



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 27, 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: NONE

11 MISCELLANEOUS CORRESPONDENCE: NONE

12 COUNCIL BUSINESS/LEGAL UPDATE:

a) Legal Update.

b) Approval of the minutes of January 13, 2026 and Special Meeting Minutes of January 8, 2026.

c) Council Secretary Mindy Moore, discussion in re: Open Government Ordinance

d) Council Secretary Mindy Moore, discussion and adoption of a resolution re: Missing Middle Overlay District.

- e) Council Secretary Mindy Moore, discussion and adoption of a resolution re: Notice of Availability for the Draft Environmental Assessment for Amazon Prime Air Package Delivery Operations in Detroit, MI

13 CORRESPONDENCE FROM THE MAYOR:

- a) **(Tabled 1.13.2026)** 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.
- b) **(3-3 Tie 1.13.2026 Formerly 4n** (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.
- c) Requests of the Engineering Department, Treasurers Office, and the Historical Commission for a transfer of funds between line items in the amount of \$2,550.00 and an appropriation of funds in the amount of \$70,000.00 to cover contractual benefit increases and the purchase of a historic plaque. (5 votes needed)
- d) Request of the Library Commission for an additional appropriation of funds in the amount of \$2,556,738 for the construction of a new library as awarded in bid ITB-W-1478. CONSIDERATION AND ADOPTION OF A RESOLTION. (5 votes needed)
- e) Request of the Police and Fire Departments for an additional appropriation of funds in the amount of \$367,786.00 to cover the costs of purchasing and installing drone docks. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Request of the Police and Fire Departments to award the purchase of drones, docks, and software along with electrical and network services for a five (5) year grand total in the amount of \$1,709,942.66. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Notice of appointment of Douglas Kaye to the position of DPW Associate Manager.
- h) Request to approve a request for proposal for Security Camera/key card reader access upgrades City wide and to appoint a member of Council to serve on the RFP.
- i) Request to approve a request for proposal for City of Warren digital sign upgrades and to appoint a member of Council to serve on the RFP.

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) 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 1.13.2026) 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.**
- n) (Tabled 1.13.2026) 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.**

- o) (Tabled 1.13.2026) 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.
- p) (Tabled 1.13.2026) Request to review and approve Active Mobility Plan.
- q) (Tabled 1.13.2026) Investment summary report for August 2025.
- r) (Tabled 1.13.2026) Investment summary report for September 2025.
- s) (Tabled 1.13.2026) 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.
- t) (Tabled 1.13.2026) 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.
- u) (Tabled 1.13.2026) 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.
- v) (Tabled 1.13.2026) 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.
- w) (Tabled 1.13.2026) 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.
- x) (Tabled 1.13.2026) 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.
- y) (Tabled 1.13.2026) 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.
- z) (Tabled 1.13.2026) 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.
- aa) (Tabled 1.13.2026) 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.
- bb) CONSIDERATION AND ADOPTION OF A RESOLUTION approving FY26 Grant Agreement between the State of Michigan (Michigan Indigent Defense Commission-Department of Licensing and Regulatory Affairs) and the City of Warren/City of Center Line through the 37th District Court.
- cc) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the proposed Specialized Services Operating Assistance Program Third-Party Contract between the City of Warren and the Suburban Mobility Authority for Regional Transportation (SMART) for the fiscal year 2026.
- dd) Review and consideration of the Americans with Disabilities Act (ADA) Transition Plan.
- ee) CONSIDERATION AND ADOPTION OF A RESOLUTION to adopt the 2025 Transportation Asset Management as presented.
- ff) Request of the Assessing Department to extend the award of ITB-W-1030 for the printing of City Assessment Notices to Kent Communications, Inc., in the annual amount not to exceed \$9,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- gg) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the notice of name change for Johnson Controls, Inc., to Johnson Controls Building Solutions, LLC.
- hh) Request to approve the Certification of Special Assessment District SO544. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- ii) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve Contract Modifications No. 2 to City Contract W-25-832, 2025 Water Division Repairs Lawn Restoration, increasing the current contract amount by \$560.80 resulting in an amended contract amount of \$108,960.80 to Green Meadows Lawnscape, Inc. and approve payment No. 2 in the amount of \$53.761.20.
- jj) Request to award bid ITB-W-1759 for furnishing Bituminous Patching Mix to Ajax Materials Corporation for a one (1) year period, in a total amount not to exceed \$202,125.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- kk) Request of the Department of Public Works to award bid ITB-W-1751 for furnishing New Truck Tires and Tire Re-treading Services to Dependable Wholesale, Inc., for a one (1) year period, with options to renew for three (3) additional one (1) year periods, in an amount not to exceed \$200,433.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- ll) Request of the Fire Department to increase the award of bid ITB-W-0214 to Bound Tree Medical, LLC., for furnishing Emergency Medical Supplies from an annual amount not to exceed \$175,000.00 to an annual amount not to exceed \$195,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- mm) Request of the Police Department to authorize the purchase of the “Prepared911” by Axon Platform from SHI International Corporation, in the grand total amount of \$1,120,110.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- nn) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing an agreement with I Heart Dogs Rescue and Animal Haven for Animal Shelter and Placement Services.
- oo) Request of the Waste Water Treatment Plant to award bid ITB-W-1712 for furnishing Sodium Hypochlorite to PVS Nolwood Chemicals, Inc., for a two (2) year period, with an option to renew for an additional one (1) year period, in an annual amount not to exceed \$110,647.23. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- pp) SUBDIVISION LOT SPLIT AND COMBINATION REQUEST; LOCATED ON THE WEST SIDE OF Blackmar Avenue, approximately 100 ft. south of Eleven Mile Road; the south 30.02 ft. of Parcel #13-20-226-002 (Lot 40) of Moundale Subdivision; Section 20; 26871 & 26759 Blackmar Avenue; Michale Kempton (Wade and Kristine Kempton) PSLS250003. Set Public Hearing Date-February 24, 2026