

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 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

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 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

11 MISCELLANEOUS CORRESPONDENCE:

a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving amendments to 2024-2025 Housing and Community Development Action Plans-HOPWA Budgets. (5 votes needed)

12 COUNCIL BUSINESS/LEGAL UPDATE:

- a) Legal Update.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an ordinance to amend Chapter 25 of the Warren Code of Ordinances relating to Personnel and Civil Service. (First Reading)
- c) Towing Subcommittee Recommendations to approve the following Towing Companies:
 - 1. Able Towing
 - 2. Bills Towing
 - 3. Ellis Towing
 - 4. M & D Towing
 - 5. Official Towing
 - 6. Service Towing
- d) Request of Boxer Enterprises for a 30-day extension of an Adult Use Marihuana Grow License at 23640 Pinewood.

13 CORRESPONDENCE FROM THE MAYOR:

- a) Request to approve a consulting agreement for a Defense Industry Economic Development Advisor with AECOM Great Lakes, Inc., at an estimated cost of \$1,328,644.00 over a three (3) year period and authorize the Mayor and Clerk to sign the Consulting Agreement on behalf of the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION accepting the award of grants from the U.S. Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes in a total amount of \$5,750,000.00. (5 votes needed)
- c) Request to approve an RFP and appoint a member of Council to serve on the RFP for Lead Abatement Contractors.

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 March 10, 2026 and special meeting minutes of March 18, 2026.
- b) Request of the Controller's Office to extend Auditing Services for the third and final two (2) year period to Plante Moran, PLLC, in an amount not to exceed \$361,495.00 over the two (2) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of Community Development and the Parks and Recreation Department to increase the award to GameTime, from \$810,150.00 to \$853,921.08 in order to add permanent fencing to the Halmich Park Play area. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request to award contract ITB-W-1587 to Mando Construction to construct two (2) new single-family homes at the parcel known as 21916 Panama, in the amount of \$568,888.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Fire Department to approve an award for the purchase of Emergency Medical Supplies and Equipment in an annual amount not to exceed \$200,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Fire Department to waive the bid process and award the purchase of Scheduling Software from Target Solutions Learning, LLC., dba Vector Solutions, for a five (5) year period, in a grand total of \$213,135.84. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Human Resources Department to extend the award RFP-W-0342 for furnishing background investigations services to Fifer Investigations, LLC., for the second optional two (2) year period, in an annual amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the I.S. Department to approve an award to Windstream for providing phone services for a one (1) year period, in an amount not to exceed \$83,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Police Department to authorize the purchase and installation seventeen (17) Network Switches and Wireless Access Points (Wi-Fi), to People Driven Technology, in a total amount of \$155,747.38. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Water Division to award bid ITB-W-0781 to provide the Replacement of Lead Services in residential homes to DPW & Son, LLC., be extended and increased for the first optional three (3) year period, from an annual amount not to exceed \$347,625.00 to an annual amount not to exceed \$425,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Water Division and the Department of Public Works to award bid ITB-W-1469 to furnish Sand, Slag & Aggregate to Osburn Industries, Inc., be increased from an annual amount not to exceed \$143,550.00 to an annual amount not to exceed \$193,550.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant to award bid ITB-W-1319 to furnish Ferric Chloride to PVS Technologies, Inc., be increased, retro-actively, for the final one (1) year period, from an annual amount not to exceed \$112,050.00 to an annual amount not to exceed \$268,920.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request to schedule a public hearing to receive comments on the proposed application for Community Development Block Grant Disaster Recovery Funds through the Michigan Economic Development Corporation (MEDC) relating to the Federally recognized storm, tornado, and flood disaster event from August 2023. Set Public Hearing Date-April 28, 2026.
- n) Schedule a public hearing on the Fiscal year 2026/2027 City of Warren, General Fund and Water Budget. Set public hearing date-April 28, 2026.