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 20, 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) Resolution in honor of Bishop Earl Jerome Wright, Jr.
- 10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
- a) ADMINISTRATIVE HEARING: (Tabled November 12, 2024) Request to appeal the determination of Nuisance Abatement of house and garage from demolition located at 32431 Halmich, under the nuisance abatement program.
- 11 MISCELLANEOUS CORRESPONDENCE: None
- 12 COUNCIL BUSINESS
- a) Proposed amendment to Chapter 25 of the Warren Code of Ordinances relating to Personnel and Civil Service. (Second Reading)
- b) 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. (Second Reading)

c) Council Member Jonathan Lafferty, discussion in re: City of Warren sponsorship, funding, and oversight of Asian American & Pacific Islander Celebration held on Saturday, May 17, 2025

13 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION amending the ordinance for the City of Warren Capital Improvement Bonds Series 2022. (Second Reading)
- b) (Tabled 5.13.2025) Notice of appointment of Wilburt McAdams as Fire Commissioner and Orrin Ferguson as Fire Chief.
- c) (Tabled 5.13.2025) 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.
- d) Request of the Fire Department for a transfer of funds between line items in the amount of \$870,000.00 to provide sufficient funding in several accounts within the general fund for the remainder of the 2025 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request of the Police Department for a transfer of funds between line items in the amount of \$1,546,200.00 and an additional appropriation of funds in the amount of \$7,700.00 to provide sufficient funding in several accounts within the general fund for the balance of the fiscal year 2025. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Request of the Police Department for an increase in budgeted appropriations in the amount of \$63,500.00 to cover costs associated with providing a statis location for the department's Drone First Responder Program. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- g) Request of the Property Maintenance Division for a line-item transfer in the amount of \$23,000.00 to cover additional costs associated with the rehabilitation of City owned property located at 14217 E. Nine Mile. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h) Request of the Public Service Department to award building improvements at 14217 E. Nine Mile to various vendors, in a total amount not to exceed \$107,966.01. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Public Service Director for an increase in budgeted appropriations in the Rental Division, in the amount of \$48,742.000 to cover the costs associated with purchasing Tyler Technologies' electronic ticket writing software and handheld printers. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Public Service Department to award the purchase of Electronic Ticket Writing Software and Handheld Printers to Tyler Technologies, for a five (5) year period, in the total amount not to exceed \$111,794.00, with options to renew for five (5) additional one (1) year periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request to approve the re-appointment of Michael Tyro to the Sidewalk and Tree Board of Appeals for a term expiring June 30, 2026.
- Proposed resolution to provide public notice of intent to sell tax-reverted property at 7203 Cadillac and 7574 Meadow, Warren; Parcel ID Nos. 13-33-207-030 and 13-33-428-009; Approving sale after 30-day notice period; Accepting grant of easement rights and public utilities. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Proposed resolution providing public notice of intent to sell six (6) tax-reverted properties at 23184 Beierman, 7275 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.

14 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.

15 COUNCIL RESPONSE TO AUDIENCE (optional)

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 May 13, 2025.
- b) Request of the 37th District Court to increase award for the purchase of two (2) Microsoft Server Licenses to Connection Public Sector Solutions, from \$33,473.04 to \$41,424.70 for a total increase of \$7,951.66 relating to TRI-W-1521. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Police Department to waive the bidding process and authorize one (1) year Animal Control Services to be awarded to various vendors in a combined total annual amount not to exceed \$120,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the City Clerk to award the purchase of Printed Ballots, Precinct Supply Kits, and Election-Related Materials through a cooperative purchasing effort with the County of Macomb, to Printing Systems, Inc., for a two (2) year period with two (2) additional two (2) year options, in an amount not to exceed \$80,000.00 per election. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Fire Department for an increase of the five (5) year award of SOL-W-1294 for training classes, in the amount of \$20,000.00 per fiscal year with Michigan Urban Search and Rescue Training Foundation. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Information Systems Department to waive the bidding process and authorize one (1) year membership for Office365 Email Services through Microsoft Corporation, in an annual amount not to exceed \$44,924.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Water Division to purchase one (1) 2025 Electric Chevrolet Brightdrop 400 AWD Van in the total amount of \$56,373.00, authorizing payment to be made immediately upon delivery. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Waste Water Treatment Plant to increase the award for the purchase of Parts, Preventative Maintenance and Calibration services for the flow Meters and Scrubber with Endress+Hauser, Inc., in the amount of \$15,462.00.
 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to the City Contract WWTP-24-001, Sand Filter Valve Replacements, increasing the original contract amount by \$197,372.86, resulting in an amended contract amount of \$531,687.86.
- j) Request of the Waste Water Treatment Plant to award the purchase and start-up of two (2) Return Active Sludge (RAS) Sewage Pumps to Detroit Pump, in the total amount of \$98,428.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Notice of the re-appointment of Jeffery Cutter to the Cultural Commission with a term expiration of June 30, 2028.
- 1) Notice of the re-appointment of Cindy Hogan to the Historic District Commission with a term expiration of March 31, 2028.

- m) Notice of re-appointment of Taras (Adam) Sawka to the Parks and Recreation Commission with a term expiration of June 30, 2028.
- n) Notice of appointment of Carol Hennigar to the Senior Health Care Commission with a term expiration of June 30, 2028.
- o) Request to review and confirm Special Assessment Roll No. 542 for 25488 Schoenherr, demolition of a house an accessory structure through the nuisance abatement program. Set Public Hearing Date-June 24, 2025.