

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, September 24, 2024 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 MINUTES**

a) Regular Meeting Minutes-September 10, 2024

**8 APPROVAL OF THE BILLS**

a) General Revenue Funds

b) Water and Sewer Systems

**9 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.**

**10 ANNOUNCEMENTS**

**11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS**

a) **ADMINISTRATIVE HEARING:** Request appeal of administrative ruling dated August 26, 2024, suspending business operations of DKB2, LLC., conducted at 32900 Dequindre Ave., Warren, Michigan.

**12 MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2024-2025 Emergency Housing Assistance and Related Supportive Services Agreement with the Oakland Livingston Human Service Agency (OLHSA).
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed resolution authorizing an agreement between the City of Warren and Care House.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed resolution authorizing an agreement between the City of Warren and Hearts for Homes.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and the Oakland Livingston Human Service Agency for administration of a tenant based rental assistance program.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed resolution authorizing an agreement between the City of Warren and St. Vincent de Paul.
- f) Proposed resolution authorizing a lease agreement between Cellco Partnership d/b/a and Verizon Wireless and City of Warren and City of Warren Downtown Development Authority and grant of easement police corridor communications tower. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**13 COUNCIL BUSINESS:**

- a) Consideration of applications and the appointment of one (1) person to serve on the City of Warren Election Commission.
- b) Re-appointment of Paul Jerzy and Charles Anglin to the Zoning Board of Appeals for a term to expire September 2027.
- c) Request of the Crime Commission to be exempt from audio recording requirement of the Open Government Ordinance.
- d) Council Member Henry Newnan, discussion in re: Environmental Review Committee Update

**14 CORRESPONDENCE FROM THE MAYOR:**

- a) (Veto filed September 14, 2024) Request of the Library Director to award bid ITB-W-1322; Printing, Bundling, and Shipping the Warren Winter Program Guide/Booklet to Grand Blanc Printing, Inc., in a total amount not to exceed \$37,660.00. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) (Tabled 9/10/2024) Request approval of the re-appointment of Oscar Zamora to the Downtown Development Authority (DDA) with a term expiration of June 30, 2026.
- c) (Tabled 9/10/2024) Request approval of the appointment of Shaniqua Sanders-Pierce to the Sidewalk and Tree Commission with a term expiration of June 30, 2027.
- d) (Tabled 9/10/2024) Notice of re-appointment of John Perry to the Civil Service Commission with a term expiration date of June 30, 2027.
- e) Notice of appointment of Anthony Casasanta to the position of Parks and Recreation Director.
- f) Notice of appointment of Tracy Alam to the City Crime Commission with an expiration of term-June 30, 2027.
- g) Notice of appointment of Erik Courter to the Village Historic District Commission with an expiration of term-March 31, 2027.
- h) Request to re-appoint Eric Hunter and Susan Cilia to the Tax Increment Finance Authority (TIFA) for a term to expire on June 30, 2027, and to approve the new appointment of Kabir Ahmed for a term to expire on June 30, 2028.
- i) Request of various departments for the re-appropriation of funds for equipment, vehicles, services, capital improvements and grant expenditures that were approved in the prior year's budget but not received or completed by June 30, 2024, in the grand total of \$33,284,592.89. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed).
- j) Proposed ordinance amendment to the Commission on Disabilities Enabling Ordinance, Chapter 2, Section 2-265. (Second Reading)

- k) Proposed Ordinance to amend Chapter 2, Article V, Division 2.5 of the Code of Ordinances of the City of Warren, entitled Downtown Development Authority. (Second Reading)

**15 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.**

**16 COUNCIL RESPONSE TO AUDIENCE (optional)**

**17 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)** Request for a closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of The Macomb Daily v City of Warren; M.C.C.C. Case No. 2024-003218-CZ. Hon. Diane M. Druzinski.
- b)** Request for a closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Ban Saeed v Aaron Bliss, City of Warren and Member Select Insurance Company. M.C.C.C. Case No. 2024-003406-NI. Hon. James Maceroni.
- c)** Request for a closed session pursuant to Section 8(e) of Public Act 267 of 1976 in the matter of Oliver Bell Group v City of Warren. M.C.C.C. Case No. 2024-002873-CZ. Hon. James M. Maceroni.
- d)** Request of the Department of Public Works (DPW) to award bid ITB-W-1316 to sole bidder, Right-Way Truck & Trailer, Inc. for furnishing Heil Truck Welding & Fabrication Services, in a total amount not to exceed \$258,231.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e)** Request of the Department of Public Works (DPW) to award bid ITB-W-1318 to furnish Heavy Duty Truck Transmission Repairs for a one (1) year period with the option to renew for two (2) additional one (1) year periods to be awarded to Bill Jones Enterprises, Inc., d/b/a Metro Airport Truck, in an annual amount not to exceed \$75,191.17. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f)** Request of the Department of Public Works (DPW) for an increase in the award for miscellaneous tree pruning services from Limb Walkers Snow & Tree, from an annual amount of \$72,500.00 to an annual amount not to exceed \$90,000.00 for the 2024 calendar year. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and pay estimate No. 5 to City Contract PL-23-804, Fire Station Parking Lot Reconstruction (Mark Anthony Contracting, Inc.), increasing the original contract amount by \$200,000.00 and extending contract end date to October 31, 2024.
- h)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 8 and final to City Contract TV-18-660, 2018 Annual Sewer Cleaning and Televising, decreasing the current contract amount by \$98,419.01 resulting in a final contract amount of \$1,236,880.99 and to approve and issue payment no. 39 and final in the amount of \$34,692.29 to Pipetek Infrastructure Services, LLC.
- i)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract WP-23-793, Gloede Street Reconstruction and Water Main Extension, decreasing the current contract amount by \$6,038.84 resulting in a final contract amount of \$1,597,412.52 and to approve and issue payment No. 4 and final in the amount of \$9,368.04 to Mark Anthony Contracting.
- j)** CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project S-24-817, Prospect Ave-Waltham to Fairfield (ITB-W-1155) to Superior Contracting Group, LLC., in the total bid amount not to exceed \$1,340,959.50.
- k)** Request of the Engineering Division to award bid and approve contract for City Project W-24-821, Common Road Pavement Reconstruction and Water Main Replacement (Hayes to Schoenherr) ITB-W-1159 to Mark Anthony Contracting Inc., in an amount not to exceed \$5,260,704.79 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l)** CONSIDERATION AND ADOPTION OF A RESOLUTION TO APPROVE CONTRACT MODIFICATION No. 1 and pay estimate No. 5 to City Contract WP-23-790, Toepfer Road Pavement Reconstruction and Water Main Replacement (Mark Anthony Contracting, Inc.), increasing the original contract amount by \$130,000.00 and extending contract end date to October 31, 2024.
- m)** Request of the Fire Department to award bid ITB-W-1290 for the purchase of five (5) SuperVac Positive Pressure Ventilation Fans, to Heritage Fire Equipment, in the total amount of \$24,624.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- n) Request of the Fire Department to purchase one (1) mid-mount aerial ladder (Quint) truck and one (1) fire engine pumper utilizing the Sourcewell cooperative contract #113021-SUT in the total amount of \$2,802,781.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Fire Department to purchase ten (10) thermal imaging cameras utilizing the Sourcewell cooperative contract #10424-MES, in the total amount of \$52,606.50 from Municipal Emergency Services. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Police Department to purchase tablets, accessories, and up-fitting services for the Motor Unit (Motorcycles) of the Police Department utilizing State of Michigan Contracts or City of Warren Awards, in a total amount of \$68,122.16. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Water Division to award bid ITB-W-1320 for Repair Clamps and Sleeves, for a one (1) year period, with an option to extend for one (1) additional year, be awarded to Etna Supply Company, in an annual amount not to exceed \$52,216.05. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 23825 Woodrow Wilson, Warren, Michigan; Parcel ID No. 13-30-326-035 for \$500.00, subject to combination with 23916 Woodrow Wilson; Approving sale following 30-day notice period and accepting grant of easement rights.
- s) Proposed resolution providing public notice of intent to sell vacant tax-reverted property at 31736 Ehlert, Warren, Michigan; Parcel ID No. 13-36-178-017 for \$1.00, subject to combination with 21748 Ehlert; Approving sale following 30-day notice period and accepting grant of Easement rights.
- t) Notice of appointment of Karen Keffer to the Commission on Disabilities with an expiration of term-February 28, 2027.
- u) Notice of appointment of Wesley Arnold to the Historical Commission with an expiration of term-February 25, 2027.
- v) Notice of re-appointment of Zofia Sylwanowicz Ladak and Donald McIntosh to the Library Commission with an expiration of term-June 30, 2027.
- w) Notice of appointment of Amy Motyka to the Parks and Recreation Commission with an expiration of term-June 30, 2027.
- x) Notice of the re-appointment of Thomas Miller to the Senior Housing Commission with an expiration of term-December 31, 2029; and the appointment of Jerry L. Burden to the Senior Housing Commission with an expiration of term-December 31, 2028.
- y) Request to vacate public utility easement; vacate the existing north/south ten (10) ft. wide public utility easement abutting lots 97 through 101 and lots 202 through 205 of Frank C. Nall's Sunset Hills Subdivision located between Prospect Avenue and Groesbeck Highway; 21311 Groesbeck; Section 35; Brays Investments, LLC (Kalven Hermiz); Victor Pirrami (Pirrami Land Holding LLC); PEV240004. Set Public Hearing-October 22,2024.
- z) Request to vacate public alley and utility easement; vacate the existing north/south seven (7) ft. wide public alley and utility easement abutting lots 55 through 67 of Frank C. Nall's Sunset Hills Subdivision located on the north side of Prospect Avenue and west of Groesbeck Highway; 21311 Groesbeck; Section 35; Brays Investments LLC & Edom Properties, LLC (Kalven Hermiz); Selman Transportation, Inc (Gerald Selman); R & S Grant Investment Company, LLC (Robert Grant); PAV240003. Set Public Hearing-October 22, 2024.
- aa) Request to vacate public alley and utility easement; vacate the existing north/south fourteen (14) ft. wide public alley and utility easement abutting lots 72 through 96 and lots 206 through 232 of Frank C. Nall's Sunset Hills Subdivision located between Prospect Avenue and Toepfer Road; 21311Groesbeck; Section 35; Brays Investments, LLC & Edom Properties, LLC (Kalven Hermiz); Selman Transportation, Inc (Gerald Selman); PAV240002. Set Public Hearing Date-October 22, 2024.