



# 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 28, 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 October 14, 2014
- 7 APPROVAL OF THE BILLS**
  - a) General Revenue Funds
  - b) Water & Sewer System
  - c) General Fund Revenue Report
  - d) General Fund Expenditure Report
- 8 ANNOUNCEMENTS**
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **(tabled July 10, 2007) PUBLIC HEARING:** Recommendation received from the Planning Commission for a Lot split: One Lot into Two Lots for property located on the north side of Convention Boulevard, approximately 782 feet west of Van Dyke Avenue, Lot 4 of Van Dyke Convention Center subdivision, in Section 4, and CONSIDERATION AND ADOPTION OF A RESOLUTION approving said lot split. Aquarius Investments, Petitioner.
  - b) **PUBLIC HEARING:** Request to adopt a resolution for the approval of an Industrial Facilities Tax Exemption for SMW Automotive, LLC, located at 12700 Stephens Road, Warren, MI Section 26, CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) **ADMINISTRATIVE HEARING:** Request for a resolution approving an amendment to the Industrial Facilities Tax Exemption Application for Mitsubishi Chemical Performance Polymers, Inc., located at 24060 Hoover, Warren, MI Section 26, previously approved August 26, 2014. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) **(Postponed 10/14/14)** 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.
- b) 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. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of Art Van Furniture for approval of a Fireworks Display Permit for the Wonderland Event to be held November 6, 2014. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request for increase in budgeted revenues and appropriations in the amount of \$125,000.00 for the 37<sup>th</sup> District Court Drug Court Program to account for the receipt of a grant from the Michigan Drug Court Grant Program. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request for an additional appropriation of funds in the amount of \$3,179,456.00 for the Waste Water Treatment Plant to provide additional funding for the clarifier project. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request to award bid ITB-W-9028 for City Contract WWTP-14-002, Final Clarifier's No.'s 1-4 rehabilitation and recommend awarding bid to the lowest bidder, Spence Brothers of Ann Arbor Michigan in the total bid amount of \$4,948,00.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request to award bid ITB-W-9045 for Ferric Chloride to the sole bidder PVS Technologies in an annual amount not to exceed \$22,125.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an amendment to the Product and service Agreement between the City of Warren and QSend Technologies, Inc. dated December 29, 2009. This amendment will extend the existing agreement to March 31, 2015 at current pricing.
- i) Request of the Fire Department to award bid ITB-W-9056 for Laundry Service to low responsible and cost effective bidder Gold Coin Laundry, LLC. at the per pound price of \$0.77 in an amount not to exceed \$12,320.00 with an option to renew for one additional year at the same terms and conditions. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Library Commission to award bid ITB-W-9051 for Magazine Subscriptions to the low responsible and cost-effective bidder, 1<sup>st</sup> Choice Procurement Solutions, LLC in the amount of \$13,341.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Quarterly Water 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) Scott C. Stevens, Council Secretary/Mayor Pro Tem and Councilman Keith Sadowski, Assistant Council Secretary: Request to hire an attorney to support and uphold the decision of the Zoning Board of Appeals in regard to Islamic Organization of North America/IONA and property at 28805 Walker.

**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) Investment Schedule 8/31/14-City Only
- b) Investment Schedule 8/31/14-Water Only
- c) Investment Schedule 8/31/14-City & Water Combined
- d) Request of the Engineering Division for a resolution to approve Michigan Department of Transportation (MDOT) performance resolution for Governmental Agencies for annual application and permit for miscellaneous operations within state highway right of way.  
**CONSIDERATION AND ADOPTION OF A RESOLUTION.**