



WARREN CITY COUNCIL

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

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

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

Scott C. Stevens
Steven G. Warner

A Regular Meeting of the City Council – Tuesday, October 11, 2016, at 7:00 p.m.

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

AGENDA

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 ADOPTION OF THE CONSENT AGENDA
- 5 ADOPTION OF THE AGENDA
- 6 APPROVAL OF THE MINUTES:
 - a) Regular Meeting of September 27, 2016
- 7 APPROVAL OF THE BILLS
 - a) General Revenue Funds
 - b) Water & Sewer System
 - c) Building Authority Checks
 - d) General Fund Revenue Report
 - e) General Fund Expenditure Report
- 8 ANNOUNCEMENTS
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
 - a) **PUBLIC HEARING:** Request for PUD Rezoning for new condominiums (Brownstone Dwelling); located on the southwest corner of Hoover and Irene Roads; from the present zoning classification of C-1, Local Business District to PUD, Planned Unit Development; Section 10; 29465 Hoover; William Kyle Jenney.
 - b) **PUBLIC HEARING:** Request for Subdivision Lot Split for property located on the West side of Lorna Avenue, approximately 1,179 feet south of Twelve Mile road; One lot split into two lots of Supervisor's Plat of Heath's Clearview Subdivision; 28505 and 28517 Lorna (13-16-201-015); Section 16; Parcel Lorna Corporation (Bruce Kopitz). City of Warren.

- c) **PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the removal of a house and garage at 8149 Meadow. Nuisance Abatement.

10 CORRESPONDENCE FROM THE MAYOR:

- a) **(TABLED 9/27/16)** Request for an additional appropriation of funds for the Communications Department. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- b) Request of the Police Department to waive the bid procedure and authorize basic police training to three (3) Warren eligible new hires through Oakland Community College in the amount of \$5,200.00 per officer. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- c) Proposed resolution awarding ITB-W-9466 for sale of tax-reverted properties to JSR Funding, LLC and to provide public notice of intent to sell 62 Tax Reverted Properties in the amount of \$725,000.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- d) Proposed resolution to approve and ratify interim moratorium on LED Signs. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- e) Request of the Building Division to award the purchase of two (2) 2017 Chevrolet Equinox AWD LS Vehicles to Berger Chevrolet for a total cost of \$44,166.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- f) Request of the Building Division to award the purchase of one (1) 2016 Chevrolet Silverado1500 to Berger Chevrolet at a cost of \$30,851.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- g) Request of the Library Commission to award bid RFP-W-8971 to furnish a video surveillance system and access control system for the Busch Library Branch be extended to D/A Central in the amount of \$33,645.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h) Request of the DPW for an additional appropriation of funds in the amount of \$175,630.00 to fund the purchase of a 2016 GMC Box Truck with Camera System. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- i) Request of the DPW to award purchase of one (1) 2016 GMC Savanna Commercial Cutaway 3500 Van with a camera system for storm and sanitary sewers from Todd Wenzel Buick GMC at a cost not to exceed \$175,630.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- j) Request of the Water Division to award bid ITB-W-9444 for providing cross connection software and three (3) years of software maintenance and support to Tokay Software, Inc., in an amount not to exceed\$18,850.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- k) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the waiving of the bid process and awarding the purchase of UV Lamps and supplies to sole source provider, Trojan Technologies in an amount not to exceed \$44,733.57.
- l) Request to review and confirm the proposed resolution approving the sale of vacant tax-reverted properties on Helle Avenue, Warren; Parcel ID No. 13-35-380-004, 13-35-380-005 and 13-35-380-006. In the amount of \$1.00 to the adjacent property owner at 20871 Helle Ave., Warren, MI. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

11 MISCELLANEOUS CORRESPONDENCE:

12 Audience – an opportunity for citizen participation

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

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

15 ADJOURNMENT

**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) Kevin Borycz v City of Warren Police and Fire Civil Service Commission, Robert Plotzke, Douglas Brinkman and Katherine Miller, Jointly and Severally, MCCC Case NO. 2016-3154-CL.
- b) Bryan Hill v City of Warren; MCCC Case No. 2016-1412-NO; Hon. Edward A. Servitto.
- c) Special Land Use and Site Plan for Hotel (Holiday Inn Express); located on the south side of Eleven Mile Road; approximately 150 ft. west of Hoover Road; 11570 Eleven Mile Road; Section 22; Victor Saroki (United Hospitality Group).Set Public Hearing Date-November 9, 2016.
- d) Proposed amendment to add an Article III to Chapter 38 in order to encourage property owners to promote biodiversity by cultivating native plant vegetation. (First Reading)
- e) Request to review and confirm the proposed resolution providing public notice of intent to sell vacant tax-reverted property at 8286 Meadow, Warren; Parcel ID No. 13-34-307-010. CONSIDERATION AND ADOPTION OF A RESOLUTION.