



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 – Wednesday, November 9, 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 October 25, 2016
- 7 APPROVAL OF THE BILLS
 - a) General Revenue Funds
 - b) Water & Sewer System
- 8 ANNOUNCEMENTS
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
 - a) **PUBLIC HEARING:** Request for Special Land Use for Cheerleading gym and youth programs; located on the east side of Dequindre; approximately 1,345 ft. south of Fourteen Mile; 32522 & 32526 Dequindre; Section 6; Janel Pollice.
 - b) 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).
- 10 CORRESPONDENCE FROM THE MAYOR:
 - a) Proposed ordinance amending Chapter 2-Article VI-Finances, Division 4-relating to purchasing procurement methods. (Second Reading).

- b) Request of the Sanitation Division to award the disposal of household hazardous waste (under Macomb County Contract) to Drug & Laboratory Disposal, at a rate of \$0.96 per pound for a total amount not to exceed \$25,070.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the DPW to award bid ITB-W-9488 for heavy duty transmission repair for one (1) year with the option to renew for one (1) additional year at the same terms and conditions be awarded to the sole bidder Valley Truck Parts; in an annual amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the DPW to award bid ITB-W-9490 for vactor truck repairs to the Safety Company, LLC., (dba) the MTech Company in an amount not to exceed \$28,685.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the DPW to award the purchase of miscellaneous electrical supplies through a cooperative purchasing effort with the City of Farmington Hills, to the Terminal Supply Company at a manufacturer's list price, less 30% for non-core items, for a three (3) year period with the option to renew for an additional three (3) years period in an annual amount not to exceed \$30,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the DPW to award bid ITB-W-9486 for furnishing and installing electrical drops and outlets in the water building to DeHondt Electric, Inc., at a total cost of \$18,750.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2016-2017 Housing and Community Development Action Plan (HOME) Budget to meet HUD requirements.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Budget amendments to 2015-2016 Housing and Community Development Action Plan to provide additional funding for street improvements to Winfield Avenue.
- i) Request of the WWTP to award bid ITB-W-9501 for DELL DL4300 Back-up and Recovery Appliance to Access Interactive in the amount of \$38,600.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the WWTP to award bid ITB-W-9504 for Ferric Chloride to the sole bidder, PVS Technologies, Inc., in an annual amount not to exceed \$33,280.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the WWTP to award bid ITB-W-9499 for a 6" Portable Trailer Mounted Trash Pump to USA BlueBook, in an annual amount not to exceed \$23,152.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the WWTP to award bid ITB-W-9493 to furnish Roof Maintenance and Repair Services to Schena Roofing and Sheet Metal Company, Inc., for a one (1) year period in an amount not to exceed \$32,450.00, with an option to renew for four (4) additional one (1) year periods, at the same terms and conditions, with mutual consent of both parties. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Proposed resolution authorizing conveyance of Tax-Reverted Properties at 7150 Yacht and vacant lot, Warren, MI; Parcel ID Nos. 13-33-452-014 and 13-33-452-013. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Proposed resolution to provide notice of intent to sell Commercial Tax-Reverted Property at 8205 Eight Mile Road, Warren; Parcel ID No. 13-34-358-020. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-16-618, Common Road at Schoenherr Road pavement reconstruction, increasing the original contract amount by \$11,043.25, resulting in a final contract amount of \$301,911.75; and to issue payment No. 3 and final in the amount of \$43,543.22 to Zuniga Cement Construction, Inc.
- p) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-15-589, Elza Street concrete (Audrey Ave. to Panama Ave.), decreasing the original contract amount by \$8,056.32, resulting in a final contract amount of \$726,303.68; and to issue payment No. 8 and final in the amount of \$7,500.00 to Warren Contractors & Development, Inc.
- q) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-16-615, Winfield Avenue paving reconstruction (Jackson Avenue to Yacht Avenue) increasing the original contract amount by \$23,221.70, resulting in a final contract amount of \$233,447.58; and to issue payment No. 2 and final in the amount of \$72,660.68 to Mark Anthony Contracting, Inc.
- r) Request of the Information Systems Division to award Cisco Hardware and Software Maintenance to Presidio, utilizing the State of Michigan MiDeal contract # 071B4300124 for a one year period in the amount of \$69,447.58. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of the Library Commission to award bid ITB-W-9476 for Magazine Subscriptions for the 2017 calendar year in an amount not to exceed \$14,223.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of the Department of Human Resources for approval of payment of transitional reinsurance program fee. CONSIDERATION AND ADOPTION OF RESOLUTION.
- b) Request of the Human Resources to designate “lowest qualified” bidder, the City’s insurance agent of record for Life, AD&D, and Short term disability insurance brokerage services pursuant to RFP-W-9465. 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:

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) Investment Schedule-City Only 7/31/16
- b) Investment Schedule- Water Only 7/31/16
- c) Investment Schedule- Combined 7/31/16
- d) Proposed resolution providing public notice of intent to lease a southern portion of Veteran's Memorial Park to Detroit Arsenal of Democracy for National Defense Museum for 99 years. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a Michigan Department of Transportation (MDOT) performance resolution for Governmental Agencies for annual application and permit for miscellaneous operations within state highway right-of-way.