

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 14, 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-April 23, 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) Police Week Resolution

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

a) ADMINISTRATIVE HEARING: Request of Fred's Unique Furniture to appeal a denial of a Secondhand Dealer Business License.

b) ADMINISTRATIVE HEARING: Request of Najma Zafar for a new SDM License to be located at 28853 Bunert, Warren, MI 48088, dba Omega General Store. CONSIDERATION AND ADOPTION OF A RESOLUTION.

c) ADMINISTRATIVE HEARING: Request of Assaad Ibrahim Sobh for a new Tavern (Beer & Wine) License to be located at 32270 Van Dyke, Warren, Michigan 48093. CONSIDERATION AND ADOPTION OF A RESOLUTION.

12 MISCELLANEOUS CORRESPONDENCE:

- a) Water Division Operation Report-First Quarter 2024.
- b) Request approval of a review panel to review proposals for a Health and Dental Insurance Agent and to approve one member of Council to service on the panel.
- c) Request approval of a review panel to review proposals for Cyber Security Assessment and to approve one member of Council to service on the panel.
- d) Request of the Police and Fire Retirement Commission to approve the retirement of Steven Campbell from the Police Department prior to age 50.
- e) Request to ratify the proposed City of Warren and UAW 412-59 Extension Agreement.
- f) **CONSIDERATION AND ADOPTION OF A RESOLUTION** authorizing Quit Claim Deed to City of Warren Tax Increment Finance Authority (TIFA) for real property at 22005 Van Dyke Ave; Parcel No. 13-13-33-278-026. Authorizing the Mayor and the City Clerk to execute a contract. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- g) Request of Bloom Capital, LLC, located at 6877 Miller, Warren, MI 48089, for a 60-day extension of their Adult Use Class C License.

13 COUNCIL BUSINESS:

- a) Proposed ordinance amendment to Chapter 37 of the Warren Code of Ordinances relating to Wrecker Licenses. (First Reading)
- b) Council Member Jonathan Lafferty, discussion in re: Reduction of blight in neighborhoods and update from Property Maintenance.

14 CORRESPONDENCE FROM THE MAYOR:

- a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the fiscal year 2024/2025 budget.
- b) Request for an ordinance amending Chapter 41 Article IV of the cod of ordinances of the City of Warren relating to Water and Sewer Rates and Charges. (Second Reading)
- c) Request for the creation of a special revenue fund for the accounting of the Opioid Settlement Funds 1. authorizing the transfer of a total of \$951,124.00 from the general fund to the new Opioid Settlement Fund. 2. Authorizing the expenditure of those fund for Community Outreach and Prevention Programs in the full amount of \$951,124.00. **CONSIDERATION AND ADOPTION OF RESOLUTIONS.** (5 votes needed)
- d) Request of the Insurance Department for an increase in budgeted appropriations for a transfer of funds between line items in the amount of \$500,000.00 and additional appropriation of funds from the Administrative Unallocated in the amount of \$110,000.00 to provide sufficient funding in several accounts of the general fund to cover increased insurance costs and contractual obligations. **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- e) Request of the Fire Commissioner for an additional appropriation of funds in the amount of \$751,245.00 and a transfer of funds between line items in the amount of \$700,000.00 in order to cover increased operating and building maintenance costs, increased costs for the Heavy Rescue Vehicle and SCBA equipment purchase, and contractual obligations. **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- f) Request for a transfer of funds between line items in the amount of \$76,600.00 for the Assessing Department, Controller and Police Department in order to provide sufficient funding for the balance of the 2024 fiscal year. **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- g) Request of the Police Department to extend the award for License Plate Reader Technology to Flock Safety in the total amount of \$121,000.00 for a two (2) year period. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h) Request of the City Engineer for an additional appropriation of funds in the amount of \$1,913,036.00 to cover the increased costs for City Project P-22-758; 2022 Large Concrete Pavement Repairs and for City Project WP23-790; Toepher Road Pavement Reconstruction (Mullin to MacArthur). **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- i) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve contract modification No. 2 to City Project P-22-758, 2022, Large Concrete Pavement Repairs (ITB-W-0577), increasing the current contract amount by \$1,500,000.00 resulting in an amended contract amount of \$4,760,880.00 to Great Lakes Contracting Solutions.

- j) Request of the Mayor's Office and the Treasurer's Office for an increase in budgeted appropriations in the amount of \$14,570.00 to cover increased costs in supplies and contractual obligations. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)

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) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Eric Roderick Johnson v Officer Adam Dickie (Official and Individual Capacity) U.S.D.C. Eastern Division, Case No. 2:24-cv-NGE-DRG. Hon. Nancy G. Edmunds.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Zeidman's Jewelry & Loan of Michigan, Inc. v Warren Department of Public Safety. 37th District Court Case No. 242585GC. Hon. Steven Bieda.
- c) Request of the Attorney's Office to waive the bid process and award the purchase of legal print services and online research services from West Publishing Corporation, dba Thomson Reuters-West, for a one (1) year period in the amount not to exceed \$24,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Engineering Division to approve Special Assessment District SO521 as required by Sec. 33-79 of the Warren Code of Ordinances. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WP-21-732, Beierman Avenue Water Main and Pavement Replacement, decreasing the original contract amount by \$98,504.16 resulting in a final contract amount of \$1,796,448.94 and to approve payment no. 7 and final to Zuniga Cement Construction Inc. in the amount of \$115,904.16.
- f) Request of the Engineering Division to authorize the purchase of one (1) R750 server from GovConnection, Inc., in the total amount of \$32,140.22, utilizing the Sourcewell Cooperative Contract #121923-GVC. CONSIDERTION AND ADOPTION OF A RESOLUTION.
- g) Request of the Fire Department to waive the bidding process and authorize the award of an air compressor fill station (SOL-W-1212) to MacQueen Emergency for furnishing one (1) Arctic Air Compressor Fill Station in the amount of \$58,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Fire Department to waive the bidding process and authorize an award to Stryker Medical, Inc., for furnishing one (1) Lucas Chest Compression System, in the amount of \$21,738.87. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Information Systems Department to waive the bidding process and authorize a one (1) year membership for Office 365 Email Services through the Microsoft Corporation, in the annual amount not to exceed \$40,844.00. CONSIDERATION AND ADOPTION OF RESOLUTION.
- j) Request of the Parks and Recreation Department to award bid ITB-W-1142, for furnishing Halmich Park Concession Building Improvements to Quadrate Construction, LLC in the total amount not to exceed \$349,959.87. CONSIDERATION AND ADOPTION OF A RESOLUTION
- k) Request of the Police Department to waive the bd process and award the renewal of Records Management Software to PowerDMS, Inc., in the amount of \$30,998.24. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Property Maintenance Division to award the purchase of two (2) 2024 Chevy Silverado 3500 HD and three (3) 2024 Chevy Equinox AWD Vehicles from Tom Wenzel Chevrolet, in the total amount of \$183,465.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the City Treasurer and Public Service Director to waive the bidding process and authorize one (1) year of online service and support to BS&A Software, in the annual amount of \$48,921.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Department of Public Works to authorize and award to AIS Construction Equipment, for furnishing OEM John Deere Parks and Service, for a two (2) year period, in an annual amount not to exceed \$75,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Notification from the Purchasing Department of a name change from MacQueen Equipment dba Bell Equipment Company MacQueen.
- p) Request of the Water Division that bid ITB-W-1134 for furnishing Water and Sewer Supply Parts for a one (1) year period, with the option to extend for one (1) additional year, be awarded to ETNA Supply Company, in the annual amount not to exceed \$119,443.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Water Division to waive the bid process and authorize the award to MTech Company, for furnishing OEM CUES Sewer Camera Parts and Service in an amount not to exceed \$75,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- r)** Request of the Waste Water Treatment Plant to award bid ITB-W-9149 to furnish Organic Emulsion Polymer Flocculent to Polydyne Inc., with the request for an increase in the current contract in the amount of \$15,000.00 and to extend the contract from August 1, 2024, through July 31, 2025 in the amount of \$85,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s)** 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. Set Public Hearing Date-June 11,2024.
- t)** Request of Community Development to award bid ITB-W-1123 to construct two (2) new single-family homes, located at 23230 and 23240 Bolam in the amount of \$578,888.00 to Mando Construction. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- u)** Request of the Warren Lions Club to waive all license and permit fees in connection to the Warren City Fair; scheduled to run from June 12, 2024, through June 16, 2024.
- v)** CONSIDERATION AND ADOPTION OF A RESOLUTION accepting grant and dedication of Sanitary Sewer Easement and authorizing Sanitary Main Easement Agreement Parcel ID No.: 13-28-300-019; 13-28-300-20; 13-28-300-021; 13-28-300-022 for NP Mound Road Industrial, LLC. (NP Mound).