

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 26, 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

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 543, relating to the demolition of a house and garage located at 21632 Conners, through the Nuisance Abatement Program.

b) **ADMINISTRATIVE HEARING:** (Tabled February 25, 2025) Demolition of a house at 7215 Jackson, through the Nuisance Abatement Program.

c) **ADMINISTRATIVE HEARING:** (Tabled August 12, 2025) Demolition of a house and shed located at 7584 Chalmers through the Nuisance Abatement Program.

11 MISCELLANEOUS CORRESPONDENCE:

a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the continuation of health insurance coverages with Blue Cross, Blue Care Network, and dental insurance coverage with Delta Dental and DENCAP Dental.

- b) Request of Table 53 Pizzeria, LLC, located at 32270 Van Dyke, to upgrade their Tavern License to a Class C Liquor License through the State of Michigan. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Recommendation of the RFP Committee to award ITB-W-1478 for the construction of a new library to be located at Underwood Park, to Quadrate Construction, LLC., in an amount not to exceed \$2,556,737.70. This recommendation was voted on and approved by the Library Commission on July 17, 2025. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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: ADA Accessibility requirements for websites/mobile apps/social media in 2026.
- c) Council Secretary Mindy Moore, discussion in re: Request to update the Council Rules of Procedure Section 2.1 to add Legal Update to the Council Agenda.
- d) Council Member Jonathan Lafferty, discussion in re: Sec. 21-23. - Television, phonograph, musical instruments, etc. The playing of any television, phonograph **or similar device or** any musical instrument in such a manner or with such volume, particularly during the hours between 10:00 p.m. and 8:00 a.m., or **at any time or place** so as to annoy or disturb the quiet, comfort or repose of persons in any office or **in any dwelling**, hotel or other type of residence, or of any persons in the vicinity is unlawful.
- e) Re-appointment of David Sophia to the Zoning Board of Appeals for a term to expire September 30, 2028.

13 CORRESPONDENCE FROM THE MAYOR:

- a) (Tabled 8.12.2025) 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.
- b) Request of the Downtown Development Authority for a budget amendment to fund the Police Department Entrance Repairs in the total amount of \$1,210,704.00. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Fire Department to transfer funds between line items in the amount of \$30,000.00 to cover the costs associated with the capital equipment purchases of office furniture for the administration building and tables and chairs for the training room. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Human Resource Director to waive the bid process and award the sole source provider, Gannett Detroit LocaliQ (formerly Michigan.com), the providing of advertising services for open positions within the City of Warren, for a two (2) year period, in an annual amount not to exceed \$45,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Sanitation Department for an additional appropriation of funds in the amount of \$62,315.00 to cover the purchase of two (2) Flygt submersible grinder pumps for the Warren Transfer Station. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Request of the Sanitation Division to waive the bid process and award the purchase of two (2) new Flygt Submersible Grinder Pumps to Lawrence M. Clarke, Inc., in the total amount of \$62,314.88. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the City Treasurer for a transfer of funds between line items in the amount of \$2,052.00 to cover the costs associated with reorganizing budgeted positions. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h) Request of the Administration to amend the Downtown Development Authority Fiscal Year 2026 Capital Outlay Budget in the amount of \$100,000.00 to fund the Gather+Grounds Project in the City Hall Atrium. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- i) Request to approve an RFP for General Motors (GM) Dealer OEM Parts & Service and to appoint one (1) Council Representative.

14 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.

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 August 12, 2025.
- b) Approval of the minutes of August 14, 2025 Special Meeting.
- c) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Christopher Gibson v City of Warren, et al. USDC-ED Case No. 2:25-cv-12518-SJM-EAS. Hon. Stephen J. Murphy III.
- d) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Yusuf Lee Bell v City of Warren, et al. MCCC 2025-003265-CB. Hon. Kathryn A. Viviano.
- e) Request of the Department of Public Works to increase the award for providing Mack Truck Parts and Service to M & K Truck Centers, retro-actively, for the final one (1) year renewal period (October 30, 2024 through October 29, 2025) from an annual amount not to exceed \$150,000.00 to an annual amount not to exceed \$200,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Public Works to award the purchase of one (1) new 2026 Chevrolet Silverado 3500 HD, utilizing the State of Michigan contract and one (1) Dump Body, utilizing the City of Rochester Hills Cooperative Contract, in a total amount not exceed \$86,177.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract W-21-747, 14 Mile Road Water Main Replacement (Hayes Road to Van Dyke Ave.), decreasing the current amended contract amount by \$495,725.89 resulting in a final contract amount of \$5,703,695.11; and to issue payment No. 10 and final in the amount of \$217,240.42 to Bricco Excavating Company.
- h) Request of the Fire Department to award the purchase and installation of office furniture for the Fire Administration Building to National Business Furniture in the amount of \$93,823.74. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Human Resources Director to award the purchase of Human Resource and Management Software Subscription Service from NEOGOV, for a three (3) year period, in the total amount not to exceed \$236,267.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Public Service Director to increase the award of bid ITB-W-0307 to furnish Ridgewood Park Improvements, to Gibraltar Construction Co., from \$305,459.00 to a total amount of \$311,118.82, an increase of \$5,659.82. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- k)** Request of the Police Department to award bid ITB-W-1610 for the purchase of twelve (12) Digital Cameras and training to Focus Cameras, LLC., in the total amount of \$52,400.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l)** Request of the Police Department to award the purchase of two (2) police vehicles to Todd Wenzel Buick GMC of Westland, utilizing the State of Michigan Contract, in the total amount of \$88,628.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m)** Request of the Police Department to award the purchase of one (1) police vehicle to Berger Chevrolet, utilizing the State of Michigan Contract, in the total amount of \$46,989.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n)** Request of the Purchasing Division to approve an increase of award for furnishing Office Supplies, to ODP Business Solutions, LLC., for the current contract year, through September 30, 2025 by \$60,000.00 and for the October 1, 2025 through September 30, 2026 contract year an increase of \$70,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o)** Request of the City Treasurer and the Public Service Director to waive the bid process and authorize one (1) year of online service and support from the sole bidder, BS&A Software, commencing retro-actively on August 1, 2025, in the total amount of \$40,073.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p)** Notice of appointment of Bianna O'Brien to the Animal Welfare Commission with a term expiration of June 30, 2028.
- q)** Notice of appointment of William Rudd to the Library Commission with a term expiration of June 30, 2028.
- r)** Request to schedule a public hearing to establish a Commercial Rehabilitation District pursuant to Public Act 210 of 2005. Petitioner: V.I.P. Homes & Development, 8525 Cole Drive, Warren, Michigan. Set Public Hearing Date-September 9, 2025.
- s)** Request to schedule a public hearing for consideration and approval of Brownfield Plan Amendment #4 pursuant to Public Act 90 of 2023-Village at the Park-8525 Cole Street. Petitioner: V.I.P. Homes & Development. Set Public Hearing Date-September 23, 2025.
- t)** Request to approve the demolition of a house at 2199 Emmons through the Nuisance Abatement Program-Set Public Hearing Date-September 23, 2025.
- u)** Request to approve the demolition of a house and shed at 5458 Toepfer through the Nuisance Abatement Program-Set Public Hearing Date-September 23, 2025.