

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 19, 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

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: None

11 MISCELLANEOUS CORRESPONDENCE: None

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. (Second 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** Approving a proposed moratorium on Gasoline Stations and Car Washes Pending Development of Ordinance Amendments.

13 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Parks and Recreation Department for a line-item transfer in the amount of \$37,000.00 to cover the unexpected costs of pavement sealant at Eckstein Skate Park and the increased costs associated with the purchase of ball field mix and supplies. **CONSIDERATION AND ADOPTION OF A RESOLUTION.** (5 votes needed)
- b) Request to review and confirm the appointment of David Spencer to the Downtown Development Authority with a term expiration of June 30, 2029.

14 AUDIENCE PARTICIPATION – 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 May 12, 2026.
- b) Request for closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Brenca Contractors Inc v City of Warren; MCCC Case No. 2026-001836-CB. Hon. Richard L. Caretti.
- c) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to authorize an agreement for De La Salle to host three on-site football games on August 27, September 3 and October 17, 2026.
- d) Request of the Department of Public Works to waive the bid process and authorize an award to the sole State of Michigan dealer, Fredrickson Supply, LLC, to furnish Labrie Sanitation Truck body parts and services, for a two (2) year period, in an annual amount not to exceed \$50,000.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- e) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to award bid and contract for City Project WP-25-838, St. Louise (Martin to James, ITB-W-1426) Water Main Replacement and Pavement Reconstruction to Mark Anthony Contracting in the total bid amount not to exceed \$1,572,836.22.
- f) Request of the Parks and Recreation Department to increase the award for park improvements at Rentz and Jaycee Parks Utilizing OMNIA Cooperative Contract #201700134, increase amount not to exceed \$6,303.60. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- g) Request of the Police Department to waive the bid process and authorize one (1) year of Animal Control Services, to various vendors in an annual amount not to exceed \$135,000.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h) Request of the Water Division to waive the bid process and award the purchase of one (1) Sewer Line Rapid Assessment Tool (SL-RAT) to Info Sense, Inc., in the total amount of \$37,346.98. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

- i)** Notice of appointment of Theadora Pollard Strother to the Library Commission with a term expiration of June 30, 2027.
- j)** Request to approve an ordinance to amend the code of ordinances, Appendix A, to add article IV-H pertaining to Overlay Districts; the proposed amendment to Article IV of Appendix A of the City of Warren Code of Ordinances to add Article IV-H will create special public purpose overlay districts on certain specific areas of land, and to adapt the development and use standards to shifting housing, economic and demographic trends; PANAP260001. (First Reading). Set Public Hearing Date-June 9, 2026.