



# WARREN CITY COUNCIL

5460 ARDEN, COMMUNITY CENTER (586) 258-2060 WARREN, MI 48092

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 24, 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 January 10, 2017**
  
- 7 APPROVAL OF THE BILLS**
  - a) **General Revenue Funds**
  - b) **Water & Sewer System**
  
- 8 ANNOUNCEMENTS**
  - a) **Eight Mile Boulevard Annual Presentation**
  
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **ADMINISTRATIVE HEARING:** Request of Detroit Rugby Football Club of Metropolitan Detroit, Inc. for approval of a new club license with Sunday sales permit, located at 21618 Van Dyke, Warren, MI 48089. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  
  - b) **ADMINISTRATIVE HEARING:** Request of MJR Sterling Heights License LLC for approval of a transfer of a class C License with Sunday sales and new SDM, located at 28600 Dequindre, Warren, MI 48092. CONSIDERATION AND ADOPTION OF A RESOLUTION.

## **10 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Police Department to award bid ITB-W-9514 to NYE Uniform Company and Phoenix Safety Outfitters for the furnishing of Police Uniforms for a two (2) year period, with the option to renew for two (2) additional one (1) year periods at the same terms and conditions for an annual combined amount not to exceed \$359,394.76. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Proposed Ordinance Amending Chapter 23, Section 16 of the Warren Code of Ordinances relating to Animals in Parks. (Second Reading)
- c) Proposed ordinance amendment to make minor changes to Code Enforcement Officials' authority to issue citations and to add blight violation definition to Chapter 1-General Provisions. (Second Reading)
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No.1 and final to City Contract JS-16-621, 2016 Joint and Crack Sealing Program No. 2 (Michigan Joint Sealing, Inc.), resulting in an increase in contract amount by \$517.00, and to approve payment No. 3 and final to Michigan Joint Sealing, Inc. in the amount of \$16,496.10.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WDH-16-626, Water Division Building HVAC Unit Replacement and New Building Controls, ITB-W-9429, to the low bidder, Johnson Controls, Inc. in the total bid amount not to exceed \$294,896.47; and authorizing the Mayor and Clerk to execute a contract.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to City Contract WP-16-620, Elza Street water main and pavement replacement (Panama to Mound Road), increasing the original contract amount by \$36,020.93, resulting in a final contract amount of \$550,035.93; and to issue payment No. 3 in the amount of \$63,743.43 to Florence Cement Company.
- g) Request of the Sanitation Division to award bid ITB-W-9495 for furnishing two (2) dual side loading recycle vehicles to the sole bidder, Bell Equipment Company, in the unit cost of \$215,500.00 each. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Division of Public Works (DPW) to award bid ITB-W-9527 to Road Maintenance Corporation to furnish, deliver and spread liquid magnesium calcium chloride; contract ending December 31, 2017 and for a total amount not to exceed \$32,100.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) 1. Request of the Community Development Coordinator to rescind a resolution adopted on May 10, 2016 pertaining to the sale of 22411 Audrey. CONSIDERATION AND ADOPTION OF A RESOLUTION.  
  
2. Request of the Community Development Coordinator to authorize sale of property located at 22411 Audrey in the amount of \$85,000.00 or the Mortgage Appraisal amount, provided the amount is no lower than \$80,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request to authorize execution of the SMART Specialized Services Operating Assistance Program Contract FY 2016-2017. CONSIDERATION AND ADOPTION OF A RESOLUTION.

## **11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of the Human Resources/Risk Manager for Council direction regarding Ayad Chirkina v City of Warren, US Dist. Court File No. 15-12834 as discussed in Closed Session January 9, 2017. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- b) Request of the City Treasurer for authorization to open an interest bearing money market account at Chemical Bank. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Water Division 4Q2016 Operation Report.

**12 Audience – an opportunity for citizen participation**

Members of the audience who would like to address the City Council this evening may do so under the Audience portion by filling out the designated form. You will have three minutes to speak.

**13 Council – Calendar of Pending Matters**

**14 COUNCIL BUSINESS:**

- a) Councilman Scott C. Stevens discussion in re: Alleged audio recordings of Mayor Fouts.

**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 Souzan Siryani v City of Warren, MCCC Case No. 2016-004497-NZ. Hon. Diane M. Druzinski.
- b) Proposed Ordinance to add chapter 33.5 and Article I, Sections 33.5-1 through 33.5-17 to the Warren Code of Ordinances relating to the State Housing Development Authority's Allocation to the Low Income Housing Tax Credit Program and to establish an annual service charge payment equal to six (6%) percent of the annual shelter rents collected in lieu of Ad Valorem Property Taxes for Patriot Place Homes Housing Development. (First Reading)- Set Public Hearing Date-February 28,2017.