

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 28, 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-May 14, 2024

8 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer System

c) General Fund Revenue Report - April

d) General Fund Expenditure Report - April

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) Resolution of the Warren City Council Recognizing June as Pride Month.

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

a) PUBLIC HEARING: (Tabled 2/13/2024) Request to approve the demolition of a house and garage at 11309 Ford through the nuisance abatement program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- b) **PUBLIC HEARING: (Tabled 2/13/2024 & Re-tabled 4/9/2024)** Request to approve the demolition of a house and shed at 7551 Prospect through the nuisance abatement program. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 530, relating to 20800 Groesbeck, demolition of a commercial building, through the nuisance abatement process. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 531, relating to 8081 Hupp, demolition of a house and shed, through the nuisance abatement process. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) **PUBLIC HEARING:** SUBDIVISION LOT SPLIT; located on the southeast corner of Twelve Mile Road and Adler Drive; 12980 Twelve Mile Road; Section 14; Osama Razooq (Warren C. Avey/Urban Land Consultants); PSLS230003.
- f) **PUBLIC HEARING:** Proposed Draft for the City of Warren Van Dyke Corridor Plan; An Addendum to the City of Warren Master Plan; A comprehensive initiative for a rigorous three (3) year study encompassing resident and business surveys, as well as strategic engagements with key stakeholders, including City, County, and State Officials. By February 2022, Beckett & Raeder, Inc. completed their preliminary study of the Van Dyke Corridor. This proposal is for a resolution to adopt and recommend to City Council and is an addendum to the 2021 City of Warren Master Plan; city of Warren; Tom Bommarito, DDA/TIFA Director (Beckett & Raeder, Inc., Planning Consultants).
- g) **ADMINISTRATIVE HEARING:** Request for a two (2) year extension for a previously approved request for public alley vacation; located between Globe Avenue and Nagel Street; approximately 100 ft. south of Nine Mile Road; Section 35; 12000 Nine Mile; Matt Knio; PEV210001.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and Macomb Community Action for grass and snow services, part of the CDBG Program Year Budget, in the amount of \$40,000.00, for low and moderate income senior citizens and severely disabled adults residing in the City of Warren.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION for the adoption of 2024-2025 Housing Community Development Action Plan Application for 2024-2025 CDBG, HOME, and HOPWA Funds.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Grant Application under the fiscal year 2024 Law Enforcement Mental Health and Wellness Act Implementation Projects, and authorizing the Mayor and Clerk to execute memorandum of understanding relating to grant fund expenditures in the approximate amount of \$200,000.00 from the Bureau of Justice Assistance.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION granting DTE Electric Company and Overhead and Underground Easement and approving an easement agreement for properties at 7575, 7583, and 7591 Continental and Continental Parcel No. 13-28-483-022; and Granting DTE Energy on Overhead and Underground Easement and approving an easement agreement for property at 7592 Republic, Parcel No. 13-28-483-008. Additionally, request for temporary suspension of Council Rules 18.1 and 11.1 to waive reconsideration of resolutions granting the easements.

13 COUNCIL BUSINESS:

14 CORRESPONDENCE FROM THE MAYOR:

- a) **(Tabled 5.14.2024)** (Formerly 4m) 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.
- b) Request of the 37th District Court, Legal, City Retirement, Police and Fire Retirement, and Street lighting for an increase in budgeted revenues and appropriations of funds between line items in the amount of \$101,625.00 and an additional appropriation of funds in the amount of \$30,000.00 to provide sufficient funding in the several accounts within the General Fund Budget for the balance of the 2024 fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the 37th District Court for an increase in budgeted revenues and appropriations in the amount of \$71,176.00 to account for the receipt of a Michigan State Court Administrative Grant; Clean Slate Overtime reimbursement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- d)** Request of Building Inspections, Public Service and Property Maintenance for a transfer of funds between line items in the amount of \$30,600.00 to provide sufficient funding in the several accounts within the General Fund Budget for the balance of the 2024 fiscal year; additional funds are necessary to cover increased utility costs and contractual obligations. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- e)** Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$10,000.00 to account for the receipt of additional PA 302 Training funds received from the State of Michigan. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- f)** **CONSIDERATION AND ADOPTION OF A RESOLUTION** for a change order request for the BS&A Cloud Migration Project, from a total amount of \$855,465.00 to a total amount of \$859,505.00 (an increase of \$4,040.00) to the sole source provider, BS&A Software; SOL-W-1107.
- g)** Request of the Parks and Recreation Department to furnish and install playground equipment at Licht Park from webuildfun, Inc., utilizing the Sourcewell Cooperative Contract #010521-LTS with PlayPower, Inc., in the total amount of \$597,469.90. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h)** Request of the Parks and Recreation Department to furnish and install of playground equipment at Veterans Park from Playcore Wisconsin dba Game Time, utilizing the Omnia Partners Cooperative Contract #2017001134, in the total amount not to exceed \$598,749.32. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- i)** **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve Contract Modification No. 2 and Final to City Contract W-22-738, Toepfer Road Water Main Replacement (Hoover Rd. to Groesbeck Hwy.), increasing the current contract amount by \$102,824.02 resulting in a final contract amount of \$1,784,497.51; and to issue Payment No. 7 and Final in the amount of \$177,675.80 to Aielli Construction Company.
- j)** **CONSIDERATION AND ADOPTION OF A RESOLUTION** to award bid and contract for City Project P-24-811, Miller & Denton – Pavement Reconstruction (ITB-W-0959) to the low bidder, Zuniga Cement Construction, Inc., in the total bid amount not to exceed \$1,469,722.75.
- k)** Notice of appointment of David Koss to the position of Water Superintendent.
- l)** Notice of appointment of Kevin Kitka to the position of Sanitation Superintendent.
- m)** Request of the Human Resources Department to award bid ITB-W-1195 to furnish recruitment services for the City of Warren for a one (1) year period, with options to extend for four (4) additional one-year periods to Amy Cell, LLC, in the annual amount not to exceed \$75,000.00. **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 a closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of George Dedeian v City of Warren, MCCC Case No. 2024-001557-CE. Hon. Diane M. Druzinski.
- b) Request for a closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Daevon Shade v City of Warren, U.S.D.C-Eastern Division, Case No. 2:24-cv-10623-MAG. Hon. Mark A. Goldsmith.
- c) Request of the 37th District Court to award bid ITB-W-1161 to furnish and deliver printed forms for the 37th District Court for a one (1) year period with the option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$50,732.93. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Department of Public Works (DPW) to purchase two (2) new work trucks with dump bodies, and related equipment/services in an amount not to exceed \$173,452.00; STA-W-1244. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Fire Department to purchase eight (8) Motorola Handheld Portable APX Radios, accessories, activation fees and the first year's annual maintenance fees for a total amount of \$62,544.54 utilizing the State of Michigan Contract #190000001544; STA-W-1241. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Fire Department to extend the award for Apple Computer equipment and supplies through Apple, Inc. for the period of July 1, 2024 through June 30, 2029, in an annual amount not to exceed \$35,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Police Department to award the purchase of one (1) Police vehicle utilizing the State of Michigan Cooperative Vehicle Contract #071B7700177 in the amount of \$51,522.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the I.S. Department to award the purchase Proofpoint Email Security Suite and Support Services from GovConnection, Inc., utilizing the Sourcewell Cooperative Contract #121923, for a three (3) year period in the total amount of \$109,038.93 (\$36,346.31 annually). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Parks and Recreation Department to purchase Fitness Center Equipment from Fitness Things, Inc., utilizing the Sourcewell Cooperative Contract #081120 in a total amount of \$30,999.48 when factoring in trade-in amounts. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Water Division to award purchase of Neptune Water Meters and Registers to the sole distributor in the State of Michigan, Ferguson Waterworks, for a one-year period, in an amount not to exceed \$275,000.00; SOL-W-1139. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Water Division to award of bid ITB-W-1197 for furnishing Copper Water Supply Parts for a one (1) year period, with the option to renew for one (1) additional one (1) year period, to the low-responsible and cost-effective bidder, Core & Main LP, in an annual amount not to exceed \$119,330.05. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant to award of bid ITB-W-1194, to replace sand filter valves, to the low-responsible and cost-effective bidder, CSM Mechanical, Inc., in an amount not to exceed \$334,315.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Waste Water Treatment Plant to award of bid ITB-W-1145, for replacing the roof on buildings I and J, to the low-responsible and cost-effective bidder, Schena Roofing & Sheet Metal Company, in the total amount not to exceed \$424,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- n) CONSIDERATION AND ADOPTION OF A RESOLUTION to purchase multi-functional devices (MFD), related office equipment, and corresponding Maintenance Services to Applied Innovation, through the Farmington Hills Cooperative Contract (FH-22-23-2346), for a period commencing on September 1, 2024 through January 8, 2028, in an amount not exceeding \$384,000.00.
- o) Request to vacate public alley and utility easements and the North/South 18 ft. wide public alley associated with Fire Station #1; located on the Northwest corner of Van Dyke Avenue and Continental Avenue; 23209-23211 Van Dyke Avenue; Section 28, Wilburt McAdams c/o City of Warren. PEV240001 – Set Public Hearing Date – June 25, 2024.