

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, November 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.

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-November 12, 2024

b) Special Meeting Minutes-November 12, 2024

8 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer Systems

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 recognizing Charles Mancini

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

a) PUBLIC HEARING: Request to approve the demolition of a house and shed located at 7584 Chalmers, through the Nuisance Abatement Program.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2021-2022 and 2022-2023 Housing and Community Development Action Plans-CDBG Budgets. (5 votes needed)
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2022-2023 & 2023-2024 Housing and Community Development Action Plans-HOPWA Budgets. (5 votes needed)
- c) Request to approve an RFP for Real Estate Broker and to appoint a representative from Council to serve on the panel.

13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion in re: Options to Enforce Approved Agreement with State of Michigan Land Bank Authority and Lost Grant Fund Opportunities.
- b) Appointment of Garry Watts to the Zoning Board of Appeals for a term to expire September 2026.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Sanitation Division for an increase in budgeted appropriations through a transfer of funds between line items in the amount of \$28,618.00 to cover contractual obligations associated with GELC 227 collective bargaining and to purchase additional 95-gallon trash and recycling bar carts. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed).
- b) Request of the Sanitation Division to authorize the purchase of additional trash and recycling bar carts and lids from Schaefer Plastics, North America, LLC, in the total amount of \$42,112.76. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Notice of appointment of John Harrison to the Crime Commission with a term expiration of June 30, 2027.

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 Andrea Davis v Aidan James Hudgens and City of Warren; MCCC Case No. 2024-002591-NI. Hon. Joseph Toia.
- b)** Review Panel recommendation to award RFP-W-1063 for furnishing a Payment Portal & Utility Billing System to Point and Pay, LLC for a two (2) year period, in an annual amount not to exceed \$100,000.00, with the option to renew for four (4) additional two (2) year periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c)** Request of the Department of Public Works (DPW) to rescind the award of SOL-W-0627; Furnishing Heil Packer Parts & Services from McQueen, in the amount of \$204,412.33, the remaining unspent balance of the contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d)** Request of the Public Service Department to award the purchase of Verizon iPads, Cases and Data Services to Cellco Partnership, dba Verizon Wireless, for a five (5) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request of the Police Department to purchase one (1) Lenco Bearcat Armored Vehicle utilizing the H-GAC Cooperative Contract #AM10-23 from Lenco Armored Vehicles, in the total amount of \$391,055.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract agreement for sale of eleven (11) tax-reverted properties at parcel Nos. 13-03-106-012 through 015; 13-03-107-001 through 004 and 13-03-107-025 through 027 to Coast-to-Coast USA, LLC.
- g)** Request of the Waste Water Treatment Plant to increase the award of bid ITB-W-1096, for furnishing Sodium Hypochlorite, to Alexander Chemical Corporation, in an annual amount not to exceed \$82,440.40, an increase of \$30,030.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h)** Notice of appointment of Rebecca Zainos to the Cultural Commission with a term expiration of June 30, 2027.
- i)** Notice of the appointments of Kim Nash and Renee Nicholson to the Beautification Commission, Kim Nash term expires June 30, 2025, and Renee Nicholson appointment expires June 30, 2026.
- j)** Request to confirm the re-appointment of Christopher Popp to the Construction Board of Appeals as the representative for the Fire Department with a term expiration of June 30, 2027.
- k)** Proposed Ordinance to Amend: Chapter 41, Article II, Section 41-21 relating to Connections; Permit Required; Authorization of Fee Schedule; and Chapter 41, Article II, Section 41-33 relating to Cross Connections; Inspection; Subsequent Testing. (Second Reading)