

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, August 12, 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) Fire Station #5 Resolution

**10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

a) **PUBLIC HEARING:** Request to vacate public utility easement; vacate the existing north/south twelve (12) ft. public utility easement abutting Lots 19 through 22 of Curfu Subdivision, located between Murthum Avenue and Miller Drive: 31925 Van Dyke Avenue; Section 4; Nick Lavdas/Lavdas Self Storage, LLC (Robert Kirk/Kirk, Huth, Lange & Badalamenti, PLC) PEV250001.

b) **ADMINISTRATIVE HEARING:** (Tabled July 8, 2025) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve the demolition of a house and garage located at 21065 Doepfer through the nuisance abatement process.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) (Tabled 7.22.2025) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Network Use Agreement with Comcast.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve an Intergovernmental Data Sharing Agreement with Macomb County Public Works Office for sharing Geographic Information System (GIS).
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Municipal Credit and Community Credit Contract for Fiscal Year 2026 and authorizing execution of the contract.

**12 COUNCIL BUSINESS**

- a) (Remained tabled July 22, 2025) Proposed Ordinance to Amend Chapter 2 of the Ordinance, Use of the City Seal and City Logo. (Second Reading)
- b) Council Secretary Mindy Moore, discussion in re: Zoning Ordinance updates and outside consulting firm. Request for update on consultant project by Beckett & Raeder.

**13 CORRESPONDENCE FROM THE MAYOR:**

- a) **(Remained Tabled August 12, 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.
- b) **(Remained Tabled to August 12, 2025)** Proposed resolution providing public notice of intent to sell six (6) tax-reverted properties at 23184 Beierman, 7275 Dodge and 7279 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.
- c) Request of the Fire Department to increase the award for Incident Reporting Software to ESO Solutions, Inc., increasing the 2025-2026 period to \$66,314.84; increasing the 2026-2027 period to \$71,314.84 and the 2027-2028 period to \$76,314.84. This increase is necessary due to increased volumes and number of users. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request to approve an RFP panel for EMS Billing Services and to appoint a member of Council to serve on the panel.
- e) Request to approve an RFP panel for WWTP Supplemental Electrical Services Agreement and to appoint a member of Council to serve on the panel.
- f) Request to approve an RFP Panel for WWTP Technology Services Agreement and to appoint a member of Council to serve on the panel.
- g) Request to approve an RFP Panel for Time and Attendance Solution and to appoint a member of Council to serve on the panel.
- h) Request to approve the re-appointment of Glenn Eckert to the Brownfield Redevelopment Authority for a term to expire March 28, 2028.

**14 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.**

**15 COUNCIL RESPONSE TO AUDIENCE (optional)**

**16 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) Approval of the minutes of July 22, 2025.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Jimmy Brown and Wanda Brown v City of Warren, et. al; M.C.C.C. No. 25-002524-NI. Hon. Judge Joesph Toia.
- c) Request of the Assessing Department to increase the award for providing commercial real estate information services to CoStar Realty Information, retroactively, for the final one (1) year period (August 1, 2024 through July 31, 2025), for an annual amount not to exceed \$14,076.00 to an annual amount not to exceed \$16,502.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Community Development Department to award ITB-W-1600 to furnish Lead-Based Paint Evaluation Services, to MJ Environmental, Inc., for a one (1) year period, in an amount not to exceed \$28,125.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the DPW to award Bid ITB-W-1575 to furnish Tree Stump Removal services to Owen Tree Service, Inc., for a two (2) year period, with options to renew for two (2) additional two (2) year periods, in an annual amount not to exceed \$476,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the DPW to authorize the purchase of one (1) 2025 Rayco RG55 Super Jr. Stump Cutter and one (1) corresponding 2025 Rayco TRG Trailer from Mobark, LLC., in the net amount of \$61,484.20. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the DPW to award the purchase and installation of upgrades to the City's Fuel Management Control System, along with a one (1) year FMLive subscription to Syntech and Phoenix Environmental, Inc., in the grand total amount of \$81,949.88. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Engineering Division to award bid and approve contract for City Project SW-25-834, 2025 SAD Sidewalk Repairs to Zuniga Cement Construction Inc., in an amount not to exceed \$1,179,455.00 and authorize the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the City Engineer to extend the award for furnishing Emergency Water and Sewer Repair Services for a three (3) year period, in a total annual amount not to exceed \$500,000.00 to be split between Aielli Construction Company, Inc., and Superior Excavating, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Fire Department to waive the bid process and award the purchase of seven (7) LIFEPAK 35 Monitor-Defibrillators in the net total amount of \$422,280.19. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Fire Department to waive the bid process and award the purchase of seven (7) Stryker Power Pro 2 Motorized Electric Cots to Stryker Sales, LLC., in the total net amount of \$263,231.34. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Human Resources Department to waive the bid process and approve the purchase of Time & Attendance Software Services from Ascentis Corporation, for a one (1) year period, in the total amount of \$17,736.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Human Resources Department to waive the bid process and approve the rental of Time & Attendance Clock Equipment from Kronos SaaShr, Inc., for a one (1) year period, in a total amount of \$18,360.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) CONSIDERATION AND ADOPTION OF A RESOLUTION accepting and approving the agreement with Zambelli Fireworks Manufacturing Co. for 2025 Fireworks Display.

- o)** Request of the Police Department to award bid ITB-W-1621 for the purchase of seven (7) 2024 Dodge Durango and Pursuit Vehicles from Galeana's Van Dyke Dodge in the total amount of \$287,903.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p)** Request of the Police Department to waive the bid process and approve the purchase of two (2) Police K-9 Dogs, Training, and associated Equipment, for a grand total of \$34,277.82. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** Request of the Water Division to increase the award for the fabrication of one (1) 2025 Electric Chevrolet Brightdrop 400 AWD Van with custom shelving and emergency lighting to Truck and Trailer Specialties, Inc., in the total amount of \$73,048.00 and increase of \$16,675.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** Request of the Water Division to award the purchase of one (1) new 2025 Chevrolet 2500 Express Cargo Van, utilizing the State of Michigan Contract and Truck and Trailer Specialties, Inc., for custom fabrication and emergency lighting, in the total amount of \$54,368.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s)** Request of the WWTP to approve the purchase of one (1) 2024 GMC Sierra 1500 4WD Crew Cab from Todd Wenzel Buick GMC of Westland, in the total amount of \$50,994.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract WWTP-22-003, SCADA Phase 2 Improvements Project, decreasing the current amended contract amount by \$12,921.00, resulting in a final contract amount of \$982,884.00 and issue payment No. 18 and final, to Commerce Controls, Inc., in the amount of \$49,790.25.
- u)** Request to approve the sale of city owned property located at 23230 Bolam to Pamela Mathis in the amount of \$200,000.00, the market value, or the amount of the appraisal obtained by mortgage company, but no lower than the minimum price of \$190,000.00 through the HOME Program requirements. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- v)** Request of St. Anne Catholic Community to waive any and all fees associated with their annual September Fest, festival to be held September 19 through the 21<sup>st</sup>, 2025.
- w)** Summary of Investments Report-May 2025.
- x)** SUBDIVISION LOT SPLIT REQUEST: LOCATED ON THE SOUTH SIDE OF Couwlier Avenue, approximately 1,402.97 feet east of Schoenherr Road; one (1) parcel (Lot 48) to be split into two (2) parcels; Section 36; 14036 Couwlier; Scott Skelton/Skelton Properties, LLC; PSLS250001. Set Public Hearing Date-September 9, 2025.