



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

- 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.

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.



CITY ATTORNEY'S OFFICE

ONE CITY SQUARE, SUITE 400

WARREN, MI 48093-5285

(586) 574-4671

FAX (586) 574-4530

www.cityofwarren.org

December 22, 2016

City Council
City of Warren

Re: Ullico Casualty Co. v City of Warren
MCCC Case No. 2016-4323-CB
Hon. Kathryn A. Viviano

Dear Honorable Council:

Please be advised that the above lawsuit was served on the City of Warren on or about December 19, 2016, and a copy of the same was forwarded to you by the City Clerk on that date.

Plaintiff was the surety that issued the bonds to secure performance of an Owen Jax improvement project in 2010. During the course of the contract, the Plaintiff and the contractor, ABC Paving, agreed that contract proceeds may be paid to the Plaintiff to pay any subcontractor claims. One of the contract payments was released to the contractor instead of the surety. The Contractor's president and attorney cashed the check. The surety company initially filed a lawsuit in 2012 against the contractor, its attorney, and the City of Warren. Plaintiff then entered receivership, and the lawsuit was stayed then dismissed by the Honorable John Foster. In November 2016, the Plaintiff filed a motion to set aside the stay and reinstate the case, but its motion was denied by the Honorable Kathryn Viviano. On December 14, 2016, Plaintiff re-filed this case, alleging wrongful conversion, conspiracy and breach of fiduciary duty against the co-defendant Donovan and violation of the assignment against the City of Warren.

Please place this matter on the next regular agenda to schedule a closed session regarding this litigation pursuant to section 8(e) of Public Act 267 of 1976. At the time Council convenes the closed session, a two-thirds roll call vote is required.

Respectfully submitted,

Mary Michaels
Acting City Attorney

cc: James R. Fouts, Mayor
MM/s/Imayor_council ltr Ullico/ID 60925



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December 22, 2016

City Council
City of Warren

**Re: 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**

Dear Honorable Council:

Please be advised that the above lawsuit was served on the City of Warren on or about December 21, 2016, and a copy was forwarded to you by the City Clerk on that date.

Plaintiff, Christopher Davis Sr, brought an action under 42 U.S.C. §1983 alleging constitutional violations resulting from his arrest on January 23, 2014. The Complaint alleges that as a direct and proximate result of Defendant's gross negligence and actions, Plaintiff sustained personal injuries and damages. He is seeking compensation, exemplary and punitive damages plus attorney fees and costs.

Please place this matter on the next regular agenda to schedule a closed session regarding this litigation pursuant to section 8(e) of Public Act 267 of 1976. At the time Council convenes the closed session, a two-thirds roll call vote is required.

Respectfully submitted,

A handwritten signature in blue ink that reads "Mary Michaels".

Mary Michaels
Acting City Attorney

cc: James R. Fouts, Mayor

MM/sd Davis Mayor_Council ltrs ID 60934



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December 21, 2016

City Council
City of Warren

Re: *City of Eastpointe v City of Warren*
MCCC Case No. 2016-002872-nz
Hon. Diane Druzinski

Dear Honorable Council:

Please be advised that the above lawsuit was served on the City of Warren on December 9, 2016, and a copy was forwarded to you by the City Clerk.

Plaintiff alleges it sustained damages to its real and personal property during the flood August 11, 2014. The complaint attributes the damages to defects in the Waste Water Treatment Plant Sewage Disposal System, and is seeking compensatory and exemplary damages in excess of \$25,000, plus interest and attorney fees, and equitable remedial relief.

Please place this matter on the next regular agenda to schedule a closed session regarding this litigation pursuant to section 8(e) of Public Act 267 of 1976. At the time Council convenes the closed session, a two-thirds roll call vote is required.

Respectfully submitted,

A handwritten signature in blue ink that reads "Mary Michaels".

Mary Michaels
Acting City Attorney

cc: James R. Fouts, Mayor

MM/sd Eastpointe Mayor_Council ltrs ID60931

Investment Inventory Summary By Bank as of:

9/30/16

City Only

US T-BILLS

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date	
	101 T-Bill							0.00	0.00	
	101 T-Bill								0.00	
	101 T-Bill								0.00	
	101 T-Bill								0.00	
	FED FUNDS TOTALS							0.00	0.00	0.00
	C.D.									
	U.S TREASURY BILLS							0.00		
	U.S TREASURY NOTES									
	POOL INVESTMENTS									
	COMMERCIAL PAPER									
	MUNICIPAL BONDS									
	BANK INVESTMENT TOTALS							0.00		
	PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =								0.000000	

*Note: T-bill purchase for advice # -- was purchased thru Comerica as a dealer only.

Investment Inventory Summary By Bank as of:

9/30/16

City Only

JP MORGAN CHASE

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
701	Gov't Pool	1021	9/30/16					0.00	0.00
701	Public Interest	1055	9/30/16				168,161.50	168,161.50	
701	C.D.							0.00	0.00
701	C.D.							0.00	0.00
BANK TOTALS							168,161.50	168,161.50	0.00
	C.D.							0.00	
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS							0.00	
	PUBLIC FUNDS INTEREST CHECKING						168,161.50		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							168,161.50		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.001313

Investment Inventory Summary By Bank as of:

9/30/16

City Only

COMERICA BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Gov't Sweep Pool	1003	9/30/16				5,731,162.84	5,731,162.84	
701	Gov't Sweep Pool	1044	9/30/16				7,818,969.75	7,818,969.75	
202	Gov't Sweep Pool	1046	9/30/16				7,991,908.28	7,991,908.28	
433	Money Market	1069	9/30/16				112,030.70	112,030.70	
434	Money Market	1070	9/30/16				261,530.96	261,530.96	
435	Money Market	1071	9/30/16				1,009,862.89	1,009,862.89	
436	Money Market	1072	9/30/16				382,269.09	382,269.09	
536	Money Market	1073	9/30/16				1,522,441.63	1,522,441.63	
537	Money Market	1074	9/30/16				1,672,483.99	1,672,483.99	
704	Money Market	1075	9/30/16				196,951.29	196,951.29	
101	Pub Fund Interest	1053	9/30/16				3,279,204.88	3,279,204.88	
202	C.D.						0.00	0.00	0.00
202	C.D.							0.00	
202	C.D.							0.00	
701	C.D.							0.00	
701	C.D.							0.00	
701	C.D.							0.00	
BANK TOTALS							29,978,816.30	29,978,816.30	0.00

C.D.	0.00
U.S TREASURY BILLS	
U.S TREASURY NOTES	
POOL INVESTMENTS	21,542,040.87
MONEY MARKET	5,157,570.55
PUBLIC FUND INTEREST CHECKING	3,279,204.88
COMMERCIAL PAPER	
MUNICIPAL BONDS	

BANK INVESTMENT TOTALS 29,978,816.30

PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK = 0.234049

Investment Inventory Summary By Bank as of:

9/30/16

City Only

HUNTINGTON BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
701	Gov't Pool	1028	9/30/16					0.00	0.00
701	Public Funds Intere	1056	9/30/16				22,980,851.20	22,980,851.20	
701	C.D.							0.00	0.00
BANK TOTALS							22,980,851.20	22,980,851.20	0.00
	C.D.							0.00	
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS							0.00	
	PUBLIC FUND INTEREST CHECKING						22,980,851.20		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							22,980,851.20		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.179415

Investment Inventory Summary By Bank as of:

9/30/16

City Only

PNC BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Money Market	1060	9/30/16				6,118,970.38	6,118,970.38	
701	Money Market	1062	9/30/16				2,330,454.69	2,330,454.69	
701	Gov't Pool	1001					0.00	0.00	
701	C.D.						0.00	0.00	0.00
BANK TOTALS							8,449,425.07	8,449,425.07	0.00
	C.D.						0.00		
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS						0.00		
	MONEY MARKET						8,449,425.07		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							8,449,425.07		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.065966

Investment Inventory Summary By Bank as of:

9/30/16

City Only

Bank of America

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
701	Gov't Pool	1016	9/30/16				100,905.35	100,905.35	
701	Money market	1057	9/30/16				0.00	0.00	
701	PUBLIC FUND INTE	1058					0.00	0.00	
701	C.D.						0.00	0.00	0.00
BANK TOTALS							100,905.35	100,905.35	0.00
	C.D.						0.00		
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS						100,905.35		
	MONEY MARKET						0.00		
	PUBLIC FUND INTEREST CHECKING						0.00		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							100,905.35		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.000788

Investment Inventory Summary By Bank as of:

9/30/16

City Only

MBIA

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date	
101	Gov't Pool	1049	9/30/16					0.00	0.00	
BANK TOTALS								0.00	0.00	0.00
C.D.								0.00		
U.S TREASURY BILLS										
U.S TREASURY NOTES										
POOL INVESTMENTS								0.00		
COMMERCIAL PAPER										
MUNICIPAL BONDS										
BANK INVESTMENT TOTALS								0.00		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =										0.000000

Investment Inventory Summary By Bank as of:

9/30/16

City Only

FIFTH THIRD BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Public Funds MM	1059	9/30/16				15,641,962.13	15,641,962.13	
101	C.D.							0.00	0.00
101	C.D.							0.00	0.00
BANK TOTALS							15,641,962.13	15,641,962.13	0.00
	C.D.							0.00	
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS							0.00	
	PUBLIC FUND MONEY MARKET						15,641,962.13		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							15,641,962.13		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.122119

Investment Inventory Summary By Bank as of:

9/30/16

City Only

TCF BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Money Market	1065	9/30/16				21,160,124.80	21,160,124.80	0.00
101	C.D.						0.00	0.00	0.00
101	C.D.						0.00	0.00	0.00
101	C.D.						0.00	0.00	0.00
101	C.D.						0.00	0.00	0.00
BANK TOTALS							21,160,124.80	21,160,124.80	0.00
	C.D.						0.00		
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS						0.00		
	MONEY MARKET						21,160,124.80		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							21,160,124.80		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.165200

Investment Inventory Summary By Bank as of:

9/30/16

City Only

FLAGSTAR BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Public Savings	1066	9/30/16				13,554,259.25	13,554,259.25	0.00
101	C.D.							0.00	
101	C.D.							0.00	
BANK TOTALS							13,554,259.25	13,554,259.25	0.00
	C.D.							0.00	
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS							0.00	
	PUBLIC FUNDS						13,554,259.25		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							13,554,259.25		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.105820

Investment Inventory Summary By Bank as of:

9/30/16

City Only

Talmer Bank

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Money Market	1080						0.00	0.00
101	C.D.	64512	9/13/16	10/13/16	30	0.0030	8,050,931.71	8,050,931.71	1,140.55
101	C.D.	64515	9/27/16	10/27/16	30	0.0030	8,002,133.33	8,002,133.33	200.05
101	C.D.							0.00	0.00
101	C.D.							0.00	0.00
BANK TOTALS							16,053,065.04	16,053,065.04	1,340.60
C.D.							16,053,065.04		
U.S TREASURY BILLS									
U.S TREASURY NOTES									
POOL INVESTMENTS									
MONEY MARKET								0.00	
COMMERCIAL PAPER									
MUNICIPAL BONDS									
BANK INVESTMENT TOTALS							16,053,065.04		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =								0.125329	

Investment Inventory Summary By Bank as of: 9/30/16 City Only

GRAND TOTALS ALL BANKS City Only 9/30/16 128,087,570.64 128,087,570.64 1,340.60

INVENTORY BY TYPE OF INVESTMENT

PERCENT TO
TOTAL INVESTED
FUNDS PURCHASE
PRICE

C.D.	0.125329	16,053,065.04
U.S TREASURY BILLS	0.000000	0.00
U.S TREASURY NOTES	0.000000	0.00
POOL INVESTMENTS	0.168970	21,642,946.22
MONEY MARKET	0.206329	63,963,341.80
PUBLIC FUND INTEREST CHECKING	0.499372	26,428,217.58
COMMERCIAL PAPER	0.000000	0.00
MUNICIPAL BONDS	0.000000	0.00

INVENTORY INVESTMENT TOTALS ALL BANKS CITY 128,087,570.64

MORGAN STANLEY

BEGINNING BALANCE AS OF JUNE 30, 2016	INTEREST EARNED THIS MONTH*
4,000,000.00	314.92

*INTEREST EARNED WILL FLUCTUATE AS VARIOUS INVESTMENTS REACH THEIR MATURITY

Investment Inventory Summary By Bank as of:

9/30/16

Water Only

COMERICA BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
10	Gov't Sweep Pool	1045	9/30/16				8,001,549.51	8,001,549.51	
40	Money Market	1076	9/30/16				112,074.72	112,074.72	
44	Money Market	1077	9/30/16				501,924.01	501,924.01	
47	Money Market	1078	9/30/16				1,309,855.87	1,309,855.87	
72	Money Market	1079	9/30/16				890,138.23	890,138.23	
45	Pub Fund Interest (1054	9/30/16				197,464.37	197,464.37	
10	C.D.							0.00	
10	C.D.							0.00	
10	C.D.							0.00	
BANK TOTALS							11,013,006.71	11,013,006.71	0.00

C.D.	0.00
U.S TREASURY BILLS	
U.S TREASURY NOTES	
POOL INVESTMENTS	8,001,549.51
MONEY MARKET	2,813,992.83
PUBLIC FUND INTEREST CHECKING	197,464.37
COMMERCIAL PAPER	
REPO	

BANK INVESTMENT TOTALS 11,013,006.71

PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK = 0.337434

Investment Inventory Summary By Bank as of:

9/30/16

Water Only

PNC BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
10	Gov't Pool	1004	9/30/16				0.00	0.00	
10	Money Market	1063	9/30/16				10,044,535.28	10,044,535.28	
10	Money Market	1061	9/30/16				76,616.77	76,616.77	
44	Money Market		9/30/16				1,370,553.78	1,370,553.78	
10	C.D.						0.00	0.00	0.00
BANK TOTALS							11,491,705.83	11,491,705.83	0.00
	C.D.						0.00		
	U.S TREASURY BILLS						0.00		
	U.S TREASURY NOTES						0.00		
	POOL INVESTMENTS						0.00		
	MONEY MARKET						11,491,705.83		
	COMMERCIAL PAPER								
	REPO								
BANK INVESTMENT TOTALS							11,491,705.83		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =								0.352101	

Investment Inventory Summary By Bank as of:

9/30/16

Water Only

FLAGSTAR BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
44	Public Savings	1067	9/30/16				4,053,108.50	4,053,108.50	
72	Public Savings	1068	9/30/16				6,079,662.78	6,079,662.78	
10	C.D.		9/30/16				0.00	0.00	
10	C.D.		9/30/16				0.00	0.00	0.00
BANK TOTALS							10,132,771.28	10,132,771.28	0.00
	C.D.						0.00		
	U.S TREASURY BILLS						0.00		
	U.S TREASURY NOTES						0.00		
	POOL INVESTMENTS						0.00		
	PUBLIC SAVINGS						10,132,771.28		
	COMMERCIAL PAPER								
	REPO								
BANK INVESTMENT TOTALS							10,132,771.28		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.310464

Investment Inventory Summary By Bank as of:	9/30/16	Water Only			
GRAND TOTALS ALL BANKS	Water Only	9/30/16	32,637,483.82	32,637,483.82	0.00

INVENTORY BY TYPE OF INVESTMENT

	PERCENT TO TOTAL INVESTED FUNDS	PURCHASE PRICE
C.D.	0.000000	0.00
U.S TREASURY BILLS	0.000000	0.00
U.S TREASURY NOTES	0.000000	0.00
POOL INVESTMENTS	0.245164	8,001,549.51
MONEY MARKET	0.438321	14,305,698.66
PUBLIC FUND INTEREST CHECKING	0.316514	10,330,235.65
COMMERCIAL PAPER	0.000000	0.00
MUNICIPAL BONDS	0.000000	0.00

INVENTORY INVESTMENT TOTALS ALL BANKS WATER 32,637,483.82

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

US T-BILLS

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
	101 T-Bill								0.00
	701 T-Bill								0.00
	101 T-Bill								0.00
	101 T-Bill								0.00
FED FUNDS TOTALS								0.00	0.00

C.D.

- U.S TREASURY BILLS
- U.S TREASURY NOTES
- POOL INVESTMENTS
- COMMERCIAL PAPER
- MUNICIPAL BONDS

0.00

BANK INVESTMENT TOTALS

0.00

PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =

0.000000

*Note: T-bill purchase for advice # -- was purchased thru Comerica as a dealer only.

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

JP MORGAN CHASE

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
	701 Gov't Pool	1021		9/30/16				0.00	0.00
	701 Public Interest	1055		9/30/16			168,161.50	168,161.50	
	701 C.D.							0.00	0.00
	701 C.D.							0.00	0.00
	BANK TOTALS						168,161.50	168,161.50	0.00
	C.D.							0.00	
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS							0.00	
	PUBLIC FUNDS INTEREST CHECKING						168,161.50		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
	BANK INVESTMENT TOTALS						168,161.50		
	PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =								0.001046

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

COMERICA BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Gov't Sweep Pool	1003		9/30/16			5,731,162.84	5,731,162.84	
701	Gov't Sweep Pool	1044		9/30/16			7,818,969.75	7,818,969.75	
202	Gov't Sweep Pool	1046		9/30/16			7,991,908.28	7,991,908.28	
433	Money Market	1069		9/30/16			112,030.70	112,030.70	
434	Money Market	1070		9/30/16			261,530.96	261,530.96	
435	Money Market	1071		9/30/16			1,009,862.89	1,009,862.89	
436	Money Market	1072		9/30/16			382,269.09	382,269.09	
536	Money Market	1073		9/30/16			1,522,441.63	1,522,441.63	
537	Money Market	1074		9/30/16			1,672,483.99	1,672,483.99	
704	Money Market	1075		9/30/16			196,951.29	196,951.29	
10	Gov't Sweep Pool	1045		9/30/16			8,001,549.51	8,001,549.51	
40	Money Market	1076		9/30/16			112,074.72	112,074.72	
44	Money Market	1077		9/30/16			501,924.01	501,924.01	
47	Money Market	1078		9/30/16			1,309,855.87	1,309,855.87	
72	Money Market	1079		9/30/16			890,138.23	890,138.23	
45	Pub Fund Interest Che	1054		9/30/16			197,464.37	197,464.37	
101	Pub Fund Interest Che	1053		9/30/16			3,279,204.88	3,279,204.88	
202	C.D.						0.00	0.00	0.00
202	C.D.							0.00	0.00
202	C.D.							0.00	
701	C.D.							0.00	
701	C.D.							0.00	
701	C.D.							0.00	
10	C.D.							0.00	
10	C.D.							0.00	
10	C.D.							0.00	
BANK TOTALS							40,991,823.01	40,991,823.01	0.00
C.D.								0.00	
U.S TREASURY BILLS									
U.S TREASURY NOTES									
POOL INVESTMENTS							29,543,590.38		
MONEY MARKET							7,971,563.38		
PUBLIC FUND INTEREST CHECKING							3,476,669.25		
COMMERCIAL PAPER									
MUNICIPAL BONDS									
BANK INVESTMENT TOTALS							40,991,823.01		

PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =

0.255043

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

HUNTINGTON BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
701	Gov't Pool	1028		9/30/16				0.00	0.00
701	Public Funds Interest	1056		9/30/16			22,980,851.20	22,980,851.20	
701	C.D.								0.00
BANK TOTALS							22,980,851.20	22,980,851.20	0.00
	C.D.							0.00	
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS							0.00	
	PUBLIC FUND INTEREST CHECKING						22,980,851.20		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							22,980,851.20		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.142982

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

PNC BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Money Market	1060	9/30/16				6,118,970.38	6,118,970.38	
701	Money Market	1062	9/30/16				2,330,454.69	2,330,454.69	
701	Gov't Pool	1001	9/30/16				0.00	0.00	
10	Gov't Pool	1004	9/30/16				0.00	0.00	
10	Money Market	1063	9/30/16				10,044,535.28	10,044,535.28	
10	Money Market	1061	9/30/16				76,616.77	76,616.77	
44	Money Market		9/30/16				1,370,553.78	1,370,553.78	
10	C.D.						0.00	0.00	0.00
701	C.D.						0.00	0.00	0.00
BANK TOTALS							19,941,130.90	19,941,130.90	0.00
	C.D.						0.00		
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS						0.00		
	MONEY MARKET						19,941,130.90		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							19,941,130.90		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =								0.124070	

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

Bank of America

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
701	Gov't Pool	1016		9/30/16			100,905.35	100,905.35	
701	Money market	1057		9/30/16			0.00	0.00	
701	PUBLIC FUND INTERE	1058		9/30/16			0.00	0.00	
701	C.D.						0.00	0.00	
BANK TOTALS							100,905.35	100,905.35	0.00
	C.D.						0.00		
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS						100,905.35		
	MONEY MARKET						0.00		
	PUBLIC FUND INTEREST CHECKING						0.00		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							100,905.35		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.000628

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

MBIA

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date	
101	Gov't Pool	1049		9/30/16				0.00	0.00	
BANK TOTALS								0.00	0.00	0.00
C.D.								0.00		
U.S TREASURY BILLS										
U.S TREASURY NOTES										
POOL INVESTMENTS								0.00		
COMMERCIAL PAPER										
MUNICIPAL BONDS										
BANK INVESTMENT TOTALS								0.00		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =										0.000000

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

FIFTH THIRD BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Public Funds MM	1059	9/30/16				15,641,962.13	15,641,962.13	
101	C.D.							0.00	0.00
101	C.D.							0.00	0.00
BANK TOTALS							15,641,962.13	15,641,962.13	0.00
	C.D.							0.00	
	U.S TREASURY BILLS								
	U.S TREASURY NOTES								
	POOL INVESTMENTS							0.00	
	PUBLIC FUND MONEY MARKET						15,641,962.13		
	COMMERCIAL PAPER								
	MUNICIPAL BONDS								
BANK INVESTMENT TOTALS							15,641,962.13		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =									0.097321

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

TCF BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Money Market	1065		9/30/16			21,160,124.80	21,160,124.80	0.00
101	C.D.						0.00	0.00	0.00
101	C.D.							0.00	0.00
101	C.D.							0.00	0.00
101	C.D.							0.00	0.00

BANK TOTALS

21,160,124.80 21,160,124.80 0.00

- C.D.
- U.S TREASURY BILLS
- U.S TREASURY NOTES
- POOL INVESTMENTS
- MONEY MARKET
- COMMERCIAL PAPER
- MUNICIPAL BONDS

21,160,124.80

BANK INVESTMENT TOTALS

21,160,124.80

PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =

0.131654

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

FLAGSTAR BANK

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Public Savings	1066		9/30/16			13,554,259.25	13,554,259.25	0.00
44	Public Savings	1067		9/30/16			4,053,108.50	4,053,108.50	0.00
72	Public Savings	1068		9/30/16			6,079,662.78	6,079,662.78	0.00
101	C.D.							0.00	0.00
101	C.D.							0.00	0.00

BANK TOTALS

23,687,030.53 23,687,030.53 0.00

C.D.

0.00

U.S TREASURY BILLS

U.S TREASURY NOTES

POOL INVESTMENTS

0.00

PUBLIC SAVINGS

23,687,030.53

COMMERCIAL PAPER

MUNICIPAL BONDS

BANK INVESTMENT TOTALS

23,687,030.53

PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =

0.147376

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

Talmer Bank

Fund	Type	Advice #	Purchase Date	Maturity Date	# of Days	Interest Rate	Purchase Price	Par Value	Interest to Date
101	Money Market	1080	9/30/16					0.00	0.00
101	C.D.	64512	9/13/16	10/13/16	30	0.0030	8,050,931.71	8,050,931.71	1,140.55
101	C.D.	64515	9/27/16	10/27/16	30	0.0030	8,002,133.33	8,002,133.33	200.05
101	C.D.							0.00	0.00
101	C.D.							0.00	0.00
BANK TOTALS							16,053,065.04	16,053,065.04	1,340.60
C.D.							16,053,065.04		
U.S TREASURY BILLS									
U.S TREASURY NOTES									
POOL INVESTMENTS									
MONEY MARKET							0.00		
COMMERCIAL PAPER									
MUNICIPAL BONDS									
BANK INVESTMENT TOTALS							16,053,065.04		
PERCENT OF TOTAL INVESTED FUNDS EXCLUDING CASH ON HAND IN THIS BANK =								0.099879	

Investment Inventory Summary By Bank as of:

9/30/16

Water & City Combined

GRAND TOTALS ALL BANKS Water & City Combined 9/30/16 160,725,054.46 160,725,054.46 1,340.60

INVENTORY BY TYPE OF INVESTMENT

	PERCENT TO TOTAL INVESTED FUNDS	PURCHASE PRICE
C.D.	0.099879	16,053,065.04
U.S TREASURY BILLS	0.000000	0.00
U.S TREASURY NOTES	0.000000	0.00
POOL INVESTMENTS	0.184442	29,644,495.73
MONEY MARKET	0.402643	64,714,781.21
PUBLIC FUND INTEREST CHECKING	0.313036	50,312,712.48
COMMERCIAL PAPER	0.000000	0.00
MUNICIPAL BONDS	0.000000	0.00

INVENTORY INVESTMENT TOTALS ALL BANKS WATER AND CITY 160,725,054.46

MORGAN STANLEY

BEGINNING BALANCE AS OF JUNE 30, 2016	INTEREST EARNED THIS MONTH*
4,000,000.00	314.92

*INTEREST EARNED WILL FLUCTUATE AS VARIOUS INVESTMENTS REACH THEIR MATURITY



January 4, 2017
Project # PSLU160002

PLANNING DEPARTMENT

ONE CITY SQUARE, SUITE 315
WARREN, MI 48093-5283
(586) 574-4687
FAX (586) 574-4645
www.cityofwarren.org

TO: Robert Boccomino, Secretary
Warren City Council

FROM: Planning Commission

RE: SITE PLAN FOR 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).

At a public hearing on September 12, 2016, the Planning Commission adopted a resolution pertaining to the above-captioned matter. The resolution, as adopted, is a recommendation to the City Council to APPROVE to hard surface within the public right-of-way.

You will find attached herewith a copy of the staff findings and recommendation, map, petitioner's letter, minutes and plans in connection with this matter.

Please schedule this matter for formal action by the City Council. If you have any questions or need additional information, please contact the Planning Director, Ronald Wuerth.

Thank you for your cooperation in this matter.

Respectfully submitted,

Jason McClanahan
Commission Secretary

/jah
Attachments

Respectfully submitted,

James VanHavermaat
City Engineer

Read and Concur:

James R. Fouts
Mayor

6.g) SITE PLAN FOR BUILDING ADDITION AND PARKING LOT EXPANSION
5663 Nine Mile Road and 23225 Mound Road
Process #PSP160050
Section 29
Flex-N-Gate (William Beistline)
September 12, 2016
Page 1

FINDINGS

1. The petitioner is requesting site plan approval for building addition and parking lot expansion located on the northeast corner of Nine Mile Road and Pinewood Street.
2. **CHARACTERISTICS OF THE PROPERTY IN QUESTION CAN BE SUMMARIZED AS FOLLOWS:**

a) **SIZE AND DIMENSIONS OF PROPERTY:** An irregularly shaped parcel measuring approximately 535.64 ft. x 744.36 ft. and containing 9.45 acres with 535.64 ft. of frontage along Nine Mile Road, 503.77 ft. of frontage along Pinewood Ave. and 744.36 ft. of frontage along Mound Road. The east 226.58 ft. of the parcel is an acreage parcel, combined with lot 69 of Leho Industrial Acres No. 3 Subdivision.

NOTE 1: The site plan (C3) only provides a portion of the site, and shall be renamed the "enlarged site plan". There must also be an "overall site plan" that contains the entire site, including the open storage areas with dimensions.

NOTE 2: The legal description shall be added to the site plan.

NOTE 3: The two (2) parcels identified as 13-29-478-008 and 13-29-478-011 must be combined into one parent parcel. An application must be submitted to the Planning Department requesting the approval of the combination.

- b) **PRESENT USE:** Flex-N-Gate industrial building.
- c) **PRESENT ZONING:** M-2, Medium Light Industrial District.

The M-2 Zoning District has existed since the adoption of the Zoning Ordinance on July 21, 1960.

3. **CURRENT STATUS OF APPLICATION**

- a) The present hearing will be the initial formal review of this application by the Planning Commission.
- b) The Planning Commission, pursuant to Article XXI, City Planning Commission, Section 21.04, Site Plan Review and Article XXII, Administration, Section 22.16 Site Plan Review of the Zoning Ordinance, shall receive and review a submitted site plan

6.g) SITE PLAN FOR BUILDING ADDITION AND PARKING LOT EXPANSION

5663 Nine Mile Road and 23225 Mound Road

Process #PSP160050

Section 29

Flex-N-Gate (William Beistline)

September 12, 2016

Page 2

in relation to pedestrian and vehicle circulation, off street parking, structural relationships, public utilities, landscaping, accessibility and other site design elements.

- c) On June 28, 2010, the Planning Commission APPROVED the minor amendment to the site plan to the site plan for a building addition for a vertical tank installation (4 silos measuring 12 ft. x 32 ft. in diameter).

NOTE: The Planning Commission currently retains a performance cash bond in the amount of \$2,400 as a guarantee for site improvements.

- d) On August 26, 1981, the Board of Appeals GRANTED the petitioner permission to erect 594 linear feet of 3 strands of barbed wire atop a 6 ft. high chain link fence.
- e) On June 17, 1981, the Planning Commission APPROVED plans for an industrial building addition measuring 39 ft. 6 in. x 101 ft. and containing 3,990 sq. ft.
- f) On November 26, 1975, the Board of Appeals GRANTED the petitioner permission to erect a green vinyl coated chain link fence 7 ft. high with 3 strands of barbed wire on top 8 ft. to the front property line on Nine Mile Road, Pinewood Street and Mound Road.
- g) On January 31, 1973, the Board of Appeals GRANTED the petitioner permission to erect a 100 ft. x 130 ft. addition to within 12.4 ft. of the rear property line, 34 ft. 5 in. high.
- h) On September 4, 1968, the Board of Appeals GRANTED the petitioner permission to:
- 1) Build a 50 ft. x 142 ft. three story office building and a 50 ft. x 60 ft. building to no less than 25 ft. of the front property line.
 - 2) Park to no less than 25 ft. of the property line.
- i) On August 2, 1967, the Board of Appeals GRANTED the petitioner permission to erect a building addition to within 25 ft. setback, per plan.
- j) On August 17, 1964, the Building Division issued a building permit no. 61523 for a new commercial building measuring 96 ft. x 100 ft. and containing 8,736 sq. ft.

6.g) SITE PLAN FOR BUILDING ADDITION AND PARKING LOT EXPANSION
5663 Nine Mile Road and 23225 Mound Road
Process #PSP160050
Section 29
Flex-N-Gate (William Beistline)
September 12, 2016
Page 3

4. GENERAL DESCRIPTION OF THE SURROUNDING PROPERTIES IS AS FOLLOWS:

- a) The properties to the north are zoned M-2 and containing an industrial building and a parking lot.
- b) The property to the east, across Mound Road, is zoned M-4 and contains General Motors Powertrain.
- c) The properties to the south, across Nine Mile Road, are zoned M-2 and containing a large parking area for Chrysler employees and a gasoline station/A&W drive thru restaurant.
- d) The properties to the west, across Pinewood Ave., are zoned M-2 and contains industrial uses.

5. THE SITE PLAN SUBMITTED BY THE PETITIONER INDICATES THAT:

- a) A building addition measuring 21 ft. x 205.5 ft. and containing 4,315.5 sq. ft. would be constructed on the site set back 30.5 ft. from the south property line (Nine Mile Road) and approximately 86 ft. from the west property line (Pinewood St.). The area of earth disturbance for this project is indicated as 19,648.89 sq. ft. or .451 acres.

NOTE: A variance from the Zoning Board of Appeals would be required to construct a building to within 30.5 ft. of the front property line (Nine Mile Road).

- 1) The floor plan indicates that the new addition would be constructed adjoining the existing building along the south elevation. There will be office spaces, a conference room, and restroom facilities provided in the new addition.
- 2) The elevation plan indicates that building would be constructed with a brick veneer and metal panels with a limestone sill under the windows. Windows would be provided on the south and west elevations.

The height of the building addition would be 12.5 ft.
The maximum height of a building in an M-2 District is 30 ft.

- b) Open storage areas exist on the overall site and appear to meet the requirement for open storage. The site data chart indicates that there is approximately 9,160 sq. ft. of rack storage located on the site; the areas are located north of the building.

6.g) SITE PLAN FOR BUILDING ADDITION AND PARKING LOT EXPANSION

5663 Nine Mile Road and 23225 Mound Road

Process #PSP160050

Section 29

Flex-N-Gate (William Beistline)

September 12, 2016

Page 4

The maximum requirement for open storage on the site is 53,639.50 sq. ft.

- c) Parking area containing 112,191 sq. ft. (286 parking spaces) would be provided on the site after the completion of the new parking area within the front setback along Nine Mile Road. The new parking spaces will be at a 60° angle and accessed via a one-way entrance from Nine Mile westbound to a one-way exit to Pinewood Street. The hard surfacing is proposed to extend into the Nine Mile Road Right-of-Way.

NOTE: Per Section 4.41 of the Zoning Ordinance, the petitioner must seek approval by the City Council to hard surface within the public right-of-way.

- d) Pole mounted lights are located around the site. A note is provided stating, "All lighting on the site shall be shielded and not encroach upon abutting properties. The light poles shall be no higher than 20 ft. All glare shall be eliminated from all light fixtures. Upward directed lighting shall not be permitted".
- e) Access would be provided via one existing driveway to Mound Road and two (2) existing driveways to Pinewood Ave and one new driveway from Nine Mile Road.
- f) The landscape plan indicates that twelve trees will be removed in order for the proposed site improvements. Lawn restoration and planting beds are proposed for the southwest corner of the site. Lawn restoration near the proposed new driveway to Nine Mile is also indicated on the site plan. A note is provided on the site plan stating, "All landscaped areas shall be automatically irrigated".
- g) No greenbelts or masonry walls are indicated and none are required.
- h) A six (6) ft. high chain link fence with barbed wire exists along parts of the north, east, south and west property lines. A note is provided on the site plan indicating, "All barbed wire and supports for barbed wire are prohibited on the site.

NOTE: A note shall be provided on the site plan indicating the all the barbed wire shall be removed from the site.

- i) A trash enclosure location is not indicated on the plan because the plan does not indicate the entire site. Trash facilities exist on the site.
- j) All other improvements on the site would remain as exists.

6.g) SITE PLAN FOR BUILDING ADDITION AND PARKING LOT EXPANSION

5663 Nine Mile Road and 23225 Mound Road

Process #PSP160050

Section 29

Flex-N-Gate (William Beistline)

September 12, 2016

Page 5

RECOMMENDATION

It is recommended that the site plan for building addition and parking lot expansion be APPROVED with the standard conditions of the Planning Commission and more specifically:

1. Fifteen (15) copies of revised site plans must be submitted indicating the following:
 - a) The site plan (C3) only provides a portion of the site, and shall be renamed the "enlarged site plan". There must also be an "overall site plan" that contains the entire site, including the open storage areas with dimensions.
 - b) The legal description shall be added to the site plan.
 - c) Petitioner to remove the note referencing removal of the barb wire from site plan. Petitioner obtained a variance to retain the barbed wire for the site.
2. The two (2) parcels identified as 13-29-478-008 and 13-29-478-011 must be combined into one parent parcel. An application must be submitted to the Planning Department requesting the approval of the combination.
3. The following variance may need to be obtained from the Board of Appeals prior to the release of the site plan to the Building Division:

A variance from the Zoning Board of Appeals would be required to construct a building to within 30.5 ft. of the front property line (Nine Mile Road).

4. Approval of City Council. Per Section 4.41 of the Zoning Ordinance, the petitioner must seek approval by the City Council to hard surface within the public right-of-way.
5. A performance bond in the amount of \$19,500 be posted according to the estimated cost of \$650,000 by the petitioner.

And furthermore recommendations were received from the following divisions and/or departments to notify the petitioner that these items will be addressed during the Building Division permit process:

TAXES: No Delinquent Taxes

6.g) SITE PLAN FOR BUILDING ADDITION AND PARKING LOT EXPANSION

5663 Nine Mile Road and 23225 Mound Road

Process #PSP160050

Section 29

Flex-N-Gate (William Beistline)

September 12, 2016

Page 6

DTE: Approved

ENGINEERING:

1. A variance and/or City Council approval may be required for parking lot surface within the public right-of-way.
2. The concrete approach and sidewalk through the approach shall be a minimum of 8" thick.
3. Identify the existing right-of-way or easement for roadway and sidewalk purposes over the easterly 226.58' of the frontage. If there is not an easement or right-of-way existing, the additional right-of-way shall be granted.

FIRE:

1. Meet all the requirements of the 2012 edition of the Michigan Building Code.
2. Maintain existing fire apparatus access roads. Fire apparatus access roads must extend to within 150 feet of all portions of the exterior walls, as measured around the exterior of the facility. Fire apparatus access roads must have a minimum width of 20 feet.
3. Provide Fire Department lock box (knox box) as required by City Ordinance.



September 16, 2016
PSP160050

PLANNING DEPARTMENT

ONE CITY SQUARE, SUITE 315
WARREN, MI 48093-5283
(586) 574-4687
FAX (586) 574-4645
www.cityofwarren.org

William Beistline
5663 Nine Mile Road
Birmingham, MI 48009

RE: SITE PLAN FOR 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).

Dear Mr. Beistline:

At its public hearing of September 12, 2016, the City of Warren Planning Commission voted to APPROVE the above-described site plan use, subject to the standard conditions of the Planning Commission and more specifically:

It is recommended that the site plan for building addition and parking lot expansion be APPROVED with the standard conditions of the Planning Commission and more specifically:

1. Fifteen (15) copies of revised site plans must be submitted indicating the following:
 - a) The site plan (C3) only provides a portion of the site, and shall be renamed the "enlarged site plan". There must also be an "overall site plan" that contains the entire site, including the open storage areas with dimensions.
 - b) The legal description shall be added to the site plan.
 - c) Petitioner to remove the note referencing removal of the barb wire from site plan. Petitioner obtained a variance to retain the barbed wire for the site.
2. The two (2) parcels identified as 13-29-478-008 and 13-29-478-011 must be combined into one parent parcel. An application must be submitted to the Planning Department requesting the approval of the combination.
3. The following variance may need to be obtained from the Board of Appeals prior to the release of the site plan to the Building Division:

A variance from the Zoning Board of Appeals would be required to construct a building to within 30.5 ft. of the front property line (Nine Mile Road).

4. Approval of City Council. Per Section 4.41 of the Zoning Ordinance, the petitioner must seek approval by the City Council to hard surface within the public right-of-way.
5. A performance bond in the amount of \$19,500 be posted.

And furthermore recommendations were received from the following divisions and/or departments to notify the petitioner that these items will be addressed during the Building Division permit process:

TAXES: No Delinquent Taxes

DTE: Approved

ENGINEERING:

1. A variance and/or City Council approval may be required for parking lot surface within the public right-of-way.
2. The concrete approach and sidewalk through the approach shall be a minimum of 8" thick.
3. Identify the existing right-of-way or easement for roadway and sidewalk purposes over the easterly 226.58' of the frontage. If there is not an easement or right-of-way existing, the additional right-of-way shall be granted.

FIRE:

1. Meet all the requirements of the 2012 edition of the Michigan Building Code.
2. Maintain existing fire apparatus access roads. Fire apparatus access roads must extend to within 150 feet of all portions of the exterior walls, as measured around the exterior of the facility. Fire apparatus access roads must have a minimum width of 20 feet.
3. Provide Fire Department lock box (knox box) as required by City Ordinance.

Upon completion of the following items we will forward your site plan to the Building Division so that they may process the necessary permits:

1. **Fifteen (15) copies of revised site plans must be submitted pursuant to the conditions listed above.**
2. **The two (2) parcels identified as 13-29-478-008 and 13-29-478-011 must be combined into one parent parcel. An application must be submitted to the Planning Department requesting the approval of the combination.**

3. The following variance may need to be obtained from the Board of Appeals prior to the release of the site plan to the Building Division:

A variance from the Zoning Board of Appeals would be required to construct a building to within 30.5 ft. of the front property line (Nine Mile Road).

4. Approval of City Council. Per Section 4.41 of the Zoning Ordinance, the petitioner must seek approval by the City Council to hard surface within the public right-of way.
5. A performance bond in the amount of \$19,500 be posted.

After all conditions are met, we will be checking if any taxes are due. If any are due, they need to be paid before we send the letter to the Building Department for you to continue your project.

Enclosed you will find bond forms that may be used to post your bond with the City Attorney's Office.

Pursuant to Section 22.16 B.6 of the Zoning Ordinance the approved site plan shall be valid for a period of two (2) years from the date of approval, after which time it will be automatically revoked if building permits have not been issued. It should be noted, however, that an extension for a period of up to one (1) year may be granted by the Planning Commission if the petitioner notifies the Planning Commission, in writing, at least sixty (60) days prior to the expiration date.

Should you have any questions, please do not hesitate to contact our office at 586-574-4687.

Sincerely,



Jason McClanahan
Commission Secretary

/jah

cc: Mayor James R. Fouts
Assistant City Attorney
Richard Sabaugh, Public Service Director
Everett Murphy, Zoning Department
Patrick Kozlowski, Fire Department
Ronald F. Wuerth, Planning Director
Steve Sutton

ROLL CALL:

The motion carried as follows:

- Commissioner Karpinski..... Yes
- Chair Howard..... Yes
- Vice Chair Kupiec..... Yes
- Commissioner Rob..... Yes
- Assistant Secretary Smith..... Yes

- G. SITE PLAN FOR 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).

PETITIONERS PORTION:

Mr. Trevor DiPierdomenico – I’m here on behalf of the company Flex-N-Gate who is seeking to move forward with an approval for a 4300 square foot office expansion along Nine Mile. This office expansion would allow 20 to 25 new employees coming into the City of Warren. We feel that it is necessary for our company who is continually growing and we are currently looking for areas to do this expansion and this seems like the best suit for our needs.

Flex-N-Gate is an automotive industry, we deal with the big three we are a major supplier to the big three, we deal with chrome, plating lines, weld lines, mechanical assemblies, lightening facilities. We are a global facility and one of our headquarters is located on the corner of Nine Mile and Mound which we would like to propose this expansion to bring in roughly 20 to 25 new employees.

Assistant Secretary Smith reads the following correspondence:

TAXES: No Delinquent Taxes.

ENGINEERING: Preliminary review of the site plan yielded the following comments:

1. A variance and/or City Council approval may be required for parking lot surface within the public right-of-way.
2. The concrete approach and sidewalk through the approach shall be minimum of 8” thick.
3. Identify the existing right-of-way or easement for roadway and sidewalk purposes over the easterly 226.58’ of the frontage. If there is not an easement or right-of-way existing, the additional right-of-way shall be granted.

FIRE: Preliminary review of the site plan yielded the following comments:

1. Meet all the requirements of the 2012 edition of the Michigan Building Code.
2. Maintain existing fire apparatus access roads. Fire apparatus access roads must extend to within 150 feet of all portions of the exterior walls, as measured around the exterior of the facility. Fire apparatus access roads must have a minimum width of 20 feet.
3. Provide fire department lock box (knox box) as required by city ordinance.

Ms. Michelle Katopodes reads the recommendation of the Staff:

**Change number one to 15 copies of revised site plans.

**Add C – Remove general barb wired notes since this site has received variances in the past to allow for the barbed wire on the property.

MOTION:

A motion was made by Assistant Secretary Smith to approve, supported by Vice Chair Kupiec.

COMMISSIONERS PORTION:

Assistant Secretary Smith – I looked at the drawing and I saw where you are putting the parking spaces along the front of the new addition. And then I looked at where the door opening was at in the new addition and it was by the parking lot so I guess they have to go around the building to come into the addition?

Mr. Trevor DiPierdomenico – Correct.

Vice Chair Kupiec – You heard the recommendations, do you have any problems with the recommendations?

Mr. Trevor DiPierdomenico – No I do not, I agree with all the recommendations.

Chair Howard – By far it's a very clean facility and also we welcome the additional employees you are going to be bringing to the City of Warren so we definitely applaud you on that.

Assistant Secretary Smith – Michelle you said you needed 15 copies of drawings?

Ms. Michelle Katopodes – yes.

Chair Howard – We did have the one additional item that would be item C that will be added to the recommendations, the removal of the general barbed wire.

ROLL CALL:

The motion carried as follows:

Chair Howard.....	Yes
Commissioner Karpinski.....	Yes
Vice Chair Kupiec.....	Yes
Commissioner Rob.....	Yes
Assistant Secretary Smith.....	Yes

7. CORRESPONDENCE

Letter from the Historical Commission – A historical plaque will be placed at the Fitzgerald Recreation Center on Saturday, October 1, 2016 from 2-5 pm to commemorate that the building served as a USO facility during WWII.

MOTION:

A motion was made by Assistant Secretary Smith to receive and file, supported by Commissioner Rob. A voice vote was taken and the motion carried unanimously.

8. BOND RELEASE

A. Cash Bond No. 89319T in the amount of \$1000.00 for site plan for relocation of existing modular offices and parking lot expansion to hospital; northwest corner of Ten Mile and Schoenherr Roads; Section 23; The City of Warren Planning Commission approved the site plan on March 9, 1998.

MOTION:

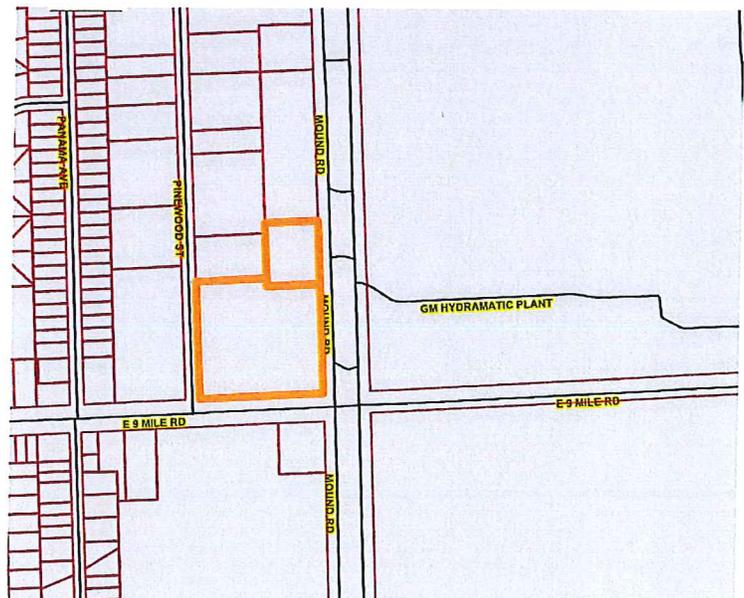
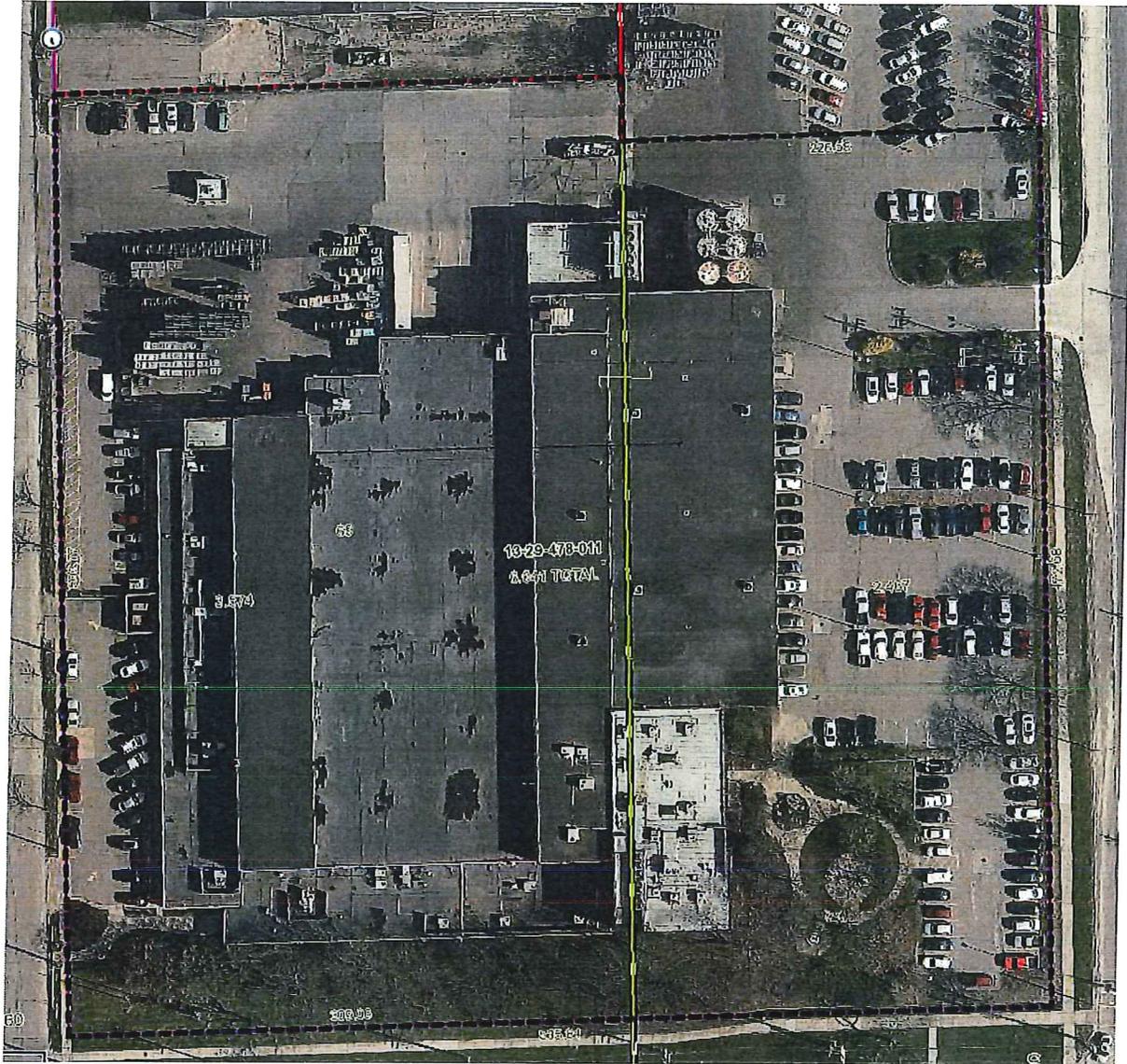
A motion was made by Assistant Secretary Smith to release the bond, supported by Commissioner Rob.

ROLL CALL:

The motion carried as follows:

Chair Howard.....	Yes
Commissioner Karpinski.....	Yes
Vice Chair Kupiec.....	Yes
Commissioner Rob.....	Yes
Assistant Secretary Smith.....	Yes

SITE PLAN FOR 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).



Warren Planning Department
One City Square, Suite 315
Warren, MI 48093

Office: 586-574-4687
CityofWarren.org

**WARREN CITY COUNCIL
REGULAR MEETING
December 20, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, December 20, 2016 at 7:00 p.m. in the Warren Community Center Auditorium, at 5460 Arden, Warren, Michigan 48092.

MEMBERS OF THE COUNCIL PRESENT:

Cecil D. St. Pierre, Jr., President
Steven G. Warner, Vice President
Robert Boccomino, Council Secretary
Keith J. Sadowski, Assistant Council Secretary
Kelly Colegio, Mayor Pro Tem
Ronald Papandrea, Councilman
Scott C. Stevens, Councilman

ABSENT:

None

Also Present:

Mary Michaels, Acting City Attorney
Jere Green, Police Commissioner
Henry Bowman, Parks and Recreation Director
Rob Curtis, 37th District Court Admin.

1. CALL TO ORDER

Chairman St. Pierre called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All members were present except.

4. ADOPTION OF THE CONSENT AGENDA

Motion:

Motion to approve made by Councilman Warner and support motion made by Councilman Boccomino.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

WARREN CITY COUNCIL
REGULAR MEETING
December 20, 2016
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5. ADOPTION OF AGENDA

Motion:

Motion to approve the agenda was made by Councilman Boccomino and support motion made by Councilman Stevens with the following amendments:

Add item 14c: Secretary Boccomino request to subpoena Councilman Stevens to reveal source of the comments allegedly made by Mayor Fouts.

Add item 14d: Councilman Stevens requesting Mayor Fouts submit to a forensic voice analysis with peer reviewing and lie detector test.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Papandrea	No
Chairman St. Pierre	Yes

6. APPROVAL OF THE MINUTES

a) Regular Meeting of December 13, 2016

Motion:

Motion to approve the agenda was made by Councilman Warner and support motion made by Councilman Stevens.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

7. APPROVAL OF THE BILLS

a) General Revenue Funds

Motion:

Motion to approve was made by Councilman Boccomino and support motion made by Councilman Sadowski with Councilman Papandrea being excused on two Court appointed work checks.

WARREN CITY COUNCIL
REGULAR MEETING
December 20, 2016
Page 3

Voice Vote:

A voice vote was taken on the motion. All “Ayes” were recorded. The motion carried (7-0).

b) Water & Sewer System

Motion:

Motion to approve was made by Councilman Colegio and support motion made by Councilwoman Warner.

Voice Vote:

A voice vote was taken on the motion. All “Ayes” were recorded. The motion carried (7-0).

c) General Fund Revenue Report-October 2016

Motion:

Motion to receive and file was made by Councilman Warner and support motion made by Councilman Boccomino.

Voice Vote:

A voice vote was taken on the motion. All “Ayes” were recorded. The motion carried (7-0).

d) General Fund Expenditure Report-October 2016

Motion:

Motion to receive and file was made by Councilman Stevens and support motion made by Councilwoman Colegio.

Voice Vote:

A voice vote was taken on the motion. All “Ayes” were recorded. The motion carried (7-0).

e) General Fund Revenue Report-November 2016

Motion:

Motion to receive and file was made by Councilman Sadowski and support motion made by Councilman Boccomino.

Voice Vote:

A voice vote was taken on the motion. All “Ayes” were recorded. The motion carried (7-0).

f) General Fund Revenue Report-November 2016

Motion:

Motion to receive and file was made by Councilman Stevens and support motion made by Councilman Boccomino.

Voice Vote:

A voice vote was taken in the motion. All "Ayes" were recorded. The motion carried (7-0).

8 ANNOUNCEMENTS

Chairman St. Pierre – wished everyone a Merry Christmas and Happy New Year.

Councilman Boccomino – Drug Court Graduation

Councilwoman Colegio – thanked local churches for shoveling walks in the city

Councilman Warner – thanked everyone for volunteering on behalf of the Warren Good Fellows

Councilman Sadowski – thanked the family for the nativity scene on Mound Road and Chicago

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) Special Land Use for Indoor Baseball Facility; located on the north side of Chicago Road, approximately 341 ft. east of Denton Drive; Section 4; 7001 and 7007 Chicago; George Champagne.

Motion:

Motion to approve was made by Councilman Sadowski and support motion made by Councilman Boccomino.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes

WARREN CITY COUNCIL
REGULAR MEETING
December 20, 2016
Page 5

Councilman Warner	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

- b)** Proposed amendments to Chapter 22 of the Code of Ordinances prohibiting (1) use of electronic cigarettes on school property during school hours; (2) sale of electronic cigarettes to a person under 18 years old; and (3) a person under 18 years old from possessing electronic cigarettes. (Second Reading)

Motion:

Motion to approve was made by Councilman Sadowski and support motion made by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

10 CORRESPONDENCE FROM THE MAYOR:

- a) (Postponed 12.13.16)** Request of the Police Department to purchase Police Vehicles through the Oakland County Cooperative Vehicle Contract (#004920); File OAK-W-9534 in an amount not to exceed \$52,262.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Sadowski and support motion made by Councilman Boccomino.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Warner	Yes

WARREN CITY COUNCIL
REGULAR MEETING
December 20, 2016
Page 6

Councilman Papandrea	Yes
Chairman St. Pierre	Yes

- b) (Postponed 12.13.16)** Request of the 37th District Court for approval of an RFP recommendation for enhancements to the Integrated Justice Document Management System to ImageSoft, Inc., in an amount not to exceed \$45,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Sadowski and support motion made by Councilman Boccomino.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve contract modification No.1 to City Contract ST-16-599, 2016 Miscellaneous Storm Sewer Repairs, increasing the original contract amount by \$58,574.00, resulting in an amended contract amount of \$148,704.20; and to extend the contract time to June 30, 2017.

Motion:

Motion to approve was made by Councilman Boccomino and support motion made by Councilman Sadowski.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilman Warner	No
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Papandrea	Yes

WARREN CITY COUNCIL
REGULAR MEETING
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Chairman St. Pierre Yes

- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for water main replacement and hot mix asphalt resurfacing work along 13 Mile Road, from Hoover Road west to Iroquois Drive (east of ITC Corridor)-MDOT Contract 16-5449.

Motion:

Motion to approve was made by Councilman Warner and support motion was made by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilwoman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

- e) Request of the Communications Department to award bid ITB-W-9505 to furnish and install carpeting in the Community Center Auditorium in an amount not to exceed \$10,788.40. CONSIDERATION AND ADOPTION OF A RESOLUTION

Motion:

Motion to approve was made by Councilwoman Colegio and support motion made by Councilman Boccomino.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

WARREN CITY COUNCIL
REGULAR MEETING
December 20, 2016
Page 8

- f) Request of the Communications Department to purchase one (1) 2017 Chevrolet Traverse AWD LT through the Oakland County Cooperative Fleet Contract OAK-W-9532; in an amount not to exceed \$29,964.50.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Sadowski and support motion made by Councilman Boccomino.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

- g) Request of the Sanitation Division to award bid ITB-W-9521 for furnishing one (1) 2018 Mack GU813 Cab/Chassis with one (1) Heil Body to M & K Truck Center in the total amount of \$231,600.00.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Sadowski and support motion made by Councilman Boccomino.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Superior Air Ground Ambulance for renewal of License to operate in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Stevens and support motion made by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

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.

Mary Mataezynski spoke in regards to the barricade at Gerald and Roan.

Motion:

Motion made by Councilman Boccomino to get a report back from Patrick Green regarding the agreement made on Gerald Street, support motion was made by Councilman Stevens.

Voice Vote:

A voice vote was taken on the motion and all “Ayes” were recorded. The motion carried (7-0).

Lanette Olejnicik

Pastor Maurice Hardwick

Chris Hartman

WARREN CITY COUNCIL
REGULAR MEETING
December 20, 2016
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Joe Cochran

Kenneth Glaze

Jeffrey Curle

Elaine Stusick-Ziemke

Gary Koutsoubos

Pat Bernieri

John Renard

Pam Sordyc speaks in regards to the Humane Pet Acquisition Proposal.

Antoine Davenport

Mary Jan Shipley

Steve Payok

Chuck Runyon

Edward Gregory

Rebecca Smith-Darner

Ron Alexander

Denise Konstantinov

Carolyn Mocerri

Lawrence Behr

Wanda Reidmond

Blake P.

Sigmunt Szczepkowskz

Carolynn Mallia

WARREN CITY COUNCIL
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Page 11

Ray Schoeltz

Colleen Holmes

Robin Riechhoff

Jasmine Michelle Draus

Anthony Frontiera

Jorja Rapelte

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

- a) Proposed Ordinance Amending Chapter 23, Section 16 of the Warren Code of Ordinances relating to Animals in Parks. (First Reading)

Motion:

Motion to approve was by Councilman Sadowski and support motion made by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

- b) Proposed Ordinance to amend Chapter 7, Animals, Article II, Mistreatment of Animals (Humane Animal Acquisition Ordinance).

Motion:

Motion to table was by Councilman Sadowski and support motion made by Councilman Boccomino.

WARREN CITY COUNCIL
REGULAR MEETING
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Voice Vote:

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0).

- c) Councilman Boccomino request to subpoena Councilman Scott Stevens to reveal his source, the person responsible for recording negative comments allegedly made by Mayor Fouts.

Motion:

Motion to table was by Councilman Warner and support motion made by Councilman Papandrea.

Roll Call:

A roll call vote was taken on the motion. The motion carried (4-3).

Councilman Warner	Yes
Councilman Papandrea	Yes
Councilwoman Colegio	No
Councilman Boccomino	No
Councilman Stevens	No
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

- d) Councilman Stevens: Resolution requesting Mayor Fouts submit to a forensic voice analysis with peer reviewing and lie detector test, to determine if it is, or is not, his voice and in-fact him on a recording sent to County Executive Mark Hackel where the individual in question speaks horrifically about persons who are mentally challenged. Additionally, the recording will be checked to determine if it had been altered and if so, how and to what degree.

Motion:

Motion to table was made by Councilman Papandrea and support motion made by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (4-3).

Councilman Papandrea	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman Boccomino	Yes
Councilman Stevens	No
Councilman Sadowski	No

WARREN CITY COUNCIL
REGULAR MEETING
December 20, 2016
Page 13

Chairman St. Pierre

Yes

15 ADJOURNMENT

Motion:

Motion to approve was made by Councilman Boccomino and support motion made by Councilman Papandrea.

Voice Vote:

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 10:06 p.m.

**Robert Boccomino
Secretary of the Council**

DRAFT

CITY OF WARREN
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF JANUARY 10, 2017
 SUMMARY PAGE

FUND	FUND NAME	TOTAL DISBURSEMENTS
101	GENERAL FUND	\$1,309,267.88
202	MTF ACT 51 MAJOR OPERATNG	476.31
203	MTF ACT 51 LOCAL OPERATNG	28,655.77
204	2011 LOCAL STREET R&M	706,249.26
208	RECREATION SPEC REVENUE	71,939.25
226	SANITATION SPECIAL REV	50,391.53
230	RENTAL ORDINANCE REVENUE	457.76
250	COMMUNICATIONS	33,964.80
261	DRUG FORFEITURE FUND	1,465.00
262	POLICE TRAINING FUND	4,505.00
271	LIBRARY SPECIAL REVENUE	85,487.27
273	CDBG ENTITLEMENT FUND	11,120.65
277	H.O.M.E.	95.26
279	NSP - 1	861.25
410	37TH D.C. BLDG RENOVATION	4,870.00
436	2008 CAPITAL IMPROV BONDS	89.31
494	DDA ADMINISTRATION FUND	31.71
495	TIFA CONSTRUCTION FUND	34.99
536	SENIOR HOUSING - STILWELL	295,255.87
537	SENIOR HOUSING-JOS. COACH	183,427.04
701	UNALLOCATED TAX FUND	3,754.50
702	CASH BOND FUND	2,500.00
704	FIRE INSURANCE WITHHOLDNG	12,000.00
750	PAYROLL REVOLVING FUND	<u>125,174.38</u>
	TOTAL CITY DISBURSEMENTS	<u>\$2,932,074.79</u>

CITY OF WARREN
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF JANUARY 10, 2017

GENERAL FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	731	AT&T	4483393	110.34
		37TH DISTRICT COURT	MONTHLY PHONE SERVICE	
101	731	AT&T	4483416	217.24
		FIRE DEPARTMENT	MONTHLY PHONE SERVICE	
101	12276	AT&T LONG DISTANCE	4483395	30.77
		37TH DISTRICT COURT	LONG DISTANCE SERVICE	
101	80206	BLUE CARE NETWORK	4483389	228,321.10
		VARIOUS	HEALTH INSURANCE PREMIUM	
101	80218	BLUE CROSS BLUE SHIELD MI	4483390	330,880.62
		VARIOUS	INSURANCE PREMIUM	
101	80029	DELTA DENTAL OF MICHIGAN	4483387	39,750.40
		VARIOUS	DENTAL INSURANCE PREMIUMS	
101	324	DTE ENERGY	4483385	27,842.85
		VARIOUS	ELECTRIC SERVICE	
101	323	DTE ENERGY	4483392	8,269.49
		VARIOUS	ELECTRIC SERVICE	
101	323	DTE ENERGY	4483418	566.70
		VARIOUS	ELECTRIC SERVICE	
101	80023	GOLDEN DENTAL PLANS	4483388	2,521.64
		VARIOUS	DENTAL PREMIUMS	
101	12239	VERIZON WIRELESS	4483394	1,843.15
		VARIOUS	CELLULAR SERVICE	
101	11094	XO COMMUNICATIONS LLC	4483412	44.13
		ADMIN UNALLOCATED EXPENSE	MONTHLY PHONE SERVICE	
101	12885	A-1 HEALTH & SAFETY EDUCATION	573443	2,560.00
		POLICE DEPARTMENT	SEMINAR	
101	16238	ADVANCED ANIMAL EMERGENCY	573553	496.05
		POLICE DEPARTMENT	VETERINARY SERVICES	
101	10011	ALBERT M SOPHIEA	573408	50.00
		ZONING BOARD OF APPEALS	BOARD OF APPEALS	
101	7775	ALL SEASONS OUTDOOR EQUIP	573385	117.32
		D P W GARAGE	EQUIPMENT SUPPLY	
101	99998	AMY MAUS	573621	38.30
		37TH DISTRICT COURT	JURY DUTY	
101	13532	ANDREA C IRONS	573462	350.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	14966	ANN PAUTA	573516	50.00
		ZONING BOARD OF APPEALS	BOARD OF APPEALS	
101	7481	APOLLO FIRE APPARATUS	573384	126.84
		D P W GARAGE	VEHICLE MAINTENANCE	
101	15558	APPLIED IMAGING	573532	109.75
		CLERK	COPY CHARGES	
101	15388	APTEAN INC	573525	878.75
		VARIOUS	PROFESSIONAL SERVICES	
101	99998	ARIELLE EVANS	573622	33.10
		37TH DISTRICT COURT	JURY DUTY	

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	15738	ASHLEY NONIS	573535	175.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	2434	ASSOCIATED SALES & BAG CO	573351	384.27
		POLICE DEPARTMENT EQUIPMENT SUPPLY		
101	13199	AVIS CHOULAGH LAW PLLC	573450	625.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	16902	BACKFLOW PREVENTION	573593	680.00
		FIRE DEPARTMENT BUILDING MAINTENANCE		
101	99998	BCBS	573623	39.71
		REVENUES EMS TRANSPORT REFUND		
101	99998	BCBS	573624	39.71
		REVENUES EMS TRANSPORT REFUND		
101	99998	BCBS	573625	23.19
		REVENUES EMS TRANSPORT REFUND		
101	99998	BCBS	573626	50.00
		REVENUES EMS TRANSPORT REFUND		
101	99998	BCBS	573627	26.85
		REVENUES EMS TRANSPORT REFUND		
101	99998	BCBS	573628	26.66
		REVENUES EMS TRANSPORT REFUND		
101	126	BELL EQUIPMENT CO	573312	1,601.42
		D P W GARAGE EQUIPMENT SUPPLY		
101	99998	BRENDA WARREN	573629	38.50
		37TH DISTRICT COURT JURY DUTY		
101	99998	BRYAN GILBERT	573630	215.00
		REIMBURSEMENT		
101	16685	BUCKS OIL CO INC	573580	75.00
		D P W GARAGE WASTE OIL DISPOSAL		
101	184	C & G PUBLISHING INC	573314	1,300.50
		VARIOUS PUBLIC NOTICE		
101	11621	C & J PARKING LOT	573432	225.00
		BUILDING MAINTENANCE PARKING LOT SWEEPING		
101	4116	CARES WORKLIFE SOLUTIONS	573367	5,500.00
		HUMAN RESOURCES EMPLOYEE ASSISTANCE PROGRAM		
101	11646	CARL HAUSWIRTH	573433	25.00
		BUILDING INSPECTIONS REIMBURSEMENT		
101	99998	CAROL SNIEZYK	573631	33.70
		37TH DISTRICT COURT JURY DUTY		
101	99998	CAROLINE ZAJAC	573632	34.30
		37TH DISTRICT COURT JURY DUTY		
101	16514	CARRAH CROFTON	573568	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	16718	CENTER LINE VETERINARY	573583	400.00
		VETERINARY SERVICES		
101	16618	CHARLES ANGLIN	573572	50.00
		ZONING BOARD OF APPEALS BOARD OF APPEALS		
101	222	CHESTER BOOT SHOP	573316	335.85
		FIRE DEPARTMENT SHOES/BOOTS		

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	16948	CHRISTINA DASKAS	573607	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	14483	CHRISTOPHER ALAYAN	573494	350.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	11296	CHRISTOPHER PRESS DDS PC	573426	672.20
		37TH DISTRICT COURT DRUG COURT DENTAL SERVICE		
101	11219	CINTAS FIRST AID & SAFETY	573424	887.39
		BUILDING MAINTENANCE FIRST AID SUPPLY		
101	1229	CITY OF WARREN	573340	34.52
		TREASURER PETTY CASH		
101	1945	CITY OF WARREN	573347	79.01
		CLERK PETTY CASH		
101	99998	CITY OF WARREN	573633	2,519.10
		FIDUCIARY FEE		
101	14530	CLAUDETTE ROBINSON	573495	50.00
		PLANNING PLANNING COMMISSION		
101	12310	COMCAST COMMERCIAL ONLINE	573438	809.10
		INFORMATION SYSTEMS INTERNET SERVICE		
101	16401	COMMPAR LLC	573562	910.96
		D P W GARAGE VEHICLE MAINTENANCE		
101	14635	COMPONE ADMINISTRATORS	573502	34,028.55
		WORKERS COMPENSATION		
101	5454	CONTRACTORS CLOTHING CO	573372	738.23
		D P W GARAGE UNIFORM		
101	9541	CREATIVE AWARDS	573401	620.00
		37TH DISTRICT COURT PROGRAM SUPPLY		
101	70382	DALE VAN HORN	573611	158.96
		POLICE DEPARTMENT PLAINCLOTHES		
101	8155	DANA WARNEZ	573391	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	16069	DAVID BEAN	573546	25.00
		BUILDING INSPECTIONS REIMBURSEMENT		
101	13595	DAVID J LUSN	573464	50.00
		BUILDING INSPECTIONS REIMBURSEMENT		
101	7286	DAVID M SINUTKO	573382	225.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	4490	DAVID R HAUGAN	573368	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	9336	DAVID WORDEN	573399	725.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	6175	DAWN M WALTON	573375	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	16575	DDKS INDUSTRIES LLC	573571	399.56
		D P W GARAGE VEHICLE MAINTENANCE		
101	13638	DEAF COMMUNITY ADVOCACY	573469	145.00
		37TH DISTRICT COURT INTERPRETING SERVICES		
101	12229	DEBORAH WHYMAN	573436	100.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	3627	DELANG FLUID POWER INC	573364	407.48
		D P W GARAGE	VEHICLE MAINTENANCE	
101	80101	DELTA DENTAL OF MICHIGAN	573619	24,055.74
		VARIOUS	P&F RETIREES DENTAL	
101	8133	DEPENDABLE WHOLESALE INC	573390	3,909.78
		D P W GARAGE	HEAVY DUTY TIRE REPAIR	
101	11085	DEREK S WILCZYNSKI	573422	50.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	15428	DIANA SHKRELI	573526	200.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	11458	E PHILIP ADAMASZEK	573430	300.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	16286	EDNA M KARPINSKI	573554	50.00
		PLANNING	PLANNING COMMISSION	
101	14092	ELITE IMAGING SYSTEMS	573483	98.61
		37TH DISTRICT COURT	COPIER USAGE	
101	13813	ELITE PEST MANAGEMENT	573473	192.00
		FIRE DEPARTMENT	PEST CONTROL	
101	14834	EMERSON NETWORK POWER	573509	4,103.12
		BUILDING MAINTENANCE	PREVENTATIVE MAINTENANCE	
101	6769	EMPCO INC	573379	825.00
		HUMAN RESOURCES	PROMOTIONAL EXAM	
101	13516	ENRICO GROUP INC	573461	294.00
		BUILDING MAINTENANCE	OPERATOR SUPPLY	
101	16488	EQUIPMENT DISTRIBUTORS	573564	2,800.00
		D P W GARAGE	EQUIPMENT MAINTENANCE	
101	99998	EVA JIRJIS	573637	39.10
		37TH DISTRICT COURT	JURY DUTY	
101	16498	EXOTIC AUTOMATION SUPPLY	573565	1,051.23
		D P W GARAGE	VEHICLE MAINTENANCE	
101	405	FIRE EXTINGUISHER SALES	573320	73.45
		D P W GARAGE	EXTINGUISHER SERVICE	
101	16856	FIVE STAR LANGUAGES	573587	858.88
		37TH DISTRICT COURT	INTERPRETING SERVICES	
101	14607	FLEET PRIDE HEAVY DUTY	573500	2,709.20
		D P W GARAGE	AUTO PARTS	
101	15880	FRONTLINE OF MICHIGAN INC	573538	495.00
		FIRE DEPARTMENT	EQUIPMENT MAINTENANCE	
101	13932	GARRETT DOOR CO	573476	2,346.00
		VARIOUS	OVERHEAD DOOR SERVICE	
101	10996	GEMINI FORMS & SYSTEMS	573420	426.72
		VARIOUS	PRINTING	
101	13943	GENUINE PARTS TRACTION	573477	34.85
		D P W GARAGE	VEHICLE PARTS	
101	15475	GENUINE PARTS NAPA	573528	137.26
		D P W GARAGE	VEHICLE PARTS	
101	9029	GORDON FOOD SERVICE INC	573397	68.41
		ADMIN UNALLOCATED EXPENSE	PARTY ROOM/BANQUET SUPPLY	

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	10875	GOV CONNECTION INC	573419	1,439.22
	VARIOUS	COMPUTER EQUIPMENT		
101	13615	GREEN MEADOWS	573468	9,550.00
	VARIOUS	LANDSCAPING SERVICES		
101	10434	GREGG WILCZYNSKI	573411	77.76
	37TH DISTRICT COURT	MILEAGE		
101	10874	HALT FIRE INC	573418	2,900.42
	D P W GARAGE	VEHICLE MAINTENANCE		
101	99998	HAMIDA KHAN	573638	33.50
	37TH DISTRICT COURT	JURY DUTY		
101	502	HAMILTON CHEVROLET INC	573323	668.74
	VARIOUS	VEHICLE MAINTENANCE		
101	99998	HAP	573639	386.03
	REVENUES	EMS TRANSPORT REFUND		
101	99998	HAP PREFERRED HEALTH PLAN	573640	480.20
	REVENUES	EMS TRANSPORT REFUND		
101	10709	HAROLD D JAMES	573415	20.00
	BUILDING INSPECTIONS	REIMBURSEMENT		
101	9674	HASTINGS AIR ENERGY CON	573403	154.95
	FIRE DEPARTMENT	EQUIPMENT MAINTENANCE		
101	99998	HEALTH ALLIANCE PLAN	573641	304.77
	REVENUES	EMS TRANSPORT REFUND		
101	99998	HELAL MOHAMMED	573642	240.00
	REVENUES	REFUND 23906 WINIFRED AVE		
101	13237	HELLEBUYCKS POWER EQUIP	573451	844.19
	BUILDING MAINTENANCE	OPERATING SUPPLY		
101	14558	HENRY BRASZA	573496	50.00
	ZONING BOARD OF APPEALS	BOARD OF APPEALS		
101	15302	HEWLETT-PACKARD STATE & LOCAL	573524	747.42
	37TH DISTRICT COURT	SOFTWARE		
101	6187	HOME DEPOT CREDIT SERVICE	573376	696.70
	VARIOUS	MAINTENANCE SUPPLY		
101	13758	HOUSE ARREST SERVICES	573471	151.25
	37TH DISTRICT COURT	COURT SERVICES		
101	542	ICLE	573325	104.50
	LEGAL	LAW BOOKS		
101	537	INDUSTRIAL BROOM SERVICE	573324	1,309.00
	D P W GARAGE	EQUIPMENT SUPPLY		
101	16876	INDUSTRIAL FOOTWEAR LLC	573590	98.00
	FIRE DEPARTMENT	BOOTS		
101	10845	INFINISOURCE INC	573417	9,125.00
	ADMIN UNALLOCATED EXPENSE	COBRA COMPLIANCE ADMIN		
101	15991	INTER OPS VIDEO NETWORK	573545	1,188.00
	FIRE DEPARTMENT	SUBSCRIPTION		
101	12274	INTL CODE COUNCIL	573437	240.00
	BUILDING INSPECTIONS	MEMBERSHIP		
101	13601	J & B MEDICAL SUPPLY	573467	2,314.86
	FIRE DEPARTMENT	EMS SUPPLY		

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	9807	J & P AUTO ELECTRIC	573406	228.00
		D P W GARAGE	VEHICLE MAINTENANCE	
101	348	JACK DOHENY SUPPLIES INC	573319	5,376.35
		D P W GARAGE	EQUIPMENT SUPPLY	
101	13991	JAMES G ANDARY II	573481	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	16393	JAMES HOLZ	573561	20.00
		BUILDING INSPECTIONS	REIMBURSEMENT	
101	14916	JAMES KOLAR	573513	100.00
		ASSESSING	BOARD OF REVIEW	
101	13911	JAMES P CONRAD ATTORNEY	573475	250.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	14130	JAMES R HILLER	573485	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	15595	JASON MCCLANAHAN	573533	50.00
		PLANNING	PLANNING COMMISSION	
101	99998	JEFFREY WILSON	573643	39.50
		37TH DISTRICT COURT	JURY DUTY	
101	9298	JENNIFER CHUPA	573398	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	16620	JEREMY FISHER	573573	50.00
		ZONING BOARD OF APPEALS	BOARD OF APPEALS	
101	16752	JEREMY WALLACE	573584	50.00
		ZONING BOARD OF APPEALS	BOARD OF APPEALS	
101	14378	JOCELYN HOWARD	573488	50.00
		PLANNING	PLANNING COMMISSION	
101	99998	JOE FELD	573644	160.00
			REIMBURSEMENT	
101	99998	JOHN CALANDRA	573645	34.50
		37TH DISTRICT COURT	JURY DUTY	
101	12922	JOHN H WALDECK	573444	250.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	16805	JOHN IMPELLIZZERI	573586	20.00
		BUILDING INSPECTIONS	REIMBURSEMENT	
101	99998	JOHN ROBIN	573646	39.50
		37TH DISTRICT COURT	JURY DUTY	
101	13598	JOHN S KUPIEC	573466	50.00
		PLANNING	PLANNING COMMISSION	
101	13314	JOHNSON CONTROLS INC	573455	9,660.36
		VARIOUS	HVAC MAINTENANCE	
101	12966	JONATHAN BIERNAT	573447	300.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	13986	JUDE SOYAD	573480	375.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	16304	JULIA FLETCHER	573555	100.00
		ASSESSING	BOARD OF REVIEW	
101	99998	JUSTIN GOWATCH	573648	12.90
		37TH DISTRICT COURT	JURY DUTY	

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101	12960	KEVIN C JOHNSON	573446	75.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	70418	KEVIN DAILEY	573614	1,879.51
		POLICE DEPARTMENT	PLAINCLOTHES	
101	8873	KEVIN SCHNEIDER	573396	350.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	99998	KEVIN SHARP	573649	38.50
		37TH DISTRICT COURT	JURY DUTY	
101	99998	KIMBERLY DORAZIO	573650	33.70
		37TH DISTRICT COURT	JURY DUTY	
101	14466	KIRK REHN	573493	20.00
		BUILDING INSPECTIONS	REIMBURSEMENT	
101	16670	KNK SERVICES INC	573578	905.10
		MAYOR	NEWSPAPER DELIVERY	
101	16665	KRISTINA JOSEPH	573577	125.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	2386	KURT DAVIS	573350	145.00
		BUILDING INSPECTIONS	REIMBURSEMENT	
101	99998	KYLE PEARSON	573651	34.50
		37TH DISTRICT COURT	JURY DUTY	
101	10615	KYMBERLY SHINNEMAN	573414	750.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	13336	LANDSCAPE SERVICE INC	573456	356.00
		PROPERTY MAINTENANCE	RODENT INSPECTION PROGRAM	
101	14832	LASERCOM	573508	5,950.00
		TREASURER	PRINTING SERVICES	
101	13881	LAZER HYDRAULIC & HOSE	573474	522.35
		D P W GARAGE	MAINTENANCE SUPPLIES	
101	12652	LEADERSHIP CONSULTANTS	573440	18,600.00
		COUNCIL	LEGISLATIVE CONSULTING	
101	99998	LIBERTY MUTUAL	573652	544.00
		REVENUES	EMS TRANSPORT REFUND	
101	10591	LORAIN C KENNY	573413	150.00
		37TH DISTRICT COURT	COURT REPORTING SERVICE	
101	9871	LOWES HOME IMPROVEMENT	573407	45.48
		BUILDING MAINTENANCE	MAINTENANCE SUPPLY	
101	16894	M & K HOLDING COMPANY	573591	17,662.77
		D P W GARAGE	VEHICLE MAINTENANCE	
101	661	MACOMB COUNTY FINANCE	573328	5,233.73
		VARIOUS	RADIO CHARGES	
101	666	MACOMB COUNTY TREASURER	573330	1,650.00
			TRAILER PARK RENTALS	
101	13425	MACOMB COUNTY TREASURER	573458	5,222.15
			MICHIGAN TAX TRIBUNAL	
101	3910	MAMC	573366	120.00
		CLERK	DUES	
101	16636	MARISSA KULCSAR	573576	1,225.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	

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101	9696	MARK J GLAZER	573404	1,971.00
		HUMAN RESOURCES	ARBITRATION SERVICES	
101	16909	MARTINIZING DRY CLEANING	573595	458.64
		FIRE DEPARTMENT	LAUNDRY	
101	9739	MARY CLARK	573405	300.00
		PLANNING	STENOGRAPHIC SERVICES	
101	2356	MECHANICAL INSPECTORS	573349	145.00
		BUILDING INSPECTIONS	DUES	
101	13796	MELANIE WEIDMAYER	573472	5,300.00
		CLERK	ACCUVOTE PROGRAMMING	
101	8730	MERVIN R GROBBEL	573395	145.00
		BUILDING INSPECTIONS	REIMBURSEMENT	
101	724	METROPOLITAN AIR	573331	1,630.47
		D P W GARAGE	EQUIPMENT MAINTENANCE	
101	16346	MICHAEL F MACHERZAK	573558	100.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	16790	MICHAEL G MITCHELL	573585	300.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	9497	MICHAEL K JANADIA	573400	125.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	2439	MICHIGAN ASSOC OF CODE ENF	573352	252.00
		BUILDING INSPECTIONS	DUES	
101	16314	MICHIGAN ASSOCIATION OF MAYORS	573556	85.00
		ADMIN UNALLOCATED EXPENSE	MEMBERSHIP DUES	
101	14429	MICHIGAN STATE POLICE	573491	240.00
		POLICE DEPARTMENT	REGISTRATION FEES	
101	7935	MICHIGAN TECH UNIV	573388	75.00
		ENGINEERING & INSPECTIONS	TRAINING	
101	16225	MICHIGAN.COM	573552	930.30
		HUMAN RESOURCES	ADVERTISEMENT	
101	15267	MICROSOFT CORPORATION	573523	1,832.50
		VARIOUS	ONLINE KIOSK	
101	15949	MIRANDA WESTPHAL	573542	41.58
		CLERK	MILEAGE	
101	13499	MJ PRINT & IMAGING	573460	1,402.80
		VARIOUS	PRINTING SERVICES	
101	13296	MOTOWN AUTOMOTIVE	573454	593.84
		D P W GARAGE	VEHICLE SUPPLY	
101	99998	MUHAMMED AHMED	573653	12.90
		37TH DISTRICT COURT	JURY DUTY	
101	15136	MUSAR TRAINING	573522	1,850.00
		FIRE DEPARTMENT	TRAINING	
101	13596	NANCY E FOBARE	573465	698.72
		VARIOUS	TUITION REIMBURSEMENT	
101	16942	NATASHA HOUGHTEN	573604	50.00
		PLANNING	PLANNING COMMISSION	
101	805	NBC TRUCK EQUIPMENT INC	573332	305.52
		D P W GARAGE	VEHICLE MAINTENANCE	

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101	8651	NEOPOST USA INC	573394	490.00
		TREASURER EQUIPMENT SUPPLY		
101	16377	NETWORK FLEET INC	573560	8,289.05
		D P W GARAGE MONTHLY SERVICE		
101	14977	NYE UNIFORM	573517	7,670.21
		VARIOUS UNIFORMS		
101	1017	OFFICE DEPOT	573334	2,593.88
		VARIOUS OFFICE SUPPLY		
101	99998	ORHANAS VALENTIN	573655	137.60
		REVENUES REFUND 7519 STANLEY		
101	6429	PAAM	573377	200.00
		VARIOUS WARRANT MANUAL		
101	14433	PAETEC TELEPHONE	573492	6,805.23
		VARIOUS TELEPHONE SERVICE		
101	16513	PAMELA M KROLL	573567	450.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	15755	PAUL LIZE	573536	20.00
		BUILDING INSPECTIONS REIMBURSEMENT		
101	10096	PAUL M MISUKEWICZ	573409	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	14681	PEAR TREE MEDICAL CLINIC	573506	135.00
		37TH DISTRICT COURT MEDICAL SERVICES		
101	14255	PREFERRED TONER SOLUTIONS	573486	788.65
		VARIOUS OFFICE SUPPLY		
101	16708	PRESIDIO INFRASTRUCTURE	573581	62,864.56
		VARIOUS ANNUAL MAINTENANCE		
101	14905	PRIME OFFICE INNOVATIONS	573512	206.75
		37TH DISTRICT COURT CONTRACTUAL SERVICES		
101	4875	QUAD-TRAN OF MICHIGAN INC	573369	18,412.07
		37TH DISTRICT COURT DATA PROCESSING SERVICES		
101	10530	RAFT	573412	1,200.00
		FIRE DEPARTMENT MEMBERSHIP DUES		
101	99998	RANDAZZO MECHANICAL HTG	573657	128.00
		REVENUES REFUND 27415 HUNTINGTON		
101	15520	RAYMOND ANDARY JR	573531	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	99998	REBECCA BAILEY	573658	13.20
		37TH DISTRICT COURT JURY DUTY		
101	925	RED WING SHOES	573333	199.79
		FIRE DEPARTMENT SHOES		
101	16938	RESTORATION ENVIRONMENTAL	573602	3,170.00
		POLICE DEPARTMENT BUILDING MAINTENANCE		
101	13577	RKA PETROLEUM COMPANIES	573463	18,176.96
		VARIOUS GASOLINE/DIESEL		
101	16946	RONALD KRAKOWSKI	573606	225.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	14937	ROY M GRUENBURG	573514	1,300.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	5018	ROYAL ROOFING COMPANY INC	573370	485.00
		FIRE DEPARTMENT ROOF REPAIR		
101	70411	RYAN PYLAK	573613	511.99
		POLICE DEPARTMENT PLAINCLOTHES		
101	3120	S & J CATERING INC	573357	350.40
		POLICE DEPARTMENT PRISONER FOOD		
101	11455	SACRED HEART REHAB CTR	573429	4,411.07
		37TH DISTRICT COURT REHABILITATION SERVICES		
101	1725	SANDRA F SIROVEY	573346	675.00
		37TH DISTRICT COURT COURT REPORTING		
101	1345	SCOTT E BRIGHT	573345	450.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	7788	SCOTT K AUSILIO	573386	325.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	13462	SCOTT MAZEY	573459	325.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	11852	SEHI COMPUTER PRODUCTS	573434	999.07
		PLANNING COMPUTER SUPPLY		
101	99998	SHANITA CURETON	573659	13.10
		37TH DISTRICT COURT JURY DUTY		
101	70396	SHAWN JOHNSON	573612	762.97
		POLICE DEPARTMENT PLAINCLOTHES		
101	8065	SHERMAN P FAUNCE	573389	875.00
		37TH DISTRICT COURT VISITING JUDGE		
101	12081	SHERRY BRASZA	573435	50.00
		ZONING BOARD OF APPEALS BOARD OF APPEALS		
101	13066	SHRED CORP	573449	65.00
		37TH DISTRICT COURT DOCUMENT SHREDDING		
101	16338	SHULTS EQUIPMENT LLC	573557	686.00
		D P W GARAGE VEHICLE MAINTENANCE		
101	3635	SIRCHIE FINGER PRINT	573365	414.61
		POLICE DEPARTMENT FINGERPRINT/DRUG TEST		
101	13992	SPRINT PCS	573482	808.98
		PHONE SERVICE		
101	3193	STATE OF MICHIGAN	573358	360.00
		CONTROLLER MIDEAL PROGRAM		
101	1055	STATE WIRE & TERMINAL INC	573335	982.39
		D P W GARAGE VEHICLE MAINTENANCE		
101	13291	STEPHEN DAVID BECKER	573453	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	99998	STEVEN LAGRANGE	573660	33.50
		37TH DISTRICT COURT JURY DUTY		
101	15064	STIMULUS SOFTWARE	573520	832.04
		INFORMATION SYSTEMS SOFTWARE SUPPORT		
101	1066	SUBURBAN BOLT & SUPPLY CO	573336	43.20
		D P W GARAGE MAINTENANCE SUPPLY		
101	3587	SUN-SHADE WINDOW TINTING	573363	199.00
		POLICE DEPARTMENT WINDOW TINTING		

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	14679	SUPER CAR WASH	573505	75.00
		BUILDING INSPECTIONS VEHICLE MAINTENANCE		
101	16935	SUPERIOR EXCAVATING INC	573601	35,874.00
		VARIOUS STORM SEWER REPAIRS		
101	12860	SUSAN R CHRZANOWSKI	573442	200.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	14379	SUZANNE LEWANDOWSKI	573489	100.00
		ASSESSING BOARD OF REVIEW		
101	14899	SYED ROB	573511	50.00
		PLANNING PLANNING COMMISSION		
101	16351	SYNCB/AMAZON	573559	22.49
		CLERK OFFICE SUPPLY		
101	99998	TAMMY LOWERY	573661	38.10
		37TH DISTRICT COURT JURY DUTY		
101	16673	TARRA BROWN	573579	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	630	TEAM EQUIPMENT COMPANY	573326	392.81
		ENGINEERING & INSPECTIONS OPERATING SUPPLY		
101	1086	TERMINAL SUPPLY CO	573337	3,239.47
		D P W GARAGE VEHICLE MAINTENANCE		
101	7322	THOMAS J TOMKO	573383	300.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	16875	TODD WENZEL BUICK GMC	573589	175,630.00
		VARIOUS 2016 GMC SAVANA		
101	12938	TRINGALI BROTHERS BAKERY	573445	200.00
		SEMINAR REFRESHMENTS		
101	12712	TRUCK AND TRAILER	573441	1,450.08
		D P W GARAGE VEHICLE MAINTENANCE		
101	14380	TULA FOTENAS	573490	100.00
		ASSESSING BOARD OF REVIEW		
101	9637	UNITED STATES POSTMASTER	573402	10,000.00
		TREASURER POSTAGE		
101	16923	UNIVERSAL MERCANTILE	573597	160.00
		FIRE DEPARTMENT OPERATING SUPPLY		
101	2747	US POSTMASTER	573354	25,500.00
		ASSESSING ASSESSMENT NOTICES		
101	16177	USA PLUMBING	573547	1,403.00
		FIRE DEPARTMENT PLUMBING SERVICES		
101	11405	VALLEY TRUCK PARTS INC	573427	171.96
		D P W GARAGE VEHICLE MAINTENANCE		
101	13981	VIDCOM SOLUTIONS	573479	80.00
		37TH DISTRICT COURT SOFTWARE SUPPORT		
101	11081	VILLAGE PHARMACY	573421	3,508.90
		37TH DISTRICT COURT DRUG COURT MEDICATION		
101	15453	WARREN G SMITH JR	573527	50.00
		PLANNING PLANNING COMMISSION		
101	16532	WARREN G WYNN	573569	100.00
		ASSESSING BOARD OF APPEALS		

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101	1241	WARREN PIPE & SUPPLY CO	573341	317.25
		D P W GARAGE MAINTENANCE SUPPLY		
101	16900	WAYNE'S SERVICE	573592	465.00
		D P W GARAGE VEHICLE MAINTENANCE		
101	1258	WEST GROUP	573343	1,712.97
		VARIOUS LAW/REFERENCE BOOKS		
101	16502	WILLIAM BARNWELL	573566	250.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	13003	WILLIAM JUCEWICZ	573448	121.77
		37TH DISTRICT COURT MILEAGE		
101	99998	WILLIAM SZCZOTKA	573662	33.90
		37TH DISTRICT COURT JUTY DUTY		
101	1276	WINDER POLICE EQUIPMENT	573344	4,121.89
		POLICE DEPARTMENT OPERATING SUPPLY		
101	11091	WOLVERINE FREIGHTLINER	573423	1,706.11
		D P W GARAGE VEHICLE MAINTENANCE		
101	15937	WORLDWIDE INTERPRETERS	573540	765.36
		37TH DISTRICT COURT INTERPRETING SERVICES		
101	15829	WOW! BUSINESS	573537	30.00
		37TH DISTRICT COURT SERVICE CHARGES		
101	466	WW GRAINGER INC	573322	14,173.26
		VARIOUS MAINTENANCE SUPPLY		
202	731	AT&T	4483393	110.74
		ROUTINE MAINTENANCE MONTHLY PHONE SERVICE		
202	323	DTE ENERGY	4483392	41.44
		ROUTINE MAINTENANCE ELECTRIC SERVICE		
202	16876	INDUSTRIAL FOOTWEAR LLC	573590	98.00
		ROUTINE MAINTENANCE BOOTS		
202	8484	WAYNE COUNTY	573393	226.13
		TRAFFIC SERVICES TRAFFIC SIGNAL MAINTENANCE		
203	417	FLORENCE CEMENT CO	573321	63.44
		PAVING		
203	11249	ZUNIGA CEMENT CONST INC	573425	28,592.33
		VARIOUS PAVEMENT REPAIRS		
204	417	FLORENCE CEMENT CO	573321	22,723.45
		VARIOUS PAVING		
204	13425	MACOMB COUNTY TREASURER	573458	513.77
		MICHIGAN TAX TRIBUNAL		
204	14674	TESTING ENGINEERS	573504	3,539.75
		2011 LOCAL ST REPAIR EXP ENGINEERING SERVICES		
204	11249	ZUNIGA CEMENT CONST INC	573425	679,472.29
		VARIOUS PAVEMENT REPAIRS		
208	80029	DELTA DENTAL OF MICHIGAN	4483387	675.32
		RECREATION EXPENDITURES DENTAL INSURANCE PREMIUMS		

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
208	324	DTE ENERGY	4483385	16,183.54
		RECREATION EXPENDITURES ELECTRIC SERVICE		
208	323	DTE ENERGY	4483392	6,015.91
		VARIOUS ELECTRIC SERVICE		
208	323	DTE ENERGY	4483418	1,252.57
		RECREATION EXPENDITURES ELECTRIC SERVICE		
208	80023	GOLDEN DENTAL PLANS	4483388	49.44
		RECREATION EXPENDITURES DENTAL PREMIUMS		
208	12239	VERIZON WIRELESS	4483394	81.89
		RECREATION EXPENDITURES CELLULAR SERVICE		
208	11094	XO COMMUNICATIONS LLC	4483412	207.94
		RECREATION EXPENDITURES MONTHLY PHONE SERVICE		
208	16433	ADVERTISING & GRAPHICS	573563	626.12
		RECREATION EXPENDITURES JACKETS		
208	6698	ALL PRO EXERCISE INC	573378	509.00
		RECREATION EXPENDITURES EQUIPMENT SERVICE/SUPPLY		
208	14626	APAC PAPER & PACKAGING	573501	412.50
		RECREATION EXPENDITURES PAPER PRODUCTS		
208	7905	BODY IMAGES INC	573387	2,425.00
		RECREATION EXPENDITURES AEROBICS INSTRUCTOR		
208	2122	BSN SPORTS INC	573348	235.53
		RECREATION EXPENDITURES RECREATION SUPPLY		
208	13287	CASAR MANAGEMENT	573452	4,095.00
		RECREATION EXPENDITURES SNOW REMOVAL		
208	14993	CITY ELECTRIC SUPPLY	573518	58.92
		RECREATION EXPENDITURES ELECTRICAL SUPPLY		
208	7063	COLLETTE HALBERG	573380	210.00
		RECREATION EXPENDITURES OFFICIAL		
208	3578	EAST DETROIT GLASS CO	573362	1,000.50
		RECREATION EXPENDITURES MAINTENANCE SUPPLY		
208	12499	EGI SOLUTIONS	573439	356.00
		RECREATION EXPENDITURES DIRECTIONAL SIGNS		
208	9029	GORDON FOOD SERVICE INC	573397	42.35
		RECREATION EXPENDITURES PARTY ROOM/BANQUET SUPPLY		
208	14947	GREAT LAKES POWER	573515	7,586.71
		RECREATION EXPENDITURES ELECTRICAL SERVICES		
208	6187	HOME DEPOT CREDIT SERVICE	573376	27.96
		RECREATION EXPENDITURES MAINTENANCE SUPPLY		
208	13751	IGNITED LIGHT AND SOUND	573470	990.00
		RECREATION EXPENDITURES AUDIO/VISUAL SERVICES		
208	3558	INTERSTATE SECURITY INC	573361	168.00
		RECREATION EXPENDITURES ALARM MONITORING		
208	13385	JAMES MCKENNEY	573457	2,600.00
		RECREATION EXPENDITURES HORSE DRAWN TROLLEY		
208	10781	JAYS SEPTIC TANK SERVICE	573416	60.00
		RECREATION EXPENDITURES UNIT RENTAL		
208	16553	JEAN W BRANCH	573570	135.00
		RECREATION EXPENDITURES YOGA INSTRUCTOR		

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208	15129	JOSEPH BARKER	573521	72.00
		RECREATION EXPENDITURES LINE DANCING INSTRUCTOR		
208	7165	LAIRD PLASTICS INC	573381	691.25
		RECREATION EXPENDITURES OPERATING SUPPLY		
208	13425	MACOMB COUNTY TREASURER	573458	238.92
		MICHIGAN TAX TRIBUNAL		
208	5256	MARINE CITY NURSERY	573371	10,150.00
		RECREATION EXPENDITURES TREE PLANTING PROGRAM		
208	16207	MARKET SMART 360	573550	512.78
		RECREATION EXPENDITURES NEWSLETTER		
208	16914	MARSHALL LACKOWSKI	573596	800.00
		RECREATION EXPENDITURES ENTERTAINMENT		
208	11573	MATTHEW FECHT	573431	200.00
		RECREATION EXPENDITURES OFFICIAL		
208	13499	MJ PRINT & IMAGING	573460	985.00
		RECREATION EXPENDITURES PRINTING SERVICES		
208	14433	PAETEC TELEPHONE	573492	1,144.70
		VARIOUS TELEPHONE SERVICE		
208	16944	PAIGE CORRIAS	573605	150.00
		RECREATION EXPENDITURES OFFICIAL		
208	16708	PRESIDIO INFRASTRUCTURE	573581	4,044.02
		RECREATION EXPENDITURES ANNUAL MAINTENANCE		
208	3228	RICHARD PAUL & ASSOCIATES	573359	995.00
		RECREATION EXPENDITURES ENTERTAINMENT		
208	13577	RKA PETROLEUM COMPANIES	573463	1,790.93
		GASOLINE/DIESEL		
208	15515	ROSS J FAZIO JR	573530	966.00
		RECREATION EXPENDITURES TENNIS INSTRUCTOR		
208	10108	SCHARF'S SERVICE & FUEL	573410	51.37
		RECREATION EXPENDITURES FUEL OIL		
208	15490	TRUDEL FLOORING INC	573529	352.50
		RECREATION EXPENDITURES FLOORING		
208	16177	USA PLUMBING	573547	989.25
		RECREATION EXPENDITURES PLUMBING SERVICES		
208	1156	UTICA RENT ALL INC	573338	773.50
		RECREATION EXPENDITURES TABLE RENTAL		
208	466	WW GRAINGER INC	573322	1,026.83
		RECREATION EXPENDITURES MAINTENANCE SUPPLY		
226	731	AT&T	4483393	110.74
		SANITATION EXPENDITURES MONTHLY PHONE SERVICE		
226	80029	DELTA DENTAL OF MICHIGAN	4483387	1,266.23
		SANITATION EXPENDITURES DENTAL INSURANCE PREMIUMS		
226	323	DTE ENERGY	4483392	1,001.82
		SANITATION EXPENDITURES ELECTRIC SERVICE		
226	80023	GOLDEN DENTAL PLANS	4483388	49.44
		SANITATION EXPENDITURES DENTAL PREMIUMS		

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226	12239	VERIZON WIRELESS	4483394	107.90
		SANITATION EXPENDITURES CELLULAR SERVICE		
226	11094	XO COMMUNICATIONS LLC	4483412	135.41
		SANITATION EXPENDITURES MONTHLY PHONE SERVICE		
226	215	CENTRAL OIL CO	573315	1,566.43
		SANITATION EXPENDITURES OIL PRODUCTS		
226	14709	DETROIT RENEWABLE POWER	573507	23,448.60
		SANITATION EXPENDITURES SOLID WASTE DISPOSAL		
226	661	MACOMB COUNTY FINANCE	573328	58.70
		SANITATION EXPENDITURES RADIO CHARGES		
226	13425	MACOMB COUNTY TREASURER	573458	626.05
		MICHIGAN TAX TRIBUNAL		
226	2755	OSCAR W LARSON CO	573355	410.00
		SANITATION EXPENDITURES EQUIPMENT SERVICE		
226	14433	PAETEC TELEPHONE	573492	24.11
		SANITATION EXPENDITURES TELEPHONE SERVICE		
226	16716	PENINSULA PLASTICS LTD	573582	5,650.00
		SANITATION EXPENDITURES RECYCLING BINS		
226	14255	PREFERRED TONER SOLUTIONS	573486	135.90
		SANITATION EXPENDITURES OFFICE SUPPLY		
226	13577	RKA PETROLEUM COMPANIES	573463	15,620.26
		SANITATION EXPENDITURES GASOLINE/DIESEL		
226	13992	SPRINT PCS	573482	179.94
		SANITATION EXPENDITURES PHONE SERVICE		
230	80029	DELTA DENTAL OF MICHIGAN	4483387	253.25
		RENTAL ORDIN EXPENDITURES DENTAL INSURANCE PREMIUMS		
230	313	DES MOINES STAMP MFG CO	573318	71.00
		RENTAL ORDIN EXPENDITURES STAMPS		
230	1017	OFFICE DEPOT	573334	133.51
		RENTAL ORDIN EXPENDITURES OFFICE SUPPLY		
250	80029	DELTA DENTAL OF MICHIGAN	4483387	253.25
		COMMUNICATION EXPENDITURE DENTAL INSURANCE PREMIUMS		
250	324	DTE ENERGY	4483385	5,742.55
		COMMUNICATION EXPENDITURE ELECTRIC SERVICE		
250	8398	B & H PHOTO - VIDEO INC	573392	200.80
		COMMUNICATION EXPENDITURE ELECTRONIC SUPPLIES		
250	12499	EGI SOLUTIONS	573439	702.00
		COMMUNICATION EXPENDITURE DIRECTIONAL SIGNS		
250	16906	INDIANA PRINTING AND	573594	23,049.25
		COMMUNICATION EXPENDITURE PRINTING SERVICES		
250	15944	JPK MICROSUPPLY INC	573541	2,772.00
		COMMUNICATION EXPENDITURE COMPUTER EQUIPMENT		
250	14433	PAETEC TELEPHONE	573492	187.56
		COMMUNICATION EXPENDITURE TELEPHONE SERVICE		
250	16708	PRESIDIO INFRASTRUCTURE	573581	937.39
		COMMUNICATION EXPENDITURE ANNUAL MAINTENANCE		

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250	16929	SFCC VISION SYSTEMS COMMUNICATION EXPENDITURE OPERATING SUPPLY	573598	120.00
261	12239	VERIZON WIRELESS DRUG FORFEIT EXPENDITURES CELLULAR SERVICE	4483417	865.00
261	3396	SERVICE TOWING INC DRUG FORFEIT EXPENDITURES VEHICLE TOWING	573360	600.00
262	16933	POLICE TECHNICAL POLICE TRAINING EXPEND TRAINING COURSE	573600	1,125.00
262	5968	PUBLIC AGENCY TRAINING POLICE TRAINING EXPEND SEMINAR	573374	695.00
262	14571	SAFARILAND TRAINING GROUP POLICE TRAINING EXPEND SEMINAR	573497	2,685.00
271	80029	DELTA DENTAL OF MICHIGAN LIBRARY EXPENDITURES DENTAL INSURANCE PREMIUMS	4483387	1,435.06
271	324	DTE ENERGY LIBRARY EXPENDITURES ELECTRIC SERVICE	4483385	8,766.65
271	323	DTE ENERGY LIBRARY EXPENDITURES ELECTRIC SERVICE	4483418	629.42
271	80023	GOLDEN DENTAL PLANS LIBRARY EXPENDITURES DENTAL PREMIUMS	4483388	98.89
271	14848	ANDREA MUCHA LIBRARY EXPENDITURES TUITION REIMBURSEMENT	573510	1,000.00
271	16202	BIZCARD XPRESS LIBRARY EXPENDITURES OFFICE SUPPLY	573548	200.00
271	310	DEMCO INC LIBRARY EXPENDITURES LIBRARY SUPPLY	573317	616.95
271	13813	ELITE PEST MANAGEMENT LIBRARY EXPENDITURES PEST CONTROL	573473	30.00
271	15922	GALE/CENGAGE LEARNING LIBRARY EXPENDITURES SUBSCRIPTION	573539	400.00
271	6187	HOME DEPOT CREDIT SERVICE LIBRARY EXPENDITURES MAINTENANCE SUPPLY	573376	112.17
271	13425	MACOMB COUNTY TREASURER MICHIGAN TAX TRIBUNAL	573458	327.41
271	16941	MAGAZINE SUBSCRIPTION LIBRARY EXPENDITURES PERIODICALS	573603	14,223.16
271	3053	MICHIGAN.COM LIBRARY EXPENDITURES SUBSCRIPTION	573356	217.36
271	15267	MICROSOFT CORPORATION LIBRARY EXPENDITURES ONLINE KIOSK	573523	140.50
271	1017	OFFICE DEPOT LIBRARY EXPENDITURES OFFICE SUPPLY	573334	468.83

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271	14433	PAETEC TELEPHONE	573492	220.80
		LIBRARY EXPENDITURES TELEPHONE SERVICE		
271	16708	PRESIDIO INFRASTRUCTURE	573581	1,601.61
		LIBRARY EXPENDITURES ANNUAL MAINTENANCE		
271	634	SUBURBAN LIBRARY	573327	19,124.83
		LIBRARY EXPENDITURES BOOKS/DVDS/CIRC MATERIALS		
271	14594	SUBURBAN LIBRARY CO-OP	573499	32,013.50
		LIBRARY EXPENDITURES ONLINE DATABASE		
271	16351	SYNCB/AMAZON	573559	97.16
		LIBRARY EXPENDITURES LIBRARY SUPPLY		
271	14674	TESTING ENGINEERS	573504	1,732.75
		LIBRARY EXPENDITURES ENGINEERING SERVICES		
271	13978	TOSHIBA BUSINESS	573478	1,062.38
		LIBRARY EXPENDITURES COPIER CHARGES		
271	14656	UNIQUE MANAGEMENT	573503	786.10
		LIBRARY EXPENDITURES CONTRACTUAL SERVICES		
271	16932	WOODLANDS LIBRARY	573599	60.00
		LIBRARY EXPENDITURES LIBRARY WORKSHOP		
271	466	WW GRAINGER INC	573322	121.74
		LIBRARY EXPENDITURES MAINTENANCE SUPPLY		
273	80029	DELTA DENTAL OF MICHIGAN	4483387	253.25
		VARIOUS DENTAL INSURANCE PREMIUMS		
273	14592	E TITLE AGENCY INC	573498	85.00
		RESID REHAB DELIVERY TITLE SEARCH		
273	11451	ENVIRONMENTAL TESTING	573428	368.00
		RESID REHAB DELIVERY PROFESSIONAL SERVICES		
273	2546	MACOMB COUNTY REGISTER	573353	60.00
		RESID REHAB DELIVERY RECORDING FEES		
273	15621	ROBERT WEIDNER	573534	20.00
		RESID REHAB DELIVERY REIMBURSEMENT		
273	1213	TREASURER, CITY OF WARREN	573339	10,334.40
		UNALLOCATED EXPENSES CODE ENFORCEMENT		
277	14121	MACOMB COUNTY HABITAT FOR	573484	95.26
		ACQUISITION NEW CONSTRUCT PROJECT COSTS		
279	16213	ATA NATIONAL TITLE GROUP	573551	500.00
		ACQUISITION REHAB OTHER TITLE POLICY		
279	11451	ENVIRONMENTAL TESTING	573428	361.25
		ACQUISITION REHAB OTHER PROFESSIONAL SERVICES		
410	15966	IMAGESOFT INC	573543	2,800.00
		COURT BLDG RENOVATION EXP SOFTWARE		
410	16870	PCMG, INC	573588	2,070.00
		COURT BLDG RENOVATION EXP COMPUTER EQUIPMENT		
436	665	MACOMB COUNTY DEPT OF ROADS	573329	89.31
		VARIOUS MOUND ROAD REHABILITATION		

CITY OF WARREN
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF JANUARY 10, 2017

GENERAL FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
494	14433	PAETEC TELEPHONE	573492	31.71
		DDA ADMIN EXPENDITURES TELEPHONE SERVICE		
495	13992	SPRINT PCS	573482	34.99
		TIFA EXPENDITURES PHONE SERVICE		
536	731	AT&T	4483416	133.56
		STILWELL MANOR EXPENSES MONTHLY PHONE SERVICE		
536	80029	DELTA DENTAL OF MICHIGAN	4483387	337.66
		STILWELL MANOR EXPENSES DENTAL INSURANCE PREMIUMS		
536	323	DTE ENERGY	4483392	4,547.06
		STILWELL MANOR EXPENSES ELECTRIC SERVICE		
536	80023	GOLDEN DENTAL PLANS	4483388	49.44
		STILWELL MANOR EXPENSES DENTAL PREMIUMS		
536	12239	VERIZON WIRELESS	4483394	27.78
		STILWELL MANOR EXPENSES CELLULAR SERVICE		
536	14359	APCO SUPPLY	573487	1,720.00
		STILWELL MANOR EXPENSES APPLIANCES		
536	16950	DOUGLAS ELECTRIC	573609	11,578.13
		VARIOUS ADA RAMP IMPROVEMENTS		
536	9029	GORDON FOOD SERVICE INC	573397	43.49
		STILWELL MANOR EXPENSES PARTY ROOM/BANQUET SUPPLY		
536	13615	GREEN MEADOWS	573468	343.00
		STILWELL MANOR EXPENSES LANDSCAPING SERVICES		
536	16951	HARTWELL CEMENT COMPANY	573610	137,228.25
		VARIOUS SIDEWALKS		
536	6187	HOME DEPOT CREDIT SERVICE	573376	351.08
		STILWELL MANOR EXPENSES MAINTENANCE SUPPLY		
536	15055	JC EHRILICH CO INC	573519	235.00
		STILWELL MANOR EXPENSES PEST CONTROL		
536	13314	JOHNSON CONTROLS INC	573455	51,701.04
		VARIOUS SNOWMELT SYSTEMS		
536	5757	LOWER HURON SUPPLY CO	573373	338.83
		STILWELL MANOR EXPENSES MAINTENANCE SUPPLY		
536	16949	NATIONAL RESTORATION	573608	83,018.75
		VARIOUS EXTERIOR STAIRS		
536	16206	NATIONAL TIME & SIGNAL CO	573549	170.00
		STILWELL MANOR EXPENSES SERVICE CALL		
536	14433	PAETEC TELEPHONE	573492	237.85
		STILWELL MANOR EXPENSES TELEPHONE SERVICE		
536	14255	PREFERRED TONER SOLUTIONS	573486	64.95
		STILWELL MANOR EXPENSES OFFICE SUPPLY		
536	16630	ROBERT D CARROLL	573574	300.00
		STILWELL MANOR EXPENSES ENTERTAINMENT		
536	13981	VIDCOM SOLUTIONS	573479	2,830.00
		STILWELL MANOR EXPENSES CAMERA INSTALLATION		
537	265	CONSUMERS ENERGY	4483386	112.67
		JOS COACH MANOR EXPENSES UTILITY SERVICE		

CITY OF WARREN
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF JANUARY 10, 2017

GENERAL FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
537	323	DTE ENERGY	4483418	2,199.97
		JOS COACH MANOR EXPENSES ELECTRIC SERVICE		
537	14359	APCO SUPPLY	573487	430.00
		JOS COACH MANOR EXPENSES APPLIANCES		
537	171	BURWOOD BUSINESS MACHINES	573313	195.00
		JOS COACH MANOR EXPENSES COPIER SERVICE/SUPPLY		
537	16950	DOUGLAS ELECTRIC	573609	6,946.88
		VARIOUS ADA RAMP IMPROVEMENTS		
537	99998	ELIZABETH HETHERINGTON	573636	790.00
		SECURITY DEPOSIT REFUND		
537	9029	GORDON FOOD SERVICE INC	573397	101.31
		JOS COACH MANOR EXPENSES PARTY ROOM/BANQUET SUPPLY		
537	13615	GREEN MEADOWS	573468	343.00
		JOS COACH MANOR EXPENSES LANDSCAPING SERVICES		
537	16951	HARTWELL CEMENT COMPANY	573610	82,336.95
		VARIOUS SIDEWALKS		
537	15055	JC EHRILICH CO INC	573519	150.00
		JOS COACH MANOR EXPENSES PEST CONTROL		
537	13314	JOHNSON CONTROLS INC	573455	31,020.63
		VARIOUS SNOWMELT SYSTEMS		
537	16632	LAKESIDE BUILDING SERVICE	573575	1,170.00
		JOS COACH MANOR EXPENSES COUNTER TOPS		
537	15967	LAWSON BALER SALES	573544	325.00
		JOS COACH MANOR EXPENSES SERVICE CALL		
537	5757	LOWER HURON SUPPLY CO	573373	408.86
		JOS COACH MANOR EXPENSES MAINTENANCE SUPPLY		
537	16949	NATIONAL RESTORATION	573608	49,811.25
		VARIOUS EXTERIOR STAIRS		
537	14433	PAETEC TELEPHONE	573492	216.99
		JOS COACH MANOR EXPENSES TELEPHONE SERVICE		
537	16630	ROBERT D CARROLL	573574	300.00
		JOS COACH MANOR EXPENSES ENTERTAINMENT		
537	13981	VIDCOM SOLUTIONS	573479	5,503.53
		JOS COACH MANOR EXPENSES CAMERA INSTALLATION		
537	1253	WEINGARTZ SUPPLY	573342	1,925.00
		JOS COACH MANOR EXPENSES EQUIPMENT SUPPLY		
701	99998	CITY OF WARREN TREASURER	573634	25.83
		UNALLOCATED TAX EXPEND DUPLICATE PAYMENT		
701	99998	CORELOGIC REAL ESTATE TAX	573635	3,598.78
		UNALLOCATED TAX EXPEND DUPLICATE PAYMENT		
701	99998	PAMELA BUSZEK	573656	129.89
		UNALLOCATED TAX EXPEND DUPLICATE PAYMENT		
702	99998	OBARA CORPORATION USA	573654	2,500.00
		CASH BOND REFUND		
704	99998	JOHN ROUMIEH	573647	12,000.00
		FIRE INSURANCE WITHHOLDING		

CITY OF WARREN
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF JANUARY 10, 2017

GENERAL FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
750	80136	AFLAC PREMIUM HOLDING PAYROLL DEDUCTIONS	4483413	7,300.70
750	16280	CADR PLUS PAYROLL DEDUCTIONS	4483414	166.08
750	80140	CHAPTER 13 TRUSTEE PAYROLL DEDUCTION	4483402	956.34
750	80079	CHPTR 13 STANDING TRUSTEE PAYROLL DEDUCTION	4483399	925.46
750	80079	CHPTR 13 STANDING TRUSTEE PAYROLL DEDUCTION	4483400	426.92
750	80114	CHPTR 13 STANDING TRUSTEE PAYROLL DEDUCTION	4483401	855.03
750	80223	CRAIG S SCHOENHERR SR PAYROLL DEDUCTION	4483403	207.76
750	80221	GELC 227 UNION DUES DEDUCTIONS	4483397	4,511.73
750	80165	INTERNAL REVENUE SERVICE PAYROLL DEDUCTION	4483404	4.93
750	80165	INTERNAL REVENUE SERVICE PAYROLL DEDUCTION	4483410	108.77
750	80141	MARY JANE M ELLIOTT PAYROLL DEDUCTION	4483407	1,723.92
750	80163	MICHIGAN GUARANTY AGENCY PAYROLL DEDUCTION	4483406	162.52
750	80163	MICHIGAN GUARANTY AGENCY PAYROLL DEDUCTION	4483409	225.87
750	80118	MISDU PAYROLL DEDUCTIONS	4483398	10,789.94
750	80152	OFFICE OF THE ATTORNEY PAYROLL DEDUCTION	4483405	337.38
750	14693	THE HARTFORD GROUP VOLUNTARY LIFE INSURANCE	4483415	11,088.23
750	80164	US DEPT OF EDUCATION SFAC PAYROLL DEDUCTION	4483408	150.59
750	80009	WARREN MUNICIPAL FEDERAL PAYROLL DEDUCTIONS	4483396	67,610.00
750	80003	WARREN POLICE COMMAND PAYROLL DEDUCTIONS	4483411	1,081.11
750	80005	FOP LODGE 124 PAYROLL DEDUCTIONS	573616	2,865.00
750	80000	LOCAL 412 UNION DUES DEDUCTIONS	573615	1,176.27
750	80006	PROFESSIONAL FIREFIGHTERS PAYROLL DEDUCTIONS	573617	9,939.83
750	80007	WARREN FIRE FIGHTER FUND PAYROLL DEDUCTIONS	573618	1,180.00
750	80220	WARREN SUPERVISORS UNION DUES DEDUCTIONS	573620	1,380.00

CITY OF WARREN
BILLS TO BE APPROVED FOR PAYMENT
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PENDING WIRE TRANSFERS

<u>TRANSFER TO</u>	<u>REASON</u>	<u>DATE REQUESTED</u>	<u>AMOUNT REQUESTED</u>
CRAWFORD & COMPANY	REIMBURSE LARGE DOLLAR CLAIM	12/19/16	\$33,903.35
TOTAL	WIRES TO BE EFFECTUATED	1/17/17	<u>\$ 33,903.35</u>

CITY OF WARREN WATER & SEWER SYSTEM
BILLS TO BE APPROVED FOR PAYMENT
REGULAR MEETING OF JANUARY 10, 2017
SUMMARY PAGE

FUND	FUND NAME	TOTAL DISBURSEMENTS
592020	OPERATION & MAINTENANCE	\$771,148.04
592044	INFRASTRUCTURE REPL RES	28,716.34
592047	EQUIPMENT REPL RESERVE	5,000.00
592096	PAYROLL REVOLVING FUND	<u>20,279.00</u>
		<u>\$825,143.38</u>

CITY OF WARREN WATER & SEWER SYSTEM
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF JANUARY 10, 2017
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OPERATION & MAINTENANCE AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
592020	2526	AT&T	1084662	620.04
	WWTP	TELEPHONE MONTHLY SERVICE		
592020	80029	DELTA DENTAL OF MICHIGAN	1084665	5,740.23
	VARIOUS	DENTAL INSURANCE PREMIUMS		
592020	323	DTE ENERGY	1084663	5,044.42
	WATER MAINTENANCE	ELECTRIC MONTHLY SERVICE		
592020	80023	GOLDEN DENTAL PLANS INC	1084664	543.88
	VARIOUS	DENTAL INSURANCE PREMIUMS		
592020	99998	ADAM IROQUOIS	96738	90.15
		REFUND		
592020	4376	AIRGAS USA LLC	96717	374.56
	WWTP	CHEMICALS AT WWTP		
592020	4842	AMERICAN SENSOR	96730	502.70
	WWTP	MAINTENANCE & REPAIRS		
592020	1448	ANDERSON ECKSTEIN & WESTRICK	96696	1,605.83
	WATER MAINTENANCE	ENGINEERING SERVICES		
592020	99998	ANITA JORDAN	96739	142.47
		REFUND		
592020	2786	APPLIED IND TECHNOLOGIES	96706	34.06
	WWTP	MAINTENANCE SUPPLY		
592020	83	ARGUS GROUP HOLDINGS LLC	96685	370.80
	WWTP	OPERATING SUPPLY		
592020	4913	BADGER METER INC	96735	338.70
	WWTP	MAINTENANCE & REPAIRS		
592020	4906	BAKER'S GAS AND WELDING	96733	29.59
	WWTP	ODOR CONTROL		
592020	4233	BOULIER & SONS INC	96712	999.99
	WWTP	EQUIPMENT SUPPLY		
592020	217	CERTIFIED LABORATORIES	96687	890.45
	WWTP	MAINTENANCE SUPPLY		
592020	2115	CONTRACTORS CLOTHING CO	96703	684.80
	VARIOUS	UNIFORMS		
592020	2074	CONTRACTORS CONNECTION	96702	324.00
	WATER MAINTENANCE	OPERATING SUPPLY		
592020	99998	DEREK KIRCHINGER	96740	588.02
		REFUND		
592020	99998	DESTINIQUE ELMORE	96741	156.23
		REFUND		
592020	4646	DETROIT PUMP & MFG CO	96724	1,838.34
	WWTP	MAINTENANCE SUPPLY		
592020	4300	DIGIGRAPHX CO	96713	278.88
	WATER MAINTENANCE	UNIFORMS		
592020	4612	DIVDAT	96723	2,258.97
	ADMINISTRATION	UTILITY BILL PROCESSING		
592020	371	EJ USA INC	96689	6,494.10
		INVENTORY SUPPLY		
592020	4811	ELITE PEST MANAGEMENT	96727	120.00
	WWTP	PROFESSIONAL SERVICES		

CITY OF WARREN WATER & SEWER SYSTEM
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF JANUARY 10, 2017
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OPERATION & MAINTENANCE AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
592020	394	ETNA SUPPLY COMPANY INVENTORY SUPPLY	96690	1,653.50
592020	400	FEDEX OPERATING SUPPLY	96691	54.46
592020	4388	GARRETT DOOR CO FACILITY MAINTENANCE	96719	210.00
592020	1727	GRAINGER MAINTENANCE SUPPLY	96698	1,928.25
592020	142	GREAT LAKES WATER 2016 WHOLESALE WATER	96686	682,621.58
592020	4383	GREEN MEADOWS LAWNSCAPE MAINTENANCE SUPPLY	96718	25.00
592020	1924	H D EDWARDS & CO OPERATING SUPPLY	96699	242.50
592020	2268	HOME DEPOT CREDIT SVCS MAINTENANCE SUPPLY	96704	316.15
592020	4821	HOMRICH WRECKING INC ASH HAULING & DISPOSAL	96728	8,691.71
592020	99998	HUD REFUND	96742	102.66
592020	4910	INDUSTRIAL FOOTWEAR LLC UNIFORMS	96734	169.00
592020	1027	J O GALLOUP COMPANY MAINTENANCE SUPPLY	96693	71.70
592020	99998	KELLY GRIFFIN REFUND	96743	173.76
592020	4831	LAWN THERAPIST LAWN SERVICE	96729	2,206.00
592020	99998	LIFT PROPERTY MANAGEMENT REFUND	96744	1,447.01
592020	4202	MACOMB GROUP MAINTENANCE SUPPLY	96711	51.18
592020	4860	MARTIN CONTROL SERVICES MAINTENANCE & REPAIRS	96731	900.00
592020	4462	MAURER'S TEXTILE RENTAL OPERATING SUPPLY	96721	160.65
592020	3021	METAL MART USA MAINTENANCE SUPPLY	96708	90.91
592020	4896	METRO CONTROLS INC FACILITY MAINTENANCE	96732	5,106.13
592020	4412	METRO WELDING SUPPLY CHEMICALS AT WWTP	96720	23.40
592020	99998	MICHAEL O'HARA REFUND	96745	14.95
592020	4514	MICHIGAN METER INVENTORY SUPPLY	96722	2,556.70
592020	4326	MOTOWN AUTOMOTIVE DISTR FLEET MAINTENANCE	96715	73.69

CITY OF WARREN WATER & SEWER SYSTEM
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF JANUARY 10, 2017
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OPERATION & MAINTENANCE AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
592020	4109	MWEA	96710	70.00
	WWTP	EDUCATION & TRAINING		
592020	4759	NORTHLINE INDUSTRIAL INC	96725	995.00
	WWTP	MAINTENANCE SUPPLY		
592020	329	OCCUPATIONAL HEALTH CENTER	96688	268.00
	WATER MAINTENANCE	MEDICAL SERVICES		
592020	2401	OFFICE DEPOT INC	96705	432.95
	WATER MAINTENANCE	OPERATING SUPPLY		
592020	1959	OMEGA ENGINEERING INC	96700	101.29
	WWTP	MAINTENANCE SUPPLY		
592020	2972	POLYDYNE INC	96707	10,580.00
	WWTP	CHEMICALS AT WWTP		
592020	4781	REPUBLIC SERVICES #241	96726	124.16
	WWTP	MAINTENANCE SUPPLY		
592020	99998	SHELDON JOHNSON	96746	404.93
		REFUND		
592020	4313	STATE OF MICHIGAN DNRE	96714	13,000.00
	VARIOUS	NPDES DISCHARGE PERMIT		
592020	4355	STERLING HEIGHTS TREASURY	96716	234.42
	ADMINISTRATION	WEED CUTTING		
592020	4100	TEAM EQUIPMENT	96709	452.12
	WATER MAINTENANCE	OPERATING SUPPLY		
592020	1390	TREASURER CITY OF WARREN	96695	3,538.95
	VARIOUS	DPW FLEET CHARGES/NATURAL		
592020	1241	WARREN PIPE & SUPPLY CO	96694	1,103.37
	WATER MAINTENANCE	MAINTENANCE SUPPLY		
592020	2001	WATER ENVIR FEDERATION	96701	840.00
	WWTP	EDUCATION & TRAINING		
592020	1453	WORK 'N GEAR LLC	96697	40.75
	WATER MAINTENANCE	UNIFORMS		
592044	417	FLORENCE CEMENT COMPANY	96692	28,716.34
	VARIOUS	WAER MAIN REPLACEMENT		
592047	99998	KELLER WILLIAMS LAKESIDE	1084672	5,000.00
	EXPENSE	DEPOSIT FEE		
592096	80136	AFLAC PREMIUM HOLDING	1084670	1,104.04
		PAYROLL DEDUCTIONS		
592096	80001	LOCAL U227	1084667	1,529.40
		UNION DUES DEDUCTIONS		
592096	80098	MISDU	1084668	2,213.36
		WAGE ASSIGNMENTS		
592096	80207	SUSAN WINTERS	1084669	150.00
		WAGE ASSIGNMENTS		
592096	14693	THE HARTFORD GROUP	1084671	2,026.62
		VOLUNTARY LIFE INSURANCE		

CITY OF WARREN WATER & SEWER SYSTEM
BILLS TO BE APPROVED FOR PAYMENT
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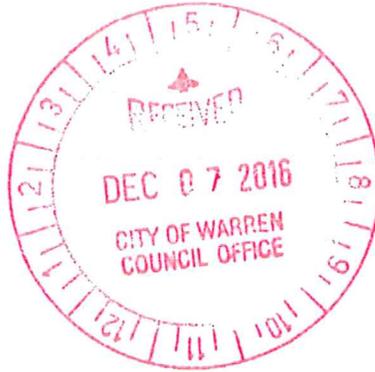
OPERATION & MAINTENANCE AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
592096	80009	WARREN MUNIC FED CR UNION PAYROLL DEDUCTIONS	1084666	12,365.00
592096	80000	LOCAL 412 (UNIT 59) UNION DUES DEDUCTIONS	96736	338.58
592096	80220	WARREN SUPERVISORS UNION DUES DEDUCTIONS	96737	552.00

CITY OF WARREN WATER & SEWER SYSTEM
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF
 JANUARY 10, 2017

MISCELLANEOUS TRANSFERS

<u>TRANSFER TO</u>	<u>REASON</u>	<u>DATE</u>	<u>AMOUNT</u>
ICMA	401-A	12/07/16	\$ 44,896.76
ING	DEFERRED COMPENSATION	12/07/16	1,855.06
ICMA	DEFERRED COMPENSATION	12/07/16	6,928.14
LINCOLN	DEFERRED COMPENSATION	12/07/16	1,874.18
ICMA	RHS	12/07/16	5,896.60
ICMA	ROTH IRA CONTRIBUTION	12/07/16	1,145.00
ICMA	401-A	12/21/16	30,779.88
ING	DEFERRED COMPENSATION	12/21/16	1,855.06
ICMA	DEFERRED COMPENSATION	12/21/16	4,878.14
LINCOLN	DEFERRED COMPENSATION	12/21/16	1,874.18
ICMA	RHS	12/21/16	4,538.40
ICMA	ROTH IRA CONTRIBUTION	12/21/16	1,145.00
IRS	FEDERAL TAX PAYMENT	12/08/16	95,011.91
IRS	FEDERAL TAX PAYMENT	12/22/16	<u>63,023.46</u>
 <u>DECEMBER TOTAL</u>			 <u>\$265,701.77</u>



OFFICE OF THE CITY CLERK

1 CITY SQUARE, SUITE 205
WARREN, MI 48093-2393
(586) 574-4557
FAX (586) 574-4556
www.cityofwarren.org

DATE: December 5, 2016
TO: Bob Boccomino, Secretary
Warren City Council
RE: Kroger Co.
31200 Schoenherr
Commercial Rehabilitation District

Dear Mr. Boccomino:

Please be advised that Kroger Co. has submitted an application requesting the establishment of a Commercial Rehabilitation District.

Please make the necessary dispositions.

Sincerely,

A handwritten signature in black ink that reads "Paul Wojno".

Paul Wojno
City Clerk

/lmd

enc.

cc: T. Bommarito, Economic Development Coordinator
M. Michaels, Acting City Attorney
M. Smith, City Assessor



The Kroger Co. of Michigan

40399 GRAND RIVER AVENUE - NOVI, MICHIGAN 48375

November 3, 2016

Paul Wojno
City Clerk
City of Warren
One City Square, Suite 205
Warren, MI 48093-2393

RE: Request for the Establishment of a Commercial Rehabilitation District - 31200 Schoenherr Road

Mr. Wojno:

The Kroger Co. of Michigan ("Kroger") respectfully requests that the City of Warren establish a Commercial Rehabilitation District pursuant to PA 210 of 2005 encompassing the property commonly known as 31200 Schoenherr Road, Warren, MI, 48088 and identified by public records as parcel number 13-01-351-001 (the "Property"). The legal description for the aforementioned parcel is attached as Exhibit A.

Kroger proposes to establish a grocery store at the Property and invest up to \$26,750,000 in real and personal property improvements to demolish existing structures and construct a new store on the Property. The proposed development is expected to house up to an estimated 240 employees (including up to 110 net new jobs to Warren).

A completed application package including more detailed information regarding the project will be forthcoming.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Jayne Homco
President
The Kroger Co. of Michigan

Exhibit A

Legal Description of Property

Land situated in the City of Warren, County of Macomb, Michigan, more particularly described as:

A parcel of land located in and being a part of the southwest 1/4 of Section 1, town 1 north, range 12 east, City of Warren, Macomb County, Michigan, and being further described as follows:

Beginning at a point on the west line of Section 1, north 3 degrees 12 minutes 40 seconds east 210.00 feet from the southwest corner of said Section 1, Thence along the west line of said Section 1, north 3 degrees 12 minutes 40 seconds east 723.14 feet; Thence north 87 degrees 56 minutes 00 seconds east 864.48 feet; Thence south 03 degrees 12 minutes 15 seconds west 653.12 feet; Thence south 87 degrees 56 minutes 00 seconds west 310.41 feet; Thence south 03 degrees 12 minutes 15 seconds west 280.00 feet to the south line of said Section 1; Thence along said south line of Section 1, south 87 degrees 56 minutes 00 seconds west 344.18 feet; Thence north 03 degrees 12 minutes 40 seconds east 210.00 feet; Thence south 87 degrees 56 minutes 00 seconds west 210.00 feet to the point of beginning, excepting therefrom a 60 foot easement for 13-Mile Road and Schoenherr Road.

Tax Parcel ID: 13-01-351-001

Legal Description of Property

N 18D2C1&21B2B2TO24B2B2A \$T1N,R12E SEC 1 COMM AT SW CORSEC 1; TH N03*12'40"E 210.0 FT TO PT OF BEG; TH N03*12'40"E 723.14 FT; TH N87*56'E 864.48 FT; TH S03*12'15"W 653.12 FT; TH S87*56'W 310.41 FT; TH S03*12'15"W 280 FT; TH S87*56'W 344.18 FT ALG S LINE; TH N03*12'40"E 210 FT; TH S87*56'W 210 FT TO PT OF BEG; EXC W 60.25 FT. ALSO EXC S 60.26 FT FOR HWYS. 15.512 A.

COMMERCIAL REHABILITATION ACT (EXCERPT)
Act 210 of 2005

207.843 Commercial rehabilitation district; establishment by qualified rehabilitation district; adoption of resolution; notice and opportunity for hearing; findings and determination; rejection.

Sec. 3. (1) A qualified local governmental unit, by resolution of its legislative body, may establish 1 or more qualified rehabilitation districts that may consist of 1 or more parcels or tracts of land or a portion of a parcel or tract of land, if at the time the resolution is adopted, the parcel or tract of land or portion of a parcel or tract of land within the district is a qualified facility.

(2) The legislative body of a qualified local governmental unit may establish a commercial rehabilitation district on its own initiative or upon a written request filed by the owner or owners of property comprising at least 50% of all taxable value of the property located within a proposed commercial rehabilitation district. The written request must be filed with the clerk of the qualified local governmental unit.

(3) Before adopting a resolution establishing a commercial rehabilitation district, the legislative body shall give written notice by certified mail to the county in which the proposed district is to be located and the owners of all real property within the proposed commercial rehabilitation district and shall afford an opportunity for a hearing on the establishment of the commercial rehabilitation district at which any of those owners and any other resident or taxpayer of the qualified local governmental unit may appear and be heard. The legislative body shall give public notice of the hearing not less than 10 days or more than 30 days before the date of the hearing.

(4) The legislative body of the qualified local governmental unit, in its resolution establishing a commercial rehabilitation district, shall set forth a finding and determination that the district meets the requirements set forth in subsection (1) and shall provide a copy of the resolution by certified mail to the county in which the district is located.

(5) Within 28 days after receiving a copy of the resolution establishing a commercial rehabilitation district, the county may reject the establishment of the district by 1 of the following methods:

(a) If the county has an elected county executive, by written notification to the qualified local governmental unit.

(b) If the county does not have an elected county executive, by a resolution of the county board of commissioners provided to the qualified local governmental unit.

History: 2005, Act 210, Imd. Eff. Nov. 17, 2005.

**RESOLUTION ESTABLISHING
A COMMERCIAL REHABILITATION DISTRICT**

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on January 10, 2017 at 7 p.m. Eastern Daylight Savings Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____.

Pursuant to PA 210 of 2005, the City of Warren has the authority to establish "Commercial Rehabilitation Districts" within the City at the request of a commercial business enterprise.

Kroger Company of Michigan has filed a written request with the City Clerk to request the establishment of a Commercial Rehabilitation District for an area in the vicinity of 31200 Schoenherr, Warren, Michigan.

The City Council of the City of Warren determined that the district meets the requirements set forth in Sections 2(b) and 3 of PA 210 of 2005.

Written notice has been given by certified mail to the county and all owners of real property located within the proposed district as required by section 3(3) of PA 210 of 2005.

On January 10, 2017, a public hearing was held and all residents and taxpayers of the City of Warren were afforded an opportunity to be heard.

Exhibit A

Legal Description of Property

Land situated in the City of Warren, County of Macomb, Michigan, more particularly described as:

A parcel of land located in and being a part of the southwest 1/4 of Section 1, town 1 north, range 12 east, City of Warren, Macomb County, Michigan, and being further described as follows:

Beginning at a point on the west line of Section 1, north 3 degrees 12 minutes 40 seconds east 210.00 feet from the southwest corner of said Section 1, Thence along the west line of said Section 1, north 3 degrees 12 minutes 40 seconds east 723.14 feet; Thence north 87 degrees 56 minutes 00 seconds east 864.48 feet; Thence south 03 degrees 12 minutes 15 seconds west 653.12 feet; Thence south 87 degrees 56 minutes 00 seconds west 310.41 feet; Thence south 03 degrees 12 minutes 15 seconds west 280.00 feet to the south line of said Section 1; Thence along said south line of Section 1, south 87 degrees 56 minutes 00 seconds west 344.18 feet; Thence north 03 degrees 12 minutes 40 seconds east 210.00 feet; Thence south 87 degrees 56 minutes 00 seconds west 210.00 feet to the point of beginning, excepting therefrom a 60 foot easement for 13-Mile Road and Schoenherr Road.

Tax Parcel ID: 13-01-351-001



OFFICE OF THE CITY CLERK

1 CITY SQUARE, SUITE 205
WARREN, MI 48093-2393
(586) 574-4557
FAX (586) 574-4556
www.cityofwarren.org

DATE: December 5, 2016

TO: Bob Boccomino, Secretary
Warren City Council

RE: Kroger Co.
31200 Schoenherr
Commercial Rehabilitation District

Dear Mr. Boccomino:

Please be advised that Kroger Co. has submitted an application requesting the establishment of a Commercial Rehabilitation District.

Please make the necessary dispositions.

Sincerely,

Paul Wojno
City Clerk

/lmd

enc.

cc: T. Bommarito, Economic Development Coordinator
M. Michaels, Acting City Attorney
M. Smith, City Assessor



The Kroger Co. of Michigan

40399 GRAND RIVER AVENUE - NOVI, MICHIGAN 48375

November 3, 2016

Paul Wojno
City Clerk
City of Warren
One City Square, Suite 205
Warren, MI 48093-2393

RE: Request for the Establishment of a Commercial Rehabilitation District - 31200 Schoenherr Road

Mr. Wojno:

The Kroger Co. of Michigan ("Kroger") respectfully requests that the City of Warren establish a Commercial Rehabilitation District pursuant to PA 210 of 2005 encompassing the property commonly known as 31200 Schoenherr Road, Warren, MI, 48088 and identified by public records as parcel number 13-01-351-001 (the "Property"). The legal description for the aforementioned parcel is attached as Exhibit A.

Kroger proposes to establish a grocery store at the Property and invest up to \$26,750,000 in real and personal property improvements to demolish existing structures and construct a new store on the Property. The proposed development is expected to house up to an estimated 240 employees (including up to 110 net new jobs to Warren).

A completed application package including more detailed information regarding the project will be forthcoming.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Jayne Homco
President
The Kroger Co. of Michigan



PLANNING DEPARTMENT

ONE CITY SQUARE, SUITE 315
WARREN, MI 48093-5283
(586) 574-4687
FAX (586) 574-4645
www.cityofwarren.org

December 14, 2016

TO: Robert Boccmينو, Secretary
Warren City Council

FROM: Planning Commission

RE: 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 the Pawnbrokers.

At a public hearing on July 25, 2016, the Planning Commission adopted a resolution pertaining to the above-captioned matter. The resolution, as adopted, is a recommendation to the City Council to APPROVE the amendments to the Zoning Ordinance definitions addressing pawnbrokers.

You will find attached herewith a copy of the staff findings and recommendation, resolution, and minutes with this matter.

Please schedule this matter for formal action by the City Council. If you have any questions or need additional information, please contact the Planning Director, Ronald Wuerth.

Thank you for your cooperation in this matter.

Respectfully submitted,

Read and Concur:

Jason McClanahan
Commission Secretary

James R. Fouts
Mayor

/jah

Attachments

- 6.c) AMENDMENT TO ORDINANCE NO. 30; APPENDIX A, ZONING; proposed ordinance amending Article XIV entitled C-2, General Business District, Sections 14.01 and 14.02 of the Zoning Ordinance relating to the Pawnbrokers.

July 25, 2016

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FINDINGS

1. The current regulation that addresses the issue regarding pawnshops is as follows:

- a) **Zoning Ordinance**, Appendix A, Article XIV, entitled C-2 General Business District, Section 14.01 (r) of the Code of Ordinances

Pawnshops and secondhand dealers shall be permitted if the following locational criteria are complied with:

1. The site for a pawnshop or secondhand dealer shall be located more than five hundred (500) feet from the following zoning districts: R-1-A, R-1-B, R-1-C, R-1-P, R-2, R-3, R-3-A, R-4 or R-5; and
2. The site must be located more than one thousand (1,000) feet from a site having a pawnshop or second hand dealer designation under this ordinance or further than one thousand (1,000) feet to the property line of any public or private educational institution licensed by the State of Michigan to provide instruction for any grade level, kindergarten through twelve (12), inclusive.

2. CURRENT STATUS OF THE AMENDMENT(S)

- a) The Planning Commission, pursuant to Article XXIV, Changes and Amendments, Section 24.01 Procedure of Zoning Ordinance No. 30, shall provide a report and recommendation to City Council for amendments that change the regulations of the Zoning Ordinance.
- b) The present hearing will be the initial formal review of the proposed amendment by the Planning Commission.
- c) On June 14, 2016, the Planning Department received communication from Everett Murphy, Chief Zoning Inspector. Mr. Murphy had not received a copy of the amendment and therefore no opportunity to review them. Mr. Murphy would like to meet and discuss with the Planning Staff regarding the proposed amendments. The item was tabled at the June 20, 2016 meeting to July 25, 2016.
- d) On May 20, 2016, notice was given in the Warren Weekly for the June 20, 2016 public hearing before the Planning Commission.
- e) On May 17, 2016 the Attorney's Office provided the Planning Department with a proposed ordinance regarding the regulation of pawnbrokers.

6.c) AMENDMENT TO ORDINANCE NO. 30; APPENDIX A, ZONING; proposed ordinance amending Article XIV entitled C-2, General Business District, Sections 14.01 and 14.02 of the Zoning Ordinance relating to the Pawnbrokers.

July 25, 2016

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f) On May 10, 2016, the City Council APPROVED a resolution for a moratorium relating to pawnbrokers.

3. The proposed amendments are in response to the concerns of the administration regarding where activities in relationship to pawnbroker establishments would take place in the City of Warren.

4. **THE PROPOSED AMENDMENTS ARE AS FOLLOWS:**

a) **IS HEREBY AMENDED TO READ AS FOLLOWS:**

Section 14.01 - Uses permitted.

(r) Pawnshops and ~~secondhand dealers~~ shall be permitted if the following locational criteria are complied with:

1. The site for a pawnshop ~~or secondhand dealer~~ shall be located more than five hundred (500) **one thousand (1000)** feet from the **nearest lot line of any of** following zoning districts: R-1-A, R-1-B, R-1-C, R-1-P, R- 2, R-3, R-3-A, R-4 or R-5 **and any mixed residential zone such as a Planned Unit Development or the Downtown District;** and
2. ~~The site must be located more than one thousand (1,000) feet from a site having a pawnshop or second hand dealer designation under this ordinance or further than one thousand (1,000) feet to the property line of any public or private educational institution licensed by the State of Michigan to provide instruction for any grade level, kindergarten through twelve (12), inclusive.~~

To be consistent with the objectives and stated purpose of the Downtown Development Authority Ordinance, Section 2-108 et seq., and the Tax Increment Financing Authority mission statement, pawnbroker businesses as defined in Chapter 6 of the Code of Ordinances shall be prohibited from locating within the Downtown District boundaries as described in Chapter 2 of the Code of Ordinances and from the Van Dyke TIFA Authority District as described in Exhibit A of the Resolution Establishing Tax Increment Finance Authority adopted September 23, 1986.

3. **The site must be located more than one thousand (1,000) feet from the nearest lot line of any of the following land uses within the City of Warren:**

6.c) AMENDMENT TO ORDINANCE NO. 30; APPENDIX A, ZONING; proposed ordinance amending Article XIV entitled C-2, General Business District, Sections 14.01 and 14.02 of the Zoning Ordinance relating to the Pawnbrokers.

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- i. **Any public or private preschool, elementary school, middle school, junior high school, or high school;**
 - ii. **Any public or private child day care facility licensed by the State of Michigan;**
 - iii. **Any public library;**
 - iv. **Any church, synagogue, mosque, temple or building which is used primarily for religious worship, provided that buildings containing food banks, homeless shelters, emergency shelters, and similar uses shall not be considered a "church, synagogue, mosque, temple or building which is used primarily for religious worship" notwithstanding the fact that worship services may also occur on the property;**
 - v. **Any public park or public recreational area under the control, operation, or management of the department of parks and recreation of the city or any other federal, state, or local municipality, which has been designated for park or recreational activities, including recreation centers, parks, playgrounds, nature trails, swimming pools, athletic fields, basketball or tennis courts, pedestrian/bicycle paths, or wilderness areas.**
4. **The pawnbroker business must be located more than one thousand (1,000) feet from the nearest structure used for a pawnshop or other secondhand goods business.**
 5. **Measurement: For Section 14.01(r)(1) and 14.01(r)(3) measurement shall be made in a straight line from the nearest point on the lot line of the premises containing the principal structure used for the pawnbroker business to the nearest point specified in Section 14.01(r)(1) and 14.01(r)(3). For Section 14.01(r)(4), measurement shall be made in a straight line between the nearest points of the structures used for pawnbroker businesses. Presence of intervening structures or objects shall be irrelevant for purposes of calculating and applying the distance requirements of this section.**
 6. **Nonconforming uses. Any pawnbroker business lawfully operating on the date this section takes effect that is in violation of 14.01(r), "locational criteria", shall be deemed a nonconforming use.**

6.c) AMENDMENT TO ORDINANCE NO. 30; APPENDIX A, ZONING; proposed ordinance amending Article XIV entitled C-2, General Business District, Sections 14.01 and 14.02 of the Zoning Ordinance relating to the Pawnbrokers.

July 25, 2016

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- a. **The nonconforming use shall be permitted to continue as provided in Section 4.17 of this ordinance.**

- (u) **Secondhand dealers shall be permitted if the following location criteria are complied with:**
 - 1. **The site for a secondhand dealer shall be located more than five hundred (500) feet from the following zoning districts: R-1-A, R-1-B, R-1-C, R-1-P, R-2, R-3, R-3-A, R-4 and R-5; and**
 - 2. **The site must be located more than one thousand (1,000) feet from a site having a secondhand dealer designation under this ordinance or further than one thousand (1,000) feet to the property line any public or private preschool, elementary school, middle school, junior high school, or high school.**

Section 14.02 - Approval of special land use permit.

E. Pawnbrokers

F. Automotive sales businesses, both indoor and outdoor, and which shall include:

- (a) **Used car lots;**
- (b) **New car dealerships; and**
- (c) **Retail or service establishments that include on their premises the storage, sale or display of new or used cars for sale.**

5. THE PLANNING STAFF RESEARCHED THE FOLLOWING SOURCES WHICH ARE ASSOCIATED WITH THE ISSUE(S):

The American Planning Advisory Service published a PAS Essential Info Packet report in May 2010 entitled, ***Regulating Contentious Commercial Uses***. The packet focused on some of the most common contentious commercial uses at that time; tattoo and body piercing businesses, gun shops, alternative financial services, pawnshops, alcohol sales, massage parlors, and sexually oriented businesses.

The introduction notes that many communities do not make any distinction between these uses and other commercial uses and allow them as permitted uses or subject to conditional standards.

- 6.c) AMENDMENT TO ORDINANCE NO. 30; APPENDIX A, ZONING; proposed ordinance amending Article XIV entitled C-2, General Business District, Sections 14.01 and 14.02 of the Zoning Ordinance relating to the Pawnbrokers.

July 25, 2016

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There are however some communities that use dimensional requirements to regulate the secondary effects of such uses either in the licensing or zoning regulations.

6. THE PROPOSED AMENDMENTS WERE DRAFTED TO ACCOMPLISH THE FOLLOWING:

- a) Section 14.01, Uses Permitted (r) 1. Would increase the distance from a pawnshop to a residential district from 500 ft. to 1,000 ft. This change would decrease the options for sites in the City.
- b) Section 14.01, Uses Permitted (r) 2. Eliminates pawnshops in the DDA (Downtown Development Authority) area and the T.I.F.A. (Tax Increment Finance Authority area).
- c) Section 14.01, Uses Permitted (r) 3. Provide a distance of 1,000 ft. separation between pawnshops and public or private day care facilities, libraries, religious facilities and accessory uses and public parks or recreational areas.
- d) Section 14.01, Uses Permitted (r) 4. Providing a distance of 1,000 ft. separation between other pawnshops and secondhand goods businesses.
- e) Section 14.01, Uses Permitted (r) 5. The measurements between pawnshops and other uses.
- f) Section 14.01, Uses Permitted (r) 6. A description of what happens to existing pawnshop facilities as they become non-conforming uses.
- g) Section 14.01, Uses Permitted (u) secondhand dealers to be setback 500 ft. from all "R" residential type districts, 1,000 ft. from another secondhand dealer and 1,000 ft. from all schools, public and private. The new locational criteria decreases the options for sites in the City.
- h) Section 14.02, Special Land Use Permit E. Pawnbrokers. City Council shall have the power to approve or deny new pawnbrokers.
- i) Section 14.02, Special Land Use Permit F. Automobile sales businesses are currently found under Section 14.02 A. (Recreational Spaces) (11). It was felt that this use should be in its own subsection.

- 6.c) AMENDMENT TO ORDINANCE NO. 30; APPENDIX A, ZONING; proposed ordinance amending Article XIV entitled C-2, General Business District, Sections 14.01 and 14.02 of the Zoning Ordinance relating to the Pawnbrokers.

July 25, 2016

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RECOMMENDATION

The purpose of the public hearing is for the Planning Commission to receive public comment. The Commission, in turn, refers to the Planning Department and City Attorney for any suggested changes.

Therefore, it is recommended that these amendments be APPROVED and forward the Commission's final recommendation to City Council for approval:

The following changes should be considered prior to the City Council approving the amendments:

1. Section 14.01, Uses Permitted (r) 1. Pawnshops, eliminate the words "Downtown District" and replace with "Downtown Center."
2. Section 14.01, Uses Permitted (r) 1. The proposed use of 1,000 ft. from all "R" type residential districts in opposition to the current 500 ft., would decrease the options for sites in the City. Other uses currently use 750 ft. I would recommend 750 ft. be the distance pawnshops must be locate from the "R" resident districts.
3. Section 14.01, Uses Permitted (r) 3. IV requires pawnshops be located more than 1,000 from all religious facilities. Our records indicate that there are at least 100 religious facilities located somewhat evenly dispersed through the City. Religious facilities were not part of the original uses the pawnshops should be setback from. Most of these facilities are located either within or near residential districts. Since the setback is proposed to be 750 ft. (proposed by Planning Staff). It is thought that this additional use is not necessary to be listed.
4. Section 14.01, Uses Permitted (r) 3. V. The lengthy description of recreational uses that include nature trails, pedestrian/bicycle paths, wilderness area etc. are unnecessary as related to pawnbroker businesses. The paragraph should end after the words "recreational activities" with a period.
5. Section 14.01, Uses Permitted (u) 2. Add the words "or pawnshop" after the words secondhand dealer.
6. A new Section 14.01, Uses Permitted (r) 7. Indicate that definitions for pawnbrokers and secondhand goods businesses are located in the Warren Code of Ordinances, Chapter 30 Secondhand Goods and Pawnbrokers, Section 30-1. Definitions

RESOLUTION

WHEREAS, on May 25, 2016, a notice was published in the Warren Weekly, a paper of general circulation in the City of Warren, that the Planning Commission would hold a public hearing in the Council Chambers at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan, to consider amendments to the text of Ordinance No. 30 known as the Zoning Ordinance of the City of Warren; and

WHEREAS, on June 20, 2016, a public hearing was held before the Planning Commission wherein the proposed amendment to the Zoning Ordinance was considered, and the Commission reviewed evidence concerning compliance with all laws and fines; and

WHEREAS, at said hearing on July 25, 2016, the Planning Commission recommendation approval of the attached Ordinance, which amends the proposal would amend Appendix A, Article XIV entitled C-2, General Business District, Sections 14.01 and 14.02, regulating pawnbrokers; and

WHEREAS, the amendment and report are attached hereto.

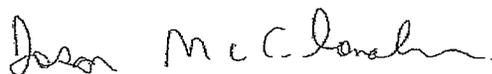
NOW THEREFORE BE IT RESOLVED that the report of the Planning Department attached hereto be submitted to the City Council and the said amendment annexed hereto to recommend for adoption.

RESOLUTION adopted at the meeting of July 25, 2016.

PLANNING COMMISSION OF THE CITY OF WARREN



Jocelyn Howard, Chairperson



Jason McClanahan, Secretary



PLANNING DEPARTMENT

ONE CITY SQUARE, SUITE 315

WARREN, MI 48093-5283

(586) 574-4687

FAX (586) 574-4645

www.cityofwarren.org

July 29, 2016

TO: Mary Michaels, Acting City Attorney
Annette Gattari-Ross, Assistant City Attorney

FROM: Ronald F. Wuerth, A.I.C.P. *RFW*
Planning Director

RE: 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 the Pawnbrokers..

At its meeting of July 25, 2016 the Planning Commission APPROVED the requested proposed ordinance to be revised as follows:

1. Section 14.01, Uses Permitted (r) 1. Pawnshops, eliminate the words "Downtown District" and replace with "Downtown Center."
2. Section 14.01, Uses Permitted (r) 1. The proposed use of 1,000 ft. from all "R" type residential districts in opposition to the current 500 ft., would decrease the options for sites in the City. Other uses currently use 750 ft. I would recommend 750 ft. be the distance pawnshops must be locate from the "R" resident districts.
3. Section 14.01, Uses Permitted (r) 3. IV requires pawnshops be located more than 1,000 from all religious facilities. Our records indicate that there are at least 100 religious facilities located somewhat evenly dispersed through the City. Religious facilities were not part of the original uses the pawnshops should be setback from. Most of these facilities are located either within or near residential districts. Since the setback is proposed to be 750 ft. (proposed by Planning Staff). It is thought that this additional use is not necessary to be listed.
4. Section 14.01, Uses Permitted (r) 3. V. The lengthy description of recreational uses that include nature trails, pedestrian/bicycle paths, wilderness area etc. are unnecessary as related to pawnbroker businesses. The paragraph should end after the words "recreational activities" with a period.
5. Section 14.01, Uses Permitted (u) 2. Add the words "or pawnshop" after the words secondhand dealer.

6. A new Section 14.01, Uses Permitted (r) 7. Indicate that definitions for pawnbrokers and secondhand goods businesses are located in the Warren Code of Ordinances, Chapter 30 Secondhand Goods and Pawnbrokers, Section 30-1. Definitions

Upon receiving the corrected amendment and approved minutes we will then send to the City Council.

If you have any questions, do not hesitate to contact this office.

Commissioner Pryor.....	Yes
Commissioner Rob.....	Yes

Vice Chair Kupiec – To the remaining petitioners in the audience I apologize I neglected to announce the fact that we only have 7 of 9 Commissioners available tonight so if you decide you'd like to have a full Board of Commissioners just ask for an adjournment. Thank you.

- B. SITE PLAN TO DIVIDE TRI-CITY PLAZA WITH FENCING TO ELIMINATE ALL INGRESS AND EGRESS BETWEEN EACH PROPERTY: Located on the southwest corner of Thirteen Mile and Hayes Roads; 15078 Thirteen Mile Road; Section 12; Phillip Tayah, Jacques Chaptini (Kem-Tec Anthony T. Sycko, Jr.). **TABLED (2nd).**

MOTION:

A motion was made by Secretary McClanahan to remove from table, supported by Assistant Secretary Smith. A voice vote was taken and the motion carried unanimously.

PETITIONERS PORTION:

Mr. Phillip Tayah – Good evening Commission at this point I would like to withdraw my petition to put a fence up at that location.

MOTION:

A motion was made by Secretary McClanahan to withdraw plan, supported by Commissioner Vinson.

ROLL CALL

The motion carried as follows:

Secretary McClanahan.....	Yes
Commissioner Pryor.....	Yes
Commissioner Rob.....	Yes
Assistant Secretary Smith.....	Yes
Commissioner Vinson.....	Yes
Commissioner Karpinski.....	Yes
Vice Chair Kupiec.....	Yes

- C. 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 the Pawnbrokers. **TABLED.**

MOTION:

A motion was made by Assistant Secretary Smith to remove from table, supported by Secretary McClanahan.

Secretary McClanahan – There are no correspondence.

Ms. Michelle Katopodes reads the recommendation of the Staff:

PUBLIC HEARING:

Mr. Joseph Hunt – There's been a lot of discussion over the years regarding pawn brokers and specifically I know that the Mayor has mentioned several times over that we don't want to become pawn broker city or a used car lot city. The issue does come down to the use creating an ordinance or adopting an ordinance that basically is creating a discriminatory class against pawn brokers.

Pawn brokers by virtue of their nature are businessmen who take items and goods and provide funds to either customers in exchange for those pawn goods. And the issue here is the tone I've been hearing over the last several years is that pawn brokers clientele are basically criminals that are trying to hock stolen goods. I don't believe that to be the case many of the pawn broker shops that exist in the City of Warren are on Eight and Nine Mile and Van Dyke, I've been to several of them to speak to the business owners about the way that the City of Warren treats them. In light of the fact of the issues associated with the pawn brokers I think that there's change as far as 750 feet is going to basically alienate this class of business from the City of Warren. Well you might say that's a good thing but at the same time I say if it's not broke don't fix it. The idea behind that is that the issue associated with the existing pawn brokers here in the City of Warren is that there have been several law suits that have been paid for by the City of Warren taxpayer dollars because of the heavy handed approach by Mayor Fouts and his administration to alienate certain business such as pawn brokers, used cars lots and things that he does not like.

I'm definitely against any of these adventitious and changes because I realize that pawn brokers provide a valuable service to their clientele, basically to the citizens of the City of Warren. Pawn brokers provide a service and by changing the zoning ordinance you are preventing pawn brokers from coming into the City of Warren. And more so with the zoning change it may all of a sudden discriminate against those existing pawn brokers. Like I said I'm just going on record to be against it because I know that your Mayor if for this change. Thank you.

Ms. Karen Spranger – I guess my concern is the structure of State Law. In my opinion would have some kind of jurisdiction as far as merchandise was reported to be stolen and it was received in their possession? I don't know how that would be legal problem with that to be existing furthermore into the city with the jurisdiction of its powers. The service is a duality because citizens do become in a situation where money becomes an issue so they have possessions to take to the pawn shop. Over the years it seems like it was a fairly reasonable exchange of business deals. Now today there's more crime being done in the city of breaking into people's homes so I feel there's a fine line between if the ordinance is fair on how the business runs their paperwork and if the police do their job to recover items that may be found in their shop to be stolen what would happened to the pawn shop, would it be shut down. That is not covered in the agreement or the way that people do business today usually honesty and integrity always been my rule. I don't use those services so I can't answer those questions but if the ordinance in favor of not giving the business adequate rights to exist with good intentions we don't know that. The intentions in my mind would be honorable it has in the past and there's no stories that I heard of complicated from the police department saying they've been raid for illegal goods. So if the ordinance is good so far and has substance to it why change it. So if it's in good standing let's keep it as is without being restricted to be fair to the citizens who use this service and it is in good faith of its intentions.

MOTION:

A motion was made by Commissioner Rob to approve, supported by Assistant Secretary Smith.

ROLL CALL:

The motion carried as follows:

Commissioner Rob.....	Yes
Assistant Secretary Smith.....	Yes
Commissioner Vinson.....	Yes
Commissioner Karpinski.....	Yes
Vice Chair Kupiec.....	Yes
Secretary McClanahan.....	No
Commissioner Pryor.....	Yes

Vice Chair Kupiec – It was a 5-2 vote therefore it will be passed onto Council for their review.

- D. ACREAGE PROPERTY SPLIT REQUEST: Downtown City Center property located on the east side of Van Dyke Avenue, between

Mary Clark CER-6819
July 25th, 2016



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

DECEMBER 15, 2016

TO: MR. ROBERT BOCCOMINO, SECRETARY, WARREN CITY COUNCIL
SUBJECT: AWARD OF BID ITB-W-9401; TO PROVIDE FURNISHINGS FOR THE NEW BUSCH BRANCH LIBRARY

The Purchasing Division concurs with the Library Director and Partners In Architecture (PIA) (City's architect/engineering firm for this project), and recommends that Bid ITB-W-9401, for supplying and installing furniture for the new Busch Branch Library, be awarded to the bidders listed below in a grand total amount not to exceed \$90,798.56, at the prices summarized below and detailed on the attached bid tabulation sheet:

<u>TO</u>	<u>ITEMS</u>	<u>BID AMOUNT</u>
SBD Commercial Interiors, LLC. 3005 Francis Street Jackson, MI 49203	C6, C7, T1, T2, T3/T4, T5, T6/T7, T8, T9, T10, D1/D2, D3, D4, P1, Option A - End Panels, Option B - Counter Tops	\$37,422.00
Interior Environments 48700 Grand River Novi, MI 48374	C2, C3	\$4,430.04
Library Design Associates, Inc. 1149 S. Main Street Plymouth, MI 48170	C4, C5, C9-C12, S1-S12, OPTION A - CLOSE-OUT/FILTER PANELS,	\$48,946.52
GRAND TOTAL:		\$90,798.56

On Wednesday, December 7, 2016 at 1:00PM sealed bids were publicly opened for Bid ITB-W-9401, To Provide Furniture for the new Bush Branch Library. Invitations to bid were posted on the MITN system. Four (4) vendors responded with bids. One vendor failed to submit a bid security with their bid, and thus, their bid was not accepted. A bid tabulation is submitted for your review.

Partners In Architecture, along with the Library Director and Library staff, met with each of the three vendors in order to gain an understanding of the vendor's understanding of the project as well as their overall project management plan. Each vendor was also asked to discuss

their warranties, work restrictions, product substitutions, project schedule (substantial completion date and their plan for site supervision. In addition, PIA evaluated each piece of furniture for compliance with the bid specification.

After the evaluation period, PIA recommended, and the Library Director concurred, that three vendors listed in the table above should be awarded a portion of the entire project.

In an effort to save on the cost of the furniture, the City plans to utilize City-owned, existing shelving that was originally purchased for use in the Civic Center Library. This shelving has never been used and is in excellent condition. The City will save approximately \$21,600.00 in shelving by utilizing the existing inventory.

Funds for this purchase are allocated in the Library's Office Equipment Account: 9271-98000.

Respectfully Submitted,



Craig Treppa
Purchasing Agent

Approved By:	Signature	Date
Budget Director:	<i>Renee Peak</i>	1/3/17
Controller:	<i>Bob Malesyph</i>	1/3/2017
MAYOR:	<i>[Signature]</i>	1-4-2017

PARTNERS



Mr. Craig Treppa
Purchasing Agent
CITY OF WARREN
One City Square, 4th Floor
Warren, MI 48093-5289

December 12, 2016

Re: Dorothy M. Busch Library – Furniture Project
Contract Award Recommendation
PARTNERS Project Number: 15-142B

Dear Mr. Treppa:

On Wednesday, December 7th, we received a total of three (3) bids for the Dorothy M. Busch Library – Furniture Project. The base bids ranged from \$46,587 to \$73,227.75, with a median bid average of \$57,874.21. A copy of the bid tabulation is attached for your review. There were also two (2) shelving bid options, which are listed as follows:

- Shelving Option A – Reuse, modify and optimize existing shelving components stored in the Water Department's Maintenance Facility basement and supplement with new matching shelving to complete the shelving system.
- Shelving Option B – Provide a completely new shelving system.

We have performed post bid interviews with the three (3) bidders which include: SBD Commercial Interiors, LLC (Jackson, MI), Interior Environments (Novi, MI) and Library Design Associates (Plymouth, MI). The interviews were conducted on December 9th at the office of PARTNERS in Architecture. Present at the interviews was Oksana Urban, Sharon Lindsay and myself.

During the interviews the bidders were required to provide an overview of their understanding of the project, explain their overall project management plan and answer several questions regarding the project. The overall project requirements such as: warranties, work restrictions, product substitutions, project schedule / substantial completion date and site supervision were discussed in great detail. Each piece of furniture was also evaluated for compliance with the specified product. All of the bidders confirmed their understanding of the project requirements.

Vendor 1: SBD Commercial Interiors, LLC

Upon evaluation of all items bid by SBD Commercial Interiors, LLC, we found the following items to be acceptable to the specified products. These items are summarized as follows:

<u>Description</u>	<u>Quantity</u>	<u>Cost</u>
(C6) Multi-Purpose Room Chair	50	\$3,550.00
(C7) Teen Room Lounge Chair	3	\$4,551.00
(T1) Multi-Purpose Room Round Table	4	\$2,652.00
(T2) Round Study Table	2	\$ 978.00
(T3/T4) Children's Area Table	2	\$ 846.00
(T5) Round Study Table	2	\$1,178.00
(T6/T7) Rectangular Table	2	\$1,389.00
(T8) Multi-Purpose Room Rectangular Table	4	\$2,936.00
(T9) Computer Desk	5	\$2,730.00
(T10) Children's Area Computer Desk	1	\$ 516.00
(D1/D2) Office Work Station	3	\$3,591.00
(D3) Office Work Station	1	\$ 699.00
(D4) Office Work Station	1	\$ 476.00
(P1) Mobile Pedestal File	3	\$1,077.00
End Panels	1	\$5,471.00
Counter Tops	1	\$4,782.00

PARTNERS in Architecture, PLLC

65 Market Street Mount Clemens, Michigan 48043 P 586.469.3600 F 586.469.3607

**Total Recommended Award****\$37,422.00**

We recommend a contract award to SBD Commercial Interiors, LLC for the items listed above for a total amount of \$37,422.00.

Vendor 2: Interior Environments

Upon evaluation of all items bid by Interior Environments, we found the following items to be acceptable to the specified products. These items are summarized as follows:

<u>Description</u>	<u>Quantity</u>	<u>Cost</u>
(C2) Work Area Chair	6	\$3,731.22
(C3) Office Chair	1	\$ 698.82

Total Recommended Award**\$4,430.04**

We recommend a contract award to Interior Environments for the items listed above for a total amount of \$4,430.04.

Vendor 3: Library Design Associates, Inc.

Upon evaluation of all items bid by Library Design Associates, we found the following items to be acceptable to the specified products. We are recommending award for Shelving Option-A as it provides the type of shelving with components desired by the Library and utilizes approximately \$21,600 worth of existing shelving material owned by the Library. These items are summarized as follows:

<u>Description</u>	<u>Quantity</u>	<u>Cost</u>
(C4) Tablet Arm Reading Chair	4	\$8,557.36
(C5) Tablet Arm Reading Chair	2	\$4,278.68
(C9-C12) Children's Area Chair	12	\$3,890.88
(S1) Cantilever Shelving	36	\$5,373.89
(S2) Cantilever Shelving	12	\$2,008.15
(S3) Cantilever Shelving	9	\$1,691.13
(S4) Cantilever Shelving	11	\$3,224.36
(S5) Cantilever Shelving	3	\$ 665.19
(S6) Cantilever Media Shelving	1	\$2,628.94
(S7) Cantilever Shelving	22	\$3,895.57
(S8) Cantilever Media Shelving	3	\$4,090.68
(S9) Cantilever Periodical / Media Shelving	4	\$2,803.54
(S10) Cantilever Periodical / Media Shelving	5	\$3,500.14
(S11) Cantilever Periodical Shelving	4	\$ 998.08
(S12) Cantilever Periodical Shelving	3	\$ 997.48
Close-out / Filler Panels	1	\$ 342.45

Total Recommended Award**\$48,946.52**

We recommend a contract award to Library Design Associates, Inc. for the items listed above for a total amount of \$48,946.52.

Please present the above recommendation to the City Council for approval. If approved, we will issue a notice of award to each bidder for the respective products and schedule a project kickoff meeting as soon as possible. Please contact me if you have any questions or concerns.

PARTNERS



Sincerely,

PARTNERS in Architecture, PLC

A handwritten signature in black ink, appearing to read 'Fred Meinberg'.

Fred Meinberg
Project Manager

Enclosures: Bid Tab,
File Ref: 15-142B; R100
Cc: Oksana Urban (via email)

Recommended in Conjunction by,

Warren Public Library

A handwritten signature in black ink, appearing to read 'Oksana Urban'.

Oksana Urban
Library Director

PARTNERS in Architecture, PLC

65 Market Street Mount Clemens, Michigan 48043 P 586.469.3600 F 586.469.3607

RESOLUTION

Document No: ITB-W-9401

Product or Service: Furnish and Install Furniture for the Busch
Branch Library Construction Project

Requesting Department: Library

At a Regular Meeting of the City Council of the City of Warren, County of
Macomb, Michigan, held on _____, 2016 at 7 p.m. Eastern Standard
Time, in the Council Chamber at the Warren Community Center Auditorium, 5460
Arden, Warren, Michigan.

PRESENT: Councilmembers: _____

ABSENT: Councilmembers: _____

The following preamble and resolution were offered by Councilmember
_____ and supported by Councilmember _____.

Sealed bids were accepted, publicly opened and read on December 7, 2016, at 1
p.m.

The following bids were received by City Council:

BIDDER:

AMOUNT:

Please see attached bid tabulation

The bids of SBD Commercial Interiors, LLC. 3005 Francis Street, Jackson, MI
49203 in the amount of \$37,422.00, Interior Environments, 48700 Grand River, Novi, MI
48374 in the amount of \$4,430.04, and Library Design Associates, Inc., 1149 S. Main
Street, Plymouth, MI 48170 in the amount of \$48,946.52 (total of all three awards is
equal to \$90,798.56) have been determined to be the low responsible and cost-effective

bidders for award at the prices summarized above and detailed in the attached tabulation sheet for furnishing and installing furniture at the Busch Branch Library.

Funds are available in the Library's Office Equipment Account: 9271-98000.

IT IS RESOLVED, that the bids of SBD Commercial Interiors, LLC. 3005 Francis Street, Jackson, MI 49203 in the amount of \$37,422.00, Interior Environments, 48700 Grand River, Novi, MI 48374 in the amount of \$4,430.04, and Library Design Associates, Inc., 1149 S. Main Street, Plymouth, MI 48170 in the amount of \$48,946.52 (total of all three awards is equal to \$90,798.56) are hereby accepted by City Council.

IT IS FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the:

- Bid document
- Contract
- Resolution

and in such form that meets with the satisfaction of the City Attorney if review is required.

AYES: Councilmembers: _____

NAYS: Councilmembers: _____

RESOLUTION DECLARED ADOPTED this ____ day of _____, 2016.

Mr. Robert Boccomino
Secretary of the Council



**PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION**
One City Square, Suite 300
Warren, Michigan 48093-2390
(586) 759-9300
Fax (586) 759-9318
www.cityofwarren.org

TO: Mr. Robert Boccomino, City Council Secretary

FROM: Engineering Division

DATE: December 9, 2016

RE: CONSIDERATION AND ADOPTION OF RESOLUTION to approve Contract Modification No. 1 and Final to City Contract P-16-613, Chicago Road HMA Resurfacing Program (Cadillac Asphalt, LLC) 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.

Attached hereto is a copy of the proposed Contract Modification No. 1 and Final to the City Contract P-16-613, Chicago Road HMA Resurfacing Program.

The contract modification is for the adjustment of final quantities and balancing the original pay items to as-constructed quantities, resulting in a decrease from the current contract amount by \$65,533.62.

It is the Engineering Division's recommendation that the Warren City Council approve the Contract Modification No. 1 and Final to the City Contract P-16-613, Chicago Road HMA Resurfacing Program as presented in the attached Contract Modification No. 1 and Final.

Additionally, it is recommended that Payment No. 3 and Final for the work completed under the contract P-16-613, Chicago Road HMA Resurfacing Program, in the amount of \$28,966.25 be issued to Cadillac Asphalt, LLC after three (3) days from the City Council's approval of the attached Contract Modification No. 1 and Final.

Please place this item on the next available City Council agenda for consideration.

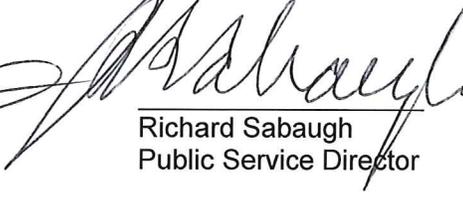
Should you have any questions regarding this matter, I can be reached in my office at (586) 759-9302.

Sincerely,

Read and Concurred:

Read and Concurred:

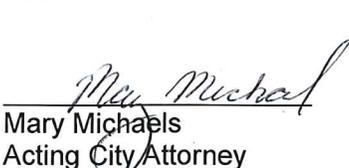

James VanHavermaat, P.E.
City Engineer


Richard Sabaugh
Public Service Director


Renee Rezak
Budget Director

Approved as to Form:

Recommended to Council:


Mary Michaels
Acting City Attorney


James R. Fouts
Mayor

JVH/jmr

Attach: Contract Modification No. 1 and Final, Proposed Resolution, Copy of Pmt. #3 and Final



PUBLIC SERVICE DEPARTMENT
 ENGINEERING DIVISION
 One City Square, Suite 300
 Warren, MI 48093
 (586) 759-9300
 Fax (586) 759-9318
 www.cityowarren.org

CONTRACT MODIFICATION

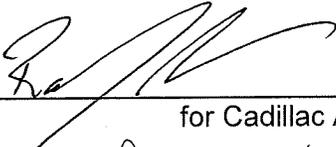
DATE: 12/9/16
CONTRACT: P-16-613, Chicago Road HMA Resurfacing Program
MODIFICATION NO.: 1 and FINAL
TO: Cadillac Asphalt, LLC
 4751 White Lake Road
 Clarkston, MI 483464

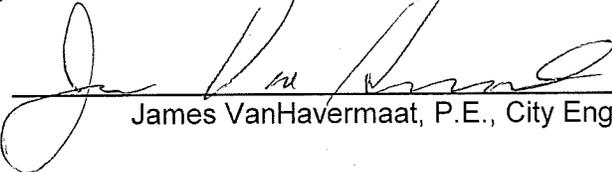
NECESSITY FOR REVISION: Adjustment of final project quantities and balancing the original pay items to as-constructed quantities.

The adjustment in final quantities is as described in the attached table.

This document shall become an amendment to the Contract, and all provisions of the Contract will apply thereto.

The above shall be effective upon approval of the Mayor and City Council.

Accepted by:  Date: 12/14/2016
 for Cadillac Asphalt, LLC (Contractor)

Recommended by:  Date: 12/12/16
 James VanHavermaat, P.E., City Engineer

Approved by: _____ Warren City Council Date: _____

Approved by: _____ James R. Fouts, Mayor Date: _____

Approved by: _____ Paul Wojno, City Clerk Date: _____

P-16-613
Chicago Road HMA Resurfacing Program
Final Adjustment of Quantities
Contractor: Cadillac Asphalt, LLC



ITEM NO.	PAY ITEM DESCRIPTION	UNITS	ORIGINAL CONTRACT QUANTITY	CONTRACT UNIT PRICE	ORIGINAL CONTRACT AMOUNT	FINAL CONTRACT QUANTITIES	FINAL CONTRACT AMOUNT	CHANGE IN CONTRACT QUANTITY	CHANGE IN CONTRACT AMOUNT
CONCRETE ITEMS									
1	BONDS, INSURANCE AND INITIAL SET-UP EXPENSE (Not to exceed 3% of construction cost)	EA	1	\$ 15,000.00	\$ 15,000.00	1.0	\$15,000.00	0.0	0.0
2	CREW DOWNTIME FOR LOCATING MIS-MARKED/UNMARKED SERVICES OR FOR OTHER UNFORSEEN FIELD CONDITIONS	HR	10	\$ 1,000.00	\$ 10,000.00	0.0	\$0.00	(10.0)	(10,000.0)
3	SOIL EROSION AND SEDIMENTATION CONTROL MEASURES INCLUDING MCPWC SOIL EROSION PERMIT FEE	LS	1	\$ 2,500.00	\$ 2,500.00	1.0	\$2,500.00	0.0	0.0
4	AUDIO-VISUAL RECORDING OF CONSTRUCTION AREA	EA	1	\$ 1,550.00	\$ 1,550.00	1.0	\$1,550.00	0.0	0.0
5	TRAFFIC CONTROL DEVICES AND MEASURES, COMPLETE	LS	1	\$ 20,000.00	\$ 20,000.00	1.0	\$20,000.00	0.0	0.0
6	TEMPORARY TRAFFIC CONTROL OR INFORMATIONAL SIGNS	SF	600	\$ 4.50	\$ 2,700.00	0.0	\$0.00	(600.0)	(2,700.0)
7	COLD MILL EXISTING PAVEMENT, 3"	SY	16,020	\$ 2.47	\$ 39,569.40	15,726.6	\$38,844.70	(293.4)	(724.7)
8	TEMPORARY COLD MILLING WEDGE FOR VEHICLE ACCESS	SY	275	\$ 6.69	\$ 1,839.75	0.0	\$0.00	(275.0)	(1,839.8)
9	BASE REPAIR	TON	130	\$ 167.82	\$ 21,816.60	0.0	\$0.00	(130.0)	(21,816.6)
10	CRACK REPAIR (MDOT DETAIL 7)	LF	650	\$ 13.82	\$ 8,983.00	0.0	\$0.00	(650.0)	(8,983.0)
11	CRACK REPAIR (MDOT DETAIL 8)	LF	650	\$ 15.65	\$ 10,172.50	0.0	\$0.00	(650.0)	(10,172.5)
12	SHOULDER, 21AA CRUSHED LIMESTONE	TON	180	\$ 65.46	\$ 11,782.80	110.4	\$7,226.78	(69.6)	(4,556.0)
13	SUBGRADE UNDERCUT- EXCAVATE UNSUITABLE SUBGRADE MATERIAL AND BACKFILL	CY	100	\$ 40.00	\$ 4,000.00	9.9	\$396.00	(90.1)	(3,604.0)
14	REMOVE CATCH BASIN OR MANHOLE, COMPLETE	EA	1	\$ 500.00	\$ 500.00	0.0	\$0.00	(1.0)	(500.0)
15	REMOVE EXISTING STORM SEWER, COMPLETE	LF	22	\$ 20.00	\$ 440.00	0.0	\$0.00	(22.0)	(440.0)
16	INSTALL 12" DIA. SCH. 80 P.V.C. (A.S.T.M. D 1785) OR 12" DIA. R.C.P. C76-IV PIPE	LF	22	\$ 75.00	\$ 1,650.00	0.0	\$0.00	(22.0)	(1,650.0)
17	INSTALL 6" DIA. CORRUGATED PLASTIC EDGE DRAIN WITH GEOTEXTILE WRAP, COMPLETE	LF	375	\$ 14.50	\$ 5,437.50	276.0	\$4,002.00	(99.0)	(1,435.5)
18	INSTALL 2' DIAMETER CATCH BASIN, COMPLETE	EA	1	\$ 2,500.00	\$ 2,500.00	0.0	\$0.00	(1.0)	(2,500.0)
19	INSTALL 4' DIAMETER MANHOLE OR CATCH BASIN, COMPLETE	EA	1	\$ 3,500.00	\$ 3,500.00	0.0	\$0.00	(1.0)	(3,500.0)
20	INSTALL 5' DIAMETER GATE WELL, MANHOLE OR CATCH BASIN, COMPLETE	EA	1	\$ 4,000.00	\$ 4,000.00	0.0	\$0.00	(1.0)	(4,000.0)
21	ADJUST 2' DIAMETER MANHOLE, CATCH BASIN OR INLET, COMPLETE	EA	3	\$ 500.00	\$ 1,500.00	3.0	\$1,500.00	0.0	0.0
22	ADJUST 4' DIAMETER MANHOLE, CATCH BASIN OR INLET, COMPLETE	EA	12	\$ 500.00	\$ 6,000.00	9.0	\$4,500.00	(3.0)	(1,500.0)
23	ADJUST 5' DIAMETER GATE WELL, MANHOLE, CATCH BASIN OR INLET, COMPLETE	EA	2	\$ 500.00	\$ 1,000.00	2.0	\$1,000.00	0.0	0.0
24	REBUILD 2' DIAMETER MANHOLE, CATCH BASIN OR INLET, COMPLETE	VFT	3	\$ 350.00	\$ 1,050.00	3.8	\$1,330.00	0.8	280.0
25	REBUILD 4' DIAMETER MANHOLE, CATCH BASIN OR INLET, COMPLETE	VFT	1.5	\$ 450.00	\$ 675.00	2.9	\$1,305.00	1.4	630.0
26	REBUILD 5' DIAMETER GATE WELL, MANHOLE, CATCH BASIN OR INLET, COMPLETE	VFT	1	\$ 560.00	\$ 560.00	0.7	\$392.00	(0.3)	(168.0)
27	INSTALL A.D.A. COMPLIANT OR STANDARD FRAME FOR MANHOLE, CATCH BASIN, INLET OR GATE WELL	EA	8	\$ 450.00	\$ 3,600.00	9.0	\$4,050.00	1.0	450.0
28	INSTALL A.D.A. COMPLIANT OR STANDARD COVER FOR MANHOLE, CATCH BASIN, INLET OR GATE WELL	EA	8	\$ 325.00	\$ 2,600.00	9.0	\$2,925.00	1.0	325.0
29	REMOVE AND REPLACE CONCRETE CURB & GUTTER, 6'-8" HIGH	LF	90	\$ 40.00	\$ 3,600.00	17.3	\$692.00	(72.7)	(2,908.0)

P-16-613
Chicago Road HMA Resurfacing Program
Final Adjustment of Quantities
Contractor: Cadillac Asphalt, LLC



ITEM NO.	PAY ITEM DESCRIPTION	UNITS	ORIGINAL CONTRACT QUANTITY	CONTRACT UNIT PRICE	ORIGINAL CONTRACT AMOUNT	FINAL CONTRACT QUANTITIES	FINAL CONTRACT AMOUNT	CHANGE IN CONTRACT QUANTITY	CHANGE IN CONTRACT AMOUNT
30	PAVT MRKG, SPRAY THERMOPL, 6 INCH, WHITE	LF	10,303	\$ 0.55	\$ 5,666.65	10,411.0	\$5,726.05	108.0	59.4
31	PAVT MRKG, SPRAY THERMOPL, 4 INCH, DOUBLE YELLOW	LF	5,857	\$ 0.90	\$ 5,271.30	5,463.0	\$4,916.70	(394.0)	(354.6)
32	PAVT MRKG, OVLY COLD PLASTIC, 24 INCH, STOP BAR	LF	42	\$ 16.00	\$ 672.00	42.0	\$672.00	0.0	0.0
33	PAVT MRKG, OVLY COLD PLASTIC, 6 INCH, CROSSWALK	LF	101	\$ 4.00	\$ 404.00	97.0	\$388.00	(4.0)	(16.0)
34	REMOVE 6"-8" THICK CONCRETE SIDEWALK, A.D.A. RAMP OR DRIVE APPROACH	SF	262	\$ 2.00	\$ 524.00	147.5	\$295.00	(114.5)	(229.0)
35	INSTALL A.D.A. COMPLIANT DETECTABLE WARNING DEVICE	LF	5	\$ 40.00	\$ 200.00	5.0	\$200.00	0.0	0.0
36	REMOVE 6"-12" THICK CONCRETE PAVEMENT WITH INTEGRAL CURB AND GUTTER	SY	1,530	\$ 10.50	\$ 16,065.00	1,821.7	\$19,127.85	291.7	3,062.9
37	INSTALL 6" THICK M.D.O.T. CLASS 21AA LIMESTONE SUB-BASE, (C.I.P.) UNDER CONCRETE PAVEMENT	SY	1,700	\$ 11.00	\$ 18,700.00	1,673.0	\$18,403.00	(27.0)	(297.0)
38	INSTALL 6"-8" THICK CONCRETE SIDEWALK, A.D.A. RAMP OR DRIVE APPROACH, M.D.O.T. GRADE P-NC (7-SACK CEMENT CONTENT)	SF	167	\$ 9.75	\$ 1,628.25	55.4	\$540.15	(111.6)	(1,088.1)
39	INSTALL 9" THICK CONCRETE PAVEMENT WITH INTEGRAL CURB AND GUTTER, M.D.O.T. GRADE P-1 (6-SACK CEMENT CONTENT)	SY	1,530	\$ 55.00	\$ 84,150.00	1,821.7	\$100,193.50	291.7	16,043.5
40	INSTALL CLASS "A" SOD	SY	150	\$ 10.00	\$ 1,500.00	0.0	\$0.00	(150.0)	(1,500.0)
41	INSTALL SEED AND MULCH	SY	50	\$ 10.00	\$ 500.00	233.0	\$2,330.00	183.0	1,830.0
42	HMA, 36A, WEDGE COURSE	SY	225	\$ 52.85	\$ 11,891.25	260.0	\$13,741.00	35.0	1,849.8
43	HMA, 4E1 (1.5" THICKNESS)	SY	16,020	\$ 6.07	\$ 97,241.40	18,214.5	\$110,562.02	2,194.5	13,320.6
44	HMA, 5E1 (1.5" THICKNESS)	SY	16,020	\$ 6.15	\$ 98,523.00	16,500.48	\$101,477.95	480.5	2,955.0
45	CONTINGENCY FOR WORK OUTSIDE OF THE ORIGINAL PAY ITEMS	LS	1	\$ 20,000.00	\$ 20,000.00	0.007	\$143.08	(1.0)	(19,856.9)
			TOTAL CONSTRUCTION COST		\$ 551,463.40		\$ 485,929.78		(65,533.62)

Original Contract Amount	\$551,463.40
Contract Modification No. 1 decreasing the Amended Contract Amount	(\$65,533.62)
Contract Amount with Contract Modification	\$485,929.78
Percent Change in Amended Contract Amount	-11.88%

**RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1 AND FINAL
AND PAYMENT NO. 3 AND FINAL
TO CITY CONTRACT P-16-613, CHICAGO ROAD HMA RESURFACING PROGRAM
CADILLAC ASPHALT, LLC**

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 20____, at 7:00 p.m. Eastern _____ Time, in Council Chambers located at Warren Community Center Auditorium, 5460 Arden Ave., Warren, Michigan.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and resolution were offered by Councilmember _____, and supported by Councilmember _____.

Cadillac Asphalt, LLC and the City of Warren entered into a contract titled P-16-613, Chicago Road HMA Resurfacing Program.

Certain changes to the project were deemed necessary by the City Engineer due to field changes and modifications to the original contract work.

The Engineering Division recommends approval of the attached Contract Modification No. 1 and Final, as submitted, thereby decreasing the original contract amount by \$65,533.62, resulting in a final contract amount of \$485,929.78.

The Engineering Division further recommends that Payment No. 3 and Final in the amount of \$28,966.25 for the work completed under the contract P-16-613, Chicago Road HMA Resurfacing Program be issued to Cadillac Asphalt, LLC after three (3) days of the City Council approval of the attached Contract Modification No. 1 and Final.

Funding is available in the Special Revenue Fund 9204-97400, 2011 Local Street Repairs & Replacement.

THEREFORE, IT IS RESOLVED, that the City of Warren approves modifications to the Contract titled P-16-613, Chicago Road HMA Resurfacing Program for balancing the original pay items to as-constructed quantities, decreasing the original contract amount by \$65,533.62, resulting in a final contract amount of \$485,929.78 as presented in the attached Contract Modification No. 1 and Final.

IT IS FURTHER RESOLVED, that the Mayor and Clerk of the City of Warren are authorized to execute Contract Modification No. 1 and Final to City Contract P-16-613, Chicago Road HMA Resurfacing Program in such form that meets with the approval of the City Attorney.

IT IS FURTHER RESOLVED, that Payment No. 3 and Final in the amount of \$28,966.25 payable to Cadillac Asphalt, LLC be issued after three (3) days of the City Council's approval of the Contract Modification No. 1 and Final including releasing any interest on retainage.

AYES: Councilpersons _____

NAYES: Councilpersons _____

RESOLUTION DECLARED ADOPTED this _____ day of _____ 20_____.

ROBERT BOCCOMINO
Secretary of the Council

CERTIFICATION

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on _____, 20_____.

PAUL WOJNO
City Clerk



PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION

PAYMENT REQUEST

Date : December 9, 2016

NOTE: Requires City Council Approval

To : Dave Smith, Accountant, Controller's Office

From : Engineering Division

Re :	Payment No.	<u>3 and Final</u>	Payee :	<u>Cadillac Asphalt, LLC</u>
	Project No.	<u>P-16-613</u>		<u>4751 White Lake Road</u>
	Location	<u>Chicago Road</u>		<u>Clarkston, MI 48346</u>
	Improvement:	<u>Chicago Road Resurfacing</u>		

Original Contract Amount	(City Council Approval 4/26/2016)	<u>\$551,463.40</u>	
Contract Modification No. 1		<u>(\$65,533.62)</u>	
Contract Modification No. 2		<u>\$0.00</u>	
Current Amended Contract Amount			<u>\$485,929.78</u>

Total Work performed as of 8/23/16		<u>\$485,929.78</u>	
Less Retainage	0.00%	<u>\$0.00</u>	
Net Amount Earned to Date		<u>\$485,929.78</u>	
Amount of Previous Payment Requests		<u>\$456,963.53</u>	

Amount Due This Estimate **\$28,966.25**

Retainage Previously Withheld		<u>\$0.00</u>	
Retainage Change this Pay Estimate		<u>-\$27,573.17</u>	

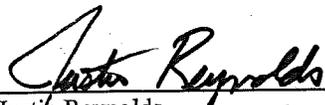
Engineering & Administration Revenue @ 7%			<u>\$2,027.64</u>
Inspection Revenue	0.9 hrs @ \$65.0/hr and	0.5 hrs @ \$90.0/hr	<u>\$103.50</u>
Total Revenue Generated			<u>\$2,131.14</u>

Chargeable to :

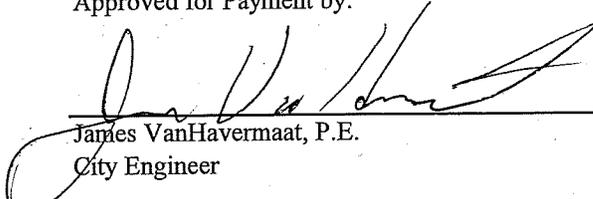
Special Revenue Fund 9204-97400		
2011 Local Street Repairs & Replacement		<u>\$28,966.25</u>

The total revenue generated should be transferred from the construction account to the City general fund and be credited as revenue generated by the Division of Engineering.

Prepared by:


 Justin Reynolds
 Civil Engineer

Approved for Payment by:


 James VanHavermaat, P.E.
 City Engineer

cc: Payee

ITEM NO.	PAY ITEM DESCRIPTION	UNITS	QUANTITY	UNIT PRICE	CONTRACT		QUANTITY		AMOUNT	
					AMOUNT	PAID TO DATE	PAID TO DATE	THIS PAYMENT	THIS PAYMENT	THIS PAYMENT
CONCRETE ITEMS										
1	BONDS, INSURANCE AND INITIAL SET-UP EXPENSE (Not to exceed 3% of construction cost)	EA	1	\$ 15,000.00	\$ 15,000.00	1.0	\$15,000.00	0.0	\$0.00	\$0.00
2	CREW DOWNTIME FOR LOCATING MIS-MARKED/UNMARKED SERVICES OR FOR OTHER UNFORSEEN FIELD CONDITIONS	HR	10	\$ 1,000.00	\$ 10,000.00	0.0	\$0.00	0.0	\$0.00	\$0.00
3	SOIL EROSION AND SEDIMENTATION CONTROL MEASURES INCLUDING MCPWC SOIL EROSION PERMIT FEE	LS	1	\$ 2,500.00	\$ 2,500.00	1.0	\$2,500.00	0.5	\$1,250.00	\$1,250.00
4	AUDIO-VISUAL RECORDING OF CONSTRUCTION AREA	EA	1	\$ 1,550.00	\$ 1,550.00	1.0	\$1,550.00	0.0	\$0.00	\$0.00
5	TRAFFIC CONTROL DEVICES AND MEASURES, COMPLETE	LS	1	\$ 20,000.00	\$ 20,000.00	1.0	\$20,000.00	0.0	\$0.00	\$0.00
6	TEMPORARY TRAFFIC CONTROL OR INFORMATIONAL SIGNS	SF	600	\$ 4.50	\$ 2,700.00	0.0	\$0.00	0.0	\$0.00	\$0.00
7	COLD MILL EXISTING PAVEMENT, 3"	SY	16,020	\$ 2.47	\$ 39,569.40	15,726.6	\$38,844.70	0.0	\$0.00	\$0.00
8	TEMPORARY COLD MILLING WEDGE FOR VEHICLE ACCESS	SY	275	\$ 6.69	\$ 1,839.75	0.0	\$0.00	0.0	\$0.00	\$0.00
9	BASE REPAIR	TON	130	\$ 167.82	\$ 21,816.60	0.0	\$0.00	0.0	\$0.00	\$0.00
10	CRACK REPAIR (MDOT DETAIL 7)	LF	650	\$ 13.82	\$ 8,983.00	0.0	\$0.00	0.0	\$0.00	\$0.00
11	CRACK REPAIR (MDOT DETAIL 8)	LF	650	\$ 15.65	\$ 10,172.50	0.0	\$0.00	0.0	\$0.00	\$0.00
12	SHOULDER, 21AA CRUSHED LIMESTONE	TON	180	\$ 65.46	\$ 11,782.80	110.4	\$7,226.78	0.0	\$0.00	\$0.00
13	SUBGRADE UNDERCUT- EXCAVATE UNSUITABLE SUBGRADE MATERIAL AND BACKFILL	CY	100	\$ 40.00	\$ 4,000.00	9.9	\$396.00	0.0	\$0.00	\$0.00
14	REMOVE CATCH BASIN OR MANHOLE, COMPLETE	EA	1	\$ 500.00	\$ 500.00	0.0	\$0.00	0.0	\$0.00	\$0.00
15	REMOVE EXISTING STORM SEWER, COMPLETE	LF	22	\$ 20.00	\$ 440.00	0.0	\$0.00	0.0	\$0.00	\$0.00
16	INSTALL 12" DIA. SCH. 80 P.V.C. (A.S.T.M. D 1785) OR 12" DIA. R.C.P. C76-IV PIPE	LF	22	\$ 75.00	\$ 1,650.00	0.0	\$0.00	0.0	\$0.00	\$0.00
17	INSTALL 6" DIA. CORRUGATED PLASTIC EDGE DRAIN WITH GEOTEXTILE WRAP, COMPLETE	LF	375	\$ 14.50	\$ 5,437.50	276.0	\$4,002.00	0.0	\$0.00	\$0.00
18	INSTALL 2' DIAMETER CATCH BASIN, COMPLETE	EA	1	\$ 2,500.00	\$ 2,500.00	0.0	\$0.00	0.0	\$0.00	\$0.00
19	INSTALL 4' DIAMETER MANHOLE OR CATCH BASIN, COMPLETE	EA	1	\$ 3,500.00	\$ 3,500.00	0.0	\$0.00	0.0	\$0.00	\$0.00
20	INSTALL 5' DIAMETER GATE WELL, MANHOLE OR CATCH BASIN, COMPLETE	EA	1	\$ 4,000.00	\$ 4,000.00	0.0	\$0.00	0.0	\$0.00	\$0.00
21	ADJUST 2' DIAMETER MANHOLE, CATCH BASIN OR INLET, COMPLETE	EA	3	\$ 500.00	\$ 1,500.00	3.0	\$1,500.00	0.0	\$0.00	\$0.00
22	ADJUST 4' DIAMETER MANHOLE, CATCH BASIN OR INLET, COMPLETE	EA	12	\$ 500.00	\$ 6,000.00	9.0	\$4,500.00	0.0	\$0.00	\$0.00
23	ADJUST 5' DIAMETER GATE WELL, MANHOLE, CATCH BASIN OR INLET, COMPLETE	EA	2	\$ 500.00	\$ 1,000.00	2.0	\$1,000.00	0.0	\$0.00	\$0.00
24	REBUILD 2' DIAMETER MANHOLE, CATCH BASIN OR INLET, COMPLETE	VFT	3	\$ 350.00	\$ 1,050.00	3.8	\$1,330.00	0.0	\$0.00	\$0.00
25	REBUILD 4' DIAMETER MANHOLE, CATCH BASIN OR INLET, COMPLETE	VFT	1.5	\$ 450.00	\$ 675.00	2.9	\$1,305.00	0.0	\$0.00	\$0.00

ITEM NO.	PAY ITEM DESCRIPTION	UNITS	QUANTITY	UNIT PRICE	CONTRACT AMOUNT	QUANTITY PAID TO DATE	AMOUNT PAID TO DATE	QUANTITY THIS PAYMENT	AMOUNT THIS PAYMENT
26	REBUILD 5' DIAMETER GATE WELL, MANHOLE, CATCH BASIN OR INLET, COMPLETE	VFT	1	\$ 560.00	\$ 560.00	0.7	\$392.00	0.0	\$0.00
27	INSTALL A.D.A. COMPLIANT OR STANDARD FRAME FOR MANHOLE, CATCH BASIN, INLET OR GATE WELL	EA	8	\$ 450.00	\$ 3,600.00	9.0	\$4,050.00	0.0	\$0.00
28	INSTALL A.D.A. COMPLIANT OR STANDARD COVER FOR MANHOLE, CATCH BASIN, INLET OR GATE WELL	EA	8	\$ 325.00	\$ 2,600.00	9.0	\$2,925.00	0.0	\$0.00
29	REMOVE AND REPLACE CONCRETE CURB & GUTTER, 6"-8" HIGH	LF	90	\$ 40.00	\$ 3,600.00	17.3	\$692.00	0.0	\$0.00
30	PAVT MRKG, SPRAY THERMOPL, 6 INCH, WHITE	LF	10,303	\$ 0.55	\$ 5,666.65	10,411.0	\$5,726.05	0.0	\$0.00
31	PAVT MRKG, SPRAY THERMOPL, 4 INCH, DOUBLE YELLOW	LF	5,857	\$ 0.90	\$ 5,271.30	5,463.0	\$4,916.70	0.0	\$0.00
32	PAVT MRKG, OVLY COLD PLASTIC, 24 INCH, STOP BAR	LF	42	\$ 16.00	\$ 672.00	42.0	\$672.00	0.0	\$0.00
33	PAVT MRKG, OVLY COLD PLASTIC, 6 INCH, CROSSWALK	LF	101	\$ 4.00	\$ 404.00	97.0	\$388.00	0.0	\$0.00
34	REMOVE 6"-8" THICK CONCRETE SIDEWALK, A.D.A. RAMP OR DRIVE APPROACH	SF	262	\$ 2.00	\$ 524.00	147.5	\$295.00	0.0	\$0.00
35	INSTALL A.D.A. COMPLIANT DETECTABLE WARNING DEVICE	LF	5	\$ 40.00	\$ 200.00	5.0	\$200.00	0.0	\$0.00
36	REMOVE 6"-12" THICK CONCRETE PAVEMENT WITH INTEGRAL CURB AND GUTTER	SY	1,530	\$ 10.50	\$ 16,065.00	1,821.7	\$19,127.85	0.0	\$0.00
37	INSTALL 6" THICK M.D.O.T. CLASS 21AA LIMESTONE SUB-BASE (C.I.P.) UNDER CONCRETE PAVEMENT	SY	1,700	\$ 11.00	\$ 18,700.00	1,673.0	\$18,403.00	0.0	\$0.00
38	INSTALL 6"-8" THICK CONCRETE SIDEWALK, A.D.A. RAMP OR DRIVE APPROACH, M.D.O.T. GRADE P-NC (7-SACK CEMENT CONTENT)	SF	167	\$ 9.75	\$ 1,628.25	55.4	\$540.15	0.0	\$0.00
39	INSTALL 9" THICK CONCRETE PAVEMENT WITH INTEGRAL CURB AND GUTTER, M.D.O.T. GRADE P-1 (6-SACK CEMENT CONTENT)	SY	1,530	\$ 55.00	\$ 84,150.00	1,821.7	\$100,193.50	0.0	\$0.00
40	INSTALL CLASS "A" SOD	SY	150	\$ 10.00	\$ 1,500.00	0.0	\$0.00	0.0	\$0.00
41	INSTALL SEED AND MULCH	SY	50	\$ 10.00	\$ 500.00	233.0	\$2,330.00	0.0	\$0.00
42	HMA, 36A, WEDGE COURSE	SY	225	\$ 52.85	\$ 11,891.25	260.0	\$13,741.00	0.0	\$0.00
43	HMA, 4E1 (1.5" THICKNESS)	SY	16,020	\$ 6.07	\$ 97,241.40	18,214.5	\$110,562.02	0.0	\$0.00
44	HMA, 5E1 (1.5" THICKNESS)	SY	16,020	\$ 6.15	\$ 98,523.00	16,500.5	\$101,477.95	0.0	\$0.00
45	CONTRINGENCY FOR WORK OUTSIDE OF THE ORIGINAL PAY ITEMS	LS	1	\$ 20,000.00	\$ 20,000.00	0.0	\$143.08	0.0	\$143.08
TOTAL CONSTRUCTION COST					\$ 551,463.40		\$ 485,929.78		\$ 1,393.08

NOTE: ITEMS 46 THRU 50 ARE DEDUCT ITEMS ONLY FOR CONDITIONS DETAILED IN THE SUPPLEMENTAL SPECIFICATIONS

46	RE-INSPECTION FEE (STRAIGHT TIME)	EA		\$65.00	
47	RE-INSPECTION FEE (OVERTIME 1)	EA		\$90.00	
48	RE-INSPECTION FEE (OVERTIME 2)	EA		\$115.00	
49	CREW DAY	DAY		\$520.00	
50	CREW DAY-OVERTIME	HR		\$115.00	

Total Work Performed as of 8/23/16	\$485,929.78	\$1,393.08
Less Retainage	\$0.00	-\$27,573.17
Net Amount Earned	\$485,929.78	\$28,966.25
Less Previous Payments	\$456,963.53	\$0.00
Total Balance Due this Estimate	\$28,966.25	\$28,966.25

I certify that I have checked this periodic estimate; that to the best of my knowledge and belief it is true and correct statement of work performed by the contractor; that all work included in this periodic estimate has been inspected by me or my duly authorized representative or assistants and it has been performed in full accordance with the requirements of the contract.

For the City of Warren, James VanHavermaet, P.E.
City Engineer

According to the best of my knowledge and belief, I certify that all items and amounts shown on this periodic estimate are correct; that all work has been performed in full accordance with the requirements of the Contract; that the foregoing is a true and correct statement of the contract account up to and including the last day of the period covered by the periodic estimate; that no part of the "balance due this estimate" has been received. That payment of same due herewith, is without collusion and fraud in any respect.

For Cadillac Asphalt, LLC
Contractor

12/14/14



Engineering Division

INSPECTION HOURS STATEMENT

Contract No: P-16-613 Contractor: Cadillac Asphalt, LLC
 Contract Name: Chicago Road Resurfacing Address: 4751 White Lake Road
 Estimate No.: 3 and Final City: Clarkston, MI 48346

Inspection days, 8/9/16 through 8/23/16	Quantity Used to Date	Quantity Used this Period	Inspection Cost per Hour	Amount Used to Date	Amount Used this Payment
Inspection Hours - Straight Time	159.2	0.9	\$ 65.00	\$ 10,348.00	\$ 58.50
Inspection Hours - Overtime	36.9	0.5	\$ 90.00	\$ 3,321.00	\$ 45.00

Inspection Dollars Used \$ 13,669.00



WARREN
PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION
 One City Square, Suite 300
 Warren, MI 48093-2390
 (586) 759-9300
 Fax (586) 759-9318
 www.cityofwarren.org

December 15, 2016

Mr. Robert Boccomino
 City Council Secretary

RE: CONSIDERATION AND ADOPTION OF RESOLUTION to Approve Contract Modification No. 1 and Final to City Contract P-16-614, Sherwood Avenue Pavement 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.

Attached hereto is a copy of the proposed Contract Modification No. 1 and Final to the City Contract P-16-614 Sherwood Avenue Pavement Reconstruction.

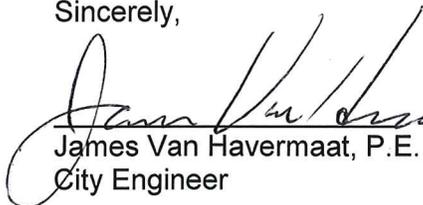
The modification is for payment to the Contractor for all work completed and final balancing, decreasing the original contract amount by \$12,241.13 resulting in a final contract amount of \$288,647.27.

It is the Engineering Division's recommendation that the Warren City Council approve the Contract Modification No. 1 and Final to the City Contract P-16-614, Sherwood Avenue Pavement Reconstruction, as presented in the attached Contract Modification No. 1 and Final.

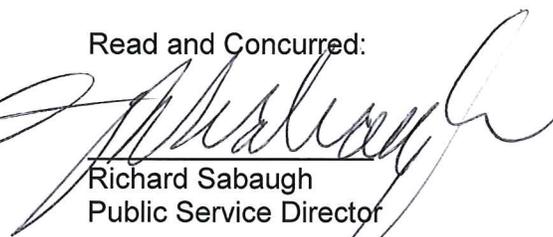
Additionally, it is recommended that Payment No. 2 and Final for the work completed under the contract P-16-614, Sherwood Avenue Pavement Reconstruction in the amount of \$136,078.44 be issued to Zuniga Cement Construction, Inc. three (3) days after obtaining City Council's approval of the attached Contract Modification No. 1 and Final.

Please place this item on the next available City Council agenda for consideration. Should you have any questions regarding this matter, I can be reached in my office at (586) 759-9302.

Sincerely,


 James Van Havermaat, P.E.
 City Engineer

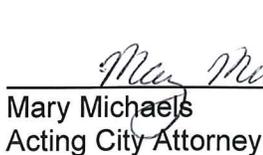
Read and Concurred:


 Richard Sabaugh
 Public Service Director

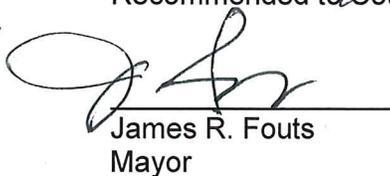
Funding Approval:


 Renee Jones-Rezak
 Budget Director

Approved as to Form:


 Mary Michaelis
 Acting City Attorney

Recommended to Council:


 James R. Fouts
 Mayor

DEC 20 2016

JVH/tgg

Attach: Contract Modification No. 1 & Final, Proposed Resolution and Copy of Payment No. 2 and Final



WARREN
PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION
 One City Square, Suite 300
 Warren, MI 48093
 (586) 759-9300
 Fax (586) 759-9318
 www.cityowarren.org

CONTRACT MODIFICATION

DATE: 12/15/2016
CONTRACT: P-16-614, Sherwood Avenue Pavement Reconstruction
MODIFICATION NO.: 1 and Final
TO: Zuniga Cement Construction, Inc.
 22500 Ryan Road
 Warren, MI 48091

NECESSITY FOR REVISION: Adjustment of final project quantities and payment to the Contractor for all work completed.

The adjustment in final quantities is as described in the attached table.

The total change in contract price due to the balancing of the original pay items to as constructed quantities is \$12,241.13 (Decrease).

The Contractor will be held to furnish all materials and labor required for the completion of the work described herein, including all items incidental thereto or necessary to complete the work, even though not specifically mentioned.

This document shall become an amendment to the Contract, and all provisions of the Contract will apply thereto.

The sum of \$12,241.13 is hereby subtracted from the original contract amount of \$300,888.40, resulting in a final contract price of \$288,647.27.

The above shall be effective upon approval of the Mayor and City Council.

Accepted by: *Tomic*
 for Zuniga Cement Construction, Inc. (Contractor)

Date: 12-14-16

Recommended by: *James Van Havermaat*
 James Van Havermaat, P.E., City Engineer

Date: 12/20/16

Approved by Warren City Council

Date: _____

Approved by: _____
 James R. Fouts, Mayor

Date: _____

Approved by: _____
 Paul Wojno, City Clerk

Date: _____



P-16-614
 Sherwood Avenue Pavement Reconstruction

Engineering Division
 FINAL ADJUSTMENT OF QUANTITIES

Contractor: Zuniga Cement Construction
 Address: 22500 Ryan Road
 City: Warren, MI 48091

ITEM NO.	DESCRIPTION	UNITS	ORIGINAL BID QUANTITY	CONTRACT UNIT PRICE	ORIGINAL BID AMOUNT	FINAL CONTRACT QUANTITY	FINAL CONTRACT AMOUNT	CHANGE CONTRACT QUANTITY	CHANGE CONTRACT AMOUNT
1	AUDIO VISUAL	EA	1	\$2,000.00	\$2,000.00	1.0	\$2,000.00	0.0	\$0.00
2	TRAFFIC CONTROL DEVICES AND MAINTENANCE	LS	1	\$5,000.00	\$5,000.00	1.0	\$5,000.00	0.0	\$0.00
3	SOIL EROSION MEASURES	LS	1	\$3,500.00	\$3,500.00	1.0	\$3,500.00	0.0	\$0.00
4	MAINTENANCE GRAVEL	TONS	100	\$12.00	\$1,200.00	0.0	\$0.00	(100.0)	(\$1,200.00)
5	REMOVE EXISTING CONCRETE PAVEMENT INCLUDING INTEGRAL CURB AND GUTTER	SY	3,181	\$6.50	\$20,676.50	3,179.6	\$20,667.40	(1.4)	(\$9.10)
6	REMOVE EXISTING CONCRETE APPROACH	SFT	217	\$0.85	\$184.45	373.0	\$317.05	156.0	\$132.60
7	UNDERCUT-EXCAVATE UNSUITABLE SUBGRADE MATERIAL & BACKFILL W/21AA AGGREGATE (CIP)	CYD	300	\$5.00	\$1,500.00	0.0	\$0.00	(300.0)	(\$1,500.00)
8	INSTALL ADA COMPLIANT OR STANDARD COVER FOR MANHOLE, CATCH BASIN, INLET OR GATE WELL	EA	2	\$175.00	\$350.00	3.0	\$525.00	1.0	\$175.00
9	INSTALL STANDARD FRAME FOR MANHOLE, CATCH BASIN, INLET OR GATE WELL	EA	2	\$375.00	\$750.00	5.0	\$1,875.00	3.0	\$1,125.00
10	REBUILD 4' DIA STRUCTURE	EA	2	\$150.00	\$300.00	3.6	\$540.00	1.6	\$240.00
11	ADJUST STRUCTURE	EA	4	\$385.00	\$1,540.00	10.0	\$3,850.00	6.0	\$2,310.00
12	INSTALL 6" DIA. CORRUGATED PLASTIC EDGE DRAIN, COMPLETE, INCLUDING BACKFILL	LF	1,120	\$11.00	\$12,320.00	1,102.0	\$12,122.00	(18.0)	(\$198.00)
13	STATION GRADING	STA	6	\$4,150.00	\$22,825.00	8.3	\$34,237.50	2.8	\$11,412.50
14	INSTALL 8" THICK MDOT 21AA CRUSHED LIMESTONE BASE (CIP) FOR PAVING	SYD	3,315	\$10.50	\$34,807.50	0.0	\$0.00	(3,315.0)	(\$34,807.50)
15	INSTALL CONCRETE PAVEMENT, 9" THICK, MDOT GRADE P1, MAINLINE PAVING WITH INTEGRAL CURB AND GUTTER	SYD	3,136	\$47.50	\$148,960.00	3,179.6	\$151,031.00	43.6	\$2,071.00
16	INSTALL CONCRETE PAVEMENT, 8" THICK, MDOT GRADE P1, ROAD APPROACH, WITH INTEGRAL CURB AND GUTTER	SYD	45	\$51.00	\$2,295.00	156.0	\$7,956.00	111.0	\$5,661.00
17	INSTALL CONCRETE APPROACH, 6" THICK, MDOT GRADE P1	SFT	217	\$6.85	\$1,486.45	0.0	\$0.00	(217.0)	(\$1,486.45)
18	INSTALL PAVEMENT MARKING, SPRAYABLE THERMOPLASTIC, 4 INCH, YELLOW	LF	1,100	\$3.00	\$3,300.00	1,102.0	\$3,306.00	2.0	\$6.00
19	INSTALL PAVEMENT MARKING, SPRAYABLE THERMOPLASTIC, 4 INCH, WHITE	LF	370	\$2.75	\$1,017.50	275.0	\$756.25	(95.0)	(\$261.25)
20	INSTALL CLASS "A" SOD ON 3" OF TOPSOIL, COMPLETE (complete with fine grading and watering)	SY	400	\$3.00	\$1,200.00	287.0	\$861.00	(113.0)	(\$339.00)
21	ADDITIONAL TRAFFIC CONTROL SIGNS	SF	100	\$4.00	\$400.00	0.0	\$0.00	(100.0)	(\$400.00)
22	MACOMB COUNTY SOIL EROSION PERMIT AND INSPECTION FEE	LS	1	\$1,000.00	\$1,000.00	0.0	\$0.00	(1.0)	(\$1,000.00)



P-16-614
 Sherwood Avenue Pavement Reconstruction

Engineering Division
 FINAL ADJUSTMENT OF QUANTITIES

Contractor: Zuniga Cement Construction
 Address: 22500 Ryan Road
 City: Warren, MI 48091

ITEM NO.	DESCRIPTION	UNITS	ORIGINAL BID QUANTITY	CONTRACT UNIT PRICE	ORIGINAL BID AMOUNT	FINAL CONTRACT QUANTITY	FINAL CONTRACT AMOUNT	CHANGE CONTRACT QUANTITY	CHANGE CONTRACT AMOUNT
23	TELEWISE EXISTING 36" STORM SEWER	LF	285	\$10.60	\$3,021.00	276.7	\$2,933.02	(8.3)	(\$87.98)
24	REMOVE EXISTING 12" STORM SEWER AND REPLACE WITH CLASS IV CONCRETE 12" STORM SEWER, COMPLETE	LF	135	\$85.00	\$11,475.00	0.0	\$0.00	(135.0)	(\$11,475.00)
25	REMOVE EXISTING 18" STORM SEWER AND REPLACE WITH CLASS IV CONCRETE 18" STORM SEWER, COMPLETE	LF	50	\$95.00	\$4,750.00	0.0	\$0.00	(50.0)	(\$4,750.00)
26	REPAIR MIS-MARKED WATER SERVICE UP TO 2" DIA	EA	3	\$10.00	\$30.00	0.0	\$0.00	(3.0)	(\$30.00)
27	CREW DOWNTIME FOR LOCATING MIS-MARKED/ UNMARKED SERVICES OR FOR OTHER UNFORSEEN FIELD CONDITIONS	HR	5	\$100.00	\$500.00	0.0	\$0.00	(5.0)	(\$500.00)
28	ALLOWANCE FOR UNFORSEEN FIELD CONDITIONS	LS	1	\$5,000.00	\$5,000.00	0.0	\$0.00	(1.0)	(\$5,000.00)
29	MOBILIZATION, BONDS & INSURANCE (NOT TO EXCEED 7% OF CONSTRUCTION COST)	EA	1	\$9,500.00	\$9,500.00	1.0	\$9,500.00	0.0	\$0.00
30	INSTALL 8" THICK MDOT 21AA CRUSHED CONCRETE BASE (CIP) FOR MAINLINE PAVING	SY	0	\$8.50	\$0.00	3,255.3	\$27,670.05	3,255.3	\$27,670.05
Original Contract Amount					\$300,888.40		\$288,647.27		\$ (12,241.13)
Contract Modification No. 1 and Final					-\$12,241.13				
Final Contract Amount					\$288,647.27				
Percent Change from the Original Contract Amount					-4.068%				

**RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1 AND FINAL
AND PAYMENT NO. 2 AND FINAL
TO CITY CONTRACT P-16-614, SHERWOOD AVENUE
PAVEMENT RECONSTRUCTION
ZUNIGA CEMENT CONSTRUCTION, INC.**

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 20____, at 7:00 p.m. Eastern _____ Time, in Council Chambers located at Warren Community Center Auditorium, 5460 Arden Ave., Warren, Michigan.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and resolution were offered by Councilmember

_____, and supported by Councilmember _____.

Zuniga Cement Construction, Inc. and the City of Warren entered into a contract titled P-16-614, Sherwood Avenue Pavement Reconstruction.

Certain changes to the plans and specifications were deemed necessary by the City Engineer due to additional work outside the scope of original contract, field changes and modifications to the original contract work.

In compliance with Section 200, Subsections 236, 238 and 239, Zuniga Cement Construction, Inc. and the City Engineer have determined mutually acceptable prices for the additional work and for the modifications to the amended contract work.

The Engineering Division recommends approval of the attached Contract Modification No. 1 and Final, as submitted, by balancing the original pay items to as-constructed quantities, decreasing the original contract amount by \$12,241.13, resulting in a final contract amount of \$288,647.27.

The Engineering Division further recommends that Payment No. 2 and Final in the amount of \$136,078.44 for the work completed under the contract P-16-614, Sherwood Avenue Pavement Reconstruction be issued to Zuniga Cement Company, Inc. after three (3) days of the City Council approval of the attached Contract Modification No. 1 and Final.

THEREFORE, IT IS RESOLVED, that the City of Warren approves modifications to the Contract titled P-16-614, Sherwood Avenue Pavement Reconstruction for changes to the original contract work after project award by balancing the original pay items to as-constructed quantities, decreasing the original contract amount by \$12,241.13, resulting in a final contract amount of \$288,647.27 as presented in the attached Contract Modification No. 1 and Final.

IT IS FURTHER RESOLVED, that the Mayor and Clerk of the City of Warren are authorized to execute Contract Modification No. 1 and Final to City Contract P-16-614, Sherwood Avenue Pavement Reconstruction in such form that meets with the approval of the City Attorney.

IT IS FURTHER RESOLVED, that Payment No. 2 and Final in the amount of \$136,078.44 payable to Zuniga Cement Construction, Inc. be issued after three (3) days of the City Council's approval of the Contract Modification No. 1 and Final including releasing any interest on retainage.

AYES: Councilpersons _____

NAYES: Councilpersons _____

RESOLUTION DECLARED ADOPTED this _____ day of _____ 20_____.

ROBERT BOCCOMINO
Secretary of the Council

CERTIFICATION

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on _____, 20_____.

PAUL WOJNO
City Clerk



PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION

PAYMENT REQUEST

Date : December 15, 2016
To : Dave Smith, Accountant, Controller's Office
From : Engineering Division

NOTE: CITY COUNCIL APPROVAL REQUIRED

Re : Payment No. 2 and Final
Project No. P-16-614
Location Sherwood Avenue
Improvement: Pavement Reconstruction

Payee : Zuniga Cement Construction
22500 Ryan Road
Warren, MI 48091

Original Contract Amount	(City Council Approval 7/12/2016)	\$300,888.40	
Contract Modification No. 1		(\$12,241.13)	
Final Contract Amount			\$288,647.27
Total Work performed as of 11/12/16		\$288,647.27	
Less Retainage	0.00%	\$0.00	
Net Amount Earned to Date		\$288,647.27	
Amount of Previous Payment Requests		\$152,568.83	
Amount Due This Estimate			\$136,078.44
Retainage Previously Withheld		\$15,044.42	
Retainage Change this Pay Estimate		-\$15,044.42	

Chargeable to :	2011 Local Street Road Repairs and Replacement Special Revenue Fund	9204-97400	\$136,078.44
-----------------	--	------------	--------------

The total revenue generated should be transferred from the construction account to the City general fund and be credited as revenue generated by the Division of Engineering.

Prepared by:

Tina G. Gapshes, P.E.
Civil Engineer II

Approved for Payment by:

James VanHavermaat, P.E.
City Engineer

cc: Payee

P-16-614

Sherwood Avenue Pavement Reconstruction
Estimate No. 2 and Final

WARREN
Engineering Division
CONSTRUCTION ESTIMATE
Contractor: Zuniga Cement Construction
Address: 22500 Ryan Road
City: Warren, MI 48091

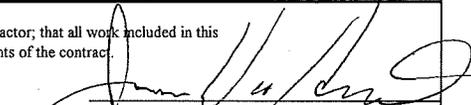
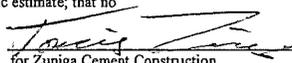
ITEM NO.	PAY ITEM DESCRIPTION	UNITS	QUANTITY	UNIT PRICE	CONTRACT AMOUNT	QUANTITY PAID TO DATE	AMOUNT PAID TO DATE	QUANTITY THIS PAYMENT	AMOUNT THIS PAYMENT
1	AUDIO VISUAL	LS	1	\$2,000.00	\$2,000.00	1.0	\$2,000.00	0.0	\$0.00
2	TRAFFIC CONTROL DEVICES AND MAINTENANCE	LS	1	\$5,000.00	\$5,000.00	1.0	\$5,000.00	0.5	\$2,500.00
3	SOIL EROSION AND SEDIMENTATION CONTROL MEASURES	LS	1	\$3,500.00	\$3,500.00	1.0	\$3,500.00	0.5	\$1,750.00
4	MAINTENANCE GRAVEL	TONS	100	\$12.00	\$1,200.00	0.0	\$0.00	0.0	\$0.00
5	REMOVE EXISTING CONCRETE PAVEMENT INCLUDING CURB AND GUTTER	SYD	3,181	\$6.50	\$20,676.50	3,179.6	\$20,667.40	1.7	\$11.05
6	REMOVE EXISTING CONCRETE APPROACH	SF	217	\$0.85	\$184.45	373.0	\$317.05	156.0	\$132.60
7	UNDERCUT-EXCAVATE UNSUITABLE SUBGRADE MATERIAL & BACKFILL WITH 21AA AGGREGATE (CIP)	CY	300	\$5.00	\$1,500.00	0.0	\$0.00	0.0	\$0.00
8	INSTALL ADA COMPLIANT OR STANDARD COVER FOR MANHOLE, CATCH BASIN, INLET OR GATE WELL	EA	2	\$175.00	\$350.00	3.0	\$525.00	3.0	\$525.00
9	INSTALL STANDARD FRAME FOR MANHOLE, CATCH BASIN, INLET OR GATE WELL	EA	2	\$375.00	\$750.00	5.0	\$1,875.00	5.0	\$1,875.00
10	REBUILD 4' DIA STRUCTURE	VF	2	\$150.00	\$300.00	3.6	\$540.00	3.6	\$540.00
11	ADJUST STRUCTURE	EA	4	\$385.00	\$1,540.00	10.0	\$3,850.00	6.0	\$2,310.00
12	INSTALL 6" DIA. CORRUGATED PLASTIC EDGE DRAIN, COMPLETE, INCLUDING BACKFILL	LF	1,120	\$11.00	\$12,320.00	1,102.0	\$12,122.00	0.0	\$0.00
13	STATION GRADING	STA	6	\$4,150.00	\$22,825.00	8.3	\$34,237.50	0.0	\$0.00
14	INSTALL 8" THICK MDOT 21AA CRUSHED LIMESTONE BASE (CIP) FOR MAINLINE PAVING	SYD	3,315	\$10.50	\$34,807.50	0.0	\$0.00	-1,632.9	-\$17,145.45
15	INSTALL CONCRETE PAVEMENT, 9" THICK, MDOT GRADE P1, MAINLINE PAVING WITH INTEGRAL CURB AND GUTTER	SYD	3,136	\$47.50	\$148,960.00	3,179.6	\$151,031.00	1,590.6	\$75,553.50
16	INSTALL CONCRETE PAVEMENT, 8" THICK, MDOT GRADE P1, ROAD APPROACH, WITH INTEGRAL CURB AND GUTTER	SYD	45	\$51.00	\$2,295.00	156.0	\$7,956.00	156.0	\$7,956.00
17	INSTALL CONCRETE APPROACH, 6" THICK, MDOT GRADE P1	SF	217	\$6.85	\$1,486.45	0.0	\$0.00	0.0	\$0.00
18	INSTALL PAVEMENT MARKING, SPRAYABLE THERMOPLASTIC, 4 INCH, YELLOW	LF	1,100	\$3.00	\$3,300.00	1,102.0	\$3,306.00	1,102.0	\$3,306.00
19	INSTALL PAVEMENT MARKING, SPRAYABLE THERMOPLASTIC, 4 INCH, WHITE	LF	370	\$2.75	\$1,017.50	275.0	\$756.25	275.0	\$756.25
20	INSTALL CLASS "A" SOD ON 3" OF TOPSOIL, COMPLETE (complete with fine grading and watering)	SY	400	\$3.00	\$1,200.00	287.0	\$861.00	287.0	\$861.00
21	ADDITIONAL TRAFFIC CONTROL SIGNS	SF	100	\$4.00	\$400.00	0.0	\$0.00	0.0	\$0.00
22	MACOMB COUNTY SOIL EROSION PERMIT FEE ALLOWANCE	LS	1	\$1,000.00	\$1,000.00	0.0	\$0.00	0.0	\$0.00

P-16-614

Sherwood Avenue Pavement Reconstruction
Estimate No. 2 and Final



Contractor: Zuniga Cement Construction
Address: 22500 Ryan Road
City: Warren, MI 48091

ITEM NO.	PAY ITEM DESCRIPTION	UNITS	QUANTITY	UNIT PRICE	CONTRACT AMOUNT	QUANTITY PAID TO DATE	AMOUNT PAID TO DATE	QUANTITY THIS PAYMENT	AMOUNT THIS PAYMENT
23	TELEWISE EXISTING 36" STORM SEWER	LF	285	\$10.60	\$3,021.00	276.7	\$2,933.02	276.7	\$2,933.02
CONTINGENCY ITEMS									
24	REMOVE EXISTING 12" STORM SEWER AND REPLACE WITH CLASS IV CONCRETE 12" STORM SEWER, COMPLETE	FT	135	\$85.00	\$11,475.00	0.0	\$0.00	0.0	\$0.00
25	REMOVE EXISTING 18" STORM SEWER AND REPLACE WITH CLASS IV CONCRETE 18" STORM SEWER, COMPLETE	FT	50	\$95.00	\$4,750.00	0.0	\$0.00	0.0	\$0.00
26	REPAIR MIS-MARKED WATER SERVICE UP TO 2" DIA	EA	3	\$10.00	\$30.00	0.0	\$0.00	0.0	\$0.00
27	CREW DOWNTIME FOR LOCATING MIS-MARKED/ UNMARKED SERVICES OR FOR OTHER UNFORSEEN FIELD CONDITIONS	HR	5	\$100.00	\$500.00	0.0	\$0.00	0.0	\$0.00
28	ALLOWANCE FOR UNFORSEEN FIELD CONDITIONS	LS	1	\$5,000.00	\$5,000.00	0.0	\$0.00	0.0	\$0.00
29	MOBILIZATION, BONDS & INSURANCE (NOT TO EXCEED 7% OF CONSTRUCTION COST)	EA	1	\$9,500.00	\$9,500.00	1.0	\$9,500.00	1.0	\$9,500.00
30	INSTALL 8" THICK MDOT 21AA CRUSHED CONCRETE BASE (CIP) FOR MAINLINE PAVING	SY	3,315	\$8.50	\$28,177.50	3,255.3	\$27,670.05	3,255.3	\$27,670.05
Total Work Performed as of 11/12/16					\$300,888.40		\$288,647.27		\$121,034.02
Less Retainage			0.00%						\$15,044.42
Net Amount Earned							\$288,647.27		\$136,078.44
Less Previous Payments							\$152,568.83		
Total Balance Due this Estimate							\$136,078.44		\$136,078.44
<p>I certify that I have checked this periodic estimate; that to the best of my knowledge and belief it is true and correct statement of work performed by the contractor; that all work included in this periodic estimate has been inspected by me or my duly authorized representative or assistants and it has been performed in full accordance with the requirements of the contract.</p>									
							 for the City of Warren, James VanHavermaat, P.E. City Engineer		
<p>According to the best of my knowledge and belief, I certify that all items and amounts shown on this periodic estimate are correct; that all work has been performed in full accordance with the requirements of the Contract, that the foregoing is a true and correct statement of the contract account up to and including the last day of the period covered by the periodic estimate; that no part of the "balance due this estimate" has been received. That payment of same due herewith, is without collusion and fraud in any respect.</p>									
							 for Zuniga Cement Construction Contractor		



**PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION**

One City Square, Suite 300
Warren, MI 48093-2390
(586) 759-9300
Fax (586) 759-9318
www.cityofwarren.org

December 22, 2016

Mr. Robert Boccomino
City Council Secretary

RE: CONSIDERATION AND ADOPTION OF 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 (S&B Seasonal Services, Inc.)

Attached hereto is a copy of the proposed Contract Modification No. 1 to the City Contract W-16-625, 2016 Water Division Repairs Lawn Restoration (S&B Seasonal Services, Inc.).

The modification is for an extension of contract time to June 30, 2017 for landscape restoration work related to water and sewer repairs that will occur over the next several months. The contract has approximately \$12,000 in remaining funds. Additional lawn restoration locations exist and will require repairs in the spring of 2017.

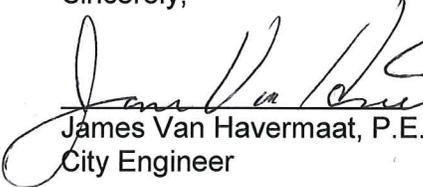
It is the Engineering Division's recommendation that the Warren City Council approve the Contract Modification No. 1 to the City Contract W-16-625, 2016 Water Division Repairs Lawn Restoration (S&B Seasonal Services, Inc.), as presented in the attached Contract Modification No. 1.

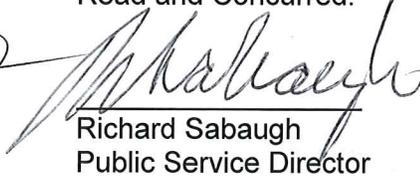
Please place this item on the next available City Council agenda for consideration. Should you have any questions regarding this matter, I can be reached in my office at (586) 759-9302.

Sincerely,

Read and Concurred:

Read and Concurred:

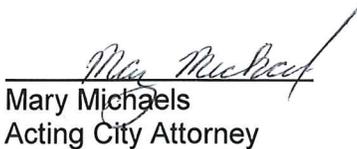

James Van Havermaat, P.E.
City Engineer

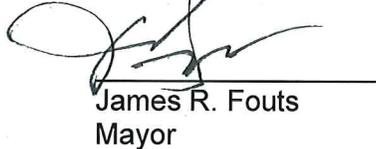

Richard Sabaugh
Public Service Director


Renee Rezak
Budget Director

Approved as to Form:

Recommended to Council:


Mary Michaels
Acting City Attorney


James R. Fouts
Mayor

JVH/jpr

Attach: Contract Modification No. 1, Proposed Resolution

**RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1
TO CITY CONTRACT W-16-625
2016 WATER DIVISION REPAIRS LAWN RESTORATION
(S&B SEASONAL SERVICES, INC.)**

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 20__, at 7:00 p.m. Eastern _____ Time, in Council Chambers located at Warren Community Center Auditorium, 5460 Arden Ave., Warren, Michigan.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and resolution were offered by Councilmember _____, and supported by Councilmember _____.

S&B Seasonal Services, Inc. and the City of Warren entered into a contract titled W-16-625, 2016 Water Division Repairs Lawn Restoration.

Funds in the approximate amount of \$12,000 remain in the current Contract. Additional lawn restoration locations will require repair in the spring of 2017 related to water and sewer repairs that will occur over the next several months.

The City Engineer recommends approval of the attached Contract Modification No. 1 to the City Contract W-16-625, 2016 Water Division Repairs Lawn Restoration with S&B Seasonal Services, Inc. as submitted, resulting in an extension of the contract time to June 30, 2017.

THEREFORE, IT IS RESOLVED, that the City of Warren approves modifications to the Contract titled W-16-625, Water Division Repairs Lawn Restoration (S&B Seasonal Services,

Inc.) extending the contract time to June 30, 2017 as presented in the attached Contract Modification No. 1.

IT IS FURTHER RESOLVED, that the Mayor and Clerk of the City of Warren are authorized to execute Contract Modification No. 1 for the City Contract W-16-625, Water Division Repairs Lawn Restoration in such form that meets with the approval of the City Attorney.

AYES: Councilpersons _____

NAYES: Councilpersons _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, 20__.

ROBERT BOCCOMINO
Secretary of the Council

CERTIFICATION

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on _____, 20__.

PAUL WOJNO
City Clerk



**PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION**

One City Square, Suite 300
Warren, MI 48093
(586) 759-9300
Fax (586) 759-9318
www.cityowarren.org

CONTRACT MODIFICATION

DATE: 12/22/2016
CONTRACT: W-16-625, 2016 Water Division Repairs Lawn Restoration
MODIFICATION NO.: 1
TO: S&B Seasonal Services, Inc.
28021 Manhattan
St. Clair Shores, MI 48081

NECESSITY FOR REVISION: Extension of contract time for repairs of additional lawn restoration locations disturbed due to water and sewer related work.

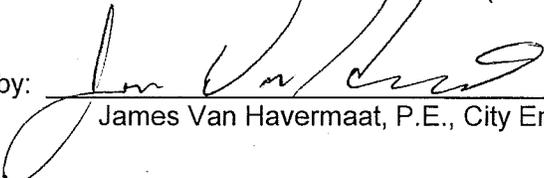
The Contract completion time shall be extended to June 30, 2017.

This document shall become an amendment to the Contract, and all provisions of the Contract will apply thereto.

The above shall be effective upon approval of the Mayor and City Council.

Accepted by: _____
for S&B Seasonal Services, Inc. (Contractor)

Date: _____

Recommended by: 
James Van Havermaat, P.E., City Engineer

Date: 12/22/16

Approved by Warren City Council

Date: _____

Approved by: _____
James R. Fouts, Mayor

Date: _____

Approved by: _____
Paul Wojno, City Clerk

Date: _____



**PUBLIC SERVICE DEPARTMENT
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December 22, 2016

Mr. Robert Boccomino
City Council Secretary

RE: CONSIDERATION AND ADOPTION OF 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 (Bob's Landscaping Services, Inc.)

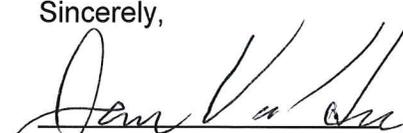
Attached hereto is a copy of the proposed Contract Modification No. 1 to the City Contract W-16-625, 2016 Water Division Repairs Lawn Restoration (Bob's Landscaping Services, Inc.).

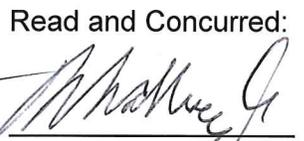
The modification is for an extension of contract time to June 30, 2017 for landscape restoration work related to water and sewer repairs that will occur over the next several months. The contract has approximately \$12,000 in remaining funds. Additional lawn restoration locations exist and will require repairs in the spring of 2017.

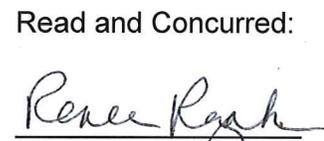
It is the Engineering Division's recommendation that the Warren City Council approve the Contract Modification No. 1 to the City Contract W-16-625, 2016 Water Division Repairs Lawn Restoration (Bob's Landscaping Services, Inc.), as presented in the attached Contract Modification No. 1.

Please place this item on the next available City Council agenda for consideration. Should you have any questions regarding this matter, I can be reached in my office at (586) 759-9302.

Sincerely,


James Van Havermaat, P.E.
City Engineer

Read and Concurred:

Richard Sabaugh
Public Service Director

Read and Concurred:

Renee Rezak
Budget Director

Approved as to Form:


Mary Michaels
Acting City Attorney

Recommended to Council:


James R. Fouts
Mayor

JVH/jpr

Attach: Contract Modification No. 1, Proposed Resolution

**RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1
TO CITY CONTRACT W-16-625
2016 WATER DIVISION REPAIRS LAWN RESTORATION
(BOB'S LANDSCAPING SERVICES, INC.)**

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 20__, at 7:00 p.m. Eastern _____ Time, in Council Chambers located at Warren Community Center Auditorium, 5460 Arden Ave., Warren, Michigan.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and resolution were offered by Councilmember _____, and supported by Councilmember _____.

Bob's Landscaping Services, Inc. and the City of Warren entered into a contract titled W-16-625, 2016 Water Division Repairs Lawn Restoration.

Funds in the approximate amount of \$12,000 remain in the current Contract. Additional lawn restoration locations will require repair in the spring of 2017 related to water and sewer repairs that will occur over the next several months.

The City Engineer recommends approval of the attached Contract Modification No. 1 to the City Contract W-16-625, 2016 Water Division Repairs Lawn Restoration with Bob's Landscaping Services, Inc. as submitted, resulting in an extension of the contract time to June 30, 2017.

THEREFORE, IT IS RESOLVED, that the City of Warren approves modifications to the Contract titled W-16-625, Water Division Repairs Lawn Restoration (Bob's Landscaping



PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION

One City Square, Suite 300

Warren, MI 48093

(586) 759-9300

Fax (586) 759-9318

www.cityowarren.org

CONTRACT MODIFICATION

DATE: 12/22/2016
CONTRACT: W-16-625, 2016 Water Division Repairs Lawn Restoration
MODIFICATION NO.: 1
TO: Bob's Landscaping Services, Inc.
28831 Harper Avenue
St. Clair Shores, MI 48081

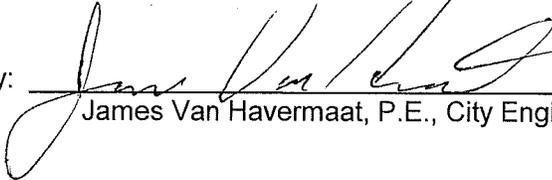
NECESSITY FOR REVISION: Extension of contract time for repairs of additional lawn restoration locations disturbed due to water and sewer related work.

The Contract completion time shall be extended to June 30, 2017.

This document shall become an amendment to the Contract, and all provisions of the Contract will apply thereto.

The above shall be effective upon approval of the Mayor and City Council.

Accepted by: _____ Date: _____
for Bob's Landscaping Services, Inc. (Contractor)

Recommended by:  _____ Date: 12/22/16
James Van Havermaat, P.E., City Engineer

Approved by Warren City Council Date: _____

Approved by: _____ Date: _____
James R. Fouts, Mayor

Approved by: _____ Date: _____
Paul Wojno, City Clerk

RECEIVED

DEC 21 2016

AMBULANCE LICENSE



OFFICE OF THE WARREN CITY CLERK
PAUL WOJNO
ONE CITY SQUARE, SUITE 205
WARREN, MI 48093-2393
(586) 574-4557 / FAX (586) 574-4556

Warren City Clerk

FEES:

FIRST AMBULANCE - \$35.00
EACH ADDITIONAL VEHICLE - \$15.00

LICENSE EXPIRES: December 31, 2017
10% penalty for renewal applications received after this date

I hereby apply for a license to operate an Ambulance Service within the City of Warren in compliance with the Code of Ordinances of the City of Warren. (Chapter 5, Article I, Section 5-1 thru 5-2, Article II, Section 5-16 thru 5-24)

NEW RENEWAL

PLEASE COMPLETE APPLICATION IN FULL

COMPANY NAME: Universal-Macomb Ambulance Service, Inc. PHONE: 586-939-4350

COMPANY ADDRESS: 37583 Mound Rd. Sterling Heights MI 48310
street city state zip

OWNER NAME: Donald K. McLocklin PHONE: 586-939-4350

HOME ADDRESS: 5975 Hollow Corners Dryden MI 48428
street city state zip

DATE OF BIRTH: 4 / 4 / 1949

EMAIL ADDRESS: bwalker@universalmacomb.com

APPLICANT NAME: Brian C. Walker, General Manager PHONE: 586-939-4350

APPLICANT ADDRESS: 58129 Cyrenus Lane Washington Twp., MI 48094
street city state zip

By signing this application, the applicant is declaring that the ambulance operation will meet the terms of the proposed license and will meet all standards and comply with the rules of the Public Health Code and state laws for emergency medical services. I certify that all statements on this application are true. I understand that any false information may result in the revoking of the above license.

Signature:

Print Name: Brian C. Walker

Preferred Mailing Address: Business Address Owner Address
 Other:

street city state zip

REQUIREMENTS:

- Liability Insurance with respect to bodily injury of \$100,000.00 for each person, \$300,000.00 for each occurrence, \$10,000.00 for property damage and must have Ten (10) Day Notice of Cancellation. (City of Warren must be listed as Certificate Holder & Additional Insured)
- Attached schedule of rates and charges for the transportation of persons
- Copy of Michigan State Sales Tax License (doesn't charge)
- Certificates of vehicle inspections signed by a state licensed Mechanic and the Police Commissioner
- Attached certified copy of ambulance operation license and any other licenses issued under the Public Health Codes
- Please provide a copy of the owner or applicant's Driver's License or State ID

Applications are forwarded to City Council by the Police Commissioner with his findings and recommendation, Upon receipt of a Resolution from Council authorize the granting of said license (required on both original and renewal applications), the City Clerk will issue the license.

OFFICE USE ONLY

DEPARTMENT APPROVAL:

POLICE COMMISSIONER: DATE:

COUNCIL: DATE:

Issued by _____ Computer Entry Paper License License Plates Resolution sent to Council:

LAST YEAR'S LICENSE NO. 16/60-102

FEE \$ 680.⁰⁰

LATE FEES X

CHECK # 114195

AMBULANCE LICENSE NO. _____

RECEIPT # 411570

PAGE 2 - AMBULANCE LICENSE

COMPANY NAME: Universal-Macomb Ambulance Service

Description or reproduction of all advertisements and other characteristics by which the ambulance operation is designated:

See attached Section 5-17 (4)

Geographical service area in which the ambulance operation shall accept primary responsibility for providing ambulance services:

Includes the City of Warren

Description of the location or locations at which ambulances will be based:

See attached section 5-17 (5)

Number of vehicles being licensed (along with attached list): 44

Previous Experience:

Licensed Life Support Agency since 1978, licensed ambulance service since 1957

* In accordance with the Warren Code of Ordinances mandated in Section 18-9: No license shall be issued or renewed under the provisions of this chapter or any other ordinance of the city until any and all personal property taxes, levied and assessed against such person by the city which may be due and payable at the time of the filing of the application for such license, shall have been paid (Applies to Warren businesses only) / THIS LICENSE IS NOT TRANSFERABLE & NON-REFUNDABLE

$$35 + (15 \times 43) =$$



Policy Number:

Date Entered: 9/22/2016

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/22/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER T. F. C. O'Connell Agency 27500 Farmington Rd Farmington Hills, MI 48334	CONTACT NAME:		
	PHONE (A/C, No., Ext):	(248) 848-1900	FAX (A/C, No.): (248) 848-1912
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Western World Insurance Company	
		INSURER B: American Alternative Insurance Corp.	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

INSURED **Universal Macomb Ambulance Service, Inc.**
37583 Mound Road
Sterling Heights, MI 48310-4124

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Professional GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		NPP 8339468	9/26/2016	9/26/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ Included Prof. Ea Occ \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (EA ACCIDENT) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> RETENTION \$10,000 <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE		60A2UB000033113	9/26/2016	9/26/2017	EACH OCCURRENCE \$ AGGREGATE \$ 1,000,000 \$ 1,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/EMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 This certificate of insurance neither affirmatively nor negatively amends, extends, or alters the coverage afforded by policy number NPP 8339468 issued by Western World Insurance Company.

Certificate holder is named as additional insured as per form WW180-general liability only.

CERTIFICATE HOLDER City of Warren 25900 Van Dyke Warren, MI 48093	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Nancy A O'Connell
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RECEIVED

DEC 22 2016

AMBULANCE LICENSE



OFFICE OF THE WARREN CITY CLERK
PAUL WOJNO
ONE CITY SQUARE, SUITE 205
WARREN, MI 48093-2393
(586) 574-4557 / FAX (586) 574-4556

Warren City Clerk

FEES: FIRST AMBULANCE - \$35.00
EACH ADDITIONAL VEHICLE - \$15.00
LICENSE EXPIRES: December 31, 2017
10% penalty for renewal applications received after this date

I hereby apply for a license to operate an Ambulance Service within the City of Warren in compliance with the Code of Ordinances of the City of Warren. (Chapter 5, Article I, Section 5-1 thru 5-2, Article II, Section 5-16 thru 5-24)

NEW [] RENEWAL [x]

PLEASE COMPLETE APPLICATION IN FULL

COMPANY NAME: Medstar Inc. (Medstar Ambulance) PHONE: 586-468-6510

COMPANY ADDRESS: 380 North Gratiot Clinton Twp. MI., 48036

street city state zip

OWNER NAME: Henry Ford Macomb Hospital/McLaren Macomb Hospital PHONE: 586-263-2600

HOME ADDRESS: 15855 19 Mile Clinton Twp 48038---1000 Harrington Blvd. Mt. Clemens 48043

street city state zip

DATE OF BIRTH: 09 / 08 / 1976

EMAIL ADDRESS: shicks@medstarambulance.org

APPLICANT NAME: Scott Hicks PHONE: 586-783-0556

APPLICANT ADDRESS: 380 North Gratiot Clinton Twp. MI., 48036

street city state zip

By signing this application, the applicant is declaring that the ambulance operation will meet the terms of the proposed license and will meet all standards and comply with the rules of the Public Health Code and state laws for emergency medical services. I certify that all statements on this application are true. I understand that any false information may result in the revoking of the above license.

Signature: [Handwritten Signature]

Print Name: Scott Hicks

Preferred Mailing Address: [x] Business Address [] Owner Address

[] Other: 380 North Gratiot Clinton Twp. MI., 48036

street city state zip

REQUIREMENTS:

- [x] Liability Insurance with respect to bodily injury of \$100,000.00 for each person, \$300,000.00 for each occurrence, \$10,000.00 for property damage and must have Ten (10) Day Notice of Cancellation. (City of Warren must be listed as Certificate Holder & Additional Insured)
[x] Attached schedule of rates and charges for the transportation of persons
[] Copy of Michigan State Sales Tax license Tax exempt - N/A
[x] Certificates of vehicle inspections signed by a state licensed mechanic and the Police Commissioner
[x] Attached certified copy of ambulance operation license and any other licenses issued under the Public Health Codes
[x] Please provide a copy of the owner or applicant's Driver's License or State ID

Applications are forwarded to City Council by the Police Commissioner with his findings and recommendation. Upon receipt of a Resolution from Council authorize the granting of said license (required on both original and renewal applications), the City Clerk will issue the license.

OFFICE USE ONLY

DEPARTMENT APPROVAL:

POLICE COMMISSIONER:

DATE:

COUNCIL:

DATE:

Issued by Computer Entry [] Paper License [] License Plates [] Resolution sent to Council: []

LAST YEAR'S LICENSE NO. 16/103-754 FEE \$ 785.00 LATE FEE \$ X

AMBULANCE LICENSE NO. CHECK # 58395 RECEIPT # 411594

PAGE 2 - AMBULANCE LICENSE

COMPANY NAME: Medstar Inc. (Medstar Ambulance)

Description or reproduction of all advertisements and other characteristics by which the ambulance operation is designated:

Other than logo on the sides of each ambulance, the only advertisement done is distribution of calendars and other PR materials (pens, notepads, etc...) to hospitals and nursing homes.

Geographical service area in which the ambulance operation shall accept primary responsibility for providing ambulance services:

Nursing homes, urgent care centers, and Hospitals in and around the City of Warren.

Description of the location or locations at which ambulances will be based:

Ambulances will be based out of Clinton Township and will be positioned near 12 Mile and Hoover when needed.

Number of vehicles being licensed (along with attached list):

51

Previous Experience:

Medstar has been a Not-For-Profit community service since 1993.

* In accordance with the Warren Code of Ordinances mandated in Section 18-9: No license shall be issued or renewed under the provisions of this chapter or any other ordinance of the city until any and all personal property taxes, levied and assessed against such person by the city which may be due and payable at the time of the filing of the application for such license, shall have been paid (Applies to Warren businesses only) / THIS LICENSE IS NOT TRANSFERABLE & NON-REFUNDABLE

35 + (15 x 50) = \$ 785.⁰⁰
TOTAL



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/06/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER EMERGENCY SERVICES INSURANCE, LLC 4460 44TH STREET SE, SUITE C-451 GRAND RAPIDS, MI 49512	CONTACT NAME: Sandy Billo PHONE (A/C No. Ext): 616-942-8790 E-MAIL: sandybillovfls@gmail.com ADDRESS:	FAX (A/C No.): 616-942-5040	
	INSURER(S) AFFORDING COVERAGE INSURER A: American Alternative Insurance Corporation INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:		NAIC #
INSURED MEDSTAR AMBULANCE, INC. 380 N GRATIOT CLINTON TOWNSHIP, MI 48036			

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURER	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> PROFESSIONAL LIABILITY GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO. <input type="checkbox"/> LOC	X	VFIS-TR-2058536-09	07/01/2016	07/01/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (EA OCCUR/ACC) \$ MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> 3000 COMP <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> 3000 CDLL	X	VFIS-TR-2058536-09	07/01/2016	07/01/2017	COMBINED SINGLE LIMIT (EA ACCIDENT) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTIONS	X	VFIS-TR-2058536-09	07/01/2016	07/01/2017	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in MI) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				WC STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 EMERGENCY SERVICES ORGANIZATION ALL VEHICLES AND LOCATIONS PER SCHEDULE ON FILE WITH COMPANY. PROFESSIONAL LIABILITY INCLUDED UNDER THE GENERAL LIABILITY AND EXCESS LIABILITY COVERAGES.
 CITY OF WARREN IS SHOWN AS ADDITIONAL INSURED AS THEIR INTEREST MAY APPEAR.

CERTIFICATE HOLDER CITY OF WARREN ONE CITY SQUARE WARREN, MI 48093	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE BRIAN K. TIMMER, AGENT
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CITY OF WARREN
Office of the Council Secretary
CALENDAR
January 10, 2017

Due
Date

- 2012**
- 4/10 re: Request to Update Zoning Ordinance to allow Urban Farming.....Attorney
- 6/12 re: Request for an ordinance to form a Warren Community Gardens CommissionAttorney
- 8/28 re: Request to Controller to do investigation re establishing an RFQ Committee for Bond Counsel.....Controller
- 2013**
- 2/26 re: Request to establish a bid on MITN for hiring outside legal counsel to handle Council's business.....Purchasing
- 7/9 re: Sadowski in re: Resolution to County re: Solid Waste Management Plan..... County
- 2014**
- 3/11 re: Update request on Calendar of Pending Matters re: all items and departments listed above.
- 3/11 re: Stevens in re: Request to City Attorney for opinion whether Mayor can issue funds from a special millage, etc....Attorney
- 8/19 re: Councilman St. Pierre request to investigate Special Assessment District for shut offs due to non-payment.....Water/Engineering Division
- 2015**
- 1/13 re: Request for explanation on the increase of administrative fees associated with demolition.....Public Service
- 2/10 re: Councilman Stevens Second request for items of March 11, 2014. Opinions of City Attorney.....Attorney
- 7/14 re: Councilman Green Evaluate the cost of scanning everything online for Court.....Attorney
- 8/25 re: Councilman Stevens amendments to the Code of Ordinance relating to massage.....Attorney
- 8/25 re: Councilman St. Pierre request to review rental locations and the amount allowed per area.....Attorney
- 12/15 re: Councilman St. Pierre request for a list of repair locations handled by Zuniga.....Engineering
- 12/15 re: Councilman Stevens request for new maps showing road status/phazer maps.....Engineering
- 12/15 re: Councilman St. Pierre request for COW to discuss Fire Pit Ordinance.....Attorney/Fire/Council
- 2016**
- 1/5 re: Councilman Stevens request for M1 and M2 Mapping as related to Medical Marijuana.....Planning
- 6/14 re: Councilwoman Colegio request properties 28934 Ryan and 28039 Mound Road begin nuisance abatement..Attorney
- 7/26 re: Councilman Green request to investigate 29415 Cunningham (unoccupied/Med Marij house)....Prop. Maint.
- 10/11 re: Request of Communications for additional appropriation of funds (excluding broadcast engineer)...Council
- 10/25 re: Council Rules of Procedure updates for making appointments and Secretary responsibilities.....Council
- 12/13 re: Councilwoman Colegio request for COW on Emergency Management Plan.....Council