



Cecil D. St. Pierre, Jr., President  
Patrick Green, Vice President  
Scott C. Stevens, Secretary

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

Kelly Colegio (Mayor Pro Tem)  
Steven G. Warner

**A Regular Meeting of the City Council – Tuesday, November 10, 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 27, 2015**
- 7 APPROVAL OF THE BILLS**
  - a) **General Revenue Funds**
  - b) **Water & Sewer System**
- 8 ANNOUNCEMENTS - Elected Officials Swearing In Ceremony**
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 6898 Lozier for the demolition of a house and garage, Nuisance Abatement SAR No. 470. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  - b) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 8451 Jewett for the demolition of a house, Nuisance Abatement SAR No. 471. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  - c) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 3725 Alvina for the demolition of a house and garage, Nuisance Abatement SAR No. 472. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- d) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a request to rezone property located on the southeast corner of Twelve Mile Road and Grobbel Avenue; 5454 Twelve Mile; from the present zoning "O", Office District, to C-2, General Business District; Section 17; Brushwood Corp. (Peter Dow).
- e) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a request to rezone property located on the northwest corner of Ten Mile and Schoenherr Roads; 13355 Ten Mile; from R-2 two family residential district, to C-2, General Business District.
- f) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving Subdivision Property Split and Combination Request. Property is located on the west side of Winchester Avenue, approximately 325 ft. north of Beebe Ave; split the westerly 23.5 ft. of 31710 Winchester Avenue (Parcel No. 13-05-429-005) and combine said 23.5 ft. with 31719 Winchester (Parcel No. 13-05-428-017); Section 5; Christine Kowalczyk.
- g) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed ordinance adding Articles VI and VII to Chapter 21 creating local requirements relating to Medical Marihuana, and prohibiting odors causing a nuisance; and a proposed ordinance amending Chapter 22, Section 191 relating to marihuana possession, use and transport. (First Reading)
- h) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed ordinance amending Chapter 18 of the Code of Ordinances Entitled Licensing, relating to restaurant license expiration. (First Reading)
- i) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed ordinance amending Chapter 2, Article V, Division 10 of the Code of Ordinances, relating to the Senior Health Care Services Commission. (First Reading)
- j) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed ordinance amending Chapter 41, Section 41-155 regulating storm water run-off for new or redeveloped project sites. (First Reading)

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving contract modification No. 1 to City Contract P-14-590, Chicago Road Resurfacing (Cadillac Asphalt, LLC.) increasing the original contract amount by \$58,604.97 and extending contract completion time through December 31, 2015.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendment to the Contract No. 2014-0963 with the Michigan Department of Transportation (MDOT) for extension of Contract term through December 31, 2015 for completion of Chicago Road Improvements (Dequindre to Mound).
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Police Department to participate in the Midwestern Higher Education Commission (MHEC) Contract with Dell Marketing, L.P. for Dell Computer Equipment and Supplies; TRI-W-9271.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Water Division to award the purchase of a 2015 John Deere 544K Highlift Wheel Loader through the State of Michigan Contract #071B1300116; STA-W-9317; in the total amount of \$168,109.00.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the ACH payment of Affordable Care Act Transitional Reinsurance Program, Annual Enrollment Fees in the total amount of \$178,596.00.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) 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.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the settlement of the Adrian Felton v City of Warren, Macomb County Circuit Court Case No. 14-2309-NI, as discussed during the Closed Session of November 9, 2015.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Macomb County Mowing Agreement for 2015-2016.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Macomb County Winter Maintenance Agreement for 2015-2016.

**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**

**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 confirm the appointment of Karen Ann Oakes to the Senior Health Care Commission to replace Charlie Pryor; term expiration date is July 1, 2016.
- b) Request to schedule a public hearing to rezone property located on the south side of Maxwell Avenue approximately 146 ft. east of Sherwood Avenue; 6732 Maxwell Avenue; from the present zoning classification of C-3, Wholesale and Intensive Business District and R-1-P, One Family Residential and Parking to M-1, Light Industrial District; Section 33; R.S.G. Industrial Repair (Robert Tobin). SET PUBLIC HEARING DATE-December 8, 2015.