



Patrick Green, President-Mayor Pro Tem
Jonathan Lafferty, Asst. Secretary

Garry Watts, Vice-President
Eddie Kabacinski
Angela Rogensues

Mindy Moore, Secretary
Ron Papandrea

A Regular (Video Conference) Meeting of the City Council – Tuesday, April 28, 2020 at 7:00 p.m.

**Via Zoom Video Conference-Residents are encouraged to participate. To do so, please download the FREE Zoom App (www.zoom.us) to your desk top, tablet, smart phone or other electronic device.
Join Zoom Meeting teleconference (Listening and public participation under Audience, accessible by calling):
1-301-715-8592 and entering meeting code: **920 5895 9899** and passcode: **839310**

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**
- 7 APPROVAL OF THE MINUTES**
 - a) Regular Meeting of April 14, 2020**
 - b) Special Meeting of April 21, 2020**
- 8 APPROVAL OF THE BILLS**
 - a) General Revenue Funds**
 - b) Water and Sewer System**
 - c) General Fund Revenue Report - February**
 - d) General Fund Expenditure Report – February**
 - e) General Fund Revenue Report – March**
 - f) General Fund Expenditure Report – March**

9 ANNOUNCEMENTS

10 AUDIENCE – an opportunity for citizen participation

Members of the audience who would like to address the City Council this evening may do so under the Audience portion and will be identified by name or last 4 digits of their phone number. You will have three minutes to speak.

11 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: None

12 MISCELLANEOUS CORRESPONDENCE:

- a) City Treasurer Lorie Barnwell request for waiver of tax collection late fee for those extremely effected by COVID-19. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of MedStar Ambulance for renewal of license to operate within the City of Warren. CONSIDERATION AND ADOPTION OF RESOLUTION.

13 COUNCIL BUSINESS:

- a) CONSIDERTION AND ADOPTION OF A RESOLUTION amending Chapter 2 of the Warren Code of Ordinances relating to purchasing. (Emergency option of ordinance first and second reading)
- b) Council Member Lafferty request for the list of bills of the Downtown Development Authority for the past six (6) months.
- c) **(Mayor Veto 4.24.2020)** President Green appointment of a Legal Affairs standing committee. **(5 votes needed)**
- d) **(Mayor Veto 4.24.2020)** CONSIDERATION AND ADOPTION OF A RESOLUTION Declaring the Office of City Attorney Vacant and Authorization to Hire Special Legal Counsel. **(5 votes needed)**

14 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the administration to add delinquent water charges to the 2020 Tax Rolls.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION amending Chapter 9 of the Code of Ordinances to address accessibility standards and maintenance of Accessibility Facilities.
- c) Request of Parks and Recreation to furnish and install a play structure at Busse City Park utilizing the Sourcewell Cooperative Contract #030117-LTS, in the amount of \$88,421.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of Parks and Recreation to furnish and install a play structure at Miller Park utilizing the Sourcewell Cooperative Contract #030117-LTS, in the amount of \$86,271.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Engineering Division to approve contract modification No. 4 and final and payment No. 7 and final to City Contract P-18-647, Common Road Pavement Rehabilitation with Pro-Line Asphalt Paving Corp., for a decrease in contract funding by \$1,107.46. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Engineering Division to award bid and approve contract for City Project WP-19-688, Racine Avenue Water Main and Pavement Replacement (ITB-W-9936) with Zuniga Cement Construction, Inc., in an amount not to exceed \$630,429.95 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- g) Proposed resolution to provide public notice of intent to sell tax-reverted property at 6748 Lozier, Warren, Parcel ID No. 13-28-452-003; and 6144 Ten Mile Road, Warren, Parcel ID No. 13-28-101-010; Approving sale after 30-day notice period; and accepting grant of easement rights for public utilities. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Proposed resolution providing public notice of intent to sell tax-reverted property at 7519 Orchard, Warren, Parcel ID No. 13-33-426-015 for \$1.00 to Homes for Heroic Veterans Foundation to renovate and sell to a Veteran; Approving sale to Homes for Heroic Veterans Foundation following 30-day notice period; and accepting grant of easement rights for utilities and public improvements. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Proposed resolution providing public notice of intent to sell tax-reverted property at 8441 Prospect, Warren, Michigan; Parcel No. 13-34-328-019 for \$1.00, and approving sale following 30-day notice period, and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Proposed resolution providing public notice of intent to sell tax-reverted property at 21463 Ryan, Warren, Michigan; Parcel ID No. 13-33-426-029 for \$6,500.00, and approving sale following 30-day notice period, and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.

15 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) Leadership Consultants Quarterly Report- January through March 2020.