

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, April 28, 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:** 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.

b) **PUBLIC HEARING:** to receive comments on the proposed Fiscal year 2026/2027 City of Warren, General Fund and Water Budget.

11 MISCELLANEOUS CORRESPONDENCE:

a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving participation in the national opioid litigation settlement with six regional distributor/dispenser defendants and authorizing combined subdivision participation and release form.

- b) Request of Human Resources to approve the purchase of time and attendance software services and equipment from UKG Kronos Systems, LLC., utilizing the Omnia Cooperative Contract #24-6833 for an initial five (5) year period in the total amount of \$214,860.00, with options to extend for up to five (5) additional years. CONDERATION AND ADOPTION OF A RESOLUTION.

12 COUNCIL BUSINESS/LEGAL UPDATE:

- a) Legal Update.
- b) Council Secretary Mindy Moore, discussion in re: Update on Marijuana Ordinance Amendments and Discussion in re Amendment to Hours of Operations for Marijuana Retailers.
- c) Council President Angela Rogensues, discussion in re: court action and the appointments for the election compensation committee.
- d) Council Secretary Mindy Moore, discussion in re: Civil Service Ordinance Implementation.

13 CORRESPONDENCE FROM THE MAYOR:

- a) Request to approve amendment to the Water and Sewer rate ordinance to reflect rates and charges incorporated in the 2027 Mayor's recommended budget. (First Reading)
- b) Request of the 37th District Court for a line-item transfer of funds in the amount of \$78,500.00 to cover the increased costs of interpreting services, office supplies and to cover the first-year license and service contract agreement to VMWare Server Virtualization Platform. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the 37th District Court for an increase of award to provide certified foreign language services, retro-actively, for the current period and each subsequent annual period, from an annual amount not to exceed \$80,000.00 to an annual amount not to exceed \$120,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of Human Resources to increase the loss fund contribution for Imprest Account with CompOne Administrators in the amount of \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- e) Request of the Parks and Recreation Department for a line-item transfer of funds in the amount of \$17,413.00 to cover the increased costs associated with the purchase of maintenance supplies. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Request of the Parks and Recreation Department to increase the award ITB-W-1544 for janitorial supplies in the amount of \$10,224.60 to be split between Armorex and Supply Den, Inc. Contract total is \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Parks and Recreation Director for an adjustment in budgeted revenues and appropriations in the amount of \$400,000.00 to account for the Michigan Department of Natural Resources (DNR) grant award for Shaw Park's Playground and Cricket Field with a project match of \$585,200.00 for a total project cost of \$985,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- h) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$84,481.91 to account for the receipt of a grant from the Michigan Office of Highway Safety Planning and the re-appropriation of the 2025 grant funds. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- i) Request of the Review Panel to approve the award to design, fabricate, install two (2) custom display cases for the Fire Department to Division 6 Manufacturing and Installation, in an amount not to exceed \$24,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Fire Department to waive the bid process and award the purchase of four (4) Stryker Xpedition Powered Stair Chairs to Stryker Sales, LLC., in the grand total amount of \$68,871.80. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the review Panel to approve the award to design, fabricate, and install stainless steel shelving and Storage cabinets for Fire Station #1 and #5, to Stafford Smith, Inc., in a total amount of \$49,549.26. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request to approve the appointment of Herbert Heide to the Planning Commission with a term expiration of June 30, 2028.

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 April 14, 2026.
- b) Request of the 37th District Court to waive the bid process and award the printing of 37th District Court (“Court”) forms to Metcom, Inc., for a one (1) year period, in an amount not to exceed \$55,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing execution of agreement with Macomb Intermediate School District and Macomb Community College taxing authorities to collect current and delinquent property tax 2026 through 2027.
- d) Request of the Building Division to award the purchase of one (1) new 2026 Chevy Silverado and one (1) new 2026 Chevy Tahoe, utilizing the State of Michigan Cooperative Contract, in the total amount of \$114,270.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Communications Director to award the purchase of Emergency Alert System Services for a three (3) year period to Everbridge, Inc., in the total amount of \$80,791.92, utilizing the State of Michigan contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Public Works and the Water Division to award bid ITB-W-1818 to furnish Slag & Aggregates to Osburn Industries, Inc., for a one (1) year period, in an amount not to exceed \$191,300.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works to award bid ITB-W-1800 to furnish Cylinder Rebuilds to Kirk’s Automotive, Inc., for a one (1) year period, in an amount not to exceed \$60,070.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 7 to City Contract P-22-758, 2022 Large Concrete Pavement Repairs (ITB-W-0577), increasing the current contract amount by \$320,000.00 resulting in an amended contract amount of \$6,709,880.00 to Great Lakes Contracting Solutions and to approve payment No. 24 to Great Lakes Contracting Solutions in the amount of \$349,277.03.
- i) Request of the Engineering Division to award bid and approve contract for City Project WP-25-827, Plam Beach Dr., Gerald Dr., Campbell Dr., and Irvington Dr., Water Main Replacement and Road Reconstruction (ITB-W-1175) to Zuniga Cement Construction Inc., in the total bid amount of \$3,725,522.25 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- j)** Request of Information Systems Department to waive the bid process and award the purchase of city-wide internet services to WOW! Business for a three (3) year period, in an annual amount not to exceed \$12,024.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** Request of the Water Division to waive the bid process and award the purchase of Neptune Water Meters and Register from the sole authorized distributor in the State of Michigan, Ferguson Enterprises, LLC., dba Ferguson Waterworks, for a one (1) year period, in an amount not to exceed \$300,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l)** Request of the Water Division to increase the award of RFP-W-0136 to furnish and API Module to Interface with the Mobile Workforce Work Order Software that was extended to Azteca Systems, LLC-Cityworks, for the second optional three (3) year period, in the total amount of \$16,931.29. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m)** Request of the Water Division to award bid ITB-W-1835, for the purchase of Copper Water Supply Parts, be awarded to Ferguson Enterprises, LLC., dba Ferguson Waterworks, for a one (1) year period, with an option to extend the agreement for one (1) additional year, in an annual amount not to exceed \$142,174.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n)** Notice of appointment of Mary Morabito to the Civil Service Commission with a term expiration of June 30, 2027.
- o)** Notice of appointment of Michele Kennedy to the Cultural Commission with a term expiration of June 30, 2029.
- p)** Notice of appointment of Stephanie Jurva to the Library Commission with a term expiration of June 30, 2028.
- q)** Request to approve a publication in a newspaper of general circulation providing notice of delinquent water charges for the 2026 tax roll. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r)** Investment Summary Report-January 2026.
- s)** Investment Summary Report-February 2026.