



Cecil D. St. Pierre, Jr., President  
Patrick Green, Vice President  
Robert Boccomino, Secretary

Keith J. Sadowski, Asst. Sec'y  
Kelly Colegio, Mayor Pro Tem

Scott C. Stevens  
Steven G. Warner

**A Regular Meeting of the City Council – Tuesday, May 24, 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 May 10, 2016**
- 7 APPROVAL OF THE BILLS**
  - a) **General Revenue Funds**
  - b) **Water & Sewer System**
- 8 ANNOUNCEMENTS**
  - a) **Resolution Presentation-Joe Cochran**
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **PUBLIC HEARING:** Request for Special Assessment Roll No. 482, relating to 8742 Chalmers, Nuisance Abatement. Removal of house and garage. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  - b) **PUBLIC HEARING:** Request for approval of Alley Vacation; located between Albany and Syracuse Avenues; approximately 100 ft. north of Eight Mile; Section 32; 5785 Eight Mile; Majed Marogi. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  - c) **ADMINISTRATIVE HEARING:** Request for new SDM with Sunday Sales License, located at 29134 Ryan Road, Warren, 48092; Roman One, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- d) **ADMINISTRATIVE HEARING:** Request to transfer Class C Liquor with Sunday Sales License, located at 11028 10 Mile, Warren, LGD III Holdings, LLC. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed ordinance amending Chapter 41 Entitled Water and Sewers by Adding Section 41-181.1, relating to administrative fees; and Proposed Resolution establishing fees for final water bill. (First Reading).

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) **(Removed 5.10.16)** Mayor's Recommended 2016/2017 Fiscal Year Budget. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of Police Commissioner Jere Green for an increase in budgeted revenues and appropriations in the amount of \$5,000.00 to account for the receipt of a grant from Two Seven Oh, Inc., to purchase new kennels for the animal control facility. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Proposed resolution proving public notice of intent to sell tax-reverted property at 7021 Jackson, Warren; Parcel ID No. 13-33-454-018. CONSIDERATION AND ADOPTION OF A RESOLUTION
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and Macomb County Habitat for Humanity for the development of two (2) Single-Family homes.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the adoption of the 2016-2020 Housing & Community Development Consolidation Plan, Adoption of the 2016-2017 Housing & Community Development Action Plan and Application for 2016-2017 CDBG, HOME and HOPWA Funds.
- f) Request of DPW to award bid ITB-W-9391 Median Mowing and Maintenance Services, for a two (2) year period with the option to extend the award for two (2) additional years, at the same terms and conditions in an amount not to exceed \$69,372.24 for a two year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of DPW to award the purchase of Mosquito Prevention Briquettes to Univar USA through a cooperative purchasing effort led by the City of Dearborn in the amount of \$55,792.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of DPW to waive the bid process and award the furnishing of International Truck Parts to Tri-County International Truck, Inc., for a one (1) year period, in an amount not to exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Engineering Division to approve a cost sharing agreement with the Macomb county Department of Roads for the resurfacing of 14 Mile Road from Ryan Road to Mound Road. The City's estimated portion of cost is \$881,400.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid ITB-W-9347 and approve contract for city project P-16-618; Pavement reconstruction on Common Road at Schoenherr Road to Zuniga Cement Construction, Inc., in the total bid amount not to exceed \$290,868.50.
- k) Request of the Engineering Division to purchase one (1) 2016 GMC Terrain through the Oakland County Co-operative Fleet Contract (Contract 4557; File OAK-W-9400) to Red Holman GMC in an amount of \$23,799.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- l) Request of the Fire Department to authorize an award to Apollo Fire Equipment through the City of Troy cooperative bid ITB-COT 15-38, to purchase twenty-five (25) sets of personal protective equipment per year, over a two year period, in an annual amount not to exceed \$47,047.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) CONSIDERATION AND ADOPTION OF A REOSLUTION rescinding the award to Frank's Landscaping & Supplies and Re-award bid ITB-W-9136 for mowing, maintenance and turf fertilization of parks with athletic fields to Green Meadows Lawnscape. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) CONSIDERATION AND ADOPTION OF A RESOLUTION to award annual software maintenance to BS&A for water utility billing, cash receipts system, special assessment system, and tax system; SOL-W-9395.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing the City Treasurer, Lorie Barnwell, to open an investment account with Morgan Stanley.
- p) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the review panel recommendation to award a contract for premium and basic heating, ventilation and air conditioning (HVAC) maintenance services to Johnson Controls, Inc., for a three year period in an estimated amount of \$894,372.00.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION accepting legal counsel's recommendation of John Kendall v Scott Zelenock as discussed in closed session May 3, 2016.

**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:**

- a) Council Vice President Patrick Green, discussion in re: 696 Service Drive between Ryan and Dequindre-Grass Cutting and Clean-Up.
- b) Request of the Environmental Committee to approve a resolution requesting the Nuisance Abatement Hearing Officer retain healthy trees located on the lots.

**15 ADJOURNMENT**

**Robert Boccomino  
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) 258-2060 – 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 Stephen Mette v Officer Leonard Morin, Officer Kelly Davis and City of Warren USDC Eastern District Case No. 15-14163-JEL-MEH. Hon. Judith E. Levy.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Thair Matti v City of Warren Police Department, MCCC Case No. 16-1315-CZ. Hon. Mary Chzanowski.
- c) Investment Schedule 3/31/16-City Only
- d) Investment Schedule 3/31/16-Water Only
- e) Investment Schedule 3/31/16-City and Water Combined
- f) Request to schedule a public hearing to consider the recommendation of the Brownfield Redevelopment Authority to approve a Brownfield Plan for a project proposed by Warren Business Center East, LLC (Ashley Capital/Lipari Foods), for property located at 26600-26440 Bunert Road, in Section 24. PUBLIC HEARING DATE-June 28, 2016.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 28 relating to Vacant Commercial/Industrial property ordinance. (Second Reading).
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 41, Water and Sewers; relating to Industrial Pretreatment Program. (Second Reading).