



Cecil D. St. Pierre, Jr., President
Patrick Green, Vice President
Kelly Colegio, Secretary (Mayor Pro Tem)

Keith J. Sadowski, Asst. Sec'y
Robert Boccomino

Scott C. Stevens
Steven G. Warner

A Regular Meeting of the City Council – Tuesday, January 26, 2016, 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 by filling out the designated form.

AGENDA

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**
- 4 ADOPTION OF THE CONSENT AGENDA**
- 5 ADOPTION OF THE AGENDA**
- 6 APPROVAL OF THE MINUTES:**
 - a) **Regular Meeting of January 12, 2016**
- 7 APPROVAL OF THE BILLS**
 - a) **General Revenue Funds**
 - b) **Water & Sewer System**
 - c) **General Fund Revenue Report**
 - d) **General Fund Expenditure Report**
- 8 ANNOUNCEMENTS**
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 2666 John B for the demolition of a house, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - b) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 8450 Meadow for the demolition of a house and garage, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) **(Died due to lack of support 1/12/16)** Request of the Building Maintenance Division to award bid ITB-W-9318 for pest control services to the low responsible and cost effective bidder, Elite Pest Management, for a one (1) year period with the option to renew for one (1) additional year, in an amount of \$6,664.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Fire Department to purchase one (1) 2016 Silverado 1500 and one (1) 2016 Silverado 2500 in a total amount of \$81,678.00 from Berger Chevrolet through the Oakland County Cooperative Vehicle Contract # 004089. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the City Treasurer to award the second of three available extensions of bid ITB-W-8945 for the printing of tax bills with return envelopes for the 2016 summer and winter tax seasons, to the low responsible and cost effective bidder, Lasercom, LLC., at the same terms and conditions, in an amount not to exceed \$12,353.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving contract modification No. 2 and final to City Contract P-14-590, Chicago Road Resurfacing, increasing the current contract amount by \$93,806.56 and to issue payment #5 and final in the amount of \$105,031.84 to Cadillac Asphalt LLC, within 3 days of City Council approval. Final contract amount \$1,055,062.43.
- e) Request of the Housing Commission to award bid ITB-W-9292 to furnish and install kitchen cabinets and countertops at the Stilwell Manor facility to the low responsible and cost effective bidder, Great Lakes Custom Builder, in an amount not to exceed \$414,876.00, over a four year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Parks and Recreation Department to approve the award of bid ITB-W-9311; to furnish and install five (5) Trane RTU Heat Exchangers at the Warren Community Center to the low responsible and cost effective bidder, Johnson Controls, Inc., in the total amount of \$14,665.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

12 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 by filling out the designated form. You will have three minutes to speak.

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

15 ADJOURNMENT

**Kelly Colegio
Secretary of the Council
Mayor Pro Tem**

Any person with a disability who needs accommodation for participation in this meeting should contact the Warren City Council Office at (586) 258-2060 – 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 to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Keith and Paula Phillips v Randall S. Miller & Assoc., P.C.; Marla Skeltis; Robert J. Curtis, 37th District Court Administrator; Clerk of the 37th District Court; Camella Sabaugh, Clerk of the Macomb County Circuit Court; John Doe, Court Officer; and Bank of America, N.A., successor by merger to BAC Home Loans Servicing, L.P.; fka Countrywide Home Loans Servicing, L.P; USDC Eastern District of Michigan Case NO. 4:15-cv-14082-LVP-EAS. Hon. Linda V. Parker.
- b) (Rescheduled to allow for ZBA Hearing-ZBA Rescheduled from January 13, 2016 to March 9, 2016) Request to review and confirm determination of nuisance relating to 4536 Ten Mile for the demolition of a fire damaged house and shed, Nuisance Abatement. PUBLIC HEARING Date-March 22, 2016.
- c) Request to schedule a Public Hearing for the establishment of an Industrial Development District (IDD) for Warren Business Center East, LLC; 26200-26700 Bunert Road, Warren, Michigan in Section 24. PUBLIC HEARING Date-February 23, 2016.
- d) Application of Ambulance License Renewal for MedStar Ambulance Service.
- e) **(Reschedule a Public Hearing due to postponement 1.12.16)** Request to review and confirm determination of nuisance relating to 2128 Michael for the demolition of a house and garage, Nuisance Abatement. PUBLIC HEARING Date-March 8, 2016.