

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, December 16, 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) CERT Recognition**

**10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: NONE**

**11 MISCELLANEOUS CORRESPONDENCE:**

**a) Request of Lorie Barnwell, City Treasurer, for the authorization to open a money market account with Comerica Bank entitled, City of Warren Police Counter Payment Money Market Account.**

**b) Request to approve the updated/revised Property Application and a change of venue for the Assessing Board of Review meetings.**

**12 COUNCIL BUSINESS/LEGAL UPDATE:**

**a) Legal Update.**

- b) Approval of the minutes of December 9, 2025.
- c) Council Member Gary Boike, discussion in re: CONSIDERATION AND ADOPTION OF A RESOLUTION demanding reappropriation of funds to remediate water pollution discharging from Oakland County, George W. Kuhn Drainage into the City of Warren.
- d) Council Secretary Mindy Moore, discussion in re: Animal Control.

**13 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Fire Commissioner for an additional appropriation of funds in the amount of \$1,280,646.00 to cover the costs of purchasing one Custom PA-12 Body Pumper Fire Vehicle from Sutphen Corporation. CONSIDERATION AND ADOPTION OF A RESOLUTION (5 votes needed)
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to purchase one new Custom (PA-12) Body Pumper Complete from Sutphen Corporation in the total amount of \$1,280,645.96.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 6 to City Contract P-22-758, 2022 Large Concrete Pavement Repairs (ITB-W-0577), increasing the current contract amount by \$325,000.00 resulting in an amended contract amount of \$6,389,880.00 to Great Lakes Contracting Solutions and to approve payment No. 23 to Great Lakes Contracting Solutions in the amount of \$401,626.65.
- d) Request for additional appropriations in the amount of \$5,000,000.00 and creation of a Special Revenue Fund – Home Down Payment and Qualified Home Repair Assistance Program. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request to award the administration of a Home Down Payment Assistance Program and a Qualified Home Repair Assistance Program to National Faith Homebuyers, for a two (2) year period, with options to extend for four (4) additional two (2) year periods with mutual consent of both parties. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Proposed resolution accepting Michigan Natural Resources Trust Fund Grant of \$400,000.00 for Shaw Park Playground and Accessibility Upgrades and New Cricket Playing Field and increase matching funding by \$200.00 to \$585,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) (Tabled 12.9.2025) Request of the Police Department to award bid ITB-W-1685 to BMW Motorcycles of Southeast Michigan, for the purchase of four (4) new BMW Night Black Motorcycles, in the total amount of \$154,577.04. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request to confirm the appointment of Sharon Rose to the Senior Health Care Commission with a term set to expire July 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)** (Tabled 11.25.2025) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Michigan Manufactured Housing Association v City of Warren; MCCC Case No. 2025-004477-CZ. Hon. Richard L. Caretti.
- b)** (Tabled 11.25.2025) Request of the Department of Public Works to award ITB-W-1718 to furnish and spread Calcium Chloride to Salt Solutions, for a one (1) year period, with an option to extend the agreement for one (1) additional year, in the annual amount not to exceed \$61,600.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c)** (Tabled 11.25.2025) Request of the Department of Public Works to award the purchase of one (1) 2027 Salt Truck and (1) Monroe Spreader Dump Body to Wolverine Freightliner-Eastside and Truck & Trailer Specialties in the total amount not to exceed \$324,438.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d)** (Tabled 11.25.2025) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No 1 and final to City Contract P-25-843, Federal Avenue Pavement and Reconstruction, ITB-W-1441, for a decrease to the original contract amount by \$4,650.06 resulting in a final contract amount of \$328,124.34; and to issue payment No. 3 and final in the amount of \$62,241.84 to Zuniga Cement Construction.
- e)** (Tabled 11.25.2025) Request for a blanket purchase order in an amount not to exceed \$8,000.00 for pump rental and service for the Warren Transfer Station to drain water until the new pumps are received and installed by Lawrence M. Clarke, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** (Tabled 11.25.2025) Request of the Water Division to increase the award for the purchase of Aclara Maintenance Agreement through Aclara Technologies, LLC., for the second year of the agreement, from an annual amount not to exceed \$143,847.00 to an annual amount not to exceed \$143,986.00, a difference of \$39.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** (Tabled 11.25.2025) Request of the Water Division to approve the purchase of custom fabrication and emergency lighting installation of one (1) utility van to Truck and Trailer Specialties, inc., in the total amount of \$20,871.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h)** (Tabled 11.25.2025) Request of the Waste Water Treatment Plant to increase the award of bid ITB-W-1319 to PVS Technologies, Inc., retro-actively, for the first-year agreement, from an annual amount not to exceed \$112,050.00 to an annual amount not to exceed \$123,255.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i)** (Tabled 12.9.2025) Request of the Department of Public Works to award the purchase of one (1) New 2025 Elgin Pelican Three Wheel Mechanical Street Sweeper to MacQueen, in the total amount of \$302,186.00 (STA-W-1754). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j)** (Tabled 12.9.2025) Request of the Water Division to waive the bid process and award the purchase of East Jordan Hydrants and Hydrant Parts to EJ USA, Inc., for a two (2) year period, in an annual amount not to exceed \$325,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** Request of the Human Resource Director for an additional appropriation of funds in the amount of \$15,000.00 to cover contractual obligations for overtime due to the implementation of new on-boarding and skills testing software. CONSIDERATION AND ADOPTION OF RESOLUTION. (5 votes needed)
- l)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve payment to DTE Energy for the Relocation of Street Lights and Poles on 10 Mile.
- m)** Request of the Department of Public Works (DPW) and recommends that City Council award the purchase of one (1) 2026 Versalift Aerial Vehicle to Versalift, a Time Manufacturing Company, utilizing the Sourcewell Cooperative Contract #110421-TIM, in the total amount of \$220,002.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- n)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final and payment No. 8 and final to City Contract P-22-770, Ryan Road (9 Mile Road to 10 Mile Road) Pavement Replacement, increasing the contract amount with Zuniga Cement Company by \$576,028.76, resulting in a final contract amount of \$4,859,406.12 and approve payment No. 8 and final to Zuniga Cement Company in the amount of \$626,208.57.
- o)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for the HSIP Traffic Signal Improvements at the intersection of Common Road and Hoover Road, MDOT Contract No. 25-5512.
- p)** Request of the Police Department to extend the existing Payment Portal Services Agreement with Point and Pay, LLC., with the option to renew for four (4) additional two (2) year periods. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q)** Request of the Waste Water Treatment Plant to increase the award for furnishing Sodium Hypochlorite (ITB-W-1096) from an annual amount not to exceed \$102,410.40 to an annual amount not to exceed \$124,810.40, an increase of \$22,400.00, retroactively, February 16, 2025 through February 15, 2026. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** Proposed resolution approving renewal of Cable Franchise for WideOpenWest Michigan, LLC under Uniform Video Services Local Franchise Act. CONSIDERATION AND ADOPTION OF A RESOLUTION.