

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 9, 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

c) General Fund Revenue Reports - June, July, August, September, and October, 2025.

d) General Fund Expenditure Report - June, July, August, September, and October, 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

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) **PUBLIC HEARING:** 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. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and shed at 20733 Marie through the nuisance abatement program.

- c) **PUBLIC HEARING: 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. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE: None

12 COUNCIL BUSINESS/LEGAL UPDATE:

- a) Legal Update.
- b) (Tabled 11.25.2025) Approval of the minutes of November 18, 2025.
- c) Approval of the minutes of November 25, 2025.
- d) Council Secretary Mindy Moore, discussion in re: Implementation of Open Government Ordinance.

13 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing the issuance of 2026 Capital Improvement Bonds in the amount of \$23,100,000.00.
- b) Request of the Information Systems (IS) Department to approve an award to D/A/ Central for furnishing a one (1) year service warranty for the City’s Avigilon System in the amount of \$28,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the 37th District Court for an increase in budgeted revenues and appropriations in the amount of \$16,520.00 to account for the receipt of a grant from the Michigan Drug Court Grant Program (MDCGP). CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the City Controller for an adjustment in budgeted revenues and appropriations for Indigent Defense Special Revenue Fund in the amount of \$702,031.14. This request is needed to account for the receipt of Indigent Defense Grant Agreement and to transfer budgeted appropriations in the amount of \$123,408.57 to comply with state law. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) (Tabled) Request of the Fire Department to waive the bid process and authorize the award for Live Fire Training Classes to Oakland Community College, in the amount of \$21,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Fire Department to authorize the purchase of PPE-Turnout Gear from Municipal Emergency Services, Inc. through March of 2028, in an amount not to exceed \$400,000.00. CONSIDERTION AND ADOPTION OF A RESOLUTION.
- g) Request to approve an RFP for City-Wide HVAC Maintenance Services 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) (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) 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) 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.
- k) 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.