police Department during National Police Week, May 11–17, 2025 and remembering fallen officers.**

**10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

**a) PUBLIC HEARING:** Request to confirm and review Special Assessment Roll (SAR) No. 541 for the demolition of a house and garage located at 7003 Westminster, through the nuisance abatement program.

**11 MISCELLANEOUS CORRESPONDENCE:**

**a) Proposed amendment to Chapter 25 of the Warren Code of Ordinances relating to Personnel and Civil Service. (First Reading)**

**12 COUNCIL BUSINESS**

- a) Council Member Jonathan Lafferty, discussion in re: Update from Warren Police Department regarding security issues/student issues at the Dorothy Busch branch library.
- b) Council Member Jonathan Lafferty, discussion in re: Engineering to provide warranty status update on roads subject to spalling and deterioration defect.
- c) Council Secretary Mindy Moore, discussion in re: Presidential visits.

**13 CORRESPONDENCE FROM THE MAYOR:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the proposed Fiscal year 2025/2026 City of Warren, General Fund and Water Budget.
- b) Request to approve amendment to the Water and Sewer rate ordinance to reflect rates and charges incorporated in the 2026 Mayor's recommended budget. (Second Reading)
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION amending the ordinance for the City of Warren Capital Improvement Bonds Series 2022. (First Reading)
- d) Notice of appointment of Wilburt McAdams as Fire Commissioner and Orrin Ferguson as Fire Chief.
- e) Request to confirm Appointment of Sultana Chowdhury to the Planning Commission for a term to expire June 30, 2028.
- f) Request of the Budget Director for a transfer of funds between line items in the amount of \$158,158.00 and an additional appropriation of funds in the amount of \$1067.00 to provide sufficient funding in several accounts within the General Fund Budget for the balance of the 2025 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- g) Request of the Library Director for a transfer of funds between line items in the amount of \$12,400.00 to provide sufficient funding for the balance of the 2025 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h) Request of the Parks and Recreation Director for an additional appropriation of funds in the amount of \$309,000.00 and a transfer of funds between line items in the amount of \$240,000.00 to provide sufficient funding for the balance of the 2025 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- i) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$165,207.00 to account for the receipt of a 2023 Coronavirus SLFRF federal grant from the State of Michigan's, Michigan Commission on Law Enforcement Standards (MCOLES). CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- j) Request of the Sanitation Superintendent for a transfer of funds between line items in the amount of \$270,200.00 to provide sufficient funding in the Sanitation Special Revenue Fund Budget for the balance of the 2025 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)

**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 April 22, 2025.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Catrina Hammons, as Next Friend of Blayke Hall, a Minor v. DTE Electric Company, City of Warren, Et al. MCCC Case No. 2024-003285-NO. Hon. Julie Gatti.
- c) The Purchasing Division in conjunction with several departments recommends that ITB-W-1131 for furnishing fuel tank and fuel system inspection, maintenance and repair services be awarded to Phoenix Environmental, Inc. for a three (3) year period, in an amount not to exceed \$79,040.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Communications Department to award bid ITB-W-1512 for a Tape Library to the sole bidder Connection Public Sector Solutions, in the total amount of \$29,344.45. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Department of Public Works (DPW) to award the purchase of two (2) new 2025 Chevrolet 3500 Silverado 4WD vehicles, utilizing the State of Michigan Contract and the purchase of two (2) Dump Bodies, utilizing the City of Rochester Hills Cooperative Contract for a grand total of \$169,476.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Engineering Division to award bid and approve contract for City Project WP-22-754, Potomac Ave, Marilyn Ave, Roan Ave, and Champaign Ave Pavement Reconstruction and Water Main Replacement (ITB-W-0478) to Aielli Construction, Inc., in an amount not to exceed \$2,439,461.49 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Fire Department to waive the bid process and award Preventative Maintenance and Emergency Repair Services Agreement for four (4) Stryker Power Pro Cots to Stryker Medical Corporation, for a five (5) year period, in an annual amount not to exceed \$6,624.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Fire Department to waive the bid process and award a Maintenance and Service Agreement for seven (7) Automated Chest Compression Devices to Stryker Medical Corporation, for a three (3) year period, in an annual amount not to exceed \$37,359.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Police Department to authorize the purchase of two hundred (200) Microsoft Office Standard Licenses from GovConnection, Inc., in the total amount not to exceed \$70,810.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Police Department to increase the award for the purchase of ammunition from Kiesler Police Supply, Inc., from an annual amount not to exceed \$51,678.91 to an annual amount not to exceed \$55,318.91, an increase of \$3,640.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Police Department to waive the bid process and award the renewal of Records Management Software to PowerDMS, for a three (3) year period, in the total amount of \$104,582.22. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Water Division to award bid ITB-W-1520 for the purchase of Copper Water Supply Parts, be awarded to ETNA Supply Company for a one (1) year period, with the option to renew for one (1) additional one (1) year period, in the annual amount not to exceed \$159,064.88. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Water Division to award bid ITB-W-1513 for furnishing Water and Sewer Supply Parts for a one (1) year period, with an option to extend for one (1) additional year to Ferguson Waterworks in the annual amount not to exceed \$100,269.09. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Water Division to award the purchase of Neptune Water Meters and Registers to the sole distributor in the State of Michigan, Ferguson Waterworks, LLC, for a one (1) year period, in an annual amount not to exceed \$275,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-1481, for the purchase and delivery of one (1) 2025 Chevrolet Silverado be awarded to the second low bidder, Hamilton Chevrolet, in the total amount of \$47,765.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- p)** Request of the Waste Water Treatment Plant (WWTP) to increase the award of bid ITB-W-1096 to furnish Sodium Hypochlorite to Alexander Chemical Corporation, from \$52,410.40 annually to \$102,410.20 annually for the period through February 15, 2026. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 23051 Bolam, Warren, Michigan Parcel ID No. 13-25-453-036 for \$1.00, subject to combination with 23059 Bolam; Approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** 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.
- s)** CONSIDERATION AND ADOPTION OF A RESOLUTION amending the Ordinance for Michigan Transportation Fund Bonds Series 2018. (Second Reading)
- t)** Amendment to Chapter 2 of the Warren Code of Ordinances relating to the City Historical Commission, reducing the number of board members from nine members to five members. (First Reading)
- u)** Notice of appointment of Alyssa Ochss to the Historical Commission for a term to expire February 25, 2028.
- v)** Notice of Appointment of Sandra Fortin to the Library Commission for a term to expire June 30, 2028.
- w)** Notice of the re-appointment of Denise Giallombardo and notice of the appointment of Kayla Kubiski to the Senior Health Care Commission each with a term expiration date of June 30, 2028.
- x)** Request of the Warren Lion's Club to waive fees associated with their annual fair, scheduled to run from June 11, 2025-June 15, 2025.
- y)** Request to approve the demolition of a house and garage located at 21065 Doepfer through the nuisance abatement process and to set a public hearing-June 10, 2025