



Cecil D. St. Pierre, Jr., President  
Steven G. Warner Vice President  
Robert Boccomino, Secretary

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

Ronald Papandrea  
Scott C. Stevens

**A Regular Meeting of the City Council – Tuesday, January 10, 2017 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 (Revised)**

- 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 December 20, 2016**
  
- 7 APPROVAL OF THE BILLS**
  - a) General Revenue Funds**
  - b) Water & Sewer System**
  
- 8 ANNOUNCEMENTS**
  
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) Request of Kroger Co. to establish a Commercial Rehabilitation District at 31200 Schoenherr Road. CONSIDERATION AND ADOPTION OF A RESOLUTION.**
  
  - b) Request of the Planning Commission for an amendment to Appendix A, Article XIV; an ordinance amending Article XIV entitled C-2 General Business District, Sections 14.01 and 14.02 of the Zoning Ordinance relating to Pawnbrokers. (Second Reading) CONSIDERATION AND ADOPTION OF A RESOLUTION.**
  
- 10 CORRESPONDENCE FROM THE MAYOR:**
  - a) Request of the Library Director and Partners In Architecture to award bid ITB-W-9401 to provide furnishings for the new Busch Branch Library to multiple suppliers in a combined total not to exceed \$90,798.56. CONSIDERATION AND ADOPTION OF A RESOLUTION.**

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-16-613, Chicago Road HMA Resurfacing Program, resulting in a decrease from the current contract amount by \$65,533.62 and to approve payment No. 3 and final to Cadillac Asphalt, LLC in the amount of \$28,966.25.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-16-614, Sherwood Avenue Paving Reconstruction, decreasing the original contract amount by \$12,241.13, resulting in a final contract amount of \$288,647.27; and to issue payment No. 2 and final in the amount of \$136,078.44 to Zuniga Cement Construction, Inc.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract W-16-625, 2016 Water Division Repairs Lawn Restoration, for extension of contract time to June 30, 2017 with S & B Seasonal Services, Inc. No additional funds are requested at this time.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract W-16-625, 2016 Water Division Repairs Lawn Restoration, for extension of contract time to June 30, 2017 with Bob's Landscaping Services, Inc. No additional funds are requested at this time.
- f) Request of the WWTP award bid ITB-W-9516 for Ash, Grit and Filter Press Cake Hauling. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Proposed resolution approving renewal of Cable Franchise for Comcast of Warren, LLC under Uniform Video Services Local Franchise. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of Universal-Macomb Ambulance for renewal of License to operate in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of Medstar Ambulance for renewal of License to operate in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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**

**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 Ullico Casualty Co. v City of Warren, MCCC Case No. 2016-4323-CB. Hon. Kathryn A. Viviano.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Christopher Davis Sr. v City of Warren, Officer Scott Harding et al. USDC Eastern District Case No. 2:16-cv-13852. Hon. Bernard A. Friedman.
- c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of City of Eastpointe v City of Warren, MCCC Case No. 2016-002872-NZ. Hon. Diane Druzinski.
- d) Investment Schedule-City Only 9/30/16
- e) Investment Schedule- Water Only 9/30/16
- f) Investment Schedule- Combined 9/30/16
- g) Request of the Planning Department to schedule a public hearing for a site plan approval for a building addition and parking lot expansion; located on the northeast corner of Nine Mile Road and Pinewood Street; 5663 Nine Mile & 23225 Mound; Section 29; Flex-N-Gate (William Beistline). Date of Public Hearing Set-February 14, 2017.
- h) Ordinance amendment minor changes to Code Enforcement Official's Authority to issue citations and add a blight violation definition. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Proposed Ordinance amendment relating to the Administrative Hearing Bureau. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of Kroger for approval of a Commercial Rehabilitation Exemption Certificate. CONSIDERATION AND ADOPTION OF A RESOLUTION. Schedule a Public Hearing Date-February 14, 2017.

