



WARREN CITY COUNCIL

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 27, 2015, 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 October 13, 2015
- 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 approve the establishment of an Industrial Development District for Dart Machinery, LTD., located at 2097 Bart Avenue, Warren, Michigan, in Section 30. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - b) PUBLIC HEARING: Request to review and confirm determination of nuisance relating to 8742 Chalmers for the demolition of a house and garage, Nuisance Abatement.
 - c) PUBLIC HEARING: Request to review and confirm determination of nuisance relating to 7511 Studebaker for the demolition of a house and garage, Nuisance Abatement.
 - d) PUBLIC HEARING: Request to review and confirm determination of nuisance relating to 11235 Paige for the demolition of a house and garage, Nuisance Abatement.

- e) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 14515 Myrand for the demolition of a house, Nuisance Abatement.
- f) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 4536 Ten Mile for the demolition of a house and shed, Nuisance Abatement.
- g) **ADMINISTRATIVE HEARING:** Request to transfer Class C Liquor with SDM License from New Romansa, LLC to Mr. Mikes 2, LLC, located at 26837 Ryan Road, Warren, 48091. Applicant: Steven Savich

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Planning Commission to waive the bidding procedure and authorize a one (1) year membership to the sole source provider, Southeast Michigan Council of Governments (SEMCOG), in the annual amount of \$15,374.00.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Library Commission to award bid ITB-W-9290 for the 2016 calendar year magazine subscriptions to 1st Choice Procurement Solutions, LLC, in the amount of \$13,409.73.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Public Service Department to award bid ITB-W-9294 for the demolition of a house located at 11204 Cadillac to SJ Design & Construction, LLC., in the total amount of \$10,850.00.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Sanitation Division to award bid ITB-W-9171 for furnishing one (1) 2016 Mack GU813 Cab/Chassis to Weigand Mack in the total amount of \$128,200.00.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the City Attorney's Office to amend the agreement and grant of easement between Macomb Community College and the City of Warren.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Waste Water Treatment Plant (WWTP) for contract modification No. 1 to City Contract WWTP-14-002, ITB-W-9028, WWTP-Final Clarifier No.'s 1-4 rehabilitation. Approval will increase the contract with Spence Brothers by \$25,637.75, modifying the original contract from \$4,948,000.00 to a current project total of \$4,973,637.75.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-9291 to furnish and install a rolling steel service door to Overhead Door West Commercial, Inc., in the amount of \$10,440.00.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-9287 for Ferric Chloride to PVS Technologies, Inc., in an amount not to exceed \$25,600.00.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of Ace Pyro for a Fireworks Display Permit, for the Art Van Furniture Million Lights Event on November 5, 2015. Applicant: Andrew Espenshade.

- b) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the request of the Human Resources/Risk Management Division for adoption of Medicare Advantage Addendum to Group Enrollment and Prescription Coverage for Post -65, Medicare eligible enrollees.

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) Quarterly Water Report

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 Kathleen M. Barnhart v City of Warren, MCCC Case No. 2015-3174-CZ
- b) Request of the Police and fire retirement Commission to approve retirement of Warren Police Officer Kenneth Csizmadia prior to the age of 50.
- c) Investment Schedule 7/31/15-City Only
- d) Investment Schedule 7/31/15-Water Only
- e) Investment Schedule 7/31/15-City and Water Combined
- f) Request to review and confirm determination of nuisance relating to 2128 Michael for the demolition of a house and garage, Nuisance Abatement. PUBLIC HEARING DATE-November 24, 2015.
- g) Request to review and confirm determination of nuisance relating to 4752 Stilwell for the demolition of a house and garage, Nuisance Abatement. PUBLIC HEARING DATE-November 24, 2015.
- h) Request to review and confirm determination of nuisance relating to 11020 Lozier for the demolition of a house and garage, Nuisance Abatement. PUBLIC HEARING DATE-November 24, 2015.
- i) Request to review and confirm determination of nuisance relating to 5253 Andrihs for the demolition of a garage, Nuisance Abatement, SAR No. 473. PUBLIC HEARING DATE-November 24, 2015.
- j) Request to schedule a Public Hearing for consideration of a Special Land Use Permit for a Used Car Facility; located on the west side of Mound Road approximately 373.64 feet north of Eight Mile Road; 20787/20809 Mound Road; Section 32; Mazin Marogi (John Bingham) petitioner. PUBLIC HEARING DATE-November 24, 2015.
- k) Request to schedule a Public Hearing for consideration of a Special Land Use Permit and Site Plan Approval for Expansion of a Used Car Facility; located on the north side of Eight Mile Road between Albany and Syracuse avenues; 5785 Eight Mile; Section 32; Majed Marogi (Kerm Billette) petitioner. PUBLIC HEARING DATE-November 24, 2015.