

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 10, 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-August 27, 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) **PUBLIC HEARING: (Tabled 5/28/2024)** Request to approve the demolition of a house and shed at 7551 Prospect through the nuisance abatement program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the demolition of a house and garage at 32431 Halmich, under the nuisance abatement program.

c) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve collection proceedings relating to the removal of a garage only at 11220 Dodge, pursuant to the 37th District Court.

12 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving assignment of Grant Writing Agreement for GOVHR USA, LLC to MGT Solutions, LLC.
- b) Request of the RFP Panel to award RFP-W-1214; Health Insurance and Dental Insurance Agent Services for a five (5) year period with the option to extend for an additional three (3) year period followed by an option to extend for an additional two (2) year period with TMR Associates. CONSIDERATION AND ADOPTION OF A RESOLUTION.

13 COUNCIL BUSINESS:

- a) Council Secretary Mindy Moore, discussion in re: Downtown Development Authority (DDA) FY2025 Budget.
- b) Council Member Jonathan Lafferty, discussion in re: ordinance protecting the use of city logos, insignia, and emblems.

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the 37th District Court for an increase in budgeted revenues and appropriations in the amount of \$400,000.00 to account for the receipt of a grant from the Substance Abuse and Mental Health Services Administration (SAMHSA). CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the Police Department for an increase in budgeted appropriations in the amount of \$95,000.00 to cover the increased costs for the installation of police vehicle accessories to meet the Police Departments specific needs. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$112,500.00 to account for the receipt of a grant from the State of Michigan’s Michigan Commission on Law Enforcement Standards (MCOLES). CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Request approval of the re-appointment of Oscar Zamora to the Downtown Development Authority (DDA) with a term expiration of June 30, 2026.
- e) Request approval of the appointment of Shaniqua Sanders-Pierce to the Sidewalk and Tree Commission with a term expiration of June 30, 2027.
- f) Notice of re-appointment of John Perry to the Civil Service Commission with a term expiration date of June 30, 2027.

15 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.

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) Updated Financial Investment Summary-June 2024.
- b) Financial Investment Summary-July 2024
- c) Warren City Council and Zoning Board of Appeals 2025 Meeting Schedule.
- d) Request of the Attorney's Office for an increase of the fiscal year 2024 award for Legal Research Materials; SOL-W-0993 to the sole source provider, West Publishing Corporation, from an annual amount not to exceed \$24,000.00 to an annual amount not to exceed \$25,058.04. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Attorney's Office for an increase of the fiscal year 2025 award for Legal Research Materials; SOL-W-1200 to the sole source provider, West Publishing Corporation, from an annual amount not to exceed \$24,000.00 to an annual amount not to exceed \$30,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve an increase to the current cost sharing agreement with the Macomb County Department of Roads for the rehabilitation of Dequindre Road from I-696 to 12 Mile Road. Estimated final costs to the city \$567,946.38.
- g) 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.
- h) Request of the Police Department to purchase nine (9) Police Vehicles from LaFontaine CDJR-Lansing, in a total amount of \$274,852.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Water Division to increase the award for custom fabrication and emergency lighting installations to Truck & Trailer Specialties in an amount of \$1,380.00, for a total amount of \$19,442.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request to approve the demolition of a house and garage located at 7003 Westminster, through the Nuisance Abatement Program. Set Public Hearing Date-October 8, 2024.
- k) Request to approve the demolition of a house and shed located at 7584 Chalmers, through the Nuisance Abatement Program. Set Public Hearing Date-October 8, 2024.
- l) Request to approve a Brownfield Redevelopment Plan located at 12350 E. Nine Mile Road, pursuant to PA 381 of 1996. Young Supply Co., Developer. Set Public Hearing Date-October 8, 2024.
- m) Request to approve a Brownfield Redevelopment Plan located at 15050-15150 E. Fourteen Mile Road, pursuant to PA 381 of 1996. Capital 14 Hayes, LLC, Developer. Set Public Hearing Date-October 8, 2024.