

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, January 13, 2026 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) ADMINISTRATIVE HEARING:** (Tabled 6/10/2025) Request to confirm the demolition of a house and shed located at 7551 Prospect through the nuisance abatement program.

**11 MISCELLANEOUS CORRESPONDENCE:**

**a) CONSIDERATION AND ADOPTION OF A RESOLUTION** for approval of the continuation of Medicare Advantage Prescription Only Policy for retirees post 65 in addition, the post 65 retirees BCN Medicare Advantage Policy.

**b) Request of Lorie Barnwell, City Treasurer, for the authorization to close the City of Warren CDBG Home-ARP Money Market Account. CONSIDERATION AND ADOPTION OF A RESOLUTION.**

**c) Request to approve Ambulance Business License Application for Medstar, Inc.**

- d) Request to approve Ambulance Business License Application for Superior Air Ground Ambulance.
- e) Request to approve Ambulance Business License Application for Universal-Macomb Ambulance Service, Inc.

**12 COUNCIL BUSINESS/LEGAL UPDATE:**

- a) Legal Update.
- b) Approval of the minutes of December 16, 2025.
- c) Council Secretary Mindy Moore, discussion in re: Outside Employment Policy.

**13 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Police Department to transfer funds between line items in the amount of \$112,120.00 to cover the costs of purchasing Microsoft 365 G5 Plan 2 Licenses. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Police Department to award the purchase of Microsoft 365 G5 Plan 2 License to Technology Solutions Worldwide, for a three (3) year period, in a three (3) year total amount of \$707,120.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Fire Department to approve an RFP for Stainless-Steel Cabinets and Shelving for new Fire Stations No.1 and 5 and to appoint a member of Council to serve on the RFP.
- d) Request to approve a proposed one (1) year contract extension with Catalis (QAlert) for job order management and complaint reporting. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and pay estimate No. 9 to City Contract WP-24-821, Common Road Pavement Reconstruction and Water Main Replacement, increasing the original contract amount by \$750,000.00, extending contract end date to May 31, 2026 and to approve payment No. 9 to Mark Anthony Contracting, Inc., in the amount of \$764,381.58.
- f) Request of the Police Department to award bid ITB-W-1610 for the purchase of twelve (12) Nikon Digital Cameras and Training, from Focus Camera, LLC., be increased from a total amount of \$52,400.00 to a total amount of \$53,108.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Notice of appointment of Connie Bonkowski to the Beautification Commission with a term expiration of June 30, 2027.
- h) Notice of appointment of Maria McCarville as Library Director.
- i) Notice of appointment of Annette Majka to the Library Commission with a term expiration of June 30, 2028.
- 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.

**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) 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.
- e)** (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.
- f)** (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.
- g)** (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.
- h)** (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.
- i)** (Tabled 12.16.2025) 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)
- j)** (Tabled 12.16.2025) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve payment to DTE Energy for the Relocation of Street Lights and Poles on 10 Mile.
- k)** (Tabled 12.16.2025) 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.
- l)** (Tabled 12.16.2025) 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.
- m)** (Tabled 12.16.2025) 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.
- n)** (Tabled 12.16.2025) Proposed resolution approving renewal of Cable Franchise for WideOpenWest Michigan, LLC under Uniform Video Services Local Franchise Act. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- o)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Marketta Green and Pamela Reid v City of Warren, MCCC Case No. 2025-005006-NI.
- p)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Alexander Fadi Jarbo v City of Warren, et al. USDC Eastern District Case No. 2:25-cv-13126-SKD-CI. Hon. Susan K. DeClerq.
- q)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Todd Ponagai v Dan Richardson and City of Warren, et al. USDC-ED Case No. 4:25-cv-13694-FKB-KGA. Hon. F. Kay Behm.
- r)** Request to review and approve Action Mobility Plan.
- s)** Investment summary report for August 2025.
- t)** Investment summary report for September 2025.
- u)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the METRO Act Telecommunications Right-of-Way Permit for Ezee Fiber Texas, LLC to install high-speed fiber.
- v)** Request of the Communications Department to award bid ITB-W-1735 to furnish one (1) Zenstor Online Storage Server, be awarded to Tech Advanced Computers, Inc., in the total amount of \$29,120.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- w)** Request of the Department of Public Works to award Towing Services for light and heavy-duty vehicles/equipment be awarded for a two (2) year period, in an annual amount not to exceed \$25,485.00, for a two (2) year total amount not to exceed \$50,970.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- x)** Request of the Department of Public Works to award Removal and Disposal of Street Sweeping Spoils to Dale's Landscaping Supply, Inc., for a two (2) year period, at the price per ton of \$21.50 for the first year and \$22.50 per ton for the second year for a two (2) year grand total not to exceed \$154,825.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- y)** Request to purchase a comprehensive cybersecurity solution utilizing the Omnia partners cooperative contract #R240304 from MaxFive, LLC., with DLT Solutions, LLC, for a three (3) year period, in the total amount of \$257,460.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- z)** Request of Information Systems to award the purchase of a three (3) year license and service contract for VMWARE SERVER VIRTUALIZATION PLATFORM from GovConnection, Inc., for a three (3) year cost of \$60,211.20. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- aa)** Request of the Library and Parks and Recreation Department to award the print, bundle, and shipment up to four (4) seasonal Warren Program Guides/Booklets to Grand Blanc Printing, for a one (1) year period, in a total amount not to exceed \$47,418.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- bb)** Request of the Parks and Recreation Department to increase the award of bid ITB-W-1556 to furnish Pool Chemicals to Baruzzini Contracting, LLC., from an annual amount not to exceed \$22,503.07 to an annual amount not to exceed \$37,503.07. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- cc)** Request of the Parks and Recreation Department to authorize the purchase and installation of a new play structure for Halmich Park from GameTime, in the total amount of \$810,150.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- dd)** Request of the Sanitation Division to purchase bar carts and lids through the Sourcewell Cooperative Contract #120324-CEI from Cascade Engineering, Inc., in the amount of \$41,210.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- ee)** Request of the Water Division to award the purchase of five hundred and four (504) Meter Transmitter Units (MTU's) through Aclara Technologies, LLC., in the total amount of \$90,901.44. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- ff)** Request of the Water Division to award the extension for the printing and processing of utility bills and informational inserts to Great Lakes Graphics, Inc., for the fourth and final two (2) year period, in an annual amount not to exceed \$77,083.70. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- gg)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 3 and final to City Contract WWTP-23-003, Main Pump Station Drywell Column Repair, resulting in a final contract amount of \$2,179,387.50 and to release interest on retainage. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- hh)** Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-1705 for furnishing Roof Maintenance and Repair Services to Schena Roofing and Sheet Metal Co., Inc., for a two (2) year period, in an amount not to exceed \$52,696.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- ii)** Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-1704 to Furnish Lab Analysis on Dewatered Sludge be awarded to Microbac Labs, for a one (1) year period, in the annual amount not to exceed \$35,676.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- jj)** Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-0574 for the Hauling of Ash, Grit, and Filter Press Cake, be extended and increased for the third and final one (1) year period, to DHT Transport, LLC in an annual amount not to exceed \$96,157.17. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- kk)** CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for city project WWTP-25-005, Belt Filter Press Parts and Service to Andritz Separation, Inc., not to exceed \$370,256.82 and authorizing Mayor and Clerk to execute a contract.
- ll)** Notice of Appointment of Pennie Renee Pellegrini to the Parks and Recreation Commission with a term expiration of June 30, 2028.
- mm)** SUBDIVISION LOT SPLIT REQUEST: located on the east side of Panama Avenue, approximately 400 ft. north of Toepfer Road; one (1) parcel (lot 31) to be split into two (2) parcels; Supervisor's Plat No. 5; Section 32; 21916 Panama Avenue; Tom Bommarito/City of Warren, petitioner; PSLS250004. Set Public Hearing Date-February 10, 2026.