

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, March 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

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) **PUBLIC HEARING:** Request to approve the demolition of a garage at 25458 Peter Kaltz through the Nuisance Abatement Program.

11 MISCELLANEOUS CORRESPONDENCE: NONE

12 COUNCIL BUSINESS/LEGAL UPDATE:

a) Legal Update.

b) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving actions as discussed in closed session in the matter of Nancy Hooks v the City of Warren.

c) Council Secretary Mindy Moore, discussion in re: Beautification Commission.

- d) Request to appeal suspension of business license CAUE-150 for Noman Investments II, LLC. located at 27048 Gloede Drive, Warren, Michigan 48088.

13 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Police Department for a line-item transfer of funds in the amount of \$28,000.00 to cover the cost to hire a temporary Animal Control Officer and cover the increased costs associated with animal shelter and animal placement services. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Parks and Recreation Director, Public Service Administrative Supervisor, and the Public Service Director for an additional appropriation of funds in the amount of \$115,705.00 to cover the cost to purchase and install three (3) new SMART Bus Shelters. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Public Service Department to rescind the award to furnish and install three (3) SMART Bus Shelters from Allied Building Service, at a total cost of \$98,283.000 and re-award STA-W-1781 to Allied Building Service to furnish and install three (3) SMART Bus Shelters utilizing the State of Michigan Contract #01044, at a total cost of \$115,704.72. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project SW-26-847, 2026 Sidewalk Ramp Program ITB-W-1445 to Santos Cement 1 Inc., in the total bid amount not to exceed \$406,913.00.
- e) Request to approve the re-appointment of Michael Holowaty to the Planning Commission with a term expiration of June 30, 2029.
- f) Request to approve the re-appointment of Warren Wynn to the Board of Review with a term expiration of June 30, 2030.
- g) Notice of appointment of Ryan Ferrell as Water Operations Manager.

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 24, 2026 and special meeting minutes of March 4, 2026.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Marogi Investments LLC v City of Warren; MCCC Case No. 2026-000576-CZ. Hon. Anthony R. Servitto.
- c) Request of the Department of Public Works (DPW) to award bid ITB-W-1806 to furnish sweeper brooms and parts to Industrial Broom Service for a one (1) year period with options to extend for an additional one (1) year period, in an annual amount not to exceed \$21,217.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Department of Public Works (DPW) to increase the award of bid ITB-W-1751 for furnishing New Truck Tires and Tire Re-treading Services to Dependable Wholesale, Inc., for an annual amount not to exceed \$200,433.00 to an annual amount not to exceed \$207,433.00 commencing on March 15, 2026. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final and payment No. 7 and final to City Contract S-24-817, Prospect Avenue Water Main Replacement, Sanitary and Pavement Reconstruction decreasing the contract amount with Superior Contracting Group, LLC. by \$654.81, resulting in a final contract amount of \$1,340,304.69 and approving payment No. 7 and final to Superior Contracting Group, LLC., in the amount of \$145,565.64.
- f) Request of the Fire Department to waive the bid process and award the purchase of one (1) AeroFit Respiratory P100 and N95 Mask Fit Test System from OHD, LLLP, in the total amount not to exceed \$20,563.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Fire Department to award the project to replace two (2) Overhead Tube Heaters at Fire Station #4 to Johnson Controls Building Solutions, LLC., at a cost of \$22,349.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the City Treasurer to award bid ITB-W-1770 for the printing of Tax Bills to Hatteras Printing, for a two (2) year period, in an annual amount not to exceed \$20,754.63. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WWTP-25-002, for Aeration Gallery & Tank Improvements Phase II, ITB-W-1656 to Lee Contracting, Inc., in an amount not to exceed \$2,256,395.40 and authorizing the Mayor and Clerk to execute a contract.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WWTP-25-003, Building C- Primary Switch Replacement (ITB-W-1788) to Doublejack Electric Company Inc., in an amount not to exceed \$313,000.00 and authorize the Mayor and Clerk to execute a contract.
- k) Request of the Waste Water Treatment Plant (WWTP) to rescind the award of bid ITB-W-1657; for replacing the Decant Tunnel, Spiral Staircase, from Iron Forces, LLC., in the amount of \$65,000.00 and award bid ITB-W-1768 for the replacement of Decant Tunnel, Spiral Staircase to Foreman Construction, Inc., in an amount not to exceed \$204,202.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant (WWTP) to authorize the purchase and installation of two (2) PowerEdge R470 Servers, one (1) PowerVault ME%212 Storage Array, and Domain Controller Upgrades to (Re) Design Group and Carashoft Technology Corp., in the grand total amount of \$116,869.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Waste Water Treatment Plant (WWTP) to authorize the purchase of one (1) New Trailer Mounted Air Compressor from AIS Construction Equipment Corp., in the total amount of \$34,575.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Waste Water Treatment Plant (WWTP) to authorize the purchase and installation of furniture improvements, to ODP Business Solutions, in the total amount of \$26,488.45. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Notice of reappointment of Najim Ahmed to the Crime Commission with a term expiration of June 30, 2029.

- p)** Notice of appointment of Miykal King to the Library Commission with a term expiration of June 30, 2027.
- q)** Notice of re-appointment of Sara Frederick to the Parks and Recreation Commission with a term expiration of June 30, 2029.
- r)** Proposed resolution providing notice of intent to sell tax-reverted properties at 2067 and 2093 Emmons, Warren, Michigan for \$500.00 each; Approving sale following 30-day notice period; and accepting grant of easement rights.
- s)** CONSIDERTION AND ADOPTION OF A RESOLUTION approving the demolition of a house and shed at 13876 Hendricks through the Nuisance Abatement Process. Set Public Hearing Date-April 28, 2026.
- t)** Request to schedule a public hearing to receive comments on the proposed 2026-2027 Action Plan (Applications for CDBG, HOME, and HOPWA funding). Set Public Hearing Date-April 14, 2026.