

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 8, 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-September 24, 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

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

- a) PUBLIC HEARING:** Request to approve the demolition of a house and garage located at 7003 Westminster, through the Nuisance Abatement Program.
- b) PUBLIC HEARING:** Request to approve the demolition of a house and shed located at 7584 Chalmers, through the Nuisance Abatement Program.
- c) PUBLIC HEARING:** Request to approve a Brownfield Redevelopment Plan located at 12350 E. Nine Mile Road, pursuant to PA 381 of 1996. Young Supply Co., Developer.

- d) **PUBLIC HEARING:** Request to approve a Brownfield Redevelopment Plan located at 15050-15150 E. Fourteen Mile Road, pursuant to PA 381 of 1996. Capital 14 Hayes, LLC, Developer.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the proposed agreement with HAAS Alert for Digital Emergency Alert System for a five (5) year period in the annual amount of \$10,986.53.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Municipal Credit and Community Credit Contract for Fiscal Year 2025 and authorize the Mayor and the Clerk to execute a contract.

13 COUNCIL BUSINESS:

14 CORRESPONDENCE FROM THE MAYOR:

- a) (Veto filed September 29, 2024) CONSIDERATION AND ADOPTION OF A RESOLUTION relating to Police Hiring. (5 votes needed)
- b) Request of the Fire Department for increase in budgeted revenues and appropriations in the amount of \$455,000.00 to account for the receipt of a grant from the Michigan Department of Labor and Economic Opportunity (LEO) as part of the 2024 State Budget enhancement grants. (5 votes needed)

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.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-23-782, 2023 Concrete Pavement Repairs, increasing the current contract amount by \$425,037.46 resulting in a final contract amount of \$1,497,792.46; and to issue payment No. 4 and final in the amount of \$478,686.25 to Zuniga Cement.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final and payment No. 3 and final to City Contract PM-23-783, 2023 Pavement Marking Program, increasing the contract amount by \$75,420.52, resulting in a final contract amount of \$409,770.52, and to issue payment No. 3 and final in the amount of \$87,784.55 to PK Contracting, Inc.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION of Commitment and Support for the Macomb County Federal Aid Committee Transportation Improvement Program (TIP) for the 2027 thru 2029 TIP Cycle proposed road projects.

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Macomb County Department of Roads (MCDR) for rehabilitation of 14 Mile Road from Hoover Road to Van Dyke Ave.
- f) Request of the Fire Department to award bid ITB-W-1301 for furnishing and installing one (1) Generac Generator at Fire Station #4, to RCI Electrical Contracting, Inc., in the amount of \$87,925.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Fire Department to extend the award for ambulance billing collection services to AccuMed Billing, Inc. for the final one (1) year period, in an amount equal to 5.2% of collections obtained. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Police Department to rescind the award of STA-W-0794 for AT&T FirstNet Mobile Service Plans, effective November 30, 2024. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Police Department to award the purchase of two hundred and ninety-eight (298) Mobile Devices with cases and Avante Mobile Devices Manager, along with one (1) Mobile HotSpot with cellular service plans to T-Mobile USA, Inc. The five (5) year estimated total cost not to exceed \$722,454.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Sanitation Division to extend the award for the management and disposal of household hazardous waste services, to ERG Environmental Services, in the total amount of \$27,861.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Sanitation Division to authorize the purchase of additional Compost Bar Carts from Schaefer Plastics North America, in the total amount of \$36,503.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant to waive the bid process and award the purchase of maintenance and support services from the sole source provider, AllMax Software, Inc., for a one (1) year period, in the total amount of \$25,507.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Waste Water Treatment Plant to award the bid ITB-W-1319 to furnish Ferric Chloride for a one (1) year period with the option to renew for one (1) additional one (1) year period, be awarded to PVS Technologies, Inc., in an amount not to exceed \$112,050.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Waste Water Treatment Plant to increase the award of bid ITB-W-0767 for furnishing Ferric Chloride from PVS Technologies, Inc., from an annual amount not to exceed \$79,600.00 to an annual amount not to exceed \$99,500.00 for the current term, an increase of \$19,900.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Notice of the re-appointment of Erik Courter to the Village Historical Commission with a term expiration of June 30, 2027.
- p) Notice of re-appointment of Monica Papasian to the Cultural Commission with a term expiration of June 30, 2027.