

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, February 10, 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

a) Plante Moran Audit Presentation

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: NONE

11 MISCELLANEOUS CORRESPONDENCE:

a) Request to amend the Financial Statement Audit Contract with Plante Moran to account for services provided outside the original scope of the contract. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

b) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving consulting services with Willis Towers Watson, for calculation of actuarially required reserves for City’s self-insured, no fault automobile liability.

12 COUNCIL BUSINESS/LEGAL UPDATE:

- a) Legal Update.
- b) Proposed ordinance to amend Chapter 2-Administration, Article V, Boards and Commissions, Division 9 of the Code of Ordinances of the City of Warren relating to the Housing Commission. (First Reading)
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an Employment and Operations Agreement between the City of Warren and the Warren Housing Commission.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving settlement as discussed in closed session February 5, 2026.

13 CORRESPONDENCE FROM THE MAYOR:

- a) **(Tabled 1.27.2026) (Formerly 4dd)** Review and consideration of the Americans with Disabilities Act (ADA) Transition Plan.
- b) Request of the Parks and Recreation Director for an appropriation of funds from the Recreational Capital Improvement Reserve in the amount of \$1,663,500.00 to cover the demolition and rebuilding of multiple structures located within Halmich Park. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$217,000.00 to account for the receipt of a grant from the State of Michigan's, Michigan Commission Law Enforcement Standards (MCOLES) for CPE in-service training award. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Police Department to waive the bid process and award Advances Police Emergency Vehicle Operations Training to Oakland Community College, in the total amount of \$57,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Notice of re-appointment of Natalie Piernak to the Library Commission with a term expiration of June 30, 2029.

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) REMAINED TABLED 1.27.2026 (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.
- b) REMAINED TABLED 1.27.2026 (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)
- c) Approval of the minutes of January 27, 2026
- d) Request to approve the meeting place for the 2026 Board of Review.
- e) Request of the Department of Public Works to award bid ITB-W-1784 to Michigan Paving & Materials Co., to furnish and deliver Rapid Set Emulsion RS-2, in an annual amount not to exceed \$78,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Public Service Department to approve the installation of 3 SMART bus shelters through Allied Building Service in the amount of \$98,283.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Warren Drug Court to waive the bid process and award Peer Recovery Coach Services to Summer Tocco, for a one (1) year period, in the amount not to exceed \$35,112.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Police Department to waive the bid process and award Emotional Intelligence Training from the sole source provider, TalentSmart, Inc., in the amount of \$31,686.47. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Water Division to award bid ITB-W-1782 to Xylem Dewatering Solutions, Inc., dba Wachs Water Services, to furnish large gate valve and blow-off valve repairs in an amount not to exceed \$277,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Proposed resolution providing public notice of intent to sell vacant tax-reverted properties at 2839 Emmons, 2847 Emmons and Vacant Parcel No. 13-31-377-046, Emmons, Warren, Michigan for a total of \$100.00, subject to combination; approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Notice of re-appointment of John Couture to the Commission on Disabilities with a term expiration of February 28, 2029.
- l) Investment Summary-October 31, 2025.
- m) Investment Summary-November 30, 2025.
- n) Investment Summary-December 31, 2025.
- o) Request to approve the demolition of a garage at 25458 Peter Kaltz through the Nuisance Abatement Program-Set Public Hearing Date- March 10, 2026.
- p) Request to approve the demolition of a house at 7576 Prospect through the Nuisance Abatement Program-Set Public Hearing Date-March 10, 2026.
- q) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Amber Brown-Winters v City of Warren; MCCC Case No. 2026-000085-NO. Hon. Richard Caretti.
- r) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Lynsey Squires v City of Warren; MCCC Case No. 26-000194-CD. Hon. Michael E. Servitto.