

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, May 12, 2026 at 7:00 p.m. Conference Room A

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) Police Week Resolution

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 547 related to the removal of a house and shed at 7584 Chalmers through the Nuisance Abatement Program.

11 MISCELLANEOUS CORRESPONDENCE:

a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2026-2027 Housing and Community Development Action Plan Application for 2026-2027 CDBG, HOME and HOPWA Funds.

b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2023-2024 Housing and Community Development Action Plans-HOPWA Budgets. (5 votes needed)

12 COUNCIL BUSINESS/LEGAL UPDATE:

- a) Legal Update.
- b) Proposed ordinance amending section 19.5-15 (e)(1) of the Code of Ordinances to change hours of operation for marihuana provisioning center facilities and retail establishments; and sections 19.5-8 (1)(d) and 10.5-17(a) to make the operation of a medical marihuana caregiver facility without a certificate a misdemeanor. (First Reading)
- c) Proposed resolution authorizing agreement with Spear MMPH, LLC for the sale and development of tax-reverted properties at:8104 Lozier Ave., 13890 Ida Ave., 11028 Maxwell Ave., and 8292 Continental Ave.; and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION implementing Section 25-23 of the Civil Service Ordinance and requesting a study of positions exempt from Civil Service.
- e) Council Member Jonathan Lafferty, discussion in re: Board and Commission applications.

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. (Second Reading)
- b) Request to approve the fiscal year 2026/2027 Mayor Recommended Budget. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 28, 2026, special meeting minutes of April 28, 2026 and special meeting minutes of May 4, 2026.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Citizens Bank N. A. v City of Warren; MCCC Case No. 2026-001552-CH. Hon. Anthony R. Servitto.
- c) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Rue Miles v. City of Warren, et al., WCCC Case No. 25-1362-NI
- d) Request of the Legal Department to waive the bid process and award the purchase of legal print services and online research service to West Publishing Corporation, dba Thomson Reuters-West, West, Thomson West, or West Group, and Thomason West, for a three (3) year period, in an annual amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- e) Request to award ODP Business Solutions, LLC., for the purchase and installation of Office Furniture, utilizing the OMNIA Cooperative Contract #R240112. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Public Works to waive the bid process and award the purchase of John Deere Parts and Service to AIS Construction Equipment, for a two (2) year period, in an annual amount not to exceed \$75,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works to award the purchase of Rock Salt for a one (1) year period, through a cooperative purchasing effort with the City of Farmington Hills, to Detroit Salt Company, in an annual amount not to exceed \$502,880.00. CONSIDERTION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to city contract P-25-830, 2025 Small Concrete Pavement Repairs (ITB-W-1178), increasing the current contract amount by \$500,000.00 resulting in an amended contract amount of \$1,045,363.00 to Zuniga Cement Construction.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for city project PL-25-856, Water Division Parking Lot Reconstruction (ITB-W-1665) to OCG Companies, LLC., in an amount not to exceed \$451,634.60.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WWTP-24-002, WWTP Sand Filter Waste Wash Water Well Cleaning, decreasing the original contract amount by \$195,467.21, resulting in a final contract amount of \$138,100.41 and issue payment No. 2 and final to Taplin Group in the amount of \$17,819.79.
- k) Request of the Fire Department to waive the bid process and approve an award to Stryker Medical Corporation for providing on-site maintenance and emergency repair services in a total annual cost of \$70,382.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Information Systems Department to waive the bid process and authorize a one (1) year membership for Office 365 Email Services through Microsoft Corporation, in an amount not to exceed \$51,644.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Parks and Recreation Department to award ITB-W-1568 to furnish Halmich Park Improvements-Phase 2 to Decima LLC., in the total amount not to exceed \$1,410,544.05. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Parks and Recreation Department to award ITB-W-1842 for renovations at the Warren Community Center East Courtyard to Green Meadows Lawnscape, Inc., in an amount not to exceed \$34,850.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing Memorandum of Understanding to participate in Michigan Drone Association.
- p) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing participation in Reciprocal Aid Agreement and Response Protocol for Police Agencies within the County of Macomb.
- q) Request of the Police Department to award the purchase of Dell Computer Equipment and Supplies (TRI-W-1848), utilizing the Midwestern Higher Education Commission (MHEC) Contract (MHEC-04152022). CONSIDERATIO AND ADOPTION OF A RESOLUTION.
- r) Request of the Water Division to award the purchase of Meter Transmitter Units (MTU's) to Aclara Technologies, LLC., c/o Hubble Incorporated, in a grand total amount of \$90,901.44. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of the Water Division to award ITB-W-1840 for the purchase of Water and Sewer Supply Parts to Ferguson Waterworks for a one (1) year period, in an amount not to exceed \$127,788.10. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t) Request of the Waste Water Treatment Plant to award bid ITB-W-1833 for cleaning services of the Waste Water Treatment Plant's Aeration Tank #4 to MIS Corporation in the amount of \$44,991.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- u) CONSIDERATION AND ADOPTION OF A RESOLUTION recognizing Fostering Tomorrow, Inc., as a non-profit organization operating within the City of Warren.