



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, November 22, 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 November 9, 2016**
- 7 APPROVAL OF THE BILLS**
  - a) **General Revenue Funds**
  - b) **Water & Sewer System**
- 8 ANNOUNCEMENTS**
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the removal of a house, garage full of debris and four (4) wood fence panels 6 feet high at rear yard along with debris left in yard at 14291 Marshall. Nuisance Abatement.
  - b) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the removal of a house with crawl space and debris at south fence line at 3500 Parent. Nuisance Abatement.
  - c) **Proposed amendment to add an Article III to Chapter 38** in order to encourage property owners to promote biodiversity by cultivating native plant vegetation. (Second Reading).
- 10 CORRESPONDENCE FROM THE MAYOR:**
  - a) **(Tabled 11/9/16) Proposed ordinance amending Chapter 2-Article VI-Finances, Division 4-relating to purchasing procurement methods.** (Second Reading).

- b) Request of the Planning Department to waive bidding procedure and authorizing a one (1) year membership to the sole source provider, Southeast Michigan Council of Governments (SEMCOG) in the annual amount of \$15,528.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Proposed final resolution to authorize sale of 62 tax-reverted properties to JSR Funding, LLC. Approve development and real estate purchase agreement with JSR Funding, LLC and 5 Star Investments and Realty, LLC. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-16-611, Regal Drive Pavement Rehabilitation, decreasing the original contract amount by \$6,252.69, resulting in a final contract amount of \$428,886.26; and to issue payment No. 4 and final in the amount of \$63,640.53 to Fiore Enterprises, LLC.
- e) Request of the Water Division to award bid ITB-W-9498 for the delivery of Class II sand for a one (1) year period to Bedrock Express, Ltd., in the total annual amount not to exceed \$61,000.00 and to authorize payment with ten (10) days to receive a 2% discount for a net cost of \$59,780.000. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request for action pertaining to recommended litigation strategy in the matter of Sondey v Officer Wolowiec, et al, United States Federal District Court Case No. 2-14-CV-13808-AC-RSW. CONSIDERATION AND ADOPTION OF RESOLUTION.
- b) Request of the Human Resources for approval of Administrative Services Agreement between ICMA Retirement Corporation and the City of Warren Relating to 457 Deferred Compensation Plan #304437. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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) Council President St. Pierre discussion in re: Neighborhood Enterprise Zone (NEZ Program).

**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) Proposed amendments to Chapter 22 of the Code of Ordinances prohibiting (1) use of electronic cigarettes on school property during school hours; (2) sale of electronic cigarettes to a person under 18 years old; and (3) a person under 18 years old from possessing electronic cigarettes. First Reading-Set Public Hearing for December 20, 2016.
- b) Special Land Use for Indoor Baseball Facility; located on the north side of Chicago Road, approximately 341 ft. east of Denton Drive; Section 4; 7001 and 7007 Chicago; George Champane.-Set Public Hearing for December 20, 2016.
- c) Request to review and confirm the proposed resolution providing public notice of intent to sell City owned property at 22411 Audrey, Warren; Parcel ID No. 13-32-202-011. CONSIDERATION AND ADOPTION OF A RESOLUTION.