

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, October 22, 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.
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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 MINUTES**

**a) Regular Meeting Minutes-October 8, 2024**

**8 APPROVAL OF THE BILLS**

**a) General Revenue Funds**

**b) Water and Sewer Systems**

**c) General Fund Revenue Report-July 2024**

**d) General Fund Expenditure Report-July 2024**

**e) General Fund Revenue Report-August 2024**

**f) General Fund Expenditure Report-August 2024**

**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**

## 11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

- a) **PUBLIC HEARING:** Request to vacate public utility easement; vacate the existing north/south ten (10) ft. wide public utility easement abutting lots 97 through 101 and lots 202 through 205 of Frank C. Nall's Sunset Hills Subdivision located between Prospect Avenue and Groesbeck Highway; 21311 Groesbeck; Section 35; Brays Investments, LLC (Kalven Hermiz); Victor Pirrami (Pirrami Land Holding LLC); PEV240004.
- b) **PUBLIC HEARING:** Request to vacate public alley and utility easement; vacate the existing north/south seven (7) ft. wide public alley and utility easement abutting lots 55 through 67 of Frank C. Nall's Sunset Hills Subdivision located on the north side of Prospect Avenue and west of Groesbeck Highway; 21311 Groesbeck; Section 35; Brays Investments LLC & Edom Properties, LLC (Kalven Hermiz); Selman Transportation, Inc (Gerald Selman); R & S Grant Investment Company, LLC (Robert Grant); PAV240003.
- c) **PUBLIC HEARING:** Request to vacate public alley and utility easement; vacate the existing north/south fourteen (14) ft. wide public alley and utility easement abutting lots 72 through 96 and lots 206 through 232 of Frank C. Nall's Sunset Hills Subdivision located between Prospect Avenue and Toepfer Road; 21311 Groesbeck; Section 35; Brays Investments, LLC & Edom Properties, LLC (Kalven Hermiz); Selman Transportation, Inc (Gerald Selman); PAV240002.

## 12 MISCELLANEOUS CORRESPONDENCE:

- a) Proposed resolution approving assignment and assumption of Conditional Rezoning Agreement from Symmetry Property Management & Realty, Inc. ("Symmetry") and 12 Mound Development, LLC to Symmetry and CWP West, LLC. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the continuation of Medicare Advantage Prescription only policy for retirees 65 in addition, moving the BCN Post 65 retirees to BCN Medicare Advantage.
- c) Proposed resolution authorizing an easement use agreement between the Red Run Intercounty Drain District and the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

## 13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion in re: Request for administration to form RFP to invite proposals to forward to the newly formed City of Warren Land Bank Authority for technical, administrative and consulting services relating to Land Bank activities. Council Office will provide to purchasing Division a sample RFP used by Land Bank Authority in another jurisdiction for specific duties and qualifications for consultant.
- b) Council Secretary Mindy Moore, discussion in re: November 5, 2024 General Election.
- c) Council Member Jonathan Lafferty, discussion in re: request for Crosswalk marking and signage at all city parks.
- d) Council President Rogensues and Council Member Boike discussion regarding updates to dog ordinance.

## 14 CORRESPONDENCE FROM THE MAYOR:

- a) Proposed ordinance amendment to the Parks and Recreation Commission Enabling Ordinance, Chapter 23, Section 23-35. (First Reading).

## 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 of the Warren Drug Court to waive the bid process and authorize an increase of award from \$19,500.00 to \$30,000.00 to Sacred Heart Rehabilitation Center, for the period October 1, 2023 through September 30, 2024 and to also approve an award of \$30,000.00 annually for a two (2) year period commencing on October 1, 2024. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b)** Request of the Attorney's Office to increase the award to purchase legal print services and online research services from the sole source provider, West Publishing Corporation, dba Thomson Reuters-West, West, Thomson West, or West Group, and Thomson West, from an annual amount not to exceed \$25,058.04 to an annual amount not to exceed \$26,547.46 retroactively-July 1, 2023 through June 30, 2024. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c)** Request of the Building Division to approve the purchase of three (3) 2025 Chevrolet Equinox AWD LT Utility Vehicles from Todd Wenzel Chevrolet, utilizing the State of Michigan Cooperative Vehicle Contract #071B7700178, in the total amount of \$86,637.00. (\$28,879.00 each). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d)** Request of the Communications Department and recommends that the award to furnish Janitorial Services be extended to Lakeshore Janitorial Specialist, for a two (2) year period, in an amount not to exceed \$23,019.31. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request of the Department of Public Works (DPW) to increase the award for furnishing Rosenbauer parts and service from Emergency Vehicle Plus (EVP) from an annual amount not to exceed \$50,000.00 to an annual amount not to exceed \$125,000.00 for each of the three (3) remaining years of the agreement, commencing on July 1, 2024. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** Request of the Department of Public Works (DPW) to authorize the Auctioning Service of Chuck Cryderman & Associates, LLC., through the State of Michigan Contract #190000001033. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for concrete reconstruction work along Frazho Road, from Hoover Road to Schoenherr Road, MDOT Contract No. 24-5421.
- h)** Request of Information Systems Division to award Cisco Hardware and Software Maintenance to Presidio Networked Solutions, for a one (1) year period, utilizing the State of Michigan Contract #MA210000001333, in the annual amount of \$124,013.57. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i)** Request of the Police Department to award the purchase of twelve (12) Police Vehicles from Gorno Ford, in the total amount of \$618,336.00 (\$51,528.00 each). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j)** Request of the Police Department to award the purchase of a Dual-Purpose Police Service Dog (K-9), Training and Supplies to various vendors, in the total amount not to exceed \$15,748.36. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** Request to approve assignment of legal counsel to Jeff Gillooly from the Garan Lucow Law firm to handle pending litigation.
- l)** CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and Turning Point Macomb.
- m)** Notice of the appointment of Eric Hawkins to the position of the City of Warren Police Commissioner.
- n)** Notice of appointment of Steven Campbell to the position of Public Services Administrative Supervisor.
- o)** Notice of appointment of Jaclyn Bialokur to the Beautification Commission for a term to expire June 30, 2027.
- p)** Request to approve the demolition of a house and shed located at 7584 Chalmers, through the Nuisance Abatement Program. Reschedule Public Hearing Date-November 26, 2024.