

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, November 18, 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) Mark Majeski 50<sup>th</sup> Anniversary with Bur-Lers Variety Store Resolution

**10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

a) **PUBLIC HEARING:** Subdivision lot split and combination request; located on the east side of David Givens Street, approximately 771 ft. north of 11 Mile Road; and located on the west side of James Street, approximately 702 ft. north of 11 Mile Road; the west 10 ft. of parcel #13-18-377-038 to be split and combined with parcel #13-18-377-037; Section 18; 27300 David Givens Street & 27287 James Street; Herbert P. Heide (Garrett Buffington) petitioner; PSL250002.

b) **PUBLIC HEARING:** Request to confirm the Special Assessment Roll No. 546, related to the removal of a house at 23814 Willard through the nuisance abatement program.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Proposed resolution authorizing interlocal agreement between the City of Sterling Heights and City of Warren for Public Works Services. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2024-2025 Housing and Community Development Action Plans-CDBG Budgets. (5 votes needed)
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement between the City of Warren and MCREST to provide emergency shelter for homeless people.
- d) Request to approve the Van Dyke Corridor Plan. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**12 COUNCIL BUSINESS/LEGAL UPDATE**

- a) Legal Update
- b) (Table to November 18, 2025) Council Member Gary Boike, discussion in re: ADA Grant

**13 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Assessing Department for an additional appropriation of funds in the amount \$330,900.00 to cover assessing services awarded to Assessment Administrative Services (AAS), LLC as outlined in the award of RFP-W-1098. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Parks and Recreation Department to approve an increase in budgeted revenues and appropriations in the amount of \$10,000.00 to account for a restricted donation from Meijer Store #306 for the purpose of a community wellness initiative. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Police Department for increase in budgeted revenues and appropriations in the amount of \$46,125.00 to account for the receipt of additional PA 302 Training Funds received from the State of Michigan MCOLES Justice Training Fund for emergency vehicle operations refresher. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request for increase in budgeted appropriations for various departments due to a need for a transfer of funds between line items in the amount of \$103,201.00 and an additional appropriation of funds in the amount of \$101,705.00 to cover increased costs associated with BSA Cloud annual software maintenance and support as outline in award SOL-W-1719. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request of the Purchasing Division to award the purchase of BS&A Cloud Annual Software Maintenance and Support to BS&A Software for a one (1) year period, in the amount of \$430,415.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request to approve the appointment of Mary Jo Boice to the Construction Board of Appeals for a term to expire August 1, 2027.

**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 regular meeting minutes of October 28, 2025.
- b) Approval of the special meeting minutes of November 5, 2025
- c) Approval of the special meeting minutes of November 7, 2025
- d) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Marlo Darius Brown v City of Warren, et al. USDC-ED Case No. 2:25-cv-12415-SKD-EAS. Hon. Susan K. DeClercq.
- e) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of 10 & Mound, LLC v City of Warren, MCCC Case No. 2025-004327-CH. Hon. Katheryn A. Viviano.
- f) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Ann-Marie Paladino v City of Warren, MCCC Case No. 2025-003645-NO. Hon. Jennifer Faunce.
- g) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Jarome Quinney, Dante Faison and Kim Anderson v Auto Club Insurance Association et. al. MCCC Case No. 2025-003803-NF. Hon. Diane Druzinski.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for the Maintenance of the Traffic Control Device Installed on Schoenherr Road between 13 Mile Road and Common Road for Fire Station No. 5, MDOT Traffic Control Device No. 1125, in the amount of \$3,000.00 annually.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement between the Michigan Department of Transport (MDOT) and the City of Warren for the Maintenance of the Traffic Control Device installed at the intersection of Mound Road and Eckstein Road, MDOT Traffic Control Device No. 1115, in the amount of \$990.00 yearly.
- j) Request of the Department of Public Works to award bid ITB-W-1715 to furnish and plant trees to Dalco Services, in the total amount of \$46,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Recommendation from the RFP Panel for Ambulance Fee Billing and Collection Services to award the contract to EMS Management & Consultants, Inc., for a four (4) year period with the option to renew for two (2) additional three (3) year periods and authorize the Mayor and Clerk to sign the attached contract. Expenditure will be based on the revenues collected. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Police Department to award the purchase of one (1) Police Vehicle utilizing the State of Michigan Contract, be awarded to LaFontaine Chrysler Dodge Jeep Ram of Lansing, in a total amount of \$45,734.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Water Division to approve an increase of award for the purchase of Genuine East Jordon Fire Hydrants and Parts, retroactively for the second and final year of the agreement, from an amount not to exceed \$275,000.00 to an annual amount not to exceed \$425,000.00, an increase of \$150,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Recommendation of the review panel to award RFP-W-1631 for providing Program Network Integrator Services for the Waste Water Treatment Plant (WWTP), be awarded to Motor City Electric Technologies, Inc., for a two (2) year period, with options to extend for four (4) additional two (2) year periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Proposed Resolution providing public notice of intent to sell vacant tax-reverted property at 27020 Sylvan Ave., Warren, Michigan; Parcel ID No. 13-15-380-034; approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) CONSIDERATION AND ADOPTION OF A RESOLUTION rescinding a previously approved sale of 23240 Bolam to Mr. Bradley Lebert.

- q) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the sale of 23240 Bolam to Erica Kellstrom. The asking price is \$200,000.00, the market value, or the amount of the appraisal obtained by her mortgage company, but no lower than the minimum price of \$190,000.00.
- r) Notice of the re-appointment of Jeffery Milk to the Beautification Commission with a term expiration of June 30, 2027.
- s) Notice of appointment of Emma Kocis to the Commission on Disabilities with a term expiration of February 28, 2028.
- t) Request for Rezoning with Conditions; located on the northeast corner of Dequindre Road and John B. Avenue, approximately 685.2 ft. north of Eight Mile Road; from the present zoning classifications of “C-1”, Local Business District, “R-1-P”, One-Family Residential and Parking District, and “P”, Parking District to “C-3”, Wholesale and Intensive Business District; 20900 & 20898 Dequindre Road; Section 31; Nabil Kesto/Noel Property, LLC (Samuel Surnow/Dequindre Plaza LLC); PR250002. Set Public Hearing Date-December 9, 2025.
- u) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and shed at 20733 Marie through the nuisance abatement program. Set Public Hearing Date-December 9, 2025.
- v) Special Land Use and Site Plan for a Used Automobile Dealership; located on the east side of Dequindre Road, approximately 40 ft. south of Goulson Avenue; 22760 Dequindre Road; Section 31; Samir Yaldo/22760 Dequindre LLC (Steve Dumont/Designstruct, Inc.) PPSL250001. Set Public Hearing Date-December 9, 2025.
- w) Request to Vacate Public Utility Easement; vacating the existing “L-shaped” twelve (12) ft. public utility easement abutting Lots 6 through 8 of Graddis Industrial Site Subdivision, located on the southwest corner of Ten Mile and Mound Roads; 24925 Mound Road along with 5800 & 5830 Ten Mile Road; Section 29; Sean Koza/10 & Mound, LLC (Hatem Hannawa/BD & E Group); PEV250002. Set Public Hearing Date-December 9, 2025.