

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, July 22, 2025 at 7:00 p.m.

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| 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 BILLS

a) General Revenue Funds

b) Water and Sewer Systems

c) General Fund Revenue Report-May 2025

d) General Fund Expenditure Report-May 2025

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) ADA 35th Anniversary Resolution

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

11 MISCELLANEOUS CORRESPONDENCE:

a) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing the submission of the Community Project Funding (CPF) grant agreement and creation of a special revenue fund in the amount of \$1,000,000.00 for ADA Compliance Improvements.

b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2022-2023 Housing and Community Development Action Plans-HOPWA Budgets.

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Network Use Agreement with Comcast.

12 COUNCIL BUSINESS

- a) (Tabled July 22, 2025) Proposed Ordinance to Amend Chapter 2 of the Ordinance, Use of the City Seal and City Logo. (Second Reading)
- b) Request to review and ratify the collective bargaining agreement between the GELC Supervisors Union and the City of Warren.
- c) Council Secretary Mindy Moore, discussion in re: Legal Opinion on remote participation and Open Meetings Act.
- d) Council Secretary Mindy Moore, discussion in re: Warren City Charter Amendment.
A proposal to authorize the Mayor to make interim appointments and extend the appointments with the approval of the Council.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

13 CORRESPONDENCE FROM THE MAYOR:

- a) **(Remained Tabled July 8, 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 July 8, 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 to approve an ordinance for the Waste Water Treatment Plant improvements and issuance and sale of Public Utility System Junior Lien Revenue Bonds and the collection of revenue sufficient to finance the repayment of said bonds.
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Department of Parks and Recreation to approve an increase in budgeted revenues and appropriations in the amount of \$1,000,000.00 to account for the receipt of a grant from the State of Michigan's Department of Labor and Economic Opportunity (LEO) for the purpose of parks and recreation improvement. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request to approve the appointment of Mark Pasik to the Arsenal Alliance Committee.

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 8, 2025.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Mary Yvonne Manning v State Farm Mutual Automobile Insurance Company, City of Warren et al. MCCC Case No. 2025-002475-NI. Hon. Richard L. Caretti.
- c) Summary of Investments-April 30, 2025.
- d) Request of the 37th District Court to increase the award for providing certified interpreters to furnish Foreign Language Services, retroactively for the five (5) year term (July 1, 2024 through June 30, 2029), from an annual amount not to exceed \$70,000.00 to an annual amount not to exceed \$80,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve Contract Modification No. 5 to City Contract P-22-758, 2022 Large Concrete Pavement Repairs (ITB-W-0577), increasing the current contract amount by \$54,000.00 resulting in an amended contract amount of \$6,064,880.00 to Great Lakes Contracting Solutions.
- f) Request of the Engineering Division to award bid and approve contract for City Project PR-25-846, 2025 Pickleball Courts & Basketball Court at Veterans Memorial Park (ITB-W-1444) to Asphalt Specialists LLC, in an amount not to exceed \$287,670.90 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract W-24-805, Curie Ave Water Main Replacement (8 Mile to Toepfer) for an extension of water main replacement along Curie Ave from Toepfer Road to 9 Mile Road, increasing the current contract amount by \$872,029.80 resulting in an amended contract amount of \$1,940,866.80 to D'Angelo Brothers, Inc.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-24-823, Sherwood Avenue (8 Mile to Toepfer) Pavement Reconstruction & Water Main Replacement (ITB-W-1171) to Zuniga Cement Construction Inc., in the total bid amount not to exceed \$2,872,816.38.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final and payment No. 8 and final to City Contract WP-23-788, Stanley Drive Pavement Reconstruction and Water Main Replacement, decreasing the contract amount with Mark Anthony Contracting, Inc. by \$60,445.41, resulting in a final contract amount of \$1,276,210.76 and to approve payment No. 8 and final to Mark Anthony Contracting, Inc., in the amount of \$37,444.81.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a permit, pursuant to City Ordinance 21-29(B), and two memorandums of understanding for Florence Cement Company LLC to construct and maintain a temporary cement batching operation on property owned by the Macomb County Department of Roads.
- k) Request of the Police Department to waive the bid process and award the purchase of GrayKey Mobile Forensic Technology to Magnet Forensics, LLC., in the total amount of \$37,494.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Police Department to award the purchase and installation of six (6) CISCO Phone Switches for the Police Department; STA-W-1608; to Presidio Network Solutions Group, in the total amount not to exceed \$53,219.74. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Police Department to increase the award for the Police Department Vehicle Up-Fitting to Canfield Equipment from an annual amount not to exceed \$464,042.32 to an annual amount not to exceed \$784,042.32, utilizing the City of Dearborn Cooperative Award. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Sanitation Division to authorize the purchase of additional trash, recycling and compost bar carts and lids from Cascade Engineering Company, in the total amount of \$24,042.00, utilizing the Sourcewell Cooperative Contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- o)** Request of the Sanitation Division to approve the award for the purchase of three (3) Labrie Right-hand Automizer Sanitation Trucks from Frederick Supply, utilizing the Sourcewell Cooperative Contract #110223-LEG, in the total amount of \$1,208,991.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p)** Request of the Waste Water Treatment Plant to waive the bid process and award the furnishing of Compressor Preventative Maintenance Services for four (4) years to Ingersoll-Rand Industrial US, Inc., in a grand total amount of \$70,292.73. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** Request of the Waste Water Treatment Plant to approve the purchase of one (1) 2025 Chevrolet Express RWD 2500 Cargo Van from Berger Chevrolet in the total amount of \$45,253.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** Request of the Waste Water Treatment Plant to increase the award of bid ITB-W-0456 for the disposal of Ash, Grit, and Filter Press Cake to Waste Management of Michigan, Inc., from an annual amount not to exceed \$222,058.30 to an annual amount not to exceed \$513,058.30. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s)** Request of the Water Division to award bid ITB-W-1561 for furnishing mobilizing, assessing, repairing, repacking, and operating three (3) large 24" Horizontal Gear Gate Valves to Xylem Dewatering Solutions, Inc., dba Wachs Water Services, in the total amount not to exceed \$45,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t)** Request to review and confirm the appointment of Joe Isreal to the Construction Board of Appeals for a term to expire June 30, 2028.
- u)** Notice of re-appointment of Donna Caumartin to the Civil Service Commission with a term to expire June 30, 2025.
- v)** Request to review and confirm Special Assessment Roll No. 543 relating to demolition of a house and garage located at 21632 Conners, through the nuisance abatement program. Set Public Hearing Date-August 26, 2025.