



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

Cecil D. St. Pierre, Jr., President  
Patrick Green, Vice President  
Scott C. Stevens, Secretary (Mayor Pro Tem)

Keith J. Sadowski, Asst. Sec'y  
Robert Boccomino

Kelly Colegio  
Steven G. Warner

**A Regular Meeting of the City Council – Tuesday, October 14, 2014, 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 23, 2014
  
- 7 APPROVAL OF THE BILLS**
  - a) General Revenue Funds
  - b) Water & Sewer System
  - c) Building Authority Checks
  
- 8 ANNOUNCEMENTS**
  
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **PUBLIC HEARING:** Request to establish a Commercial Redevelopment District pursuant to Public Act 255 of 1978, as amended. Requested by Jackson Land Holding Company, LLC for parcels of land located on the east side of Van Dyke Avenue Approximately 222 ft. north of Civic Center Boulevard; Section 10, City of Warren, Macomb county, Michigan, Parcel Identification Numbers 13-10-301-004 and 13-10-301-006. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  
  - b) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a Transfer of ownership of a Class C License with SDM from Chrimco, Inc. d/b/a The Memphis House located at 21611 Van Dyke, to The Bear, LLC., Todd Nicholson Applicant.

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

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving AWMR Meter Replacement Program, RFP-W-7738 Aclara Software License and Maintenance Agreement.
- b) Request of the Water Division to purchase one (1) 2015 GMC Savanna 2500 CARGO Van from Red Holman Buick in the total amount of \$19,738.00. MiDEAL Vehicle Contract #003003. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Water Division to purchase one (1) 2015 GMC Savanna Commercial Cutaway 3500 Work Truck from Red Holman Buick GMC, in the total amount of \$32,077.00. MiDEAL Vehicle Contract #071B1300007. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Water Division to purchase one (1) 2015 GMC Sierra 3500HD CAB & Chassis from Red Holman Buick GMC, in the total amount of \$42,861.00. MiDEAL Contract #004096. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Waste Water Treatment Plant to award bid ITB-W-9053 to furnish Watermain Break Concrete and area repairs for the WWTP to Audia Concrete Construction, Inc. in an amount not to exceed \$17,708.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Waste Water Treatment Plant to approve proposed contract modification #1 and final for City Contract WWTP-14-001, ITB-W-8904 for the East Ash Lagoon Reconstruction Project to Hartwell Cement Company for an increased amount of \$38,234.69. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Waste Water Treatment Plant to purchase new computer server equipment from EDS, an HP Company, via the State of Michigan MiDEAL Contract #071B9200192 for the total amount of \$13,255.49. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Public Service Department and Engineering Division to approve a contract modification #1 and final for City Contract W-13-571, 2013 Water Division Concrete, Manhole and Sod Repair #2 (Various Locations) with Fiori Enterprises, LLC. For an increase contract amount of \$14,849.92. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Engineering Division to approve a contract modification #1 and final for City Contract W-14-576, 2014 Water Division Concrete, Manhole and Sod Repairs (Various Locations) with Century Cement Company for an increase contract amount of \$20,563.19. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of Police Commission Jere Green and the Warren Police Department to waive the bidding process and authorize one year of service with Repocast.com to conduct internet auctions for the Police Department's forfeited, seized and abandoned property. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Police Department to award the purchase of five (5) Chevrolet Caprice Police Vehicles to Berger Chevrolet in the total amount of \$135,635.00 through the Oakland County Cooperative Fleet contract and four (4) undercover/surveillance Police vehicles to Garno Ford in the total amount of \$97,163.000 through the State of Michigan Vehicle Contract for a grand total for all vehicles (qty.9) of \$232,798.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Communications Department to approve bid ITB-W-9026 for Furnishing Upgrades to the City's Television Warren Remote Truck and Studio and award it the low responsible and cost-effective bidder, Duncan Video in an amount to exceed \$424,916.77. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- m) Request of the Communications Department to award the purchase of one (1) 2015 GMC Terrain AWD 4DR to Red Holman GMC, through the State of Michigan MiDEAL Contract #071B1300007 in the amount of \$22,368.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Senior Housing Director of Maintenance for an increase in appropriations of funds in the amount of \$300,000.00 for the purchase of a new fire alarm system and wireless emergency call system at Stillwell Manor. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the 37<sup>th</sup> District Court Drug Program for an increase in budgeted revenues and appropriations in the amount of \$325,000.00 to account for the receipt of a Federal Substance Abuse and Mental Health Services Administration Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Controller's Office for an increase in budgeted Revenues and appropriations in the amount of \$573,094.00 to account for the receipt of General Funds from the State of Michigan for the state and local road and bridge program. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the 37<sup>th</sup> District Court to authorize the purchase of forty-six (46) Microsoft Office Licenses from EDS at the per unit cost of \$251.66 for a total cost of \$11,576.36. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Request of Fire Department to award bid ITB-W-9029 for furnishing uniforms to the Fire Department for a three (3) year period, with the option to renew for two (2) additional one (1) year periods at the same terms and conditions to NYE Uniform Company and Allie Brothers, Inc. for an estimated annual total of \$67,189.91. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of the Building and Property Maintenance Divisions to award the purchase of one (1) 2015 Chevrolet Silverado 4WD 2500HD Double Cab Truck at a unit cost of \$28,145.00 and two (2) Chevrolet Traverse LS FWD vehicles at a unit cost of \$24,324.00 to Berger Chevrolet through the Oakland County Co-operative Fleet Contracts (Contract #4089 & 3005) for a grand total amount of \$76,793.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t) CONSIDERATION AND ADOPTION OF A RESOLUTION approving resolution authorizing conveyance of Tax-Reverted Property-2343 Emmons, Warren, Parcel No. 13-31-354-033.
- u) CONSIDERATION AND ADOPTION OF A RESOLUTION approving resolution authorizing conveyance of Tax-Reverted Property -11028 Dodge, Parcel No. 13-34-202-004.
- v) CONSIDERATION AND ADOPTION OF A RESOLUTION approving 2014-2015 Emergency Housing Assistance and Related Supportive Services Agreement with the Oakland Livingston Human Services agency (OLHSA).
- w) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2014-2015 In-Home Support Services for the Medically Fragile Agreement with the Oakland Livingston Human Service Agency (OLHSA).
- x) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and the Oakland Livingston Human Service Agency for Administration of a Tenant Based Rental Assistance Program.
- y) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2014-2015 Housing and Community Development Action Plans HOPWA Budgets.
- z) Request of community Development to award contract ITB-W-8996 for the rehabilitation of a Single Family Home at 11161 Sunburst to D & T Home Improvement, LLC. In the amount of \$76,990.00. 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:**

- a. Discussion in re: Schedule of a Committee of the Whole for Update on TNR program.

**15 ADJOURNMENT**

**Scott C. Stevens  
Secretary of the Council  
Mayor Pro Tem**

**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 Keith Vickerstrom v Warren Police Department, 37<sup>th</sup> Dist. Court Case No. 14-2768GC, Hon. Dean J. Ausilio.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Kelly M. Repp and Carlton R. Torres v Arthur Gill, Shannon Makowski et al. USDC Case No. 2:14-CV-13609, Hon. Terrence G. Berg.
- c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Frederick Eugene Holmes v City of Warren, Officer Lambiris et al., USDC Case No. 2:14-CV-13647-SJM-RSW, Hon. Stephen J. Murphy.
- d) Request of Regina High School to waive fees for Students Against Destructive Decisions and Classic Car Festival.
- e) Request of the Police and Fire Retirement Commission to reinstate the reclassification initially requested of a change from Administrative Specialist job to Police and Fire Retirement Account Technician with a salary of \$54,089.00 in the 2014/2015 budget.
- f) Request to schedule a Public Hearing for property located at 22508 MacArthur-Nuisance Abatement. Date of Hearing-November 12, 2014.
- g) Request to schedule a Public Hearing for the Consideration of a P.A. 198 Industrial facilities Exemption to SMW Automotive, LLC located at 12700 Stephens Road, Warren, Michigan, Section 26. Date of Hearing-October 28, 2014.
- h) Investment Schedule 7/31/14-City Only
- i) Investment Schedule 7/31/14-City & Water combined
- j) Investment Schedule 7/31/14-Water Only