

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 24, 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

c) General Fund Revenue Report – November 2025

d) General Fund Expenditure Report – November 2025

e) General Fund Revenue Report – December 2025

f) General Fund Expenditure Report – December 2025

g) General Fund Revenue Report – January 2026

h) General Fund Expenditure Report – January 2026

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) Council Member Jonathan Lafferty and Council Member Garry Boike, recognition of Eagle Scout Achievements of Joshua Schang, Jake Rudd, Brent Dolecki, Steven Marsack, and Aaron Hemstreet.

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING: 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.
- b) **PUBLIC HEARING: 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.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request to approve the retirement of Stuart Kruger from the Warren Police Department, prior to the age of fifty.

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. (Second Reading)
- c) (Tabled 2.10.2026) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an Employment and Operations Agreement between the City of Warren and the Warren Housing Commission.
- d) Council Member Jonathan Lafferty, discussion in re: Appointment of Jeffery Milk to the Beautification Commission.
- e) Council Member Jonathan Lafferty, discussion in re: Review of Sanitation "blue bin" program, purchase history, metrics on replacements and reported bin damages, and future program advancements.

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) (Tabled 2.10.2026) Notice of re-appointment of Natalie Piernak to the Library Commission with a term expiration of June 30, 2029.
- c) Request of the Human Resources Director for an additional appropriation of funds in the amount of \$10,000.00 to cover contractual obligations for overtime due to the implementation of new on-boarding and skills testing software. CONSIDERTION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request of the Parks and Recreation Department for an additional appropriation of funds in the amount of \$78,351.00 to cove the costs of updating the Parks and Recreation Master Plan. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request to approve RFP-W-1733 recommendation to award a contract to furnish an updated five 95) year recreation master plan for the City of Warren o Spalding DeDecker Associates, Inc, in an amount not to exceed \$78,351.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Public Services Administrative Supervisor for a line-item transfer between general fund ledger account numbers in the amount of \$20,000.00 to cover additional costs associated with the rehabilitation of City owned property at 14217 E. Nine Mile, for operating equipment and a repairs contingency. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- g) Notice of re-appointment of Rita Shutran and Aron Shutran to the Commission on Disabilities with a term expiration of February 28, 2029.

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)** Approval of the regular meeting minutes of February 10, 2026 and Special meeting minutes of February 12, 2026.
- b)** Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Ralph Terry v City of Warren; MCCC Case No. 2026-000235-NO
- c)** CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing 2026 Software Maintenance from i3-Imagesoft, LLC for 37th District Court, Attorney's Office, and other departments; and request for immediate payment to a sole source provide, in the amount not to exceed \$103,765.59.
- d)** Request of the Assessing Department to extend the award for providing Commercial Real Estate Information Services to CoStar, in an amount not to exceed \$10,084.38. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request to renew the City's blanket maintenance permit with Macomb County Department of Roads from February 1, 2026 through February 1, 2031. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** Request of the Department of Public Works to award TRI-W-1381 to furnish GPS/Fleet Telematics Solution, to Verizon Connect Fleet USA, LLC., be increased by \$28,216.60 over a three (3) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final increasing the City's portion of the cost sharing agreement with MDOT Contract 18-5427, 2018 HSIP Traffic Signal Improvements-Ryan Road at Martin Road and Common Road and Hoover Road at Common Road, in the amount of \$15,475.04.
- h)** Request of the Human Resources Department to extend the award for RFP-W-0840, for furnishing Employee Assistance Program (EAP) Services for the City, for the first optional two (2) year period for services May 1, 2026 through April 30, 2028, to CARE of Southeastern Michigan in the estimated annual cost od \$16,988.88. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i)** Request of the Parks and Recreation Department to award bid ITB-W-1798 to furnish and deliver Washington Ball Mix Field Material to Hammond Farms, Inc., in an amount not to exceed \$27,372.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j)** Request of Police Department to waive the bid process and award Close Quarter Conflict Training course to Third Excursion Group in the total amount of \$78,750.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** Request of the Police Department for an increase of award for the purchase of Graykey Advanced Mobile Forensic Technology Training to Magnet Forensics, LLC., from a total amount of \$37,494.50 to a total amount of \$44,489.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l)** Proposed ordinance amendment to the Cultural Commission Enabling Ordinance, Chapter 2, Article V, Division 5, Section 2-164. (First Reading)
- m)** Notice of appointment of Patricia Watson to the Beautification Commission with a term expiration of June 30, 2029.

- n) Notice of re-appointment of Christopher Werner to the Historical Commission with a term expiration of February 25, 2029.
- o) Notice of re-appointment of Jo Alter-Architect to the Historical Commission with a term expiration of March 31, 2029.
- p) Request To Vacate Public Alley; the existing east/west 20 ft. wide public alley abutting Lots 8-21, 58, and 59 of Heath's Fairview Subdivision; located 100 ft. north of Eight Mile Road between Wellington and Elroy Avenues; 14049 Eight Mile Road (also known as 14017, 14019, and 14033 Eight Mile Road), 20751 Elroy Avenue, and 20740 Wellington Avenue; Section 36; Fred Beghdadi/Fred's Unique Furniture (Anna Maria Roediger/Fred's Unique Furniture); PAV250001.Set Public Hearing Date-March 24, 2026.