

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 28, 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 approve the demolition of a house and garage located at 14217 Marshall through the Nuisance Abatement Program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

a) Proposed ordinance amendments to Chapter 2, Article VI, Division 4 Purchasing. (Second Reading)

b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and the Salvation Army-MATTS.

c) Recommendation of the RFP on Climate Change to approve an award to Blue Strike Environmental, Inc., for furnishing a Climate Action Plan (CAP) for the City of Warren in an amount not to exceed \$150,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- d) Request of Oaza Café, LLC located at 28829 Hoover, Warren, Michigan for approval of a Tavern License for Beer and Wine sales on premise. CONSIDERATION AND ADOPTION OF A RESOLUTION.

12 COUNCIL BUSINESS/LEGAL UPDATE

- a) Legal Update
- b) Consideration of an ordinance to create Chapter 33.7 of the Warren Code of Ordinance relating to Workforce Housing. (Second Reading)
 - 1. CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing Workforce Housing PILOT Test Run Project.
- c) Council Member Gary Boike, discussion in re: ADA Grant

13 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Legal Department for an increase in budgeted appropriations in the amount of \$75,193.00 to add a new position titled Court Legal Administrative Clerk. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request for re-appropriations from the FY2025 DDA Capital Funds to FY2026 for items and services not completed by June 30, 2025, in the total amount of \$8,021,253.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Police Department to approve the retirement of Charles Rushton prior to age 50.
- d) Notice of appointment of Matthew Dillenbeck to the position of Deputy Police Commissioner and the appointment of Gregory Booten to the position of Police Captain of Investigative Services Bureau.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Memorandum of Understanding regarding benefits and employment terms for Deputy Police Commissioner Matthew Dillenbeck.

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 October 14, 2025.
- b) Request of the Department of Public Works to extend the award for the purchase of Miscellaneous Wires, Terminals, Lighting, and Electrical Supplies from Terminal Supply Company for a one (1) year period in an annual amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Human Resources Director to waive the bid process and award Gannett Detroit LocaliQ the providing of advertising services for open positions within the City of Warren, commencing, retro-actively, from September 15, 2025 through September 14, 2026, in an annual amount not to exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving AT&T Service Agreement for Dispatch E911.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing statement of work with Talent Smart, Inc. for the Police Department to conduct Multi-Agency Emotional Intelligence Training.
- f) Request of the Police Department to increase the award of bid ITB-W-1412 to NYE Uniform Co., Inc., to furnish Pointe Blank A-Series Ballistic Vests, retro-actively, for year one, from a total amount not to exceed \$33,174.55 to a total amount not to exceed \$53,174.55. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Police Department to award bid ITB-W-1686 to furnish ammunition for the Police Department to be split amongst various vendors, in an annual amount not to exceed \$315,869.22. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Police Department to award bid ITB-W-1694 to Acme Sports, Inc., to furnish one hundred (100) Rifles and Accessories, in the total amount of \$131,820.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Sanitation Division to approve the extension of award of bid ITB-W-0867, for the Management and Disposal of Household Hazardous Waste, to ERG Environmental Services, in the total amount of \$38,954.06. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WWTP-25-001, Decant Tunnel Spiral Staircase Replacement to Iron Forces LLC., in an amount not to exceed \$65,000.00 and authorize the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Waste Water Treatment Plant to extend the award for providing Mowing Services for the 2026 season to Premier Group Associates, in an annual amount not to exceed \$77,959.20. CONSIDERATION AND ADOPTION OF A RESOLUTION.