



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 – Wednesday, November 12, 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 28, 2014

- 7 **APPROVAL OF THE BILLS**
 - a) General Revenue Funds
 - b) Water & Sewer System

- 8 **ANNOUNCEMENTS**

- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **(tabled July 10, 2007 & Postponed 10/28/14) 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 for Special Assessment Roll no. 448 relating to 22508 Mac Arthur, Vacant, dilapidated one story brick house 624 sq. ft., five large trees at the east rear of property to be removed. 30 feet of 4 foot chain link fence south east rear of property. (Nuisance abatement). **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

10 CORRESPONDENCE FROM THE MAYOR:

- a) Request to authorize a one (1) year membership SEMCOG (South East Michigan Council of Governments) in the annual amount not to exceed \$15, 344.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request to amend Bond Resolution dated September 23, 2008 authorizing City of Warren Capital Improvement Bonds, Series 2008. This is an addition of two new projects to the project list. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Police Department for an increase in Budget Revenues and Appropriations in the amount of \$500.00 to account for a donation from the Wal-Mart Foundation. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Library Commission for authorization of the Warren Library's participation in the Shared Overdrive eBook system from the sole source provider Midwest Collaborative for Library Services (MCLS) for a one (1) year period in the amount of \$10,098.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the WWTP to award bid ITB-W_9046 for Ash, Grit and Filter Press Cake Hauling for a two (2) year period with the option to renew for three (3) additional one (1) year periods at the same terms and conditions be awarded to the low responsible and cost effective bidder, Homrich Wrecking, Inc. dba Homrich Inc. in an annual amount not to exceed \$78,720.62 and to authorize the Mayor and Clerk to execute the contract. CONSIDERATION AND ADOPTION OF RESOLUTION.
- f) Request of the WWTP to award bid ITB-W-9072 for Asbestos Abatement and Demolition of Equipment be awarded to the low responsible and cost effective bidder, Blue Star in the amount of \$29,650.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Engineering Division to approve a Michigan Department of Transportation (MDOT) Cost Agreement for Traffic Signal Control-M102 (8 Mile Road) at Hoover Road, Revised Cost Sharing Participation. The new cost agreement is 67% MDOT, 33% Warren with the City's annual maintenance costs estimated at \$214.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Engineering Division to approve a Michigan Department of Transportation (MDOT) Traffic Signal Control-M102 (8 Mile Road) WB @ Ehlert and EB @ crossover revised Cost Sharing Participation. The new cost agreement is 50% MDOT, 50% Warren with the City's annual maintenance costs estimated at \$348.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the DPW to award bid ITB-W-9012 for City Tree Pruning be awarded to the sole bidder, Owen Tree Service, at the unit price of \$32.00 per tree, commencing the date of City Council approval for a four (4) year period with an option to renew for an additional for an additional four (4) years at the same rate. Annual amount not to exceed \$64,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the DPW to award bid ITB-W-9020 for Towing Service for City owned vehicles be awarded to the sole bidder, Official Towing, Inc. for a one year period to commence upon City Council approval with an option to renew for one additional year at the same terms and conditions in an annual amount not to exceed \$9,313.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the DPW to approve a resolution for the Winter Maintenance Agreement for 2014-2015 with Macomb County to provide reimbursement to the City for snow and ice control on Dequindre Road from Eight Mile to Ten Mile. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- l) Request of the DPW to approve a resolution for the Macomb County mowing agreement for 2014-2015 reimbursement to the City of Warren in the amount of \$14,510.83 for all grass and weed control services in the median on Mound Road from Eight Mile to Fourteen Mile. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the DPW to authorize the purchase of JCB OEM Parts & Service to the sole source provider, AIS Construction Equipment Corporation for a two (2) year period with annual expenditures not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request to approve RFP-W-877, New Oil Distribution System and to appoint one Council representative to serve on the Review Panel. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) 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 \$0.92 per pound for a total amount of \$24,910.84. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Building Maintenance Division to award a contract for Ice Melt Compounds through a cooperative purchasing effort from the City of Rochester Hills to Washington Elevator Company, Inc. for a one-year period with the option to renew for two (2) additional one (1) year periods at the same terms and conditions in the amount of \$7.25 per bag, for a total estimated annual amount not to exceed \$12,789.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request to approve Proposed Resolution and Agreement with Clinton River Watershed Council for Storm Water Community Education Services, at an annual cost of \$6,000.00 for five (5) years. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Request to approve a resolution recognizing Cities United Baseball & Softball (C. U. B.S.) Organization as a Nonprofit Organization. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving settlement as discussed in closed session regarding Standberry v City of Warren.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving consent judgment regarding White House Wedding Chapel as discussed in closed session.

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) Councilwoman Kelly Colegio, Discussion in re: Council Rules of Procedure regarding deadlines for agenda items to be placed on agenda. City of Warren ordinance regarding the timeline for contracts being placed on the Council agenda before a vote takes place.
- b) Council Secretary, Mayor Pro Tem Scott C. Stevens, Discussion in re: Placement of deer crossing signs in the neighborhood of 14 Mile and Ruehle Avenue.
- c) Council President Cecil St. Pierre, Discussion in re: Payment of Invoices to Zuniga Cement.

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 for review and confirm Special Assessment Roll No. 451 relating to 32550 Ruehle (Vacant two story brick house, 1,106 sq. ft. with basement, plus removal all trees and bushes around the house) Nuisance Abatement-Set Public Hearing DATE – December 9, 2014.
- b) Request for review and confirm Special Assessment Roll 452 relating to 7204 Studebaker (One story aluminum house 679 sq. ft. with crawl space. Garage 400 sq. ft. block and wood, plus additional property debris) Nuisance Abatement-Set Public Hearing DATE – December 9, 2014
- c) Special Land Use and Site Plan approval for New Cadillac Dealership; located on the east side of Van Dyke Avenue approximately 222 ft. north of Civic Center Boulevard; 29900 Van Dyke Avenue; Section 10; Gregory Jackson Petitioner-Set Public Hearing DATE-December 9, 2014.
- d) Request to schedule a Public Hearing Pursuant to Act No. 255 of the public Acts of 1978, for the Consideration of a Commercial Facilities Exemption Certificate to Jackson Land Holding Company, LLC, Warren, Michigan, Section 26. - Set Public Hearing DATE-December 16, 2014.

**WARREN CITY COUNCIL
REGULAR MEETING
October 28, 2014**

A Regular Meeting of the Warren City Council was called for Tuesday, October 28, 2014, at 7:00 p.m. in the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan 48092.

MEMBERS OF THE COUNCIL present:

Cecil D. St. Pierre, Jr., President
Patrick Green, Vice President
Scott C. Stevens, Council Secretary
Keith J. Sadowski, Assistant Council Secretary
Robert Boccomino, Councilman
Kelly Colegio, Councilwoman
Steven G. Warner, Councilman

ABSENT: None

Also Present:

David Griem, City Attorney
Tom Agrusa, Assessing
Rob Maleszyk, Controller
Todd Schaedig, Engineering
James Van Haavermat, Engineering
Skip McAdams, Fire Commissioner
Oksana Urban, Library Directory

1. CALL TO ORDER

Chairman St. Pierre called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All members present.

4. ADOPTION OF THE CONSENT AGENDA

Motion:

Motion to approve was made by Councilman Sadowski and supported by Councilwoman Colegio.

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REGULAR MEETING
October 28, 2014
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Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

5. ADOPTION OF AGENDA

Motion:

Motion to approve made by Councilman Stevens and support motion made by Councilman Sadowski.

Councilman Sadowski stated item 14a should be moved up to 9d.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

6. APPROVAL OF THE MINUTES

a) Minutes of the Regular Meeting of October 14, 2014

Motion:

Motion to approve made by Councilman Green and supported by Councilman Warner.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

7. APPROVAL OF THE BILLS

a) General Fund Bills

Motion:

Motion to approve was made by Councilman Warner and supported by Councilman Green.

Roll Call:

WARREN CITY COUNCIL
REGULAR MEETING
October 28, 2014
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A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Warner	Yes
Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilwoman Colegio	No
Councilman St. Pierre	Yes

b) **Water & Sewer System Bills**

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilman St. Pierre	Yes

c) **General Fund Revenue Report**

Motion:

Motion to approve was made by Councilman Stevens and supported by Councilman Boccomino.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

d) **General Fund Expenditure Report**

Motion:

Motion to approve was made by Councilman Stevens and supported by Councilwoman Colegio.

Voice Vote:

WARREN CITY COUNCIL
REGULAR MEETING
October 28, 2014
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A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

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.

Motion:

A motion to remove from the table was made by Councilman Sadowski and supported by Councilman Boccomino.

Councilman St. Pierre was excused from this item.

Motion:

A motion to excuse Councilman St. Pierre was made by Councilman Green and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Green	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes

Roll Call:

A roll call vote was taken on the motion to remove the item from the table. The motion carried (5-1).

Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilwoman Colegio	No
Councilman Green	Yes
Councilman Warner	Yes

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Motion:

A motion to postpone was made by Councilman Stevens and supported by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-1).

Councilman Green	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	No
Councilman Sadowski	Yes

- 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.

Joseph Hunt appeared before Council in support of the request.

Mark Rugalis appeared before Council in support of the request.

Motion:

A motion to approve was made by Councilman Green and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Green	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilman St. Pierre	Yes

- 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 approve August 26, 2014. CONSIDERATION AND ADOPTION OF A RESOLUTION.

WARREN CITY COUNCIL
REGULAR MEETING
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Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Boccomino.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Sadowski	Yes
Councilman St. Pierre	Yes

- d) Formerly 14a: 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.

Motion:

A motion to conduct a committee of the whole with the Planning Commission and Zoning Board of Appeals, along with the agreement to hire outside legal Counsel to defend the ZBA's decision should a lawsuit be filed, up to \$10,000.00 was made by Councilman Stevens and supported by Councilman Sadowski.

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-2).

Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman Boccomino	No
Councilman Green	Yes
Councilman St. Pierre	Yes

10 CORRESPONDENCE FROM THE MAYOR:

WARREN CITY COUNCIL
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- 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 not to exceed \$424,916.77. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Sadowski.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- 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.

Motion:

A motion to approve was made by Councilman Green and supported by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman St. Pierre	Yes

WARREN CITY COUNCIL
REGULAR MEETING
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- 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.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- d) Request for increase in budgeted revenues and appropriations in the amount of \$125,000.00 for the 37th 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.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Green.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- 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.

Motion:

WARREN CITY COUNCIL
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A motion to approve was made by Councilman Green and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Green	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- 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.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Green.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- 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.

Motion:

A motion to approve was made by Councilman Green and supported by Councilman Stevens.

Roll Call:

WARREN CITY COUNCIL
REGULAR MEETING
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A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Green	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- 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.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Sadowski.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- 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.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Warner.

Roll Call:

WARREN CITY COUNCIL
REGULAR MEETING
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A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	No
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- j) Request of the Library Commission to award bid ITB-W-9051 for Magazine Subscriptions to the low responsible and cost-effective bidder, 1st Choice Procurement Solutions, LLC in the amount of \$13,341.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- k) Request of the Controller's Office for an amendment to Bond Resolution dated August 13, 2013, authorizing City of Warren Capital Improvement Bonds, Series 2013. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Green and supported by Councilman Sadowski.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Green	Yes
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WARREN CITY COUNCIL
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Councilman Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- I) CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid and contract Recommendation for city Project S-14-568, 13 Mile Road and Martin Road Sanitary Relief Sewer and Water Main replacement (ITB-W-8676) in the total low bid amount of \$9,577,237.50.

Motion:

A motion to approve was made by Councilman Green and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Green	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilwoman Colegio	No
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

11 MISCELLANEOUS CORRESPONDENCE:

- a) Quarterly Water Report

Motion:

Motion to approve was made by Councilman Green and supported by Councilman Stevens.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

12 AUDIENCE-AN OPPORTUNITY FOR CITIZEN PARTICIPATION

WARREN CITY COUNCIL
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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.

Dean Berry appeared before the Council.
Gloria Sankuer appeared before the Council.

13 COUNCIL-CALENDAR OF PENDING MATTERS

14 COUNCIL BUSINESS:

- a) (Moved to 9d) 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

Motion:

A motion to adjourn was made by Councilman Sadowski and supported by Councilman Warner.

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 9:05 p.m.

**Scott C. Stevens
Secretary of the Council
Mayor Pro Tem**

CITY OF WARREN
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF NOVEMBER 12, 2014
 SUMMARY PAGE

FUND	FUND NAME	TOTAL DISBURSEMENTS
101	GENERAL FUND	\$ 1,010,930.24
202	MTF ACT 51 MAJOR OPERATNG	57,072.76
203	MTF ACT 51 LOCAL OPERATNG	602.84
204	2011 LOCAL STREET R&M	222,423.08
208	RECREATION SPEC REVENUE	105,954.94
226	SANITATION SPECIAL REV	51,076.03
230	RENTAL ORDINANCE REVENUE	104.20
250	COMMUNICATIONS	32,966.44
261	DRUG FORFEITURE FUND	33,051.15
262	POLICE TRAINING FUND	24,000.00
271	LIBRARY SPECIAL REVENUE	18,180.43
273	CDBG ENTITLEMENT FUND	44,715.80
277	H.O.M.E.	36,550.00
278	HOUSING OPPORTUNITIES	3,100.00
279	NSP - 1	1,569.30
280	NSP - 3	7,566.78
384	S/A SERIES '05 DEBT RETIRE	4,200.00
494	DDA ADMINISTRATION FUND	32.00
536	SENIOR HOUSING - STILWELL	12,435.27
537	SENIOR HOUSING-JOS. COACH	4,440.73
701	UNALLOCATED TAX FUND	1,162.39
702	CASH BOND FUND	3,000.00
750	PAYROLL REVOLVING FUND	<u>319,507.45</u>
	TOTAL CITY DISBURSEMENTS	<u>\$ 1,994,641.83</u>

CITY OF WARREN
 BILLS TO BE APPROVED FOR PAYMENT
 REGULAR MEETING OF NOVEMBER 12, 2014

GENERAL FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	11369	AT&T MOBILITY	4481416	452.04
	VARIOUS	CELLULAR SERVICE		
101	80206	BLUE CARE NETWORK	4481385	255,980.19
	VARIOUS	HEALTH INSURANCE PREMIUM		
101	323	DTE ENERGY	4481387	3,900.01
	VARIOUS	ELECTRIC SERVICE		
101	323	DTE ENERGY	4481388	2,800.60
	VARIOUS	ELECTRIC SERVICE		
101	324	DTE ENERGY	4481418	240,871.68
	HIGHWAY STREET LIGHTING	ELECTRIC SERVICE		
101	14433	PAETEC TELEPHONE	4481419	4,908.83
	VARIOUS	TELEPHONE SERVICE		
101	14433	PAETEC TELEPHONE	4481420	1,996.17
	VARIOUS	TELEPHONE SERVICE		
101	12239	VERIZON WIRELESS	4481417	309.62
	VARIOUS	CELLULAR SERVICE		
101	11094	XO COMMUNICATIONS LLC	4481386	56.50
	ADMIN UNALLOCATED EXPENSE	MONTHLY PHONE SERVICE		
101	16150	21ST CENTURY MEDIA	548329	80.00
	ANIMAL RIGHTS COMMISSION	PUBLIC NOTICE		
101	13180	AARON A HILGENDORF	548217	300.00
	37TH DISTRICT COURT	COURT APPOINTED ATTORNEY		
101	15900	ACCESS TOOLS	548321	257.81
	POLICE DEPARTMENT	TOOLS		
101	16238	ADVANCED ANIMAL EMERGENCY	548349	297.00
	ANIMAL CONTROL	EMERGENCY SERVICES		
101	119	AIRGAS USA LLC	548034	66.80
	POLICE DEPARTMENT	WELDING SUPPLY		
101	9421	AIS CONSTRUCTION EQUIPMNT	548153	1,125.45
	D P W GARAGE	EQUIPMENT SUPPLY		
101	11840	AJAX & AUTO CENTER	548189	572.50
	D P W GARAGE	VEHICLE MAINTENANCE		
101	34	AJAX TRAILERS LLC	548030	26.95
	D P W GARAGE	EQUIPMENT SUPPLY		
101	43	ALLIE BROTHERS INC	548031	5,621.75
	FIRE DEPARTMENT	UNIFORMS		
101	7543	ALLIED EAGLE SUPPLY CO	548124	469.56
	BUILDING MAINTENANCE	MAINTENANCE SUPPLY		
101	16201	ALTA EQUIPMENT	548336	91.89
	D P W GARAGE	OPERATING SUPPLY		
101	13327	AMJED DAOUD	548221	150.00
	37TH DISTRICT COURT	COURT APPOINTED ATTORNEY		
101	13532	ANDREA C IRONS	548232	225.00
	37TH DISTRICT COURT	COURT APPOINTED ATTORNEY		
101	15983	ANIMAL CARE HOSPITAL	548324	50.00
	ANIMAL CONTROL	ANIMAL SHELTER		
101	99998	ANN LAWRENCE	548360	13.40
	37TH DISTRICT COURT	JURY DUTY		

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	14966	ANN PAUTA	548287	35.00
		ZONING BOARD OF APPEALS BOARD OF APPEALS		
101	7335	ANTHONY E JACOBS	548122	262.50
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	10575	APEX SOFTWARE	548168	493.00
		ASSESSING SOFTWARE MAINTENANCE		
101	7481	APOLLO FIRE APPARATUS	548123	8,041.62
		VARIOUS VEHICLE MAINTENANCE		
101	77	APOLLO FIRE EQUIPMENT CO	548032	694.80
		FIRE DEPARTMENT VEHICLE MAINT/OPERATING		
101	15965	AT&T GLOBAL SERVICES INC	548322	1,155.00
		ADMIN UNALLOCATED EXPENSE TELEPHONE SERVICE		
101	98	AUTO MUFFLER SERVICE	548033	1,200.00
		D P W GARAGE VEHICLE MAINTENANCE		
101	9672	AUTOMOTIVE SUPPLY	548157	16.95
		D P W GARAGE VEHICLE MAINTENANCE		
101	13199	AVIS CHOULAGH LAW PLLC	548218	1,125.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	10336	B & B POOLS & SPA CORP	548165	1,053.00
		ADMIN UNALLOCATED EXPENSE POOL SUPPLY		
101	2559	BANDIT INDUSTRIES INC	548086	3,926.64
		D P W GARAGE BRUSH CHIPPER		
101	126	BELL EQUIPMENT CO	548036	13,573.69
		D P W GARAGE EQUIPMENT SUPPLY		
101	13586	BENJAMIN W WOLKINSON	548236	500.00
		HUMAN RESOURCES ARBITRATION SERVICE		
101	16216	BESTES LANDSCAPING LLC	548339	33.75
		D P W GARAGE LANDSCAPING SUPPLY		
101	15300	BHAYANA BROTHERS LLC	548302	1,552.80
		CLERK OPERATING EQUIPMENT		
101	132	BID'S SERVICE INC	548037	30.98
		D P W GARAGE EQUIPMENT SUPPLY		
101	10776	BOUND TREE MEDICAL	548172	212.55
		FIRE DEPARTMENT MEDICAL SUPPLY		
101	16248	BRANDON C HAGAMAN	548354	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	70452	BRANDON ROY	548356	130.00
		POLICE DEPARTMENT REIMBURSEMENT		
101	16179	BRANDON YOUSIF	548332	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	9234	BROADSPIRE SERVICES, INC.	548149	2,012.92
		ADMIN UNALLOCATED EXPENSE SERVICE FEES		
101	184	C & G PUBLISHING INC	548038	2,860.25
		VARIOUS PUBLIC NOTICE		
101	6397	CAREN M BURDI	548115	350.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	16199	CCP INDUSTRIES	548335	175.00
		D P W GARAGE OPERATING SUPPLY		

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101	215	CENTRAL OIL CO	548039	279.00
		D P W GARAGE OIL PRODUCTS		
101	16021	CHARLES J PRYOR	548325	35.00
		PLANNING PLANNING COMMISSION		
101	222	CHESTER BOOT SHOP	548040	400.00
		FIRE DEPARTMENT SHOES/BOOTS		
101	14483	CHRISTOPHER ALAYAN	548263	950.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	99998	CICOTTE PLUMBING	548368	80.00
		REVENUES PLUMBING PERMIT REFUND		
101	99998	CICOTTE PLUMBING	548369	80.00
		REVENUES PLUMBING PERMIT REFUND		
101	12771	CINTAS CORPORATION	548207	1,070.00
		ADMIN UNALLOCATED EXPENSE SHREDDING		
101	1204	CITY OF WARREN	548071	7,500.00
		FIRE DEPARTMENT FIRE PROT/HYDRANT REPAIRS		
101	1205	CITY OF WARREN	548078	87.39
		VARIOUS PETTY CASH		
101	9144	COLONIAL TITLE	548148	712.00
		BUILDING INSPECTIONS TITLE SEARCH		
101	12310	COMCAST COMMERCIAL ONLINE	548198	1,447.85
		INFORMATION SYSTEMS INTERNET SERVICE		
101	14635	COMPONE ADMINISTRATORS	548268	59,968.35
		WORKERS COMPENSATION		
101	14829	COMPUCHARTS	548280	950.00
		MAYOR TONER		
101	5454	CONTRACTORS CLOTHING CO	548109	454.43
		CLERK UNIFORM		
101	99998	CRYSTAL ELECTRIC INC	548371	168.00
		REVENUES ELEC PERMIT REFUND		
101	14055	CY M ABDO	548250	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	12531	DANA FREERS	548204	200.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	15839	DANIEL BOROJA	548320	825.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	8893	DATA MEMORY SYSTEMS	548144	114.00
		FIRE DEPARTMENT COMPUTER EQUIPMENT		
101	7286	DAVID M SINUTKO	548120	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	13404	DAVID PIETROSKI	548224	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	99998	DAVID RICHARDS	548372	13.10
		37TH DISTRICT COURT JURY DUTY		
101	9336	DAVID WORDEN	548152	500.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	6175	DAWN M WALTON	548113	550.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	99998	DEBORAH MAZUR	548373	12.90
		37TH DISTRICT COURT JURY DUTY		
101	12229	DEBORAH WHYMAN	548196	1,200.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	99998	DEBRA JACOB	548374	13.50
		37TH DISTRICT COURT JURY DUTY		
101	3627	DELANG FLUID POWER INC	548102	186.75
		D P W GARAGE VEHICLE MAINTENANCE		
101	11163	DELL MARKETING L P	548182	934.76
		POLICE DEPARTMENT COMPUTER SUPPLY		
101	80110	DELTA DENTAL PLAN	548359	3,408.82
		VARIOUS RETIREES DENTAL INSURANCE		
101	99998	DENIS BAUM	548375	12.80
		37TH DISTRICT COURT JURY DUTY		
101	13863	DENNIS G LARSSON	548245	282.12
		CRIME COMMISSION REIMBURSEMENT FOR AWARDS		
101	8133	DEPENDABLE WHOLESALE INC	548136	4,200.00
		D P W GARAGE HEAVY DUTY TIRE REPAIR		
101	317	DETROIT CHEMICAL & PAPER	548043	540.10
		BUILDING MAINTENANCE MAINTENANCE SUPPLY		
101	11673	DETROIT SALT	548187	7,139.81
		ROAD SALT		
101	7298	DISTINCTIVE COLLISON INC	548121	1,160.07
		D P W GARAGE VEHICLE MAINTENANCE		
101	15171	DONALD GILLAIN	548296	187.50
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	4876	DONALD WIEME	548108	950.00
		ASSESSING PROFESSIONAL SERVICES		
101	372	EAST SIDE LOCKSMITH INC	548045	704.00
		VARIOUS MAINTENANCE SERVICE		
101	944	ED RINKE CHEVROLET	548061	311.44
		D P W GARAGE VEHICLE MAINTENANCE		
101	13008	ELITE TRAUMA CLEAN UP INC	548214	395.00
		VARIOUS BIO HAZARD CLEANUP		
101	6769	EMPCO INC	548116	110.00
		HUMAN RESOURCES PROMOTIONAL EXAM		
101	12974	ERIN FREERS-COLE	548211	300.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	8933	EVOLA MUSIC	548145	950.00
		ADMIN UNALLOCATED EXPENSE ELECTRIC PIANO		
101	13442	FIRESERVICE MANAGEMENT	548226	3,231.65
		FIRE DEPARTMENT UNIFORM CLEANING/REPAIR		
101	99998	FLAME FURNANCE CO	548379	240.00
		REVENUES ELEC/MECH PERMIT REFUND		
101	14607	FLEET PRIDE HEAVY DUTY	548265	3,305.59
		D P W GARAGE AUTO PARTS		
101	14747	FRANKS LANDSCAPING	548274	532.00
		FIRE DEPARTMENT LANDSCAPING SERVICES		

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101	11321	GALLAGHER FIRE EQUIP CO	548185	128.00
		BUILDING MAINTENANCE	EXTINGUISHER MAINTENANCE	
101	10996	GEMINI FORMS & SYSTEMS	548177	804.43
		HUMAN RESOURCES	PRINTING	
101	14308	GENEVIEVE LYNN TAYLOR	548255	1,025.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	15475	GENUINE PARTS COMPANY	548311	232.97
		D P W GARAGE	VEHICLE PARTS	
101	15358	GERALD FERRY	548307	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	13464	GLENN MCCANDLISS	548228	350.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	9029	GORDON FOOD SERVICE INC	548147	467.32
		ADMIN UNALLOCATED EXPENSE	PARTY ROOM/BANQUET SUPPLY	
101	10875	GOV CONNECTION INC	548175	231.01
		VARIOUS	COMPUTER EQUIPMENT	
101	99998	GRECO TITLE AGENCY LLC	548381	112.81
			DUPLICATE PAYMENT	
101	10874	HALT FIRE INC	548174	3,374.52
		D P W GARAGE	VEHICLE MAINTENANCE	
101	10709	HAROLD D JAMES	548171	20.00
		BUILDING INSPECTIONS	REIMBURSEMENT	
101	12473	HERITAGE BRICK & MARBLE	548202	64.75
			BRICK PAVERS	
101	15302	HEWLETT-PACKARD STATE	548303	347.56
		INFORMATION SYSTEMS	COMPUTER SOFTWARE	
101	6187	HOME DEPOT CREDIT SERVICE	548114	244.90
		ADMIN UNALLOCATED EXPENSE	MAINTENANCE SUPPLY	
101	8950	HYLANT GROUP	548146	110.00
		ADMIN UNALLOCATED EXPENSE	NOTARY BOND	
101	2322	IAAO	548082	238.18
		ASSESSING	DUES	
101	537	INDUSTRIAL BROOM SERVICE	548047	594.00
		D P W GARAGE	EQUIPMENT SUPPLY	
101	12022	INDUSTRIAL FOOTWEAR	548193	452.00
		POLICE DEPARTMENT	SHOES/BOOTS	
101	16148	INLINE TUBE	548328	160.00
		D P W GARAGE	VEHICLE MAINTENANCE	
101	12274	INTL CODE COUNCIL	548197	225.00
		BUILDING INSPECTIONS	MEMBERSHIP	
101	13601	J & B MEDICAL SUPPLY	548238	424.50
		FIRE DEPARTMENT	EMS SUPPLY	
101	9807	J & P AUTO ELECTRIC	548159	331.34
		D P W GARAGE	VEHICLE MAINTENANCE	
101	8889	J ERICH GOETZ	548143	375.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	13420	JAMES CZARNECKI II	548225	550.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	

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101	16226	BCSEM C/O JAMES KEEHN	548344	60.00
		BEAUTIFICATION		
		REGISTRATION FEES		
101	13911	JAMES P CONRAD ATTORNEY	548247	2,375.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	12455	JAMES T BOWDEN	548201	150.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	99998	JAMIE ELKOURI	548382	13.00
		37TH DISTRICT COURT		
		JURY DUTY		
101	8813	JARVIS PAINTING INC	548141	55,413.59
		ADMIN UNALLOCATED EXPENSE		
		WATER MITIGATION		
101	15595	JASON MCCLANAHAN	548316	35.00
		PLANNING		
		PLANNING COMMISSION		
101	15472	JASON MICHAEL JELALIAN	548310	150.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	14210	JEAN BECHER	548252	35.00
		ZONING BOARD OF APPEALS		
		BOARD OF APPEALS		
101	14794	JEFFREY WEBERMAN	548277	150.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	15671	JENNA BOMMARITO	548317	287.50
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	16043	JENNIFER A ANDARY PC	548326	650.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	9298	JENNIFER CHUPA	548151	700.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	2944	JERROLD MARSH	548091	450.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	11162	JESSICA BROWN	548181	825.00
		37TH DISTRICT COURT		
		COURT REPORTING SERVICE		
101	3172	JL GEISLER CORP	548096	962.00
		CLERK		
		OPERATING SUPPLY		
101	99998	JOANNE PRIEUR	548385	12.90
		37TH DISTRICT COURT		
		JURY DUTY		
101	14378	JOCELYN HOWARD	548257	35.00
		PLANNING		
		PLANNING COMMISSION		
101	14677	JOEL BERNIER	548269	75.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	70309	JOHN MARGINEAN	548355	275.36
		POLICE DEPARTMENT		
		PLAINCLOTHES		
101	13598	JOHN S KUPIEC	548237	35.00
		PLANNING		
		PLANNING COMMISSION		
101	13314	JOHNSON CONTROLS INC	548220	8,369.24
		VARIOUS		
		HVAC MAINTENANCE		
101	12966	JONATHAN BIERNAT	548210	150.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	14088	JR SERVICES GROUP LLC	548251	47,667.24
		PROPERTY MAINTENANCE		
		WEED MOWING SERVICES		
101	4330	JUDY FURGAL	548106	35.00
		ZONING BOARD OF APPEALS		
		BOARD OF APPEALS		

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101	13488	JULES DESCAMPS JR	548229	35.00
		ZONING BOARD OF APPEALS	BOARD OF APPEALS	
101	11239	JULIE A HLYWA	548184	350.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	3859	KAREN LEMKE	548105	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	99998	KAREN PERES	548386	13.50
		37TH DISTRICT COURT	JURY DUTY	
101	8412	KATHLEEN G GALEN	548137	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	12486	KAVITA UPPAL	548203	300.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	8873	KEVIN SCHNEIDER	548142	375.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	5739	KIMBERLY T BROWN	548111	200.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	14466	KIRK REHN	548262	20.00
		BUILDING INSPECTIONS	REIMBURSEMENT	
101	601	KIRKS AUTOMOTIVE INC	548048	816.41
		D P W GARAGE	VEHICLE MAINTENANCE	
101	13463	KRISTIN STONE	548227	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	2386	KURT DAVIS	548083	30.00
		BUILDING INSPECTIONS	REIMBURSEMENT	
101	3705	KUSTOM SIGNALS INC	548104	799.31
		POLICE DEPARTMENT	EQUIPMENT MAINTENANCE	
101	10615	KYMBERLY SHINNEMAN	548170	300.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	14704	LAURA MARJI	548272	50.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	7836	LAURA WILSON	548127	701.32
		ADMIN UNALLOCATED EXPENSE	TUITION REIMBURSEMENT	
101	15337	LAW OFFICE JUSTIN POLLARD	548306	425.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	13881	LAZER HYDRAULIC & HOSE	548246	1,860.90
		D P W GARAGE	MAINTENANCE SUPPLIES	
101	10224	LEE OBERLE	548163	80.00
		BUILDING INSPECTIONS	REIMBURSEMENT	
101	14306	LISA RYAN	548254	300.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	9871	LOWES HOME IMPROVEMENT	548160	403.73
		VARIOUS	MAINTENANCE SUPPLY	
101	7803	LPS PLUMBING INC	548126	450.00
		FIRE DEPARTMENT	PLUMBING SERVICE	
101	659	MACOMB COMMUNITY COLLEGE	548050	418.69
		PLANNING	WORK STUDY PROGRAM	
101	99998	MACOMB COUNTY REGISTER	548388	51.00
		CLERK	RECORDING FEES	

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101	15144	MADANA HERMIZ	548295	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	9910	MALITA BARRETT	548161	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	99998	MARCELLA KOTOWSKI	548389	13.50
		37TH DISTRICT COURT JURY DUTY		
101	8603	MARK C HADDAD	548139	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	14765	MARK CRUM	548275	650.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	1766	MARK H TEKLINSKI	548077	250.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	9739	MARY CLARK	548158	300.00
		PLANNING STENOGRAPHIC SERVICES		
101	14781	MATTHEW LAGRASSO	548276	200.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	14614	MATTHEW M BIEBER	548266	150.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	14695	MATTHEW S ABDO	548270	300.00
		37TH DISTRICT COURT COURT APPOINTED ATTORNEY		
101	8730	MERVIN R GROBBEL	548140	30.00
		BUILDING INSPECTIONS REIMBURSEMENT		
101	743	MGFOA	548055	100.00
		CONTROLLER 2014/2015 MEMBERSHIP		
101	7977	MICH DEPT OF ENVIROMENTAL	548133	35.00
		COMMUNITY & ECONOMIC DEVE CERTIFICATION FEE		
101	99998	MICHAEL LONG	548390	12.80
		37TH DISTRICT COURT JURY DUTY		
101	8591	MICHIGAN CATHOLIC	548138	100.00
		SR HEALTH CARE COMM INS		
101	13023	MICHIGAN FIRE INSPECTORS	548215	300.00
		FIRE DEPARTMENT CERTIFICATION EXAM		
101	2185	MICHIGAN MUNICIPAL LEAGUE	548081	28.10
		HUMAN RESOURCES SUBSCRIPTIONS		
101	16223	MICHIGAN PRESS ASSOC	548343	75.00
		MAYOR DIRECTORY		
101	14429	MICHIGAN STATE POLICE	548260	9,450.00
		POLICE DEPARTMENT REGISTRATION FEES		
101	15267	MICROSOFT CORPORATION	548300	975.00
		VARIOUS ONLINE KIOSK		
101	13499	MJ PRINT & IMAGING	548231	2,337.50
		VARIOUS PRINTING SERVICES		
101	794	MOTOR CITY FASTENER	548056	24.80
		D P W GARAGE VEHICLE MAINTENANCE		
101	13296	MOTOWN AUTOMOTIVE	548219	1,760.03
		D P W GARAGE VEHICLE SUPPLY		
101	99998	NADIYA SABAT	548392	12.90
		37TH DISTRICT COURT JURY DUTY		

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101	14965	NATHAN VINSON	548286	35.00
		PLANNING	PLANNING COMMISSION	
101	15332	NATIONAL COMMUNICATIONS	548305	150.00
		FIRE DEPARTMENT	EQUIPMENT MAINTENANCE	
101	11004	NFPA	548178	174.45
		BUILDING INSPECTIONS	MEMBERSHIP	
101	14977	NYE UNIFORM	548288	1,568.64
		POLICE DEPARTMENT	UNIFORMS	
101	329	OCCUPATIONAL HEALTH CENTER	548044	578.00
		D P W GARAGE	MEDICAL SERVICES	
101	1017	OFFICE DEPOT	548066	3,648.24
		VARIOUS	OFFICE SUPPLY	
101	15275	ORBIS CORPORATION	548301	6,990.00
		ADMIN UNALLOCATED EXPENSE	RECYCLE BINS	
101	2755	OSCAR W LARSON CO	548088	969.13
		POLICE DEPARTMENT	EQUIPMENT SERVICE	
101	11980	OTIS ELEVATOR COMPANY	548192	543.75
		POLICE DEPARTMENT	ELEVATOR SERVICE	
101	1390	PATRICIA COOPER	548076	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	15518	PATRICK MILITELLO	548314	218.34
		ADMIN UNALLOCATED EXPENSE	TRAVEL EXPENSE	
101	7946	PAUL F ZYBORSKI	548132	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	2767	PETER LUCIDO	548089	300.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	12656	PETER TORRICE	548205	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	2870	PLANTE & MORAN PLLC	548090	32,025.00
		ADMIN UNALLOCATED EXPENSE	PROFESSIONAL SERVICES	
101	3652	POINTE PRODUCTS INC	548103	89.34
		D P W GARAGE	EQUIPMENT SUPPLY	
101	10604	PREMIER SOUND	548169	126.00
		37TH DISTRICT COURT	AUDIO SUPPLY	
101	14905	PRIME OFFICE INNOVATIONS	548283	140.18
		37TH DISTRICT COURT	EQUIPMENT MAINTENANCE	
101	899	PRINTING SYSTEMS INC	548057	465.91
		CLERK	ELECTION SUPPLY	
101	4875	QUAD-TRAN OF MICHIGAN INC	548107	17,514.28
		37TH DISTRICT COURT	DATA PROCESSING SERVICES	
101	904	QUICK MADE TROPHY SALES	548058	100.00
		POLICE DEPARTMENT	PLAQUES/TROPHIES	
101	15501	R TIMOTHY KOHLER	548313	225.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	13690	RANDALL J CHIOINI	548241	400.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
101	925	RED WING SHOES	548059	865.40
		FIRE DEPARTMENT	SHOES	

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	928	REGAL TIRE CO	548060	80.00
		D P W GARAGE		
		VEHICLE MAINTENANCE		
101	16236	RICHARD G MARCIL	548347	150.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	14812	RICKMAN ENTERPRISE GROUP	548279	1,500.00
		ADMIN UNALLOCATED EXPENSE		
		PAINTING		
101	13624	ROGERS AUTO GLASS	548239	350.00
		D P W GARAGE		
		VEHICLE MAINTENANCE		
101	14625	ROMAN T NESTOROWICZ	548267	35.00
		ZONING BOARD OF APPEALS		
		BOARD OF APPEALS		
101	15239	RONALD J PAPANDREA	548299	300.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	7942	RONALD JEWULA	548131	25.00
		FIRE DEPARTMENT		
		REIMBURSEMENT		
101	10327	ROWERDINK INC	548164	937.88
		D P W GARAGE		
		VEHICLE MAINTENANCE		
101	14937	ROY M GRUENBURG	548284	1,200.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	3120	S & J CATERING INC	548095	1,029.30
		POLICE DEPARTMENT		
		PRISONER FOOD		
101	976	SABISTON BUILDERS SUPPLY	548063	61.60
		BUILDING MAINTENANCE		
		OPERATING SUPPLY		
101	8073	SCHINDLER ELEVATOR CORP	548135	583.22
		BUILDING MAINTENANCE		
		ELEVATOR SERVICE		
101	16155	SCOTT J LEGARSKI	548330	150.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	7788	SCOTT K AUSILIO	548125	1,375.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	99998	SEAN CASEY	548394	12.90
		37TH DISTRICT COURT		
		JURY DUTY		
101	99998	SHARON OSGOOD	548396	12.70
		37TH DISTRICT COURT		
		JURY DUTY		
101	16237	SHAUN A MANSOUR	548348	150.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		
101	99998	SHEILA DILLARD	548397	13.30
		37TH DISTRICT COURT		
		JURY DUTY		
101	8065	SHERMAN P FAUNCE	548134	175.00
		37TH DISTRICT COURT		
		VISITING JUDGE		
101	12081	SHERRY BRASZA	548194	35.00
		ZONING BOARD OF APPEALS		
		BOARD OF APPEALS		
101	1010	SHERWIN-WILLIAMS	548064	175.01
		BUILDING MAINTENANCE		
		MAINTENANCE SUPPLY		
101	13066	SHRED CORP	548216	55.00
		37TH DISTRICT COURT		
		DOCUMENT SHREDDING		
101	1013	SHULTS EQUIPMENT INC	548065	465.40
		D P W GARAGE		
		EQUIPMENT SUPPLY		
101	15715	SHYLER ENGEL	548319	150.00
		37TH DISTRICT COURT		
		COURT APPOINTED ATTORNEY		

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101	9587	SJR PAVEMENT	548155	2,213.75
		PAVEMENT REPAIR/EMULSION		
101	99998	SOLE AIR HTG CLG & REFRIG	548398	240.00
		ELEC/MECH PERMIT REFUND		
101	1054	STATE CHEMICAL MFG CO	548068	241.00
		MAINTENANCE SUPPLY		
101	3193	STATE OF MICHIGAN	548097	43,539.09
		NATURAL GAS - SEPT 2014		
101	1055	STATE WIRE & TERMINAL INC	548069	1,182.99
		VEHICLE MAINTENANCE		
101	965	SUPPLYDEN INC	548062	1,645.13
		MAINTENANCE SUPPLY		
101	12860	SUSAN R CHRZANOWSKI	548209	250.00
		COURT APPOINTED ATTORNEY		
101	14899	SYED ROB	548282	35.00
		PLANNING COMMISSION		
101	15687	T-MOBILE USA INC	548318	50.00
		INVESTIGATIVE SERVICES		
101	7271	TARGET INFORMATION	548119	199.26
		LEGAL FORMS		
101	670	THE MACOMB DAILY	548051	262.60
		SUBSCRIPTION		
101	15128	THOMAS KRALL	548294	825.00
		COURT APPOINTED ATTORNEY		
101	15184	THOMAS R EVERETT	548297	150.00
		COURT APPOINTED ATTORNEY		
101	15489	TIMOTHY THOMAS DOTY II	548312	1,125.00
		COURT APPOINTED ATTORNEY		
101	99998	TISDALE PLBG CO	548400	80.00
		PLBG PERMIT REFUND		
101	16183	TOTAL ARMORED CAR SERVICE	548333	160.56
		ARMORED SERVICE		
101	9254	TRADER RAY TIRE CENTER	548150	2,075.24
		VEHICLE MAINTENANCE		
101	12712	TRUCK AND TRAILER	548206	2,310.99
		VEHICLE MAINTENANCE		
101	9637	UNITED STATES POSTMASTER	548156	10,000.00
		MONTHLY POSTAGE		
101	16168	US MOBILE HEALTH EXAMS	548331	4,220.00
		FLU SHOTS		
101	2747	US POSTMASTER	548087	24,000.00
		POSTAGE		
101	99998	US POSTMASTER	548402	2,500.00
		POSTAGE		
101	13556	WALTER CURTIS CO LLC	548233	84.00
		OPERATING SUPPLY		
101	15453	WARREN G SMITH JR	548309	35.00
		PLANNING COMMISSION		

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FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
101	99998	WEATHERGARD	548403	96.00
		REVENUES	SPECIAL PERMIT REFUND	
101	1258	WEST GROUP	548073	87.65
		37TH DISTRICT COURT	LAW/REFERENCE BOOKS	
101	1267	WIEGAND MACK SALES & SERV	548074	5,165.48
		D P W GARAGE	VEHICLE MAINTENANCE	
101	15006	WILLIAM ALTER	548291	25.00
		FIRE DEPARTMENT	REIMBURSEMENT	
101	13003	WILLIAM JUCEWICZ	548213	35.28
		37TH DISTRICT COURT	MILEAGE	
101	99998	WILLIAMS REFRIGERATION	548404	160.00
		REVENUES	ELEC/MECH PERMIT REFUND	
101	1276	WINDER POLICE EQUIPMENT	548075	3,421.55
		POLICE DEPARTMENT	OPERATING SUPPLY	
101	99998	WM ELECTRICAL INC	548405	328.00
		REVENUES	ELECTRICAL PERMIT REFUND	
101	11091	WOLVERINE FREIGHTLINER	548180	58.21
		D P W GARAGE	VEHICLE MAINTENANCE	
101	15583	WOLVERINE POWER SYSTEMS	548315	250.00
		BUILDING MAINTENANCE	GENERATOR MAINTENANCE	
101	11706	WRIGHT TOOL COMPANY	548188	217.95
		D P W GARAGE	OPERATING SUPPLY	
101	466	WW GRAINGER INC	548046	3,501.80
		VARIOUS	MAINTENANCE SUPPLY	
101	14804	ZIAD ABOUZEID	548278	150.00
		37TH DISTRICT COURT	COURT APPOINTED ATTORNEY	
202	324	DTE ENERGY	4481418	2,943.26
		TRAFFIC SERVICES	ELECTRIC SERVICE	
202	13332	DIGIGRAPHX	548222	75.00
		ROUTINE MAINTENANCE	UNIFORM	
202	12022	INDUSTRIAL FOOTWEAR	548193	292.00
		ROUTINE MAINTENANCE	SHOES/BOOTS	
202	9563	US BANK	548154	53,762.50
		TRANSFERS TO	INTEREST DUE	
203	324	DTE ENERGY	4481418	602.84
		TRAFFIC SERVICES	ELECTRIC SERVICE	
204	7878	AJAX MATERIALS CORP	548129	222,423.08
		VARIOUS	PAVEMENT REPAIRS	
208	731	AT&T	4481415	68.46
		RECREATION EXPENDITURES	MONTHLY PHONE SERVICE	
208	323	DTE ENERGY	4481387	186.87
		RECREATION EXPENDITURES	ELECTRIC SERVICE	
208	323	DTE ENERGY	4481388	3,488.19
		VARIOUS	ELECTRIC SERVICE	

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208	14433	PAETEC TELEPHONE	4481419	664.44
	VARIOUS	TELEPHONE SERVICE		
208	14433	PAETEC TELEPHONE	4481420	587.55
	RECREATION EXPENDITURES	TELEPHONE SERVICE		
208	12239	VERIZON WIRELESS	4481417	30.47
	RECREATION EXPENDITURES	CELLULAR SERVICE		
208	11094	XO COMMUNICATIONS LLC	4481386	207.04
	RECREATION EXPENDITURES	MONTHLY PHONE SERVICE		
208	16246	ABBAY MOORE	548352	100.00
	RECREATION EXPENDITURES	OFFICIAL		
208	7543	ALLIED EAGLE SUPPLY CO	548124	699.10
	RECREATION EXPENDITURES	MAINTENANCE SUPPLY		
208	13580	ANNA O POPOVICH	548235	216.00
	RECREATION EXPENDITURES	MUSIC LESSONS		
208	99998	ANTOIN CHAMBERS	548361	300.00
	REVENUES	FACILITY REFUND		
208	10336	B & B POOLS & SPA CORP	548165	51.00
	RECREATION EXPENDITURES	POOL SUPPLY		
208	16222	BIG DON'S BALLOONS	548342	250.00
	RECREATION EXPENDITURES	EVENT PROGRAM		
208	132	BID'S SERVICE INC	548037	174.17
	RECREATION EXPENDITURES	EQUIPMENT SUPPLY		
208	7905	BODY IMAGES INC	548130	2,150.00
	RECREATION EXPENDITURES	AEROBICS INSTRUCTOR		
208	3090	BRANCH TREE SERVICE INC	548094	43,060.00
	RECREATION EXPENDITURES	TREE TRIMMING/REMOVAL		
208	99998	BRANDI BRISKER	548363	150.00
	REVENUES	ACTIVITY REFUND		
208	2122	BSN SPORTS INC	548080	999.96
	RECREATION EXPENDITURES	RECREATION SUPPLY		
208	184	C & G PUBLISHING INC	548038	765.00
	RECREATION EXPENDITURES	PUBLIC NOTICE		
208	14993	CITY ELECTRIC SUPPLY-NOVI	548290	60.54
	RECREATION EXPENDITURES	ELECTRICAL SUPPLY		
208	7063	COLLETTE HALBERG	548118	30.00
	RECREATION EXPENDITURES	OFFICIAL		
208	14895	DON STROBEL	548281	500.00
	RECREATION EXPENDITURES	PETTING FARM		
208	14981	DU ALL CLEANING INC	548289	1,340.00
	RECREATION EXPENDITURES	JANITORIAL SERVICES		
208	372	EAST SIDE LOCKSMITH INC	548045	399.89
	RECREATION EXPENDITURES	MAINTENANCE SERVICE		
208	99998	EDWARD IRWIN	548376	230.00
	REVENUES	PASS REFUND		
208	13489	FINESSE CUISINE CATERING	548230	750.00
	RECREATION EXPENDITURES	PUMPKIN CARVING		
208	15977	GAME TIME	548323	495.56
	RECREATION EXPENDITURES	OPERATING SUPPLY		

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208	9029	GORDON FOOD SERVICE INC	548147	28.74
		RECREATION EXPENDITURES PARTY ROOM/BANQUET SUPPLY		
208	10527	GREAT LAKES LANDSCAPING	548166	485.00
		RECREATION EXPENDITURES MOWING/GROUNDS MAINTENANCE		
208	3467	GREGORY TRZASKOMA	548100	87.00
		RECREATION EXPENDITURES THEATRE		
208	235	HL CLAEYS & CO	548041	41.74
		RECREATION EXPENDITURES PLUMBING SUPPLY		
208	6187	HOME DEPOT CREDIT SERVICE	548114	327.61
		RECREATION EXPENDITURES MAINTENANCE SUPPLY		
208	13833	ISAK DISTRIBUTION INC	548243	198.00
		RECREATION EXPENDITURES OPERATING SUPPLY		
208	10781	JAYS SEPTIC TANK SERVICE	548173	615.00
		RECREATION EXPENDITURES UNIT RENTAL		
208	12833	JH HART URBAN FORESTRY	548208	75.00
		RECREATION EXPENDITURES WOOD/CHIP DISPOSAL		
208	13314	JOHNSON CONTROLS INC	548220	13,679.62
		RECREATION EXPENDITURES HVAC MAINTENANCE		
208	16247	JOSE MARTINEZ	548353	100.00
		RECREATION EXPENDITURES OFFICIAL		
208	14088	JR SERVICES GROUP LLC	548251	8,252.00
		RECREATION EXPENDITURES WEED MOWING SERVICES		
208	12350	KENS REFRIGERATION	548199	118.00
		RECREATION EXPENDITURES EQUIPMENT MAINTENANCE		
208	10559	LIFEGUARD STORE THE	548167	102.75
		RECREATION EXPENDITURES LIFEGUARD CLOTHING		
208	99998	LINDSEY WINDHORST	548387	120.00
		REVENUES PASS REFUND		
208	14408	LITHO PRINTING SERVICE	548259	551.00
		RECREATION EXPENDITURES BROCHURES		
208	7803	LPS PLUMBING INC	548126	115.00
		RECREATION EXPENDITURES PLUMBING SERVICE		
208	680	MADISON ELECTRIC COMPANY	548052	38.70
		RECREATION EXPENDITURES ELECTRIC SUPPLY		
208	3243	MFASCO HEALTH & SAFETY CO	548099	35.18
		RECREATION EXPENDITURES FIRST AID SUPPLY		
208	6824	MICHAEL KNOLL	548117	25.00
		RECREATION EXPENDITURES OFFICIAL		
208	13499	MJ PRINT & IMAGING	548231	75.00
		RECREATION EXPENDITURES PRINTING SERVICES		
208	2063	MOORE MEDICAL	548079	1,342.50
		RECREATION EXPENDITURES FIRST AID SUPPLY		
208	99998	NELSON MEJIA	548393	50.00
		REVENUES LEAGUE REFUND		
208	14945	NICHOLS	548285	687.19
		RECREATION EXPENDITURES MAINTENANCE SUPPLIES		
208	1017	OFFICE DEPOT	548066	461.31
		RECREATION EXPENDITURES OFFICE SUPPLY		

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208	13664	OP AQUATICS	548240	465.64
		RECREATION EXPENDITURES POOL SUPPLY		
208	11980	OTIS ELEVATOR COMPANY	548192	908.28
		RECREATION EXPENDITURES ELEVATOR SERVICE		
208	10980	PAPARONI'S PIZZA	548176	1,172.98
		RECREATION EXPENDITURES PIZZA/PARTY ROOM SUPPLIES		
208	13371	PRAXAIR DISTRIBUTION INC	548223	212.64
		RECREATION EXPENDITURES OPERATING SUPPLY		
208	14255	PREFERRED TONER SOLUTIONS	548253	194.85
		RECREATION EXPENDITURES OFFICE SUPPLY		
208	16228	PROMOTIONAL SOLUTIONS	548345	961.96
		RECREATION EXPENDITURES PROMOTIONAL SUPPLY		
208	15014	RACHEL MULAWA	548292	120.00
		RECREATION EXPENDITURES MASSAGE THERAPY		
208	16145	REPUBLIC SERVICES	548327	555.92
		RECREATION EXPENDITURES TRASH REMOVAL		
208	3228	RICHARD PAUL & ASSOCIATES	548098	600.00
		RECREATION EXPENDITURES ENTERTAINMENT		
208	13577	RKA PETROLEUM COMPANIES	548234	2,857.82
		GASOLINE/DIESEL		
208	11398	SALVADORES PIZZA	548186	822.00
		RECREATION EXPENDITURES PIZZA/SUBS PARTY ROOM		
208	16245	SHANNON VALICEVIC	548351	277.20
		RECREATION EXPENDITURES PROGRAM INSTRUCTOR		
208	1010	SHERWIN-WILLIAMS	548064	727.63
		RECREATION EXPENDITURES MAINTENANCE SUPPLY		
208	11882	SMART	548190	435.30
		TRANSPORT EXPENDITURES VEHICLE MAINTENANCE		
208	99998	SOPHIA WALUS	548399	38.00
		REVENUES PASS REFUND		
208	16243	SOUTH EASTERN MICHIGAN	548350	950.00
		RECREATION EXPENDITURES RECREATION PROGRAM		
208	3193	STATE OF MICHIGAN	548097	4,752.86
		VARIOUS NATURAL GAS - SEPT 2014		
208	12164	STATE OF MICHIGAN	548195	50.00
		RECREATION EXPENDITURES INSPECTION		
208	14361	TECH SEVEN COMPANY	548256	315.00
		RECREATION EXPENDITURES SPRINKLER MAINTENANCE		
208	16187	UNIPAK CORP	548334	397.50
		RECREATION EXPENDITURES OPERATING SUPPLY		
208	16221	VAN'S VALLEY	548341	2,000.00
		RECREATION EXPENDITURES EVENT SUPPLY		
208	13805	VARITRONICS, LLC	548242	708.96
		RECREATION EXPENDITURES OPERATING SUPPLY		
208	3071	VICKI NORMAN	548093	696.60
		RECREATION EXPENDITURES TAI CHI INSTRUCTOR		
208	466	WW GRAINGER INC	548046	168.22
		RECREATION EXPENDITURES MAINTENANCE SUPPLY		

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226	323	DTE ENERGY	4481387	1,049.82
		SANITATION EXPENDITURES ELECTRIC SERVICE		
226	14433	PAETEC TELEPHONE	4481419	30.02
		SANITATION EXPENDITURES TELEPHONE SERVICE		
226	11094	XO COMMUNICATIONS LLC	4481386	139.77
		SANITATION EXPENDITURES MONTHLY PHONE SERVICE		
226	15438	ADVANCED DISPOSAL	548308	9,462.23
		SANITATION EXPENDITURES SOLID WASTE		
226	215	CENTRAL OIL CO	548039	1,170.45
		SANITATION EXPENDITURES OIL PRODUCTS		
226	5454	CONTRACTORS CLOTHING CO	548109	201.52
		SANITATION EXPENDITURES UNIFORM		
226	14709	DETROIT RENEWABLE POWER	548273	14,693.73
		SANITATION EXPENDITURES SOLID WASTE DISPOSAL		
226	13932	GARRETT DOOR CO	548248	78.50
		SANITATION EXPENDITURES OVERHEAD DOOR SERVICE		
226	13577	RKA PETROLEUM COMPANIES	548234	24,212.27
		SANITATION EXPENDITURES GASOLINE/DIESEL		
226	3193	STATE OF MICHIGAN	548097	37.72
		SANITATION EXPENDITURES NATURAL GAS - SEPT 2014		
230	1017	OFFICE DEPOT	548066	104.20
		RENTAL ORDIN EXPENDITURES OFFICE SUPPLY		
250	14433	PAETEC TELEPHONE	4481419	188.03
		COMMUNICATION EXPENDITURE TELEPHONE SERVICE		
250	125	ABEL ELECTRONICS INC	548035	244.93
		COMMUNICATION EXPENDITURE ELECTRICAL SUPPLY		
250	11219	CINTAS FIRST AID & SAFETY	548183	61.19
		COMMUNICATION EXPENDITURE FIRST AID SUPPLY		
250	15203	DIVDAT	548298	1,428.00
		COMMUNICATION EXPENDITURE MONTHLY FLYER		
250	14981	DU ALL CLEANING INC	548289	500.00
		COMMUNICATION EXPENDITURE JANITORIAL SERVICES		
250	11024	GLOBAL EQUIPMENT CO	548179	997.80
		COMMUNICATION EXPENDITURE OPERATING SUPPLY		
250	6187	HOME DEPOT CREDIT SERVICE	548114	5.99
		COMMUNICATION EXPENDITURE MAINTENANCE SUPPLY		
250	1017	OFFICE DEPOT	548066	160.08
		COMMUNICATION EXPENDITURE OFFICE SUPPLY		
250	7847	PRINTWELL INC	548128	17,578.77
		COMMUNICATION EXPENDITURE NEWSBEAT FLYER PRINTING		
250	3193	STATE OF MICHIGAN	548097	1,561.70
		COMMUNICATION EXPENDITURE NATURAL GAS - SEPT 2014		
250	2747	US POSTMASTER	548087	10,140.00
		COMMUNICATION EXPENDITURE POSTAGE - NEWSBEAT		
250	14465	VIDEO COPILOT	548261	99.95
		COMMUNICATION EXPENDITURE CONTRACTUAL SERVICES		

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261	12239	VERIZON WIRELESS	4481417	856.15
		DRUG FORFEIT EXPENDITURES CELLULAR SERVICE		
261	2557	RED HOLMAN BUICK GMC	548085	31,797.00
		DRUG FORFEIT EXPENDITURES POLICE VEHICLE		
261	3587	SUN-SHADE WINDOW TINTING	548101	398.00
		DRUG FORFEIT EXPENDITURES WINDOW TINTING		
262	6089	SCHOOLCRAFT COLLEGE	548112	24,000.00
		POLICE TRAINING EXPEND TRAINING		
271	731	AT&T	4481415	62.96
		LIBRARY EXPENDITURES MONTHLY PHONE SERVICE		
271	323	DTE ENERGY	4481387	515.83
		LIBRARY EXPENDITURES ELECTRIC SERVICE		
271	14433	PAETEC TELEPHONE	4481419	316.83
		LIBRARY EXPENDITURES TELEPHONE SERVICE		
271	16220	AMERICAN LIBRARY ASSOC	548340	127.00
		LIBRARY EXPENDITURES MEMBERSHIP DUES		
271	3053	DETROIT NEWSPAPER AGENCY	548092	211.98
		LIBRARY EXPENDITURES SUBSCRIPTION		
271	14703	FRANCINE P SALVATORE	548271	175.00
		LIBRARY EXPENDITURES LIBRARY PROGRAM		
271	6187	HOME DEPOT CREDIT SERVICE	548114	336.96
		LIBRARY EXPENDITURES MAINTENANCE SUPPLY		
271	15313	LIBRARY NETWORK THE	548304	72.50
		LIBRARY EXPENDITURES BOOKS		
271	14381	LOIS SPRENGNETH KEEL	548258	150.00
		LIBRARY EXPENDITURES LIBRARY PROGRAM		
271	741	MICHIGAN LIBRARY	548054	85.00
		LIBRARY EXPENDITURES DUES		
271	15267	MICROSOFT CORPORATION	548300	140.50
		LIBRARY EXPENDITURES ONLINE KIOSK		
271	1017	OFFICE DEPOT	548066	770.25
		LIBRARY EXPENDITURES OFFICE SUPPLY		
271	12976	STANDARD AND POORS	548212	325.00
		LIBRARY EXPENDITURES LIBRARY MATERIALS		
271	3193	STATE OF MICHIGAN	548097	1,959.26
		LIBRARY EXPENDITURES NATURAL GAS - SEPT 2014		
271	634	SUBURBAN LIBRARY	548049	8,211.40
		VARIOUS VIDEO RECEIPTS/BOOKS/VIDEOS/CIRC MATERIALS		
271	14594	SUBURBAN LIBRARY CO-OP	548264	3,975.00
		LIBRARY EXPENDITURES DATABASE SERVICES		
271	13978	TOSHIBA BUSINESS	548249	578.00
		LIBRARY EXPENDITURES COPIER CHARGES		
271	16232	TR DESKTOP PUBLISHING	548346	150.00
		LIBRARY EXPENDITURES LIBRARY PROGRAM		
271	5477	UNITED PARCEL SERVICE	548110	16.96
		LIBRARY EXPENDITURES DELIVERY SERVICE		

CITY OF WARREN
 BILLS TO BE APPROVED FOR PAYMENT
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GENERAL FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
273	9144	COLONIAL TITLE	548148	356.00
		RESID REHAB DELIVERY TITLE SEARCH		
273	2546	MACOMB COUNTY REGISTER	548084	17.00
		RESID REHAB DELIVERY RECORDING FEES		
273	2870	PLANTE & MORAN PLLC	548090	6,450.00
		ADMINISTRATIVE COSTS PROFESSIONAL SERVICES		
273	1213	TREASURER, CITY OF WARREN	548072	37,892.80
		UNALLOCATED EXPENSES REIMBURSEMENT		
277	11978	D & T HOME IMPROVEMENT	548191	33,450.00
		RESID REHAB PROJECTS REHAB PROJECT COSTS		
277	2870	PLANTE & MORAN PLLC	548090	3,100.00
		PROGRAM ADMINISTRATION PROFESSIONAL SERVICES		
278	2870	PLANTE & MORAN PLLC	548090	3,100.00
		HOUSING OPPORTUNITIES EXP PROFESSIONAL SERVICES		
279	265	CONSUMERS ENERGY	548042	19.30
		ACQUISITION REHAB OTHER UTILITY SERVICE		
279	2870	PLANTE & MORAN PLLC	548090	1,550.00
		ADMINISTRATIVE COSTS PROFESSIONAL SERVICES		
280	265	CONSUMERS ENERGY	548042	16.78
		ACQUISITION REHAB OTHER UTILITY SERVICE		
280	99998	GRECO TITLE AGENCY AND	548380	1,000.00
		ACQUISITION NEW CONSTRUCT DOWN PAYMENT ASSISTANCE		
280	2870	PLANTE & MORAN PLLC	548090	1,550.00
		ADMINISTRATIVE COSTS PROFESSIONAL SERVICES		
280	13851	THE TUCKFIELD COMPANY LLC	548244	5,000.00
		ACQUISITION REHAB OTHER REHAB DEVELOPER FEE		
384	9563	US BANK	548154	4,200.00
		S/A SERIES'05 EXPENSES INTEREST DUE		
494	14433	PAETEC TELEPHONE	4481419	32.00
		DDA ADMIN EXPENDITURES TELEPHONE SERVICE		
536	323	DTE ENERGY	4481387	3,557.70
		STILWELL MANOR EXPENSES ELECTRIC SERVICE		
536	14433	PAETEC TELEPHONE	4481420	211.59
		STILWELL MANOR EXPENSES TELEPHONE SERVICE		

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GENERAL FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
536	12239	VERIZON WIRELESS	4481417	16.02
		STILWELL MANOR EXPENSES CELLULAR SERVICE		
536	15055	ERADICO SERVICES INC	548293	950.00
		STILWELL MANOR EXPENSES PEST CONTROL		
536	11321	GALLAGHER FIRE EQUIP CO	548185	100.00
		STILWELL MANOR EXPENSES EXTINGUISHER MAINTENANCE		
536	7803	LPS PLUMBING INC	548126	910.00
		STILWELL MANOR EXPENSES PLUMBING SERVICE		
536	12390	PROGRESSIVE PLUMBING SUPP	548200	1,079.19
		STILWELL MANOR EXPENSES MAINTENANCE SUPPLY		
536	14812	RICKMAN ENTERPRISE GROUP	548279	1,150.54
		STILWELL MANOR EXPENSES FLOOR FINISHING		
536	3193	STATE OF MICHIGAN	548097	881.60
		STILWELL MANOR EXPENSES NATURAL GAS - SEPT 2014		
536	1179	VILLA CARPETS INC	548070	3,354.75
		STILWELL MANOR EXPENSES FLOORING INSTALLATION		
536	686	WILMAR INDUSTRIES INC	548053	223.88
		STILWELL MANOR EXPENSES OPERATING SUPPLY		
537	323	DTE ENERGY	4481387	1,649.99
		JOS COACH MANOR EXPENSES ELECTRIC SERVICE		
537	14433	PAETEC TELEPHONE	4481419	77.96
		JOS COACH MANOR EXPENSES TELEPHONE SERVICE		
537	14433	PAETEC TELEPHONE	4481420	155.92
		JOS COACH MANOR EXPENSES TELEPHONE SERVICE		
537	15055	ERADICO SERVICES INC	548293	160.00
		JOS COACH MANOR EXPENSES PEST CONTROL		
537	99998	EST OF MARGARET STEPNIOSKI	548377	482.50
		SECURITY DEPOSIT REFUND		
537	11321	GALLAGHER FIRE EQUIP CO	548185	140.00
		JOS COACH MANOR EXPENSES EXTINGUISHER MAINTENANCE		
537	10045	GREAT LAKES SECURITY	548162	248.90
		JOS COACH MANOR EXPENSES KEY DUPLICATION		
537	6187	HOME DEPOT CREDIT SERVICE	548114	91.85
		JOS COACH MANOR EXPENSES MAINTENANCE SUPPLY		
537	16206	NATIONAL TIME & SIGNAL CO	548337	416.00
		JOS COACH MANOR EXPENSES EQUIPMENT MAINTENANCE		
537	11980	OTIS ELEVATOR COMPANY	548192	660.00
		JOS COACH MANOR EXPENSES ELEVATOR SERVICE		
537	3193	STATE OF MICHIGAN	548097	80.14
		JOS COACH MANOR EXPENSES NATURAL GAS - SEPT 2014		
537	686	WILMAR INDUSTRIES INC	548053	277.47
		JOS COACH MANOR EXPENSES OPERATING SUPPLY		
701	99998	BELL TITLE	548362	379.94
		OVERPAYMENT		
701	99998	BRIAN MILLER	548364	12.94
		UNALLOCATED TAX EXPEND DUPLICATE PAYMENT		

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GENERAL FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
701	99998	C & C HEATING AND AIR OVERPAYMENT	548365	40.00
701	99998	CHRIS DINH OVERPAYMENT	548367	23.62
701	99998	CONTINENTAL TITLE AGENCY OVERPAYMENT	548370	19.08
701	99998	FINITI OVERPAYMENT	548378	4.70
701	16213	GRECO TITLE AGENCY OVERPAYMENT	548338	108.36
701	99998	JANET RUSSELL OVERPAYMENT	548383	13.42
701	99998	JILLANNE BATTAGLIA OVERPAYMENT	548384	8.88
701	99998	NABIL BAIZ UNALLOCATED TAX EXPEND	548391	65.79
701	99998	SERVICELINK OVERPAYMENT	548395	105.16
701	99998	UHAUL OVERPAYMENT	548401	161.95
701	99998	ZIKKO TRANSPORT LLC OVERPAYMENT	548406	29.22
701	99998	ZIMMER US INC UNALLOCATED TAX EXPEND	548407	189.33
702	99998	CHRIS AIELLO CASH BOND REFUND	548366	3,000.00
750	80172	CHAPTER 13 TRUSTEE PAYROLL DEDUCTION	4481402	245.11
750	80140	CHAPTER 13 TRUSTEE PAYROLL DEDUCTION	4481404	818.56
750	80079	CHPTR 13 STANDING TRUSTEE PAYROLL DEDUCTION	4481400	799.20
750	80079	CHPTR 13 STANDING TRUSTEE PAYROLL DEDUCTION	4481401	976.39
750	80114	CHPTR 13 STANDING TRUSTEE PAYROLL DEDUCTION	4481403	855.03
750	80165	INTERNAL REVENUE SERVICE PAYROLL DEDUCTION	4481405	16.60
750	80165	INTERNAL REVENUE SERVICE PAYROLL DEDUCTION	4481406	48.13
750	80001	LOCAL 1250 UNION DUES DEDUCTIONS	4481407	4,919.57
750	80188	LVNV FUNDING LLC PAYROLL DEDUCTION	4481396	178.85
750	80141	MARY JANE M ELLIOTT PAYROLL DEDUCTION	4481395	8.89

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GENERAL FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
750	80208	MICHIGAN COLLECTION	4481397	178.51
		PAYROLL DEDUCTION		
750	80163	MICHIGAN GUARANTY AGENCY	4481408	255.77
		PAYROLL DEDUCTION		
750	80163	MICHIGAN GUARANTY AGENCY	4481409	220.16
		PAYROLL DEDUCTION		
750	80118	MISDU	4481412	14,200.25
		PAYROLL DEDUCTIONS		
750	80152	OFFICE OF THE ATTORNEY	4481413	337.38
		PAYROLL DEDUCTION		
750	80010	STATE OF MICHIGAN	4481394	207,192.76
		STATE WITHHOLDING TAX		
750	80207	SUSAN L WINTERS	4481399	133.62
		PAYROLL DEDUCTION		
750	14693	THE HARTFORD GROUP	4481414	9,863.85
		VOLUNTARY LIFE INSURANCE		
750	80164	US DEPT OF EDUCATION SFAC	4481410	60.42
		PAYROLL DEDUCTION		
750	80164	US DEPT OF EDUCATION SFAC	4481411	146.78
		PAYROLL DEDUCTION		
750	80009	WARREN MUNICIPAL FEDERAL	4481393	75,761.00
		PAYROLL DEDUCTIONS		
750	80191	WELTMAN WEINBERG	4481398	333.12
		PAYROLL DEDUCTION		
750	80002	LOCAL 1917	548357	727.50
		UNION DUES DEDUCTIONS		
750	80007	WARREN FIRE FIGHTER FUND	548358	1,230.00
		PAYROLL DEDUCTIONS		

CITY OF WARREN
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WIRE TRANSFERS TO TAXING AUTHORITIES

<u>SCHOOL DISTRICT</u>	<u>9/5/14</u>	<u>9/12/14</u>	<u>9/19/14</u>	<u>9/26/14</u>
FITZGERALD	254,230.80	737,228.74	475,940.84	211,087.19
VAN DYKE	440,492.98	617,613.92	559,751.44	243,428.24
EAST DETROIT	136,113.44	111,921.99	146,924.75	68,876.81
CENTER LINE	495,322.79	389,543.38	510,311.17	151,676.79
WARREN WOODS	640,956.00	512,692.27	519,439.01	241,482.27
WARREN CON	1,488,632.83	1,873,572.67	1,294,882.47	650,222.26
MACOMB COMM	286,861.29	400,617.77	320,885.23	135,226.47
MACOMB INTER	552,284.77	771,891.21	618,807.92	260,723.14
MACOMB COUNTY	1,425,138.21	2,195,793.96	1,770,192.06	654,158.96
TOTAL	\$5,720,033.11	7,610,875.91	6,217,134.89	2,616,882.13

TOTAL FOR SEPTEMBER 2014 DISBURSEMENTS TO TAXING AUTHORITIES \$ 22,164,926.04

CITY OF WARREN
BILLS TO BE APPROVED FOR PAYMENT
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PENDING WIRE TRANSFERS

<u>TRANSFER TO</u>	<u>REASON</u>	<u>DATE REQUESTED</u>	<u>AMOUNT REQUESTED</u>
COMPONE ADMIN	REIMBURSE LARGE DOLLAR CLAIM	10/28/14	\$ 7,947.56
COMPONE ADMIN	REIMBURSE LARGE DOLLAR CLAIM	10/31/14	<u>\$ 6,919.48</u>
TOTAL	WIRES TO BE EFFECTUATED	11/03/14	<u>\$ 14,867.04</u>

CITY OF WARREN WATER & SEWER SYSTEM
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FUND	FUND NAME	TOTAL DISBURSEMENTS
592020	OPERATION & MAINTENANCE	\$ 846,507.53
592072	DEBT SERVICE RESERVE	275,446.25
592096	PAYROLL REVOLVING FUND	<u>43,655.30</u>
		<u>\$1,165,609.08</u>

CITY OF WARREN WATER & SEWER SYSTEM
 BILLS TO BE APPROVED FOR PAYMENT
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OPERATION & MAINTENANCE FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
592020	4571	AT&T MOBILITY	1084118	513.25
		WATER MAINTENANCE WIRELESS MONTHLY SERVICE		
592020	4282	BEDROCK EXPRESS LTD	1084117	15,813.70
		WATER MAINTENANCE SPOILS OUT		
592020	4376	AIRGAS USA LLC	93156	196.27
		WWTP CHEMICALS AT WWTP		
592020	4197	AMERICAN WATER WORKS ASSOC	93146	174.00
		VARIOUS MEMBERSHIP DUES		
592020	99998	ANDREW HAYMAN	93167	219.55
		WWTP TRAVEL EXPENSE		
592020	4703	APPLIED IMAGING	93163	187.56
		ADMINISTRATION MAINTENANCE SUPPLIES		
592020	2786	APPLIED IND TECHNOLOGIES	93140	110.80
		WWTP MAINTENANCE SUPPLIES		
592020	99998	ASONS CONSTRUCTION	93168	25.35
		REFUND		
592020	2290	BATTERY WAREHOUSE	93134	149.70
		WWTP BATTERIES		
592020	4630	BHAYANA BROTHERS LLC	93160	455.56
		WWTP MAINTENANCE SUPPLIES		
592020	99998	BRANDON A HUNTER	93169	71.53
		LTA DEPOSIT REFUND		
592020	158	BRONER INC	93117	461.39
		WWTP OPERATING SUPPLIES		
592020	99998	BRYAN CLOR	93170	195.00
		WWTP TRAVEL EXPENSE		
592020	99998	CHRISTOPHER HOJARA	93171	220.00
		WATER MAINTENANCE EDUCATIONAL REIMBURSEMENT		
592020	99998	CITY OF WARREN TREASURER	93172	1,381.03
		REFUND		
592020	329	CONCENTRA/OCCUP HEALTH	93119	226.00
		VARIOUS MEDICAL SERVICES		
592020	2074	CONTRACTORS CONNECTION	93132	91.80
		WATER MAINTENANCE OPERATING SUPPLIES		
592020	4045	CORE ELECTRIC LLC	93143	4,134.00
		WWTP EQUIPMENT REPAIR		
592020	4334	CUMMINS BRIDGEWAY LLC	93153	292.27
		WWTP MAINTENANCE SUPPLIES		
592020	4534	D HILL ENVIRONMENTAL	93158	650.00
		WWTP EDUCATION & TRAINING		
592020	99998	DENNIS RESS	93173	20.52
		REFUND		
592020	2550	DEPENDABLE WHOLESALE INC	93137	161.25
		WATER MAINTENANCE FLEET MAINTENANCE		
592020	4646	DETROIT PUMP & MFG CO	93162	752.57
		WWTP MAINTENANCE SUPPLIES		
592020	142	DETROIT WATER & SEWERAGE	93116	714,045.90
		GENERAL 2014 WHOLESALE WATER		

CITY OF WARREN WATER & SEWER SYSTEM
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OPERATION & MAINTENANCE FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
592020	4612	DIVDAT	93159	2,343.49
		ADMINISTRATION	UTILITY BILL PROCESSING	
592020	323	DTE ENERGY	93118	4,801.65
		VARIOUS	ELECTRIC MONTHLY SERVICE	
592020	372	EAST SIDE LOCKSMITH INC	93121	80.00
		WATER MAINTENANCE	FACILITY MAINTENANCE	
592020	371	EJ USA INC	93120	12,284.56
			INVENTORY SUPPLIES	
592020	404	FIRE EQUIPMENT CO INC	93122	90.00
		WWTP	MONTHLY INSPECTION	
592020	1896	GALCO INDUSTRIAL ELECTRON	93130	215.94
		WWTP	MAINTENANCE SUPPLIES	
592020	4388	GARRETT DOOR CO	93157	342.50
		WATER MAINTENANCE	FACILITY MAINTENANCE	
592020	4161	GOVCONNECTION INC	93144	416.24
		ADMINISTRATION	OPERATING SUPPLIES	
592020	1727	GRAINGER	93129	1,124.41
		VARIOUS	MOTORS, MAINTENANCE SUPPLIES	
592020	1044	GRAYBAR	93125	57.04
		WWTP	MAINTENANCE SUPPLIES	
592020	99998	HAYDEN FAMILY IRREVOCABLE TRUST	93174	13.04
			REFUND	
592020	4190	HESCO INDUSTRIAL LLC	93145	2,261.04
		WWTP	LEVEL SENSORS	
592020	4796	HOLBEN ENVIRONMENTAL	93165	300.00
		WWTP	EDUCATION & TRAINING	
592020	2268	HOME DEPOT CREDIT SVCS	93133	143.72
		WWTP	MAINTENANCE SUPPLIES	
592020	2474	HORIBA INSTRUMENTS INC	93136	3,967.56
		WWTP	PATTERN BLOCKS, REGULATORS	
592020	4221	INDUSTRIAL FOOTWEAR	93147	68.00
		WATER MAINTENANCE	UNIFORMS	
592020	1355	JCI JONES CHEMICALS INC	93127	1,462.50
		WWTP	CHEMICALS AT WWTP	
592020	2785	JGM VALVE CORPORATION	93139	4,744.00
		WWTP	FIBERGLASS GRATING SHEETS	
592020	99998	JOHN HENNESSEY	93175	18.22
			REFUND	
592020	99998	KING DINING WESTLAND	93176	618.53
			REFUND	
592020	99998	MALTI NARWANI	93177	225.27
		WWTP	TRAVEL EXPENSE	
592020	707	MC NAUGHTON-MC KAY	93123	3,631.74
		WWTP	TOUCH PANEL DISPLAYS	
592020	3021	METAL MART USA	93141	139.52
		WWTP	MAINTENANCE SUPPLIES	
592020	2682	METRO PROMOTIONAL SPEC	93138	452.80
		WWTP	UNIFORMS	

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OPERATION & MAINTENANCE FUND AND OTHER FUNDS AS INDICATED

FUND	VENDOR NUMBER	PAYEE AND DESCRIPTION	CHECK NUMBER	NET CHECK AMOUNT
592020	99998	MONICA ICKES	93178	173.54
		REFUND		
592020	4326	MOTOWN AUTOMOTIVE DISTR	93152	250.48
WWTP		FLEET MAINTENANCE		
592020	4244	NALCO CROSSBOW WATER	93148	123.69
WWTP		CHEMICALS AT WWTP		
592020	2401	OFFICE DEPOT INC	93135	672.85
VARIOUS		OPERATING SUPPLIES		
592020	1904	OTIS ELEVATOR COMPANY	93131	116.15
WWTP		PROFESSIONAL SERVICES		
592020	4645	PLANTE & MORAN PLLC	93161	12,650.00
ADMINISTRATION		PROFESSIONAL SERVICES		
592020	3076	POSTMASTER	93142	220.00
ADMINISTRATION		POSTAGE		
592020	4306	PRAXAIR DISTRIBUTION INC	93150	87.35
WWTP		CHEMICALS AT WWTP		
592020	891	PRECISION ENVIRONMENTAL	93124	3,494.74
WWTP		HVAC MAINTENANCE		
592020	99998	RICHARD FRIEDRICH	93179	125.00
WWTP		TRAVEL EXPENSE		
592020	4247	SIEMENS INDUSTRY INC	93149	1,534.90
WWTP		EQUIPMENT REPAIR		
592020	4355	STERLING HEIGHTS TREASURY	93154	196.93
ADMINISTRATION		GRASS CUTTING SERVICES		
592020	4360	TETRA TECH INC	93155	38,228.00
WWTP		PROFESSIONAL SERVICES		
592020	99998	THOMAS SCHAEFER	93180	71.52
		LTA DEPOSIT REFUND		
592020	1390	TREASURER CITY OF WARREN	93128	8,150.21
VARIOUS		DPW FLEET CHARGES/NATURAL GAS		
592020	1241	WARREN PIPE & SUPPLY CO	93126	61.40
		MAINTENANCE SUPPLIES		
592072	4789	HUNTINGTON NATIONAL BANK	93164	262,260.00
EXPENSE		DEBT SERVICE		
592072	4308	US BANK	93151	13,186.25
EXPENSE		DEBT SERVICE		
592096	80001	AFSCME LOCAL 1250	1084113	1,529.40
		UNION DUES DEDUCTIONS		
592096	80080	CHAPTER 13 STAND TRUSTEE	1084114	350.00
		WAGE GARNISHMENT		
592096	80098	MISDU	1084115	2,101.62
		WAGE ASSIGNMENTS		
592096	80010	STATE OF MICHIGAN	1084112	24,568.80
		STATE WITHHOLDING TAX		
592096	14693	THE HARTFORD GROUP	1084116	1,803.73
		LIFE AND AD&D PREMIUM		
592096	80009	WARREN MUNIC FED CR UNION	1084110	13,035.00
		PAYROLL DEDUCTIONS		
592096	80002	AFSCME LOCAL 1917	93166	266.75
		UNION DUES DEDUCTIONS		

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MISCELLANEOUS TRANSFERS

<u>TRANSFER TO</u>	<u>DATE</u>	<u>AMOUNT</u>
ICMA - 401A	10/15/14	\$ 27,658.29
ING - Deferred Compensation	10/15/14	1,626.58
ICMA - Deferred Compensation	10/15/14	6,072.27
Lincoln - Deferred Compensation	10/15/14	2,216.56
ICMA - RHS Deductions & Contributions	10/15/14	1,577.42
ICMA - Roth IRA Contribution	10/15/14	365.00
ICMA - 401A	10/29/14	26,986.75
ING - Deferred Compensation	10/29/14	1,626.58
ICMA - Deferred Compensation	10/29/14	6,092.27
Lincoln - Deferred Compensation	10/29/14	2,216.56
ICMA - RHS Deductions & Contributions	10/29/14	1,588.86
ICMA - Roth IRA Contribution	10/29/14	410.00
OCTOBER TOTAL		\$ 78,437.14

FEDERAL TAX TRANSFERS

<u>PAID FROM</u>	<u>DATE</u>	<u>AMOUNT</u>
Comerica	10/16/14	\$ 58,298.05
Comerica	10/30/14	56,220.16
OCTOBER TOTAL		\$ 114,518.21



CITY ATTORNEY'S OFFICE

ONE CITY SQUARE, SUITE 400

WARREN, MI 48093-5285

(586) 574-4671

FAX (586) 574-4530

www.cityofwarren.org

October 22, 2014

Mr. Scott C. Stevens
Council Secretary
City of Warren

RE: 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

Dear Council Secretary Stevens:

The Petitioner, Aquarius Investments, LLC, has requested that the above-referenced matter be placed on the next Council Agenda scheduled for October 28, 2014.

Background

On April 23, 2007, the Planning Commission adopted a resolution recommending to the City Council that the above-referenced property be split, subject to certain conditions. **See Attachment A** for a copy of the Planning Commission Resolution, a letter outlining the conditions, and the Planning Commission meeting minutes. Council should note that this lot split application was petitioner's second request for a lot split. The first lot split request was denied by City Council on May 24, 2006 due to a defective application (Council Agenda Item 10). **See Attachment B** for copy of the May 23, 2006 City Council meeting minutes.

On June 12, 2007, City Council voted to schedule a public hearing for the lot split request to be held on July 10, 2007¹ (Item 4(o) of the City Council Consent Agenda).

On July 10, 2007, the legal representative, Mr. Tom Kalas, appeared before City Council and requested that the second lot split be approved. (Council Agenda Item 8).

¹ City Council's file indicates that on June 22, 2007, the City Clerk signed an Affidavit of mailing of the Notice of Public Hearing scheduled for July 10, 2007.

Council Secretary Scott Stevens
October 22, 2014
Page 2

After the public hearing, City Council unanimously voted to table the lot split request "because there was a criminal investigation pending." **See Attachment C** for the July 10, 2007 City Council meeting minutes.

Criminal Investigation

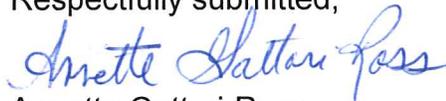
The criminal investigation was based upon an alleged forged document relating to this property. Our review of available city files from 2007 indicates that the criminal investigation was closed sometime after this matter was tabled, and no charges were authorized.

Petitioner's Renewed Request for Lot Split

On September 24, 2014, the attorney representing the petitioner requested that this lot split request be placed back on the City Council agenda for consideration. Attached with the request was: 1) A copy of the Warranty Deed dated June 6, 2006 affirming that Aquarius Investments, LLC is the owner of the property; and 2) proof that Jeff Kulich is the current managing member of the business. **See Attachment D**

The Petitioner is requesting immediate consideration. The Planning Director recently inspected the site. **See Attachment E** for a copy of the inspection report. Should you have any questions, please do not hesitate to contact me.

Respectfully submitted,



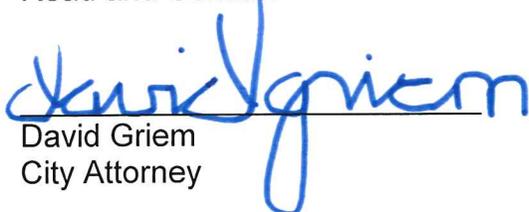
Annette Gattari-Ross
Assistant City Attorney

cc: Mayor James Fouts

agr/sd/council/aquarius tabled lot split/id53894

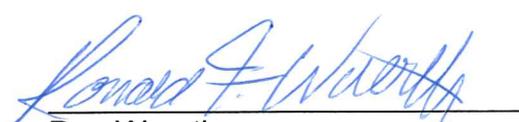
Attachment

Read and Concur:



David Griem
City Attorney

Read and Concur:



Ron Wuerth
Planning Director

RESOLUTION TO SPLIT PROPERTY LOCATED ON
THE NORTH SIDE OF CONVENTION BOULEVARD, APPROXIMATELY
782 FEET WEST OF VAN DYKE AVENUE
7001 CONVENTION BOULEVARD
PARCEL ID NO. 13-04-276-009

WHEREAS, Aquarius Investments, LLC, owner of property located on the north side of Convention Boulevard, approximately 782 ft. west of Van Dyke Avenue, has petitioned the City of Warren to split the following described subdivision lot, to wit:

A parcel of land in N.E. ¼ of Section 4, T.1N., R.12E., City of Warren, Macomb County, Michigan being more particularly described as follows:

Lot 4 of Van Dyke Convention Center Subdivision, according to the plat thereof as recorded in Liber 83, Pages 1, 2 and 3 of Plats, Macomb County records.

Be split as follows:

(Parcel No. 13-04-276-009, commonly known as 7001 Convention Boulevard)

Description of Parcel "A":

A parcel of land in the N.E. ¼ of Section 4, T.1N., R.12E., City of Warren, Macomb County, Michigan, being more particularly described as follows: Beginning at the N.W. corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, N.89°05'06" E.220.20 ft.; thence along a line parallel with the west line of said Van Dyke Convention Center Subdivision, S.00°12'10" E. 373.89 ft. to a point on south line of said Lot 4; thence along the south line of said Lot 4, N.89°48'02" W.220.19 ft. to the S.W. corner of said Lot 4 thence along the west line of said Lot 4, same being the west line of said Van Dyke Convention Center Subdivision, N.00° 12'10" W. 369.61 ft. to the point of beginning. Containing +81,853 sq. ft or +1.879 acres of land. Subject to any easements or restriction of record.

Together with an easement for ingress/egress and public utilities over a part Lot 4, Van Dyke Convention Center Subdivision, as recorded in Liber 83, Pages 1, 2 and 3 of Plats, Macomb County Records, and described as follows:

Commencing at the N.W. corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, N.89°05'06" E. 220.20ft.; thence along a line parallel with the west line of said Van Dyke Convention Center Subdivision, S.88°12'10" E.300.39 ft. to the point of beginning; thence S.89°57'49" E. 98.25 ft. to a point on the right of way of Convention Boulevard, as shown in Liber 83 of Plats, Pages 1,2 and 3 Macomb County Records; thence on a curve to the left, having a length of 47.73 ft., a radius of 80.00 ft., a central angle of 34°11'16", and a long chord bearing S.27°43'07" W.47.03 ft.; thence N.78°42'14" W.57.76ft.; thence N.89°57'49" W. 20.31 ft. to a point on said line parallel with the west line of Van Dyke Convention Center Subdivision; thence N.00°12'10" W.27.42 ft. to the point of beginning. Containing +2,835 sq. ft. of land.

Parcel B: A parcel of land in the N. E. ¼ of Section 4, T.1N., R.12E., City of Warren, Macomb County, Michigan, being more particularly described as follows: Beginning at the N.W. corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, N.89°05'06" E. 220.20 ft. to the point of beginning; thence continuing along said north line, N.89°05'06" E. 196.54 ft. to the N.E. corner of said Lot 4; thence along the east line of said Lot 4, S.00°22'02" E. 292.09 ft. to a point on the northerly right of way of Convention Boulevard, as shown in Liber 83 of Plats, Pages 1,2 and 3, Macomb County Records; thence along a curve to the left, having a length of 187.72 ft., a radius of 80.00 ft., a central angle of 134°26'29" and a long chord bearing S.54°42'52" W. 147.52 ft.; thence along the south line of said Lot 4, N.89°48'02" W. 76.64 ft.; thence along line parallel with the west line of said Van Dyke Convention Center Subdivision, N.00°12'10" W. 373.89 ft. to the point of beginning. Containing ±63,656 sq. ft. or ±1.461 acres of land. Subject to any easement or restriction of record.

Subject to an easement for ingress/egress and public utilities over a part of Lot 4, Van Dyke Convention Center Subdivision, as recorder in Liber 83 of Plats, Pages 1, 2 and 3, Macomb County Records , and Described as follows:

Commencing at the N. W. corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, N.89°05'06" E. 220.20 ft.; thence along a line parallel with the west line of said Van Dyke Convention Center Subdivision, S.00°12'10" E. 300.39 ft. to the point of beginning; thence S.89°57'49" E. 98.25 ft. to a point on the right of way of Convention Boulevard, as shown in Liber 83 of Plats, Pages 1,2 and 3, Macomb County Record; thence on a curve to the left, having a length of 47.73 ft., a radius of 80.00 ft., a central angle of 34°11'16", and a long chord bearing S.27°43'07" W. 47.03 ft.; thence N.75°42'14" W. 57.76 ft.; thence N.89°57'49" W. 20.31 ft. to a point on said line parallel with the west line of Van Dyke Convention Center Subdivision; thence N.00°12'10" W.27.42 ft. to the point of beginning. Containing ± 2,835 sq. ft. of land.

The Planning Commission held a public hearing on April 23, 2007 and adopted a Resolution recommending to the City Council that the requested lot split be approved subject to the standard conditions adopted April 23, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Warren recommends that the petition to split the above-referenced subdivision lots, as aforesaid, be approved subject to the standard conditions of the Planning Commission and more specifically:

1. Approval of City Council shall be obtained. Approval shall become effective immediately.

ATTACHMENT A

WARREN

WARREN
CITY CLERK
1000 BROADWAY
WARREN, MI 48090
TEL: 588-4444
FAX: 588-4444

June 4, 2007

TO: Honorable Mark A. Steenbergh, Mayor
FROM: Planning Commission

RE: LOT SPLIT REQUEST; 1 lot into 2 lots; North side of Convention Boulevard,
approximately 782 ft. west of Van Dyke Avenue; Lot 4 of Van Dyke Convention Center
Subdivision; 7001 Convention Boulevard; Section 4; Aquarius Investments..

At a public hearing held on April 23, 2007, the Planning Commission adopted a resolution recommending to the City Council that the above-described property be split, subject to the conditions in the attached letter to the petitioner.

We would appreciate your office forwarding the Commission's recommendation to the City Council for their consideration, together with the attached resolution, location map, findings and recommendations and minutes of the April 23, 2007 meeting. Copies of the land survey will be provided prior to the City Council meeting.

Should you have any questions, please do not hesitate to contact our office.

Respectfully submitted,

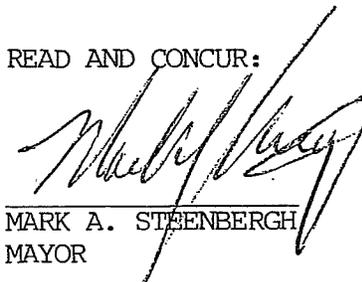


Jerry R. Weinzierl
Commission Secretary

/sc
attachments

cc: Edwin A. Bayer, Planning Director

READ AND CONCUR:



MARK A. STEENBERGH
MAYOR





PLANNING DEPARTMENT

ONE CITY SQUARE, SUITE 315
WARREN, MI 48093-5283
(586) 574-4687
FAX (586) 574-4685
www.cityofwarren.org

April 26, 2007

Tim Sosnovske
Aquarius Investments LLC
13878 Alger
Warren, MI 48088

FILE COPY

RE: LOT SPLIT; 1 lot into 2 lots; North side of Convention Boulevard, approximately 782 ft. west of Van Dyke Avenue; Lot 4 of Van Dyke Convention Center Subdivision; 7001 Convention Boulevard; Section 4; City of Warren.

Dear Mr. Sosnovske:

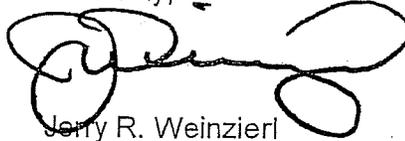
At its public hearing of April 23, 2007, the Planning Commission adopted a resolution recommending to the City Council that the above-described lot be split with the following conditions.

1. An ingress/egress easement is indicated on the plot plan providing access to Convention Blvd. Although the easement is described with great accuracy in both new parcel descriptions, the petitioner shall provide a written document prior to the City Council public hearing. The document shall describe the easement area and discuss the terms of the easement. The document will be reviewed for form and content by the City Attorney. Upon approval of the City Attorney, the document shall then be recorded with the Macomb County Register of Deeds, with a copy of the recorded document provided to the Planning Department.
2. The lots and abutting streets shall be graded and drained. The petitioner must send a letter to the Public Service Division requesting an inspection of the site. The director in turn forwards the request to the Engineering Division to perform the inspection. A copy of the positive results of the inspection shall be provided to the Planning Department.
3. The utility companies be given the opportunity to obtain any easements they may require.
4. Approval is obtained from City Council. The petitioner must complete the conditions within one (1) year or the approval by City Council shall automatically revoke.
5. The petitioner must provide the Planning Department with documentation indicating that all conditions as assigned are completed. The department then notifies the City Clerk that a certified copy of the resolution shall be recorded with the Macomb County Register of Deeds.

The formal resolution will be forwarded to the City Council via the Mayor's Office, together with the minutes and planning staff report in connection with said matter, when the Planning Commission approves the minutes from the April 23, 2007 hearing and the required documentation is provided.

Please do not hesitate to contact our office should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry R. Weinzierl". The signature is stylized with large loops and a long horizontal stroke.

Jerry R. Weinzierl
Commission Secretary

/sc

cc: Edwin A. Bayer, Planning Director
City Attorney

RESOLUTION

WHEREAS, Aquarius Investments, LLC, owner of property located on the north side of Convention Boulevard, approximately 782 ft. west of Van Dyke Avenue, has petitioned the Planning Commission of the City of Warren to split the following subdivision lot to-wit:

A parcel of land in the N.E. $\frac{1}{4}$ of Section 4, T.1N., R.12E., City of Warren, Macomb County, Michigan, being more particularly described as follows:

Lot 4 of Van Dyke Convention Center Subdivision, according to the plat thereof as recorded in Liber 83, Pages 1, 2 and 3 of Plats, Macomb County Records.

be split as follows:

Parcel A: A parcel of land in the N.E. $\frac{1}{4}$ of Section 4, T.1N., R.12E., City of Warren, Macomb County, Michigan, being more particularly described as follows: Beginning at the N.W. corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, N.89°05'06" E. 220.20 ft.; thence along a line parallel with the west line of said Van Dyke Convention Center Subdivision, S.00°12'10" E. 373.89 ft. to a point on the south line of said Lot 4; thence along the south line of said Lot 4, N.89°48'02" W. 220.19 ft. to the S.W. corner of said Lot 4; thence along the west line of said lot 4, same being the west line of said Van Dyke Convention Center Subdivision, N.00°12'10" W. 369.61 ft. to the point of beginning. Containing $\pm 81,853$ sq. ft. or ± 1.879 acres of land. Subject to any easements or restriction of record.

Together with an easement for ingress/egress and public utilities over a part of Lot 4, Van Dyke Convention Center Subdivision, as recorded in Liber 83, Pages 1, 2 and 3 of Plats, Macomb County Records, and described as follows:

Commencing at the N.W. corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, N.89°05'06" E. 220.20 ft.; thence along a line parallel with the west line of said Van Dyke Convention Center Subdivision, S.88°12'10" E. 300.39 ft. to the point of beginning; thence S.89°57'49" E. 98.25 ft. to a point on the right of way of Convention Boulevard, as shown in Liber 83 of Plats, Pages 1, 2 and 3 Macomb County Records; thence on a curve to the left, having a length of 47.73 ft., a radius of 80.00 ft., a central angle of 34°11'16", and a long chord bearing S. 27°43'07" W. 47.03 ft.; thence N.78°42'14" W. 57.76 ft.; thence N.89°57'49" W. 20.31 ft. to a point on said line parallel with the west line of Van Dyke Convention Center Subdivision; thence N.00°12'10" W. 27.42 ft. to the point of beginning. Containing $\pm 2,835$ sq. ft. of land.

Parcel B: A parcel of land in the N.E. $\frac{1}{4}$ of Section 4, T.1N., R.12E., City of Warren, Macomb County, Michigan, being more particularly described as follows: Beginning at the N.W. corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, N.89°05'06" E. 220.20 ft. to the point of beginning; thence continuing along said north line, N.89°05'06" E. 196.54 ft. to the N.E. corner of said Lot 4; thence along the east line of said Lot 4, S.00°22'02" E. 292.09 ft. to a point on the northerly right of way of Convention Boulevard, as shown in Liber 83 of Plats, Pages 1, 2 and 3, Macomb County Records; thence along a curve to the left, having a length of 187.72 ft., a radius of 80.00 ft., a

central angle of 134°26'29" and a long chord bearing S.54°42'52" W. 147.52 ft.; thence along the south line of said Lot 4, N.89°48'02" W. 76.64 ft.; thence along a line parallel with the west line of said Van Dyke Convention Center Subdivision, N.00°12'10" W. 373.89 ft. to the point of beginning. Containing ±63,656 sq. ft. or ±1.461 acres of land. Subject to any easement or restriction of record.

Subject to an easement for ingress/egress and public utilities over a part of Lot 4, Van Dyke Convention Center Subdivision, as recorded in Liber 83 of Plats, Pages 1, 2 and 3, Macomb County Records, and described as follows:

Commencing at the N.W. corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, N.89°05'06" E. 220.20 ft. E. 220.20 ft.; thence along a line parallel with the west line of said Van Dyke Convention Center Subdivision, S.00°12'10" E. 300.39 ft. to the point of beginning; thence S.89°57'49" E. 98.25 ft. to a point on the right of way of Convention Boulevard, as shown in Liber 83 of Plats, Pages 1, 2 and 3, Macomb County Records; thence on a curve to the left, having a length of 47.73 ft., a radius of 80.00 ft., a central angle of 34°11'16", and a long chord bearing S.27°43'07" W. 47.03 ft.; thence N.75°42'14" W. 57.76 ft.; Thence N.89°57'49" W. 20.31 ft. to a point on said line parallel with the west line of Van Dyke Convention Center Subdivision; thence N.00°12'10" W. 27.42 ft. to the point of beginning. Containing ±2,835 sq. ft. of land.

AND WHEREAS, the City of Warren, a municipal corporation pursuant to the authority granted under Act No. 288 of the Public Acts of 1967 (the Subdivision Control Act of 1967), as amended by the Land Division Act P.A. 591 of 1996, provides that no lot, outlot, or other parcel of land in a recorded plat shall be further partitioned or divided unless in conformity with the ordinances of the municipality;

AND WHEREAS, the Planning Commission of the City of Warren has held a hearing thereon on Monday the 23rd day of April, 2007, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan, and has considered the request of Aquarius Investments LLC that the above described property be split, and has considered the objections raised thereto:

NOW THEREFORE, BE IT RESOLVED, that the Planning Commission of the City of Warren does hereby recommend to the Council of the City of Warren that the petition to split the above-described lot, as aforesaid, be approved provided:

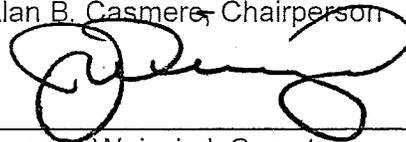
1. An ingress/egress easement is indicated on the plot plan providing access to Convention Blvd. Although the easement is described with great accuracy in both new parcel descriptions, the petitioner shall provide a written document prior to the City Council public hearing. The document shall describe the easement area and discuss the terms of the easement. The document will be reviewed for form and content by the City Attorney. Upon approval of the City Attorney, the document shall then be recorded with the Macomb County Register of Deeds, with a copy of the recorded document provided to the Planning Department.
2. The lots and abutting streets shall be graded and drained. The petitioner must send a letter to the Public Service Division requesting an inspection of the site. The director in turn forwards the request to the Engineering Division to perform the inspection. A copy of the positive results of the inspection shall be provided to the Planning Department.
3. The utility companies be given the opportunity to obtain any easements they may require.
4. Approval is obtained from City Council. The petitioner must complete the conditions within one (1) year or the approval by City Council shall automatically revoke.
5. The petitioner must provide the Planning Department with documentation indicating that all conditions as assigned are completed. The department then notifies the City Clerk that a certified copy of the resolution shall be recorded with the Macomb County Register of Deeds.

RESOLUTION adopted at the meeting of April 23, 2007.

CITY OF WARREN PLANNING COMMISSION



Alan B. Casmere, Chairperson



Jerry R. Weinzierl, Secretary

6.c) LOT SPLIT; 1 lot into 2 lots
Section 4
Aquarius Investments, LLC
April 23, 2007
Page 1

FINDINGS

1. The petitioner is requesting that lot 4 of Van Dyke Convention Center Subdivision located on the north end of Convention Blvd, approx. 782 ft. west of Van Dyke Ave., be split into two subdivision parcels. The purpose of the lot split is to define two separate parcels for individual ownership.
2. **CHARACTERISTICS OF THE PROPERTY IN QUESTION CAN BE SUMMARIZED AS FOLLOWS:**
 - a) **SIZE AND DIMENSIONS OF THE PARENT PARCEL:** An irregularly shaped parcel measuring approx. 369.61 ft. x 416.74 ft. and containing 3.34 acres with 184.72 ft. of frontage along Convention Blvd.; lot 4 of Van Dyke Convention Center Subdivision.
 - b) **PRESENT USE:** Four story motel (La Quinta).
 - c) **PRESENT ZONING:** M-2, Medium Light Industrial District, located within the Downtown Development Authority.

The M-2 district has existed since the adoption of the Zoning Ordinance on July 21, 1960.
3. **CURRENT STATUS OF APPLICATION**
 - a) Chapter 35 Subdivision Regulations, Article II Platting procedure and data required; Section 35-26 of the Code of Ordinances requires the Planning Commission to review proposed lot splits for the purpose of amending the subdivision plat and to make recommendations to the Board of Appeals, if necessary, and the City Council.
 - b) The present hearing will be the initial formal review of this application by the Planning Commission.
 - c) On May 23, 2006, the City Council DENIED the request to split lot 4 of Van Dyke Convention Center Subdivision into two (2) parcels. The reason for denial was in reference to the fact that the owner's name was not properly shown on the application and, therefore, the application was defective on its face.
 - d) On January 9, 2006, the Planning Commission APPROVED plans for a new restaurant and bar measuring approx. 58 ft. x 126 ft. and containing 7,000 sq. ft.
 - e) On October 26, 1998, the Planning Commission APPROVED plans for a four story motel measuring 58 ft. x 170 ft. and containing 27,270 sq. ft. (Warren Lodge, LLC).

6.c) LOT SPLIT; 1 lot in, 2 lots
Section 4
Aquarius Investments, LLC
April 23, 2007
Page 2

- f) On January 14, 1998, the Board of Appeals GRANTED the petitioner permission to construct a four (4) story motel to a height of 45 ft.
- g) Notice letters were sent to the local school district, all City of Warren departments and divisions and affected utilities. Letters were received from Comcast Cablevision, AT & T, City of Warren Assessing Department, the Acting City Engineer and the City of Warren Treasurer's Office.

There were no objections written and/or stated to the lot split providing the following condition is complied with:

From AT & T: No objection to the lot split provided their facilities can be maintained and utility rights retained.

From the City Assessor: Public records indicate the owner of record of parcel number 133-04-276-009 is Van Dyke Hospitality, Inc., while the party requesting the division is Aquarius Investments, LLC. We strongly suggest this ownership issue be addressed before this division is processed.

From the Acting City Engineer: The petitioner is Aquarius Investments, LLC. The current owner of record is Van Dyke Hospitality, Inc. Further comment will not be provided by this office until this inconsistency is remedied.

4. GENERAL DESCRIPTION OF SURROUNDING PROPERTIES IS AS FOLLOWS:

- a) The property to the north is zoned M-2 and contains a sport center (Van Dyke).
- b) The property to the east is zoned M-2 and contains a motel (Hampton Inn).
- c) The property to the south is zoned M-2 and contains a motel (Candlewood).
- d) The property to the west is zoned M-3 and contains storage area for recreational vehicles.

5. THE PLOT PLAN SUBMITTED BY THE PETITIONER INDICATES THAT:

- a) Parcel "A" would be the west 220.20 ft. of the parent parcel (lot 4), being rectangular in shape, measuring approx. 220.20 ft. x 369.61 ft. and containing 1.88 acres. This parcel contains an existing motel with parking areas.

NOTE: An ingress/egress easement is indicated on the plot plan providing access from Parcel "A" to Convention Blvd. Although the easement is described with great accuracy in both new parcel descriptions, the petitioner shall provide a written document prior to the City Council public hearing. The document shall describe the easement area and discuss the terms of the easement. The document will be reviewed for content and form by the City Attorney. Upon approval of the City Attorney, the document shall then be recorded with the Macomb County Register of Deeds, with a copy of the recorded document provided to the Planning Department.

6.c) LOT SPLIT; 1 lot into 2 lots
Section 4
Aquarius Investments, LLC
April 23, 2007
Page 3

- b) Parcel "B" would be the east approx. 196.45 ft. of the parent parcel (lot 4), being irregular in shape, measuring approx. 196.54 ft. x 373.89 ft. and containing 1.46 acres. This parcel contains vacant property. A site plan has been approved for a restaurant and bar establishment.
- c) Parcels "A" and "B" would meet the requirements of the Zoning Ordinance for square footage, lot width, etc.
- d) The following public utility easements are indicated on the plot plan:
 - 1) A twelve (12) ft. wide easement along the west property line of lot 4.
 - 2) A fifteen (15) ft. wide easement along the north property line of lot 4.
 - 3) A six (6) ft. wide public utility easement along the south property line of lot 4.
 - 4) A twelve (12) ft. wide public utility easement along the radius of the right of way cul-de-sac for Convention Blvd.

RECOMMENDATION

After mailing the required public notices, the Planning Staff was advised that the ownership of the property is uncertain. For this reason, Staff recommends that this item be TABLED until the ownership issue is resolved.

Alternately, it is recommended that the lot split be approved conditionally subject to the standard conditions of the Planning Commission and more specifically:

1. The ownership of the subject property is questionable. The Assessing Department indicates that Van Dyke Hospitality, Inc. is the owner. The application form indicates that Tim Sosnovske and Aquarius Investments, LLC is the owner. A document titled Aquarius Investments, LLC, operating agreement, clearly indicates that the sole member of the LLC is Christopher Hollens, who is not named in the application. Ownership must be established and legal documents of proof of ownership shall be provided prior to the file being sent to City Council.
2. An ingress/egress easement is indicated on the plot plan providing access to Convention Blvd. Although the easement is described with great accuracy in both new parcel descriptions, the petitioner shall provide a written document prior to the City Council public hearing. The document shall describe the easement area and discuss the terms of the easement. The document will be reviewed for form and content by the City Attorney. Upon approval of the City Attorney, the document shall then be recorded with the Macomb County Register of Deeds, with a copy of the recorded document provided to the Planning Department. This information shall be provided prior to the file being sent to City Council.

6.c) LOT SPLIT; 1 lot into 2 lots
Section 4
Aquarius Investments, LLC
April 23, 2007
Page 4

3. The lots and abutting streets shall be graded and drained. The petitioner must send a letter to the Public Service Division requesting an inspection of the site. The director in turn forwards the request to the Engineering Division to perform the inspection. A copy of the positive results of the inspection shall be provided to the Planning Department.
4. The utility companies be given the opportunity to obtain any easements they may require.
5. Approval is obtained from City Council. The petitioner must complete the conditions within one (1) year or the approval by City Council shall automatically revoke.
6. The petitioner must provide the Planning Department with documentation indicating that all conditions as assigned are completed. The department then notifies the City Clerk that a certified copy of the resolution shall be recorded with the Macomb County Register of Deeds.

SECTION 4

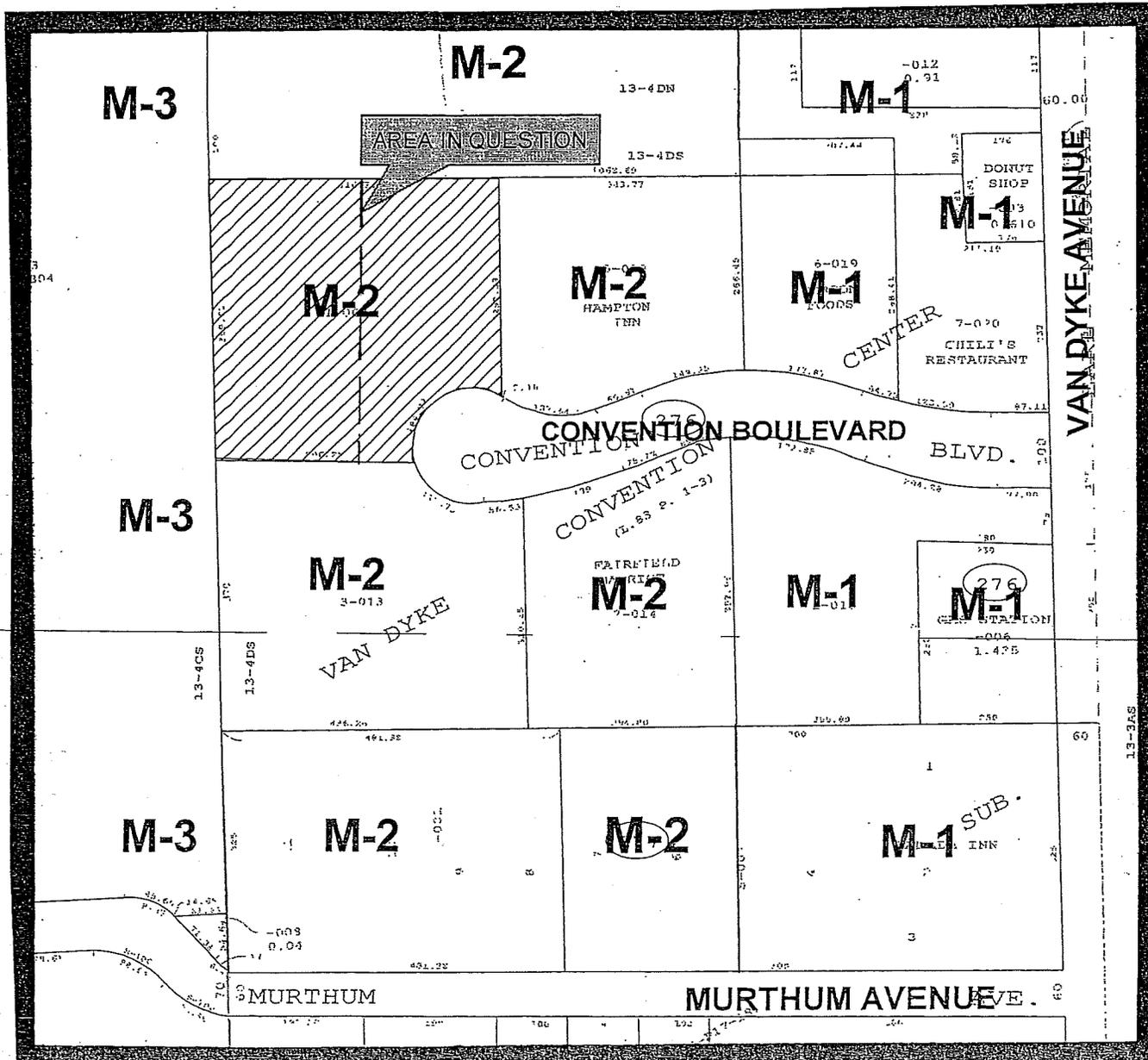
PART OF 13-04-276-009

REQUEST LOT SPLIT APPROVAL FOR PROPERTY LOCATED ON THE NORTH SIDE OF CONVENTION BOULEVARD, APPROXIMATELY 782 FT. WEST OF VAN DYKE AVENUE

ADDRESS: 7001 CONVENTION BOULEVARD

FROM 1 LOT TO 2 LOTS, LOT 4 OF VAN DYKE CONVENTION CENTER SUBDIVISION

BY: AQUARIUS INVESTMENTS LLC



COMMISSIONER PORTION:

Commissioner Clark asked why the petitioner did not plan to do standard poured concrete walls for the trash enclosure. Mr. Dyhdalo stated that they planned to use poured concrete with brick embossed forms. He preferred not to use block, which fell apart when hit.

Vice Chairman Camarda amended his motion to include poured concrete walls. Commissioner Brown supported.

FINAL MOTION:

A motion was made by Vice Chairman Camarda, supported by Commissioner Brown, to approve the Site Plan For Storage Addition to Commercial Building; Section 17, with the standard conditions of the Planning Commission and the Recommendation of Staff, with the following addition:

- 1.c) Poured concrete walls to be used for the trash enclosure.

Chairman Casmere repeated the motion. There was no further discussion.

ROLL CALL:

The motion carried unanimously as follows:

Vice Chairman Camarda	Yes
Commissioner Brown	Yes
Commissioner Clark	Yes
Commissioner Crass	Yes
Assistant Secretary Daniels	Yes
Commissioner Ghanam	Yes
Secretary Weinzierl	Yes
Chairman Casmere	Yes

- C. LOT SPLIT: 1 lot into 2 lots; North side of Convention Boulevard, approximately 782 ft. west of Van Dyke Avenue; Lot 4 of Van Dyke Convention Center Subdivision; 7001 Convention Boulevard; Section 4; Aquarius Investments

Chairman Casmere advised the Planning Commission that he was the real estate broker and nothing more regarding this property. He received financial remuneration on the sale of this property and for that reason, he asked to be excused from participating and voting on this item.

MOTION:

A motion was made by Vice Chairman Camarda, supported by Commissioner Ghanam, to excuse Chairman Casmere from participating and voting on this item. The motion carried unanimously by voice vote.

(At 9:04 p.m., Vice Chairman Camarda assumed the Chair)

PETITIONER PORTION:

Tom Kalas, legal representative for Aquarius Investments,

stated that what was proposed as Parcel B was transferred to Aquarius Investments with a Warranty Deed dated June 6, 2006. Aquarius was seeking to split Parcel B from the parent parcel (Parcel A), which contained a four-story hotel. This matter was brought before the Planning Commission last year, and a recommendation to approve this lot split was made on February 13, 2006. The matter went to City Council, which tabled several times before voting to deny the request, because the owner shown on the application was not consistent with the owner indicated on the township records. That issue came up again when his client submitted this most recent application. The Warranty Deed, which was delivered to the City earlier today, was executed by the fee simple owner conveying Parcel B property to his client. Consideration was stated on the deed, which was signed and notarized.

Mr. Kalas stated that one of the other conditions required was a mutual access easement agreement, because Parcel A would have been landlocked following the lot split. A mutual access easement agreement was prepared and submitted to the City by the attorney who represented his client at that time. It was approved, and Mr. Kalas stated that he had a copy of the document which was signed by someone in the City Attorney's Office and also signed by the parties, i.e., Van Dyke Hospitality, owner of Parcel A, and Aquarius Investments, owner of proposed Parcel B. So the ingress/egress mutual access agreement was prepared and was approved by the City Attorney. That document was reading for recording.

The configuration of the parcels would meet the requirements of the M-2 zoning relative to dimensional requirements. It met the City's ordinance requirements and Land Division Act, and Mr. Kalas asked that the Planning Commission give a favorable recommendation for the lot split, so it could go to City Council for final review and determination.

Secretary Weinzierl read the following correspondence:
AT&T - No objection to the lot split provided their facilities can be maintained and utility rights retained.
Comcast - No conflict.
Assessing - Public records indicate the owner of record of parcel number 133-04-276-009 is Van Dyke Hospitality, Inc., while the party requesting the division is Aquarius Investments, LLC. We strongly suggest this ownership issue be addressed before this division is processed.
Engineering Division - The petitioner is Aquarius Investments, LLC. The current owner of record is Van Dyke Hospitality, Inc. Further comment will not be provided by this office until this inconsistency is remedied.
Treasurer's Office - Taxes are paid in full.

Mr. Bayer stated that the key concern was the ownership issue. The only other concern was ingress/egress. Staff received today a copy of an unrecorded Warranty Deed that listed Aquarius Investments as the owner of proposed Parcel B. Staff also received an agreement signed by Christopher Hollens, who was listed on the Aquarius Investments LLC operating agreement. Mr. Hollens, who appeared to have the authority and be the manager of that LLC, indicated that Mr. Kalas was authorized to represent the corporation. Those documents were provided to the City Attorney's Office.

Mr. Bayer requested an opinion from Mr. Schroder as to how to proceed. Otherwise, he recommended tabling this until the ownership issue was resolved. For the Record, he stated that the application showed Aquarius Investments as the applicant, but it was signed by Tim Sosnovske, and there was indication that he was the authorized representative of Aquarius.

Vice Chairman Camarda asked if Mr. Kalas had proof of ownership. Mr. Kalas submitted a copy of the Warranty Deed to the Planning Commission for review. Because the split was not previously approved, this was all identified in the Assessing Office as one parcel under the name of Van Dyke Hospitality. The Deed reflected the metes and bounds description of proposed Parcel B, which was conveyed from Van Dyke Hospitality Group to Aquarius Investments. Aquarius Investments submitted an operating agreement to the City of Warren. This agreement indicated that it was a single member LLC owned by Christopher Hollens. For the Record, he stated that Article 11, sub-paragraph b), gave Tim Sosnovske authority to sign documents on behalf of Aquarius Investments, which was the fee simple or legal owner of proposed Parcel B.

Vice Chairman Camarda stated that the Planning Commission would proceed based on that information.

Commissioner Ghanam asked who owned Parcel B. Mr. Kalas stated that it was owned by Aquarius Investments. Commissioner Ghanam stated that several people, including some City Council members, thought he owned the property.

For the Record, Vice Chairman Camarda asked Mr. Kalas if Mr. Ghanam owned the property and if he was involved in it in any way. Mr. Kalas responded, "No." Commissioner Ghanam asked if Mr. Casmere or Mr. Roman Halanski, owner of Van Dyke Sports Center, owned the property, and if anyone of them were listed in the LLC operating agreement. Mr. Kalas stated that Aquarius Investments owned the property. For the Record, Mr. Kalas stated that the operating agreement that was submitted to the City identified Christopher Hollens as having 100 percent ownership, and Article 11 gave Mr. Sosnovske the authority to sign documents on

behalf of Aquarius Investments. The Warranty Deed was properly executed and notarized.

Vice Chairman Camarda stated that he was satisfied with the documentation. He asked whether Mr. Bayer wanted to address with regard to Staff's recommendation. Mr. Bayer stated that the only significant item was the ingress/egress agreement. It was described in great detail in the survey, but the agreement was needed. It sounded as though the agreement did exist and was approved by the City Attorney's Office.

PUBLIC PORTION:

Eugene Sawyer, 23232 Cambridge, activist and vice president of the North Rockwell HOA, stated that he had no objection to the lot split and believed that people had the right to develop their property. He hoped that there was no truth to the rumor that this site would be developed for an "exotic dancing bar", because the people in Warren would not go for another topless bar.

MOTION:

A motion was made by Secretary Weinzierl, supported by Commissioner Ghanam, to approve the Lot Split Request; Section 4, with the standard conditions of the Planning Commission and the Recommendation of Staff.

COMMISSIONER PORTION:

For the Record, Commissioner Ghanam stated that he had received several telephone calls from people, who made accusations, and he was tired of it. Again for the Record, he stated that he had no involvement in this property, and he was not a member of the LLC. He noted that the Planning Commission looked at this before, and it met all the requirements. City Council changed the ordinance, so it could not be developed according to the rumor voiced by Mr. Sawyer.

Vice Chairman Camarda asked that Planning Commissioners focus on the lot split request.

Secretary Weinzierl stated that it seemed that the documents that were now provided had satisfied the issues regarding ownership and easements. This property was in the DDA District, and the regulations relative to that should alleviate concerns with regard to how it would be developed.

Commissioner Clark stated that an unrecorded Deed was submitted, and it was his understanding the City Attorney's Office, Planning, Assessing, and Engineering still questioned whether the ownership was properly defined. Also, Staff still needed the cross access easement agreement. He asked whether Mr. Schroder was satisfied that the documentation provided defined ownership.

Mr. Schroder that the Deed was executed and should have been recorded. The issue was whether the property owner signed the lot split application. Council for the petitioner stated and showed documentation to the effect that Mr. Sosnovske had the authority to sign such a document. It seemed that Vice Chairman Camarda and the Planning Department was satisfied with that.

Commissioner Clark stated that there as a manager who had the power to sign the documents, but the ownership had not been defined. Vice Chairman Camarda stated that the Planning Commission had an authorized signature from an LLC. It was signed and met the legal requirement. So the Planning Commission should not be concerned with who's who or what City Council did last year. It was to address the lot split.

Commissioner Clark asked if Mr. Schroder was now satisfied and if Assessing and Engineering would be satisfied. Mr. Schroder stated that he could not speak for Assessing or Engineering. An attorney, who was bound by ethics and law, had come before the Planning Commission on a public record representing a client and saying that according to the Articles of Incorporation, Mr. Sosnovske had the legal authority to sign the document. Mr. Kalas also had the Warranty Deed. Commissioner Clark asked if Mr. Schroder was satisfied at this point. Mr. Schroder stated, "Given the new information, yes."

In request to questions from Commissioner Ghanam, Mr. Bayer stated that the Operating Agreement for Aquarius Investments LLC, listed Mr. Sosnovske as having the authority to sign agreements on behalf of the company. Mr. Hollens did not sign it, but based on Article 11, he did not have to sign. Everything appeared to be in order.

Commissioner Crass stated that because there were too many questions and too much she did not understand, because she was not an attorney or involved in any type of business. she would table this to get more information.

Vice Chairman Camarda stated that the motion failed for lack of support. He repeated the original motion. There was no further discussion.

ROLL CALL:

The motion carried as follows:

Secretary Weinzierl	Yes
Commissioner Ghanam	Yes
Commissioner Brown	Yes
Commissioner Clark	Yes
Commissioner Crass	No
Assistant Secretary Daniels	No
Vice Chairman Camarda	Yes

ATTACHMENT B

this property would qualify, but she would advocate that it should.

Ms. Kolakowski noted that the Macomb County Health Department and State Family Independence Agency were not paying taxes when they were located in the Satellite building, and they were moved from that property in order to develop the Downtown District, which should be a high tax generating area in the future.

MOTION:

A motion was made by Councilman Wiecek, supported by Councilwoman Mocerri, to table this item to get a legal opinion from the City Attorney's Office as to whether the sale of property at the Majestic Plaza would go to the Downtown Development Authority or into the General Fund.

ROLL CALL:

The motion carried as follows:

- Councilman WiecekYes
- Councilwoman MocerriYes
- Secretary VogtYes
- Councilman SadowskiNo
- Councilwoman MooreNo
- Councilwoman KampYes
- Councilman ChupaNo
- Councilwoman CaumartinNo
- Chairman FoutsYes

10. PUBLIC HEARING: (tabled 5/09/06) 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, 7001 Convention Boulevard, in Section 4, and CONSIDERATION AND ADOPTION OF A RESOLUTION approving said lot split. Aquarius Investments, LLC, petitioner



MOTION:

A motion was made by Councilwoman Moore, supported by Councilman Chupa, to remove this item from the table. The motion carried unanimously by voice vote.

MOTION:

A motion was made by Secretary Vogt, supported by Councilwoman Mocerri, to deny the request for the lot split.

Discussion:

Secretary Vogt stated that the Warren Code of Ordinances Section 35.26(a) defined lot split application requirements. There were six separate requirements. Section 35.26(a)(2) specifically stated that the owner's name, address, and signature assenting to the application must be on the application. Section 35.26(g) defined City Council's role in the lot split consideration process, and the mandate within

that section was that City Council shall not approve any lot split that did not comply with all applicable ordinance requirements.

The specific requirement in this instance was the owner's name, address, and signature on the application. The application filed with the City on January 26, 2006, was Aquarius Investments LLC as the petitioner, and Warren Lodges LLC as the owner; however, on December 9, 2005, Warren Lodges sold the property to Van Dyke Hospitality, Inc., and in fact, the ingress/egress agreement was with Van Dyke Hospitality, Inc. Because the owner's name was not properly shown on the application, the application was defective on its face, and City Council could not approve it.

Councilman Wiecek stated that he did not fully agree with Secretary Vogt's determinations, but in view of the fact that the predominant thought about the potential plans of this project were pervasive and destructive, he would oppose it.

Councilwoman Caumartin referenced a letter drafted by the City Attorney's Office which stated that on January 26, 2006, Aquarius Investments LLC filled out and filed with the City an application for the above-referenced lot split. She asked why the Planning Commission on January 9, 2006, approved a site plan for a lot City Council had not yet approved a lot split, and then approved a lot split on February 13, 2006. That did not follow standard protocol. Generally, a lot split was approved and a site plan was approved for that site.

Ms. Green stated that the Planning Commission was a recommending Body to City Council and recommended the lot split based on it meeting the requirements. City Attorney George Constance requested that she advise Council that relative to the procedure set up by the ordinance, the City Attorney's Office was not notified of these lot splits and was not part of the approval process. He requested that Council request an amendment of the ordinance, so the City Attorney's Office would be part of the lot split approval process. It could then look for these issues and make sure that there were no problems with regard to ownership or notice of ownership. In this particular circumstance, the Ordinance required that the owner assent to or consent to the lot split, because property was impacted. As a result, Council had no authority to grant this lot split tonight without the owner's assent on the application. Again, Mr. Constance requested that Council adopt a motion, so the Ordinance could be modified to fill in that deficiency.

Ms. Green stated that site plan approval did not always follow a lot split. She was not familiar with the site plan approval for this particular item, but it was something that

the Planning Commission would have looked at and conditioned upon the lot split, or it could be that the lot met all the ordinance requirements and the site plan was approved without the lot split.

Councilwoman Caumartin questioned how Council would know that the signature on the lot split application to the Planning Commission was correct. It might also be invalid.

Ms. Green stated that the actual lot split approval was done through City Council. New information came to light following review of the Cross Access Easement Agreement. It was information Council should know about and rely, and it should understand the limits because of that information. If Council took formal action and denied this request tonight, the petitioner would have to start over with a new application. The Planning Department would have to address the site plan concerns.

Councilwoman Caumartin requested that Assistant Planning Director Ron Wuerth address the site plan issue. Mr. Wuerth stated that the petitioner received site plan approval for a second building on that one large lot. The parking requirements were acceptable for both the hotel and the restaurant/bar. The setbacks were correct, and the site plan was good. They were allowed to do that and in this case, they went through site plan approval first and then, wanted to split the property. The site was designed in such a way that parking was separated along the line they proposed for the lot split. Most of the time, site plan approval followed the lot split; however, in this case, the petitioner chose to get site plan approval first.

Councilwoman Caumartin stated that this preempted City Council's action. Mr. Wuerth noted that in the past, petitioners who had multiple buildings on a site had requested lot splits to sell off parts of property. It was not an unusual thing to do. This particular site plan was approved for the whole lot which included the hotel. It was approved with two buildings on one lot, and it met the ordinance.

Councilman Chupa stated that the petitioner had the right to develop the property with the hotel and the restaurant if it met all ordinance requirements. He was not against the lot split or against the petitioner doing that, but he was against some of things that he heard were being proposed for this, especially in this area. It would not be good for Warren.

Councilwoman Mocerri stated that according to the City Attorney's Office, the application was not filled out appropriately.

Ms. Green explained that there was more to it than that. The Ordinance required that the owner consent to the lot split,

and the owner had not signed the application. Warren Lodges was listed on the application, which was filed on January 26, 2006. The property had been transferred to the new owner, who was not listed on the application. The owner had not consented or indicated to the City that he assented to the lot split. City Council did not have the authority under the Ordinance to grant a lot split, because it did not know that the owner agreed to it.

Councilwoman Mocerri noted that Council was looking solely at the lot split. It did not meet the Ordinance requirements as explained by Ms. Green, and she also did not feel the lot lines were correct. She thanked Council for tabling this two weeks ago and giving her the opportunity review the site.

Councilwoman Moore agreed that Council could do nothing but deny the request based on the recommendation and the opinion from the City Attorney's Office. The faulty application gave Council no choice. This was only a lot split, but it was in the DDA District, and there was an ordinance prohibiting certain businesses in that district.

ROLL CALL:

The motion carried unanimously as follows:

Secretary Vogt	Yes
Councilwoman Mocerri	Yes
Councilwoman Caumartin	Yes
Councilman Chupa	Yes
Councilwoman Kamp	Yes
Councilwoman Moore	Yes
Councilman Sadowski	Yes
Councilman Wiecek	Yes
Chairman Fouts	Yes

- a. Council President James R. Fouts in re: Severe Flooding Problems and Concerns in the Heritage Village/Grand Sakwa Development and Adjacent Neighborhood

Chairman Fouts stated that he was contacted by a Heritage Village resident regarding a water problem, and assumed that the problem would be resolved by the builder. However, he also received calls from several Runey Street residents who had flooding in their back yards, due to the large berm to the east. Photographs of the area showed water along the berm line that separated the two subdivisions. Flowers and lawn decorations were overwhelmed by the amount of water in the yards.

Chairman Fouts stated that the berm was too high and the slope was wrong, so water washed down into the residential yards. City Council needed to take a proactive approach to deal with problems such as this. He suggested that the City Attorney's Office research this and determine whether this drainage problem was a violation of State law. Grand/Sakwa and/or Heritage Village should also be asked to decrease the

ATTACHMENT C

Councilman Sadowski Yes
 Councilman Wiecek Yes
 Chairman Fouts Yes

8. PUBLIC HEARING: 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

Tom Kalas, legal representative for Aquarius Investments, 43928 Mound Road, Suite 100, Sterling Heights MI, stated that the Planning Commission recommended approval of this lot split at its April 2007, meeting. The property located at 7001 Convention Boulevard consisted of approximately 3.34 total acres. All appropriate and necessary information had been submitted with the application. Mr. Kalas asked that Council approve the lot split.

Joe Debrowsky, Warren resident, asked if the Planning Commissioner, who was involved in this property, abstained from voting on this issue. Any Council member involved in this project should also abstain from voting.

MOTION:
 A motion was made by Secretary Vogt, supported by Councilwoman Kamp, to table this item without discussion, because there was a the criminal investigation pending.

Councilwoman Caumartin stated that this item was on the Consent Agenda at a previous Council meeting, and she had suggested that Council not set the public hearing until it had the proper backup. It should have been tabled at that time.

Secretary Vogt stated that this item should be tabled indefinitely, until the criminal matter was resolved.

ROLL CALL:
 The motion carried unanimously as follows:
 Secretary Vogt Yes
 Councilwoman Kamp Yes
 Councilwoman Caumartin Yes
 Councilman Chupa Yes
 Councilwoman Moceri Yes
 Councilwoman Moore Yes
 Councilman Sadowski Yes
 Councilman Wiecek Yes
 Chairman Fouts Yes

9. PUBLIC HEARING: Recommendation received from the Planning Commission to rezone property located on the east side of Hoover Road, approximately 150 feet south of Thirteen Mile

ATTACHMENT D

Law Offices of Walton & Scally

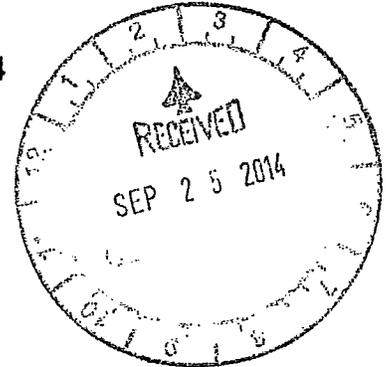
47678 Van Dyke Road
Shelby Township, MI 48317

Phone: (586) 991-5183
Fax: (586) 991-5267

Dawn M Walton
Paul W. Scally

September 24, 2014

Warren City Council Secretary
5460 Arden
Second Floor
Warren, MI 48092



VIA FAX 586-268-0606

SECOND REQUEST

RE: Lot Split Request: 1 Lot into 2 Lots:
North Side of Convention Boulevard
7001 Convention Boulevard, Section 4
Parcel Sidwell No. 13-04-276-009

Dear Secretary Stevens,

Please be advised that I am the Attorney for the Property Owner of the above referenced property. This Lot Split Application had been tabled by the Warren City Council several years ago. On behalf of my client, Aquarius Investments, LLC, I am respectfully requesting that this matter be set for the next available Council Agenda.

Pursuant to your letter of August 15, 2014, I have attached the Warranty Deed confirming that Aquarius Investments, LLC is the owner of this property. Mr. Jeff Kulich is the current managing member and I have also attached a letter from him confirming his position with Aquarius Investments and his desire to have the lot split placed on the Council Agenda. I am unable to provide a copy of the original application for this lot split request as the documents were prepared by previous counsel but my understanding is that the application was made in early 2007. The matter does appear on the agenda on June 12, 2007 where the recommendation was received from the Planning Commission. It is my understanding the matter was tabled at that time.

Please direct all communications to me at the above address. Thank you for your prompt attention in this matter. Should you need to contact me, you can reach me directly at 586-925-1625.

Sincerely,

A handwritten signature in cursive script that reads "Dawn M. Walton".

Dawn M. Walton
Attorney at Law

REC'D JUN 29 2006 / 45 pm

6105317
LIBER 17967 PAGE 737

This is to certify that according to the County Treasurer's records there are no tax liens on this property and that the taxes are paid for five years prior to the date on this instrument except 20 No 3148 TED B. WAHBY Macomb County Treasurer BY DSO
This certification does not include current taxes now being collected. Date 6-28-06

06/30/2006 02:16:10 P.M.
MACOMB COUNTY, MI SEAL
CARNELLA SABAUGH, REGISTER OF DEEDS

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: That Van Dyke Hospitality, Inc., a Michigan corporation, (hereinafter "Grantor") whose address is: 24725 Greenfield Rd., Southfield, MI 48075

Conveys and Warrants to: Aquarius Investments, L.L.C., a Michigan limited liability company, (hereinafter "Grantee") whose address is: 649 W. Maple, Apt. 7, Clawson, MI 48017

the following described premises Situated in the City of Warren, Macomb County, Michigan, described as:
SEE ATTACHED "EXHIBIT A" FOR LEGAL DESCRIPTION

Parcel ID: part of 13-04-276-009 / Commonly known as: 7001 Convention Boulevard

Together with all tenements, hereditaments, improvements and appurtenances thereunto belonging or in anywise appertaining, for the sum of:

FIVE HUNDRED FIFTY THOUSAND AND 00/100 (\$550,000.00) DOLLARS

Subject to easements and restrictions of record and zoning ordinances, if any, access and maintenance agreements, lot split to be obtained by Grantee, and taxes and any special assessments which constitute a lien, but are not yet due and payable.

Dated this 6th day of June, 2006.

Signed by:
Van Dyke Hospitality, Inc., a Michigan corporation

[Signature]
by: Akram Namou
its: President

STATE OF MICHIGAN REAL ESTATE TRANSFER TAX
MACOMB 6/30/2006 6105317
\$4,125.00
017218

STATE OF MICHIGAN)
COUNTY OF Macomb)ss

The foregoing instrument was acknowledged before me in Macomb County, this 6 day of June, 2006 by Akram Namou, as President of Van Dyke Hospitality, Inc., a Michigan corporation, on behalf of the corporation.

Acting in Macomb County

[Signature]
Notary Public
County, Michigan

My commission expires: 12-25-06
Aaron Arnold
Notary Public, Macomb County, MI
My Commission Expires Dec. 25, 2006

EXHIBIT A

Situated in the City of Warren, Macomb County, Michigan, described as:

Being a part of Lot 4, Van Dyke Convention Center Subdivision, as recorded in liber 83 of Plats, pages 1, 2, and 3, Macomb County Records and described as follows: Commencing at the northwest corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, north 89 degrees 05 minutes 06 seconds east, a distance of 220.20 feet to the point of beginning; thence continuing along said north line north 89 degrees 05 minutes 06 seconds east, a distance of 196.54 feet to the northeast corner of said Lot 4; thence along the east line of said Lot 4, south 00 degrees 22 minutes 02 seconds east, a distance of 292.09 feet to a point on the northerly right of way of Convention Boulevard, as shown in liber 83 of plats, pages 1, 2 and 3, Macomb County Records; thence along a curve to the left, having a length of 187.72 feet; a radius of 80.00 feet, a central angle of 134 degrees 26 minutes 29 seconds, and a long chord bearing south 54 degrees 42 minutes 52 seconds west, a distance of 147.52 feet; thence along the south line of said Lot 4; north 89 degrees 48 minutes 02 seconds west, a distance of 76.64 feet; thence along a line parallel with the west line of said Van Dyke Convention Center Subdivision, north 00 degrees 12 minutes 10 seconds west, a distance of 373.89 feet to the point of beginning.

Subject to an easement for ingress/egress and public utilities over a part of Lot 4, Van Dyke Convention Center Subdivision, as recorded in liber 83 of plats, pages 1, 2 and 3, Macomb County Records, and described as follows: Commencing at the northwest corner of said Lot 4; thence along the north line of said Van Dyke Convention Center Subdivision, north 89 degrees 05 minutes 06 seconds east, a distance of 220.20 feet; thence along a line parallel with the west line of said Van Dyke Convention Center Subdivision, south 00 degrees 12 minutes 10 seconds east, a distance of 300.39 feet to the point of beginning; thence south 89 degrees 57 minutes 49 seconds east, a distance of 98.25 feet to a point on the right of way of Convention Boulevard, as shown in liber 83 of Plats, pages 1, 2 and 3, Macomb County Records; thence on a curve to the left, having a length of 47.73 feet, a radius of 80.00 feet, a central angle of 34 degrees 11 minutes 16 seconds and a long chord bearing south 27 degrees 43 minutes 07 seconds west, a distance of 47.03 feet; thence north 75 degrees 42 minutes 14 seconds west, a distance of 57.76 feet; thence north 89 degrees 57 minutes 49 seconds west, a distance of 20.31 feet to a point on said line parallel with the west line of Van Dyke Convention Center Subdivision; thence north 00 degrees 12 minutes 10 seconds west, a distance of 27.42 feet to the point of beginning.

Parcel ID: part of 13-04-276-009 / Commonly known as: 7001 Convention Boulevard

12 13 24 27 009

August 27, 2014

Warren City Council
5460 Arden Suite 505
Warren, MI 48092

Re: Lot Split Request 1 and into 2 Lots
North Side of Convention Boulevard
7001 Convention Boulevard, Section 4
Parcel Sidwell No. 13-04-276-009

To Whom it may Concern,

Please be advised that I am the Managing Member of Aquarius Investments, LLC. Aquarius Investments LLC owns this property. I wish to pursue the tabled issue of splitting the above reference property. Please note the application for this split was filed in early 2007.

If you have any questions, please feel free to contact my attorney, Dawn Walton at 586-991-5183.

Sincerely,



Jeff Kulich

ATTACHMENT E



PLANNING DEPARTMENT

ONE CITY SQUARE, SUITE 315
WARREN, MI 48093-5283
(586) 574-4687
FAX (586) 574-4645
www.cityofwarren.org

October 22, 2014

TO: Mr. Scott C. Stevens, Council Secretary

FROM: Ronald F. Wuerth, Planning Director 

RE: Proposed lot split located on the north side of Convention Boulevard
approximately 782 ft. west of Van Dyke Avenue; Parcel No. 13-04-276-009;
7001 Convention Boulevard; Aquarius Investments.

I have recently been made aware that the above mentioned and proposed lot split is being requested to continue the process of lot split approval by the City Council.

It has been approximately seven (7) years that the lot split request was tabled. Due to the amount of time lapse I have performed another field inspection of the site. No changes were made to the site. The site is grass covered. The only change to the area is that the Van Dyke Sports Center along the north property line was removed and a new Menard's building now under construction exists on the site.

All and any conditions regarding the site remains unchanged.

I am in agreement with the Attorney's Office, that this item should now be considered before City Council.

Should you have any questions please contact the Planning Department.



September 17, 2014

Scott C. Stevens, Council Secretary
Warren City Council
Mayor Pro Tem

DEPARTMENT OF PUBLIC SERVICE

ONE CITY SQUARE, SUITE 320
WARREN, MI 48093-5284
(586) 574-4604
FAX (586) 574-4517
www.cityofwarren.org

RE: Resolution for 22508 MacArthur Nuisance Abatement

Honorable Council Secretary:

The approval of a resolution is necessary for collection proceedings relating to the removal of a house at 22508 MacArthur which is under the nuisance abatement program.

Attached, please find the appropriate resolutions 1 and 2. Please place on the consent agenda October 14, 2014 for a public hearing November 17, 2014 to review and confirm Special Assessment Roll No 448.

Thank you for your cooperation in this matter.

Sincerely,

Handwritten signature of Richard D. Sabaugh in black ink.

Richard D. Sabaugh, Director
Department of Public Service

Read and Concur,

Approved:

Handwritten signature of Roxanne R. Canestrali in black ink.
City Attorney's Office

Read and Concur,

Approved:

Handwritten signature of James R. Fouts in black ink.
James R. Fouts, Mayor

RDS/al

cc: Mayor
Building
Property Maintenance
Controllers
City Clerk
Assessor



September 17, 2014

DEPARTMENT OF PUBLIC SERVICE
ONE CITY SQUARE, SUITE 320
WARREN, MI 48093-5284
(586) 574-4604
FAX (586) 574-0517
WWW.CITYOFWARREN.ORG

City Attorney:

RE: Vacant, dilapidated one story block house 624 square feet. Five large trees at east rear of property to be removed. 30' of 4' chain link fence south east rear of property at:

22508 MacArthur
13-34-134-006

LOT 2219 – Piper's Van Dyke Subdivision No. 8, as recorded in Liber 6, Page 82 of Plats, Macomb County Records.

Interested Parties: Beulah Macksoud Trust U/T/A
Beulah Macksoud
Brad White

Please be advised that the nuisance at the above-noted location has been completed through efforts of the City as directed by the Resolution adopted by the Nuisance Abatement Board of Appeals. Please institute collection proceedings including but not limited to any civil action which may be available.

Cost incurred by the City in effecting the abatement of this nuisance is as follows:

Demolition Bid # RFQ-W-PS155	\$9,900.00
Asbestos Survey and Analysis	\$ 200.00
City Administrative Fees	<u>1,092.50</u>
Total	\$11,192.50

It is recommended these cost be charged to the property owner under proposed Special Assessment Roll No. 448. A Certificate of Abatement will be issued at a later date.

Sincerely,

A handwritten signature in cursive script, appearing to read "Richard D. Sabaugh".

Richard D. Sabaugh, Director
Department of Public Service

cc: Mayor
Division of Building
Property Maintenance
City Controller
City Clerk
City Assessor

2nd SAR Nuisance Resolution
22508 MacArthur (13-34-134-006)

RESOLUTION

A _____ Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, _____, at 7:00 p.m. Eastern _____ Time, in the Council Chamber of the Community Center, 5460 Arden, Warren, Michigan.

PRESENT: Councilmember: _____

ABSENT: Councilmember: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____:

By resolution adopted _____, the City Council determined to levy a special assessment against the following described property;

The City Assessor has prepared a special assessment roll wherein a special assessment has been levied against the property indicated:

PROPERTY

CHARGES

Parcel No. 13-34-134-006 also known as 22508 MacArthur

\$11,192.50

LOT 2219 , PIPER'S VAN DYKE SUBDIVISION NO. 8, as recorded in Liber 6, Page 82 of Plats, Macomb County Records.

Owner(s): Beulah Macksoud Trust U/T/A
Beulah Macksoud
Brad White

Said special assessment roll has been certified by the City Assessor and filed with the City Clerk;

The City Clerk has given notice by certified mail on _____ to the owners of the property upon which the aforesaid charges are levied, said notice having stated the basis for the assessment, the amount thereof, the property affected thereby, and having given the property owners until the 11th day of November, 2014, for payment to be made;

Said payment has not been made and a public hearing having been held on November 11, 2014, and notice of said hearing having been given to the property owners in the notice as aforesaid;

NOW, THEREFORE, BE IT RESOLVED, that the said special assessment roll in the following amount and bearing the following roll number is hereby confirmed as presented by the City Assessor:

SPECIAL ASSESSMENT NO. 448 - \$11,192.50

BE IT FURTHER RESOLVED, that the special assessment roll shall be divided into ten (10) annual installments, the first installment(s) shall be

due on July 1, 2015, and the subsequent installment(s) shall be due on
July 1 of each and every year thereafter, bearing interest at the rate of
eight (8%) per cent per annum, commencing on August 1, 2015.

BE IT FURTHER RESOLVED, that the installments of said special assessment roll shall be collected in the manner required by the appropriate provisions of Article II, Chapter 33, of the Code of Ordinances of the City of Warren.

AYES: Councilmember: _____

NAYS: Councilmember: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, _____.

Scott C. Stevens
Council Secretary
Mayor Pro Tem



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

October 27, 2014

TO: MR. SCOTT C. STEVENS, SECRETARY, WARREN CITY COUNCIL

SUBJECT: RECOMMENDATION TO AWARD SEMCOG ANNUAL MEMBERSHIP SOL-W-9085.

The Purchasing Department concurs with the Planning Department and recommends that City Council waive the bidding procedure and authorize a one (1) year membership to the sole source provider, Southeast Michigan Council of Governments (SEMCOG), 1001 Woodward Avenue, Ste. 1400, Detroit, MI 48226 in the annual amount of \$15,344.00.

SEMCOG is utilized by several City Departments for fact-based information for a variety of planning applications in the City, including, but not limited to demographic and U.S. Census information, economic information, forecasting, housing, transportation and land use analysis.

SEMCOG serves local units of government and education in the seven-county region of Livingston, Macomb, Monroe, Oakland, St. Clair, Washtenaw and Wayne.

Membership dues are based on the City's population. Warren's population falls between the 130,000 to 140,000 range. Thus, our fees are determined to be \$15,344.00

This membership period will run from November 15, 2014 through November 14, 2015.

The necessary funds are available in the Planning Department Membership and Dues Account 1400-95800.

Respectfully Submitted,

Craig Treppa
Purchasing Agent

Approved By:	Signature	Date
Budget Director:	<i>Renee Repp</i>	11/3/14
Controller:	<i>Bob Malen</i>	11/3/14
MAYOR:	<i>Jim B. ...</i>	11.4.14



PLANNING DEPARTMENT

ONE CITY SQUARE, SUITE 315
WARREN, MI 48093-5283
(586) 574-4687
FAX (586) 574-4645
www.cityofwarren.org

October 20, 2014

TO: Craig Treppa, Purchasing Agent
FROM: Ronald F. Wuerth, Planning Director 
RE: Payment of the annual membership dues in the Southeast
Michigan Council of Governments (SEMCOG)

I have recently received an invoice, Number: 110114, from SEMCOG for the City of Warren's annual membership.

The dues assessed to the City are determined by the City's population. In this case our population falls between the categories of 130,000 to 140,000. The annual dues would then be determined as \$15,344.00. This amount shall be charged to the Planning Department Account Number 1400 95800.

Should you have any questions, please contact me at 586-574-4682.

RESOLUTION

Document No: SOL-W-9085

Product or Service: SEMCOG Membership

Requesting Department: Planning

At a Regular Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014 at 7 p.m. Eastern Standard Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers: _____

ABSENT: Councilmembers: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____.

Upon performing a diligent inquiry, the Planning Director has determined that it is necessary, in the interests of the Planning Department and the City, to maintain the City's membership with the Southeast Michigan Council of Governments (SEMCOG).

SEMCOG, 1001 Woodward Avenue, Suite 1400, Detroit, MI 48226 has been selected as the sole source provider for furnishing membership to the Council of Governments.

The Purchasing Agent has conducted a review and concurs with the sole procurement.

Funds are available in the Planning Department Account: 1400-95800.

IT IS RESOLVED that the sole source purchase to maintain SEMCOG membership through Southeast Michigan Council of Governments (SEMCOG) for a one

year period, commencing on November 15, 2014, at a cost of \$15,344.00 be awarded to SEMCOG.

IT IS FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the:

- Contract
- Resolution

and in such form that meets with the satisfaction of the City Attorney if review is required.

AYES: Councilmembers: _____

NAYS: Councilmembers: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, 2014.

SCOTT C. STEVENS
Secretary of the Council
Mayor Pro Tem



**PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION**
One City Square, Suite 300
Warren, Michigan 48093-2390
(586) 759-9300
Fax (586) 759-9318
www.cityofwarren.org

October 30, 2014

Mr. Scott C. Stevens
City Council Secretary

RE: Amendment to Bond Resolution dated September 23, 2008, authorizing City of Warren Capital Improvement Bonds, Series 2008

Attached please find an amended resolution prepared by Bond Counsel which changes the scope of work that was included in the original bond sale. The changes include addition of two (2) new projects to the project list included in the original bond issue.

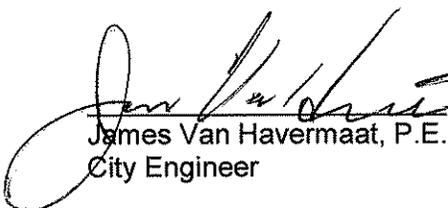
The form of the resolution has been reviewed and approved as to form by the City Attorney.

Please place this item on the November 12, 2014 City Council agenda for consideration. Should you have any questions regarding this matter, I can be reached in my office at (586) 759-9302.

Sincerely,

Read and Concurred:

Read and Concurred:

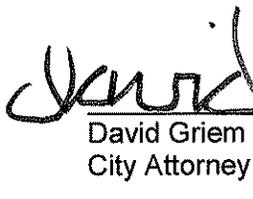

James Van Havermaat, P.E.
City Engineer

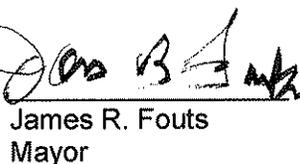

Richard Sabaugh
Public Service Director


Renee Rezak
Budget Director

Approved as to Form:

Recommended to Council:


David Griem
City Attorney


James R. Fouts
Mayor

JVH/dd

Attach: Amending resolution, original bond resolution

**AMENDMENT TO BOND RESOLUTION
City of Warren
Capital Improvement Bonds, Series 2008**

At a _____ meeting of the City Council of the City of Warren, Michigan, held on the ____ day of _____, 2014, at __:__ .m., Eastern Daylight Savings Time, at the Council Chamber at the Warren Community Center Auditorium in Warren, Michigan there were:

PRESENT: _____

ABSENT: _____

The following preambles and resolution were offered by _____ and seconded by _____:

WHEREAS, the City Council (the "Council") of the City of Warren, Michigan (the "City"), authorized the City to issue its Capital Improvement Bonds, Series 2008 (the "Bonds") in the aggregate of not to exceed \$5,305,000 pursuant to the terms of Section 517 of Act No. 34, Public Acts of Michigan, 2001 as amended ("Act 34") and pursuant to a resolution adopted by the Council on September 23, 2008; and

WHEREAS, after the Bonds were issued it was determined that there remained unspent proceeds due to changes in various project work scopes resulting in reductions of costs leaving approximately \$759,438.08 available for other projects; and

WHEREAS, in order to use some of this available money the City wishes to add the projects described in Appendix A attached hereto (the "Additional Projects").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WARREN, MICHIGAN, AS FOLLOWS:

1. Paragraph 1 of the Bond Resolution adopted on September 23, 2008 is hereby amended to read as follows:

"1. **Approval of Plans:** The preliminary plans and estimates relating to the Capital Improvement Project and identified in EXHIBIT A in the Bond Resolution as changed by Appendix A attached hereto are hereby approved and ordered filed with the City Clerk."

2. All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded. Except as amended, all

remaining parts of the resolution dated September 24, 2008 will remain in force.

3. This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the City as soon as practicable after adoption.

A roll call vote on the foregoing resolution was then taken, and was as follows:

YES: _____

NO: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____
_____, 2014.

SCOTT C. STEVENS
Secretary of the Council
Mayor Pro Tem

CITY CLERK'S CERTIFICATE

The undersigned, being the Clerk of the City of Warren, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the City at a _____ meeting held on _____, 2014, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records of the proceedings of the City Council in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

PAUL WOJNO, CITY CLERK

jra.r1-war113

APPENDIX A

Description of Additional Projects

[INSERT JRA.R1-WAR113.APP A]

APPENDIX A

Description of Additional Projects

City's Cost Sharing Requirements, 2015 STPU Road Improvement Projects

13 Mile Road Rehabilitation (Dequindre to Ryan)^a

Estimated Total Construction Cost:		\$	1,031,250.00
Federal Funds		\$	825,000.00
Local Match Funds (City)		\$	206,250.00
Engineering Design	6.00%	\$	61,875.00
Construction Administration	4.00%	\$	41,250.00
Construction Inspection	4.00%	\$	41,250.00
Material Testing		\$	35,000.00
City's Estimated Costs:		\$	<u>385,625.00</u>
Contingencies	10.0%	\$	<u>38,563.00</u>
<u>Total Estimated City's Costs:</u>		\$	<u>424,188.00</u>

^a Project limits changed from: Schoenherr to Hayes to: Dequindre to Ryan

Mound Rd Rehabilitation (NB & SB from I-696 Service Drive to Rinke)^b

Estimated Total Construction Cost:		\$	1,700,000.00 ^c
Federal Funds		\$	1,125,000.00
Local Match Funds (MCDR)		\$	287,500.00
Local Match Funds (City)		\$	287,500.00
Engineering Design	N/A	\$	-
Construction Administration	N/A	\$	-
Construction Inspection	N/A	\$	-
City's Estimated Costs:		\$	<u>287,500.00</u>
Contingencies	N/A	\$	-
<u>Total Estimated City's Costs:</u>		\$	<u>287,500.00</u>

^b MCDR Administered Project

^c Updated Cost from MCDR

TOTAL \$ 711,688.00

CITY OF WARREN
Office of the Council Secretary

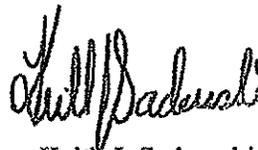
18b(1) & (2)

INTER-OFFICE COMMUNICATION

DATE : September 24, 2008
TO : Paul Wojno, City Clerk
SUBJECT : 1. Resolution for Intent to Issue City of Warren Capital Improvement Bonds,
Series 2008, in the amount of \$5,305,000
2. Resolution Approving the Undertaking to Provide Continuing Disclosure
by the City of Warren

Attached are the above-captioned resolutions which were adopted by formal motion of the City Council at the regular meeting held on Tuesday, September 23, 2008.

Please make the necessary dispositions.



Keith J. Sadowski
Council Secretary

mr

attachments

cc: Mayor
Attorney
✓ Controller
Treasurer

SEP 26 2008

1010121121814

CITY OF WARREN

At a Regular meeting of the City Council of the City of Warren, Michigan, held on the 23rd day of September, 2008, at 8:00 p.m., Eastern Daylight Savings Time, at the Community Center in Warren, Michigan there were:

PRESENT: Council Members Boccomino, Caumartin, Green, Kamp, Liss, Sadowski, Stevens, Vogt and Warner

ABSENT: None

The following preambles and resolution were offered by Sadowski and Green and seconded by Green:

**BOND RESOLUTION
City of Warren
Capital Improvement Bonds, Series 2008**

WHEREAS, there have been prepared and presented to the City Council (the "Council") of the City of Warren, Michigan (the "City"), a description of improvements to the City of Warren (the "Capital Improvement Project"), all as more fully described in EXHIBIT A, pursuant to the terms of Section 518 of Act No. 34, Public Acts of Michigan, 2001 as amended ("Act 34"); and

WHEREAS, it has been estimated that the period of usefulness of the Capital Improvement Project is not less than 20 years and that the total cost of the Capital Improvement Project and issuing the Bonds will not exceed \$5,305,000 to be provided by the proceeds from the sale of bonds by the City pursuant to Act 34; and

WHEREAS, the City proposes to undertake the Capital Improvement Project and to incur taxable or tax-exempt debt (the "Reimbursement Obligations") to finance all or a portion of the costs of the Capital Improvement Project; and

WHEREAS, the City may make certain expenditures for said Capital Improvement Project prior to issuance of the Reimbursement Obligations and may wish to use the proceeds of the Reimbursement Obligations to reimburse all or a portion of said expenditures; and

WHEREAS, it is in the public interest and for the public benefit that the City designate an authorized officer for the purposes of declaring official intent of the City with respect to expenditures; and

WHEREAS, there has been prepared and attached hereto as APPENDIX I a form of notice entitled "NOTICE OF INTENTION OF THE

CITY OF WARREN TO ISSUE CAPITAL IMPROVEMENT BONDS AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intention").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WARREN, MICHIGAN, AS FOLLOWS:

1. Approval of Plans: The preliminary plans and estimates relating to the Capital Improvement Project and identified in EXHIBIT A hereto are hereby approved and ordered filed with the City Clerk.

2. Insertion of Notice of Intent: It is hereby determined that the Notice of Intention provides information sufficient to adequately inform the electors and taxpayers of the City of the nature of the obligations to be undertaken by the City by the issuance of the bonds and of their right under Act 34 to file a petition requesting a referendum election on the issuance of the bonds.

3. Form of Notice of Intent: The form and content of the Notice of Intention as set forth in Appendix I, are hereby approved, and the City Clerk is hereby authorized and directed to cause the Notice of Intention to be published once in the *Warren Weekly*, a newspaper of general circulation within the City which is hereby determined to be the newspaper reaching the largest number of electors and taxpayers of the City. The notice shall be inserted in an advertisement at least one-quarter of a page in size.

4. Referendum Period: The referendum period within which voters and taxpayers shall have the right to circulate petitions is 45 days after publication of the notice of intention authorized in paragraph 2.

5. Official Intent: The Controller of the City is hereby authorized to declare official intent of the City with respect to reimbursement.

6. Individual Declarations of Intent: Each declaration of official intent shall be substantially in the form set forth in APPENDIX II attached hereto and by this reference incorporated herein, and said form may be modified from time to time on the advice of Bond Counsel to the City and as necessary to conform to requirements of the reimbursement regulations as the same may be adopted by the Internal Revenue Service or amended from time to time, or with the requirements of applicable rulings or regulations relating to tax-exempt borrowings.

7. Filing Official Intent: The Controller of the City is hereby directed to file each declaration of official intent in the office of the Clerk of the City of Warren, which location constitutes the customary location of the records of the City which are available to the general public.

8. Declarations of Intent Available: The City Clerk is further directed to assure that each declaration of intent is continuously available during normal business hours of the City on every business day of the period beginning the earlier of 10 days after the date of execution of said declaration of intent and ending on the date of issuance of the Reimbursement Bonds.

9. Bond Details: Pursuant to Section 518 of Act 34, the bonds of the City, aggregating not to exceed the principal sum of \$5,305,000, shall be issued for the purpose of defraying the City's portion of the cost of the Capital Improvement Project. The bonds shall be known as "City of Warren Capital Improvement Bonds, Series 2008" (the "Bonds") and shall be dated November 1, 2008 or such later date not more than twelve calendar months thereafter as the Controller of the City shall provide by order. The Bonds shall be fully registered Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000 numbered from 1 upwards as determined by the Controller of the City, regardless of rate and maturity date. The Bonds shall mature on September 1 in each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
2009	\$505,000	2016	\$195,000	2023	\$200,000
2010	505,000	2017	195,000	2024	160,000
2011	505,000	2018	195,000	2025	160,000
2012	505,000	2019	195,000	2026	165,000
2013	510,000	2020	195,000	2027	165,000
2014	195,000	2021	195,000	2028	165,000
2015	195,000	2022	200,000		

The Bonds shall be in substantially the form attached hereto as Exhibit B with such changes, additions or deletions as are not inconsistent with this resolution.

10. Discount: The Bonds may be offered for sale at a price of not less than 98% of the face amount thereof, and the Controller of the City is authorized, in his or her discretion, to provide for a higher minimum purchase price in the Request for Proposal for the Bonds.

11. Interest Payment and Date of Record: The Bonds shall bear interest payable March 1, 2009 and each September 1 and March 1 thereafter, until maturity, which interest shall not exceed 7% per annum. Interest shall be paid by check or draft mailed to the registered owner of each Bond as of the applicable date of record, provided, however, that the Controller of the City may agree with the bond registrar on a different method of payment. If interest is paid differently, the Bond form attached as EXHIBIT B and Request for Proposal form attached as EXHIBIT C shall be changed accordingly.

The date of record for each interest payment shall be the 15th day of the calendar month preceding the date such payment is due.

12. Prior Redemption: The Bonds maturing prior to September 1, 2016, shall not be subject to redemption prior to maturity. Bonds maturing on and after September 1, 2016 shall be subject to redemption in whole or in part on any date on and after September 1, 2015, and in any order, at the option of the Authority, at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the bond to the bond registrar, the bond registrar shall authenticate and deliver to the registered owner of the bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different than otherwise provided in the Bond Resolution. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the bond registrar to redeem the same.

13. Capitalized Interest: As the Controller of the City so orders prior to the time of delivering the Bonds, up to two years of the interest payable on the Bonds is to be capitalized.

14. Reduction in Aggregate Amount of Bonds: In the event the cost of constructing the Capital Improvement Project shall be less than the current cost estimates and after this bond resolution has been adopted it shall be determined by the Controller of the City that the Capital Improvement Project cost shall be less than such estimates, the Controller of the City shall reduce the principal amount of the Bonds by \$5,000 denominations, one such denomination for each maturity in any order of maturity, to the extent required to avoid the issuance of more Bonds than will be required in light of the proposals received, and the Request for Proposal shall be correspondingly altered.

15. Bond Registrar and Paying Agent/Book Entry Depository Trust: The Controller of the City shall designate, and may enter into an agreement with, a bond registrar and paying agent for the Bonds (sometimes referred to as the "Bond Registrar")

which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Controller of the City from time to time as required may designate a similarly qualified successor bond registrar and paying agent. The Bonds shall be deposited with a depository trustee designated by the Controller of the City who shall transfer ownership of interests in the Bonds by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Controller of the City after consultation with the depository trustee. The depository trustee may be the same as the Bond Registrar otherwise named by the Controller, and the Bonds may be transferred in part by depository trust and in part by transfer of physical certificates as the Controller may determine.

16. Transfer or Exchange of Bonds: Any bond shall be transferable on the bond register maintained by the Bond Registrar with respect to the Bonds upon the surrender of the Bond to the Bond Registrar together with an assignment executed by the registered owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned Bond the Bond Registrar shall authenticate and deliver a new Bond or Bonds in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

Bonds may likewise be exchanged for one or more other Bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Bond or Bonds being exchanged. Such exchange shall be effected by surrender of the Bond to be exchanged to the Bond Registrar with written instructions signed by the registered owner of the Bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a Bond with proper written instructions the Bond Registrar shall authenticate and deliver a new Bond or Bonds to the registered owner of the Bond or his or her properly designated transferee or transferees or attorney.

Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the City, unless otherwise agreed by the City and the Bond Registrar. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

17. Mutilated, Lost, Stolen or Destroyed Bonds: In the event any Bond is mutilated, lost, stolen or destroyed, the Mayor and the Clerk of the City may, on behalf of the City, execute and deliver, a new Bond having a number not then

outstanding, of like date, maturity and denomination as that mutilated, lost, stolen or destroyed.

In the case of a mutilated Bond, a replacement Bond shall not be delivered unless and until such mutilated Bond is surrendered to the Bond Registrar. In the case of a lost, stolen or destroyed Bond, a replacement Bond shall not be delivered unless and until the City and the Bond Registrar shall have received such proof of ownership and loss and indemnity as they determine to be sufficient, which shall consist at least of (i) a lost instrument Bond for principal and interest remaining unpaid on the lost, stolen or destroyed Bond; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the Bond lost, stolen or destroyed and the circumstances under which it was lost, stolen or destroyed; (iii) the agreement of the owner of the Bond (or his or her attorney) to fully indemnify the City and the Bond Registrar against loss due to the lost, stolen or destroyed Bond and the issuance of any replacement Bond; and (iv) the agreement of the owner of the Bond (or his or her attorney) to pay all expenses of the City and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the City.

18. **Execution and Delivery:** The Mayor (or the Mayor Pro Tem, in the absence of the Mayor) and the Clerk of the City are hereby authorized and directed to execute the Bonds for and on behalf of the City by manually executing the same or by causing their facsimile signatures to be affixed. If facsimile signatures are used, the Bonds shall be authenticated by the Bond Registrar before delivery. The Bonds shall be sealed with the City's seal or a facsimile thereof shall be imprinted thereon. When so executed and (if facsimile signatures are used) authenticated, the Bonds shall be delivered to the Controller of the City, who is hereby authorized and directed to deliver the Bonds to the purchaser upon receipt in full of the purchase price for the Bonds.

19. **Source of Repayment:** The City agrees to pledge for the repayment of the Bonds sufficient amounts of City taxes levied each year provided that the amount of taxes necessary to pay the principal and interest on the Bonds, together with the other taxes levied for the same year, shall not exceed the limit authorized by law.

20. **Principal and Interest Fund:** All monies set aside by the City toward the cost of the Capital Improvement Project shall be kept by the City in a separate fund hereby established, to be known as the "Principal and Interest Fund." All moneys in the Principal and Interest Fund shall be kept in a separate depository account with one or more banks or trust companies where the principal of and interest on the bonds are payable, and such moneys shall be used solely for the payment of the principal of and interest on the Bonds and expenses incidental

thereto. All accrued interest and the premium, if any, received from the purchaser of the Bonds shall be deposited in the Principal and Interest Fund upon receipt. Capitalized interest, as determined pursuant to Section 6, shall be deposited in the Principal and Interest Fund.

21. Construction Fund: There is hereby established an Construction Fund into which all proceeds of the borrowing shall be deposited, except the accrued interest on the Bonds and premium, if any, received from the purchaser of the Bonds and any capitalized interest. All moneys in the Construction Fund shall be used solely for the payment in full of costs of the Capital Improvement Project, including the costs of issuing the Bonds. Surplus moneys remaining in the Construction Fund after completion of the Capital Improvement Project and payment in full of the costs of the Capital Improvement Project (or provision for such payment) shall be deposited in the Principal and Interest Fund.

22. Investments: Moneys in the Principal and Interest Fund and the Construction Fund may be continuously invested and reinvested in the United States government obligations, obligations the principal of and interest on which are unconditionally guaranteed by the United States government, or in interest-bearing time deposits selected by the Controller of the City which are permissible investments for surplus funds under Act No. 20 of the Public Acts of 1943, as amended. Such investments shall mature, or be subject to redemption at the option of the holder, not later than (a) in the case of the Principal and Interest Fund, the dates moneys in such fund will be required to pay the principal of and interest on the Bonds, and (b) in the case of the Construction Fund, the estimated dates when moneys in such fund will be required to pay costs of the Capital Improvement Project. Obligations purchased as an investment of moneys in the Principal and Interest Fund or the Construction Fund, as the case may be, shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

23. Depositories: All of the banks located in the State of Michigan are hereby designated as permissible depositories of the moneys in the funds established by this Resolution, except that the moneys in the Principal and Interest Fund shall only be deposited in such banks where the principal of and interest on the Bonds are payable. The Controller of the City shall select the depository or depositories to be used from those banks authorized in this Section.

24. Arbitrage and Tax Covenants: Notwithstanding any other provision of this resolution, the City covenants that it will not at any time or times:

(a) Permit any proceeds of the Bonds or any other funds of the City or under its control to be used directly or indirectly (i) to acquire any securities or obligations, the acquisition of which would cause any Bond to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) in a manner which would result in the exclusion of any Bond from the treatment afforded by Section 103(a) of the Code by reason of the classification of any Bond as a "private activity bond" within the meaning of Section 141(a) of the Code, as a "private loan bond" within the meaning of Section 141(a) of the Code or as an obligation guaranteed by the United States of America within the meaning of Section 149(b) of the Code; or

(b) Take any action, or fail to take any action (including failure to file any required information or other returns with the United States Internal Revenue Service or to rebate amounts to the United States, if required, at or before the time or times required), within its control which action or failure to act would (i) cause the interest on the Bonds to be includible in gross income for federal income tax purposes, cause the interest on the Bonds to be includible in computing any alternative minimum tax (other than the alternative minimum tax applicable to interest on all tax-exempt obligations generally) or cause the proceeds of the Bonds to be used directly or indirectly by an organization described in Section 501(c)(3) of the Code, or (ii) adversely affect the exemption of the Bonds and the interest thereon from the State of Michigan income taxation.

25. Qualified Tax-Exempt Obligations: The Bonds are not designated as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of Section 265 of the Code, unless, at the time the Request for Proposal is circulated, the Bonds have been determined to be eligible to be so designated on the basis of the City's reasonable expectations at the time of such circulation. In such event, the Request for Proposal shall be changed appropriately and the Bond shall thereby be so designated.

26. Defeasance or Redemption of Bonds: If at any time,

(a) the whole amount of the principal of and interest on all outstanding Bonds shall be paid, or

(b) (i) sufficient moneys, or Government Obligations (as defined in this Section) not callable prior to maturity, the principal of and interest on which when due and payable will provide sufficient moneys, to pay the whole amount of the principal of and premium, if any, and interest on all outstanding Bonds as and when due at maturity or upon redemption prior to maturity shall be

deposited with and held by a trustee or an escrow agent for the purpose of paying the principal of and premium, if any, and interest on such Bonds as and when due, and (ii) in the case of redemption prior to maturity, all outstanding Bonds shall have been duly called for redemption (or irrevocable instructions to call such Bonds for redemption shall have been given)

then, at the time of the payment referred to in clause (a) of this Section or of the deposit referred to in clause (b) of this Section, the City shall be released from all further obligations under this resolution, and any moneys or other assets then held or pledged pursuant to this resolution for the purpose of paying the principal of and interest on the Bonds (other than the moneys deposited with and held by a trustee or an escrow agent as provided in clause (b) of this Section) shall be released from the conditions of this resolution, paid over to the City and considered excess proceeds of the Bonds. In the event moneys or Government Obligations shall be so deposited and held, the trustee or escrow agent holding such moneys or Government Obligations shall, within 30 days after such moneys or Government Obligations shall have been so deposited, cause a notice signed by it to be given to the registered holders hereof not more than sixty (60) days nor less than forty-five (45) days prior to the redemption setting forth the date or dates, if any, designated for the redemption of the Bonds a description of the moneys or Government Obligations so held by it and that the City has been released from its obligations under this resolution. All moneys and Government Obligations so deposited and held shall be held in trust and applied only to the payment of the principal of and premium, if any, and interest on the Bonds at maturity or upon redemption prior to maturity, as the case may be, as provided in this Section.

The trustee or escrow agent referred to in this Section shall (a) be a bank or trust company permitted by law to offer and offering the required services, (b) be appointed by resolution of the City, and (c) at the time of its appointment and so long as it is serving as such, have at least \$25,000,000 of capital and unimpaired surplus. The same bank or trust company may serve as trustee or escrow agent under this Section and as Bond Registrar so long as it is otherwise eligible to serve in each such capacity.

As used in this Section, the term "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America.

27. Filing with Municipal Finance Division: If necessary, the Mayor is authorized and directed to:

- (a) apply to the Municipal Finance Division of the Michigan Department of Treasury for approval of the sale of the Bonds;
- (b) file with such application all required supporting material; and
- (c) pay all fees required in connection therewith.

28. Negotiated Sale - Request for Proposal: The City hereby determines that in order to save the cost of publication of an official Notice of Sale that it will sell the bonds at a negotiated sale after solicitation of proposals from prospective purchasers by its Financial Consultant. The City's Financial Consultant is authorized to solicit proposals from at least twenty-five prospective purchasers and to circulate a Request for Proposal at least seven days prior to the date fixed for receipt of proposals for the purchase of the Bonds. The Request for Proposal shall be in substantially the form attached to this resolution as Exhibit C with such changes therein as are not inconsistent with this resolution and as are approved by the City Controller after conferring with Bond Counsel. Once all proposals are received, the City Controller shall determine the lowest true interest cost proposed and thereafter award the Bonds to the proposer meeting that criteria. The Financial Consultant is hereby designated to act for and on behalf of the City to receive proposals for the purchase of the Bonds and to take all other steps necessary in connection with the sale and delivery thereof.

29. Bond Anticipation Notes: Prior to the issuance of the Bonds but after expiration of the referendum period set forth in paragraph 4 above, the City may issue its Bond Anticipation Notes (the "Notes") in an amount not to exceed 50% of the entire issue in anticipation of the proceeds of the Bonds as authorized by Section 413 of Act 34. The Notes shall also be payable from other revenues of the City.

The Notes, if issued, shall be dated December 1, 2008 or on the first day of any month thereafter in 2008 or 2009 as the City Controller shall order.

The Notes, if issued, shall bear interest payable at maturity, semi-annually or at other intervals as the City Controller shall order.

The Notes, if issued, shall mature on or before December 1, 2009. An earlier or later maturity date may be established by order of the City Controller.

30. Retention of Bond counsel. The firm of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan is hereby retained to act as bond counsel for the City in connection with the issuance, sale and delivery of the Bonds.

31. Retention of Financial Consultants. Municipal Financial Consultants Incorporated, Grosse Pointe Farms, Michigan, is hereby retained to act as financial consultant and advisor to the City in connection with the sale and delivery of the Bonds.

32. Conflicting Resolutions. All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

33. Effective Date. This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the City as soon as practicable after adoption.

A roll call vote on the foregoing resolution was then taken, and was as follows:

YES: Council Members Sadowski, Green, Boccomino, Caumartin,
Kamp, Liss, Stevens, Vogt and Warner

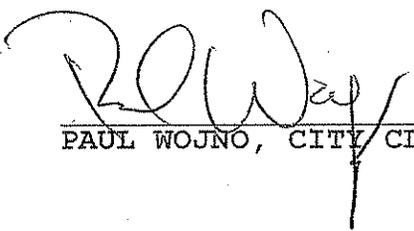
NO: None

ABSTAIN: None

The resolution was declared adopted.

CITY CLERK'S CERTIFICATE

The undersigned, being the Clerk of the City of Warren, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the City at a regular meeting held on September 23, 2008, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records of the proceedings of the City Council in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



 PAUL WOJNO, CITY CLERK

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EXHIBIT A

Project Description13 Mile Road, Hoover to Chicago - \$529,000

0.6 miles of asphalt milling, base repair, and resurfacing of the existing five lane roadway.

Chicago Road, Van Dyke (M-53) to 13 Mile - \$371,000

0.5 mile of asphalt milling, base repair and resurfacing of the existing five lane roadway.

13 Mile Road, Van Dyke (M-53) to Chicago - \$781,000

Remove existing 0.4 mile-long two lane asphalt roadway and replace with three lane concrete roadway.

Hoover Road, Eight Mile (M-102) to Ten Mile Road - \$1,460,000

2.0 mile of asphalt milling, base repair, and resurfacing of the existing five lane roadway.

Riggs, Dequindre to Westbrook - \$500,000

Remove the existing 0.21 mile-long gravel roadway and replace with a two lane concrete roadway, complete with all needed drainage improvements.

2009 Special Assessment Sidewalk Repairs, Sections 27 and 34 in the City of Warren - \$1,500,000

Repair defective City sidewalks in the area bounded by Van Dyke (M-53), Stephens, Hoover, and Eight Mile (M-102).

Period of Usefulness of the Road Improvements (Except Riggs)

Not less than 20 years from date of completion.

Period of Usefulness of the Riggs Road Improvements

Not less than 15 years from date of completion.

Period of Usefulness of the Sidewalk Improvements

Not less than 5 years from date of completion.

Cost Estimates

Construction Costs	\$5,141,000
Financing Costs, Bond Discount & Project Contingency	<u>164,000</u>
TOTAL PROJECT COSTS	\$5,305,000

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APPENDIX I

NOTICE OF INTENTION OF THE CITY OF WARREN
TO ISSUE NOT TO EXCEED \$5,305,000 IN
CAPITAL IMPROVEMENT BONDS AND
NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS OF
THE CITY OF WARREN:

NOTICE IS HEREBY GIVEN that the City Council of the City of Warren, Michigan (the "City"), has authorized the issuance of not to exceed \$5,305,000 in Capital Improvement Bonds to provide for the construction of improvements to roads and sidewalks located in the City of Warren (the "Capital Improvement Project"). The Bond Resolution provides further that the City will finance all or a portion of the total cost of the Capital Improvement Project by the issuance of one or more series of capital improvement bonds (the "Bonds") pursuant to the provisions of Section 518 of Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34"). The maximum amount of Bonds to be issued in one or more series shall not exceed \$5,305,000, the term of the Bonds shall not exceed 20 years and the Bonds shall bear interest at a rate or rates that will result in a net interest cost of not more than 7% per annum. The maximum Capital Improvement Project cost is estimated at not to exceed \$5,305,000.

FULL FAITH AND CREDIT AND TAXING POWER OF
THE CITY OF WARREN WILL BE PLEDGED

NOTICE IS FURTHER GIVEN that in the Bond Resolution the City will obligate itself to make payments to the Bond Holder in amounts sufficient to pay the principal of and interest on the Bonds. The limited tax full faith and credit of the City will be pledged for the making of such bond payments. Pursuant to such pledge of its full faith and credit, the City will be obligated to levy such ad valorem taxes upon all taxable property in the City as shall be necessary to make bond payments, which taxes, however, will be subject to applicable statutory and constitutional limitations on the taxing power of the City. In addition to its obligation to make payments on the Bonds, the City will agree in the Bond Resolution to pay all costs and expenses of operation and maintenance of the Capital Improvement Project and all expenses of the City incidental to the issuance and payment of the Bonds, to the extent such expenses are not payable from the proceeds of the Bonds.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN to the electors and taxpayers of the City to inform them of the right to petition for a referendum on the question of issuing the bonds. The City intends to issue the bonds without a vote of the electors thereon. If, within 45-days after publication of this notice, a petition for referendum requesting an election on the Bonds, signed by not less than 10% or 15,000 of the registered electors of the City, whichever is less, has been filed with the City Clerk, the Bonds shall not be issued unless and until approved by a majority of the electors of the City voting thereon at a general or special election.

This notice is given by order of the City Council pursuant to Act 34. Further information may be obtained at the office of the City of Warren City Clerk, One City Square, Warren, MI 48093-2589.

PAUL WOJNO, CITY CLERK

DATED: [Date of Publication]

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APPENDIX II

FORM OF DECLARATION
OF OFFICIAL INTENT

I, the undersigned _____ of the City of Warren, Michigan, do hereby certify as follows:

1. I am an officer of the City authorized to declare official intent of the City to reimburse expenditures made, prior to the issuance of debt, from the proceeds of said debt.

2. This Declaration relates to the following expenditures (the "Expenditures"):

Amount

General Purpose

3. The Expenditures are with respect to property (the "Property") having:

(A) the following general character, type or purpose:

_____;

(B) the following size, quantity or cost: _____

; and

(C) a reasonably expected economic life at least one (1) year.

4. I understand that a substantial deviation between the above description of the Property for which the Expenditures are being made and the actual Property which is acquired or constructed will invalidate this declaration of official intent with the result that any proceeds of tax-exempt debt which are used to reimburse for the Expenditures will not be deemed to have been expended upon such reimbursement.

5. The City intends to reimburse the Expenditures by incurring taxable or tax-exempt debt (the "Reimbursement Obligations").

6. The expected source of funds that will be used to pay the Expenditures is as follows: _____

7. The expected source of funds to be used to pay debt service on the Reimbursement Obligation is as follows:

8. This declaration of intent is consistent with the budgetary and financial circumstances of the City as of the date hereof in that there are no funds which are now or are reasonably expected to be, (A) allocated on a long-term basis, (B) reserved, or (C) otherwise available pursuant to the City's budget, to pay the Expenditure.

9. The City does not have a pattern of failure to reimburse expenditures for which official intent has been declared in that at least seventy-five percent (75%) of all expenditures made after _____, for which the City has declared an intent to reimburse from the proceeds of taxable or tax-exempt debt have been, or are expected to be, so reimbursed.

10. I acknowledge that in the event that the City fails to use the proceeds of Reimbursement Obligations issued within three (3) years of the date hereof to reimburse expenditures the same may adversely affect the ability of the City to use the proceeds of tax-exempt obligations in the future to reimburse for expenditures made prior to the issuance of such obligations.

11. I further acknowledge that unless the Expenditures constitute preliminary expenditures (in the nature of architect services and soil testing but excluding land acquisition) for the Property not in excess of ten percent (10%) of the expected cost of the Capital Improvement Project of which the Property constitutes a part, the Expenditures will be paid within not in excess of two (2) years following the date hereof or, as an alternative, this declaration of intent will be renewed.

12. I further acknowledge that it is expected that the proceeds of Reimbursement Obligations will be used for reimbursement of each Expenditure not later than (A) the date that is one (1) year after the date on which such Expenditure is paid, or (B) the date that is one (1) year after the date on which the Property is placed in service.

13. I further acknowledge that I will assure that the allocation referenced in item 12 (A) will be evidenced by an entry on the records of the City maintained with respect to the Reimbursement Obligations, (B) will specifically identify the Expenditure being reimbursed, and (C) on the advice of the appropriate counsel will be sufficient to relieve the allocated proceeds of the Reimbursement Obligations covered by such entry from any restrictions under the relevant legal documents and applicable state law that apply only to unspent proceeds of Reimbursement Obligations.

14. I further acknowledge that I will assure that except as referenced in item 15 the proceeds of the Reimbursement

Obligations that are used to reimburse the Expenditures will not be used, directly or indirectly, (A) to pay debt service on an issue of tax-exempt obligations, (B) to create or increase the balance in a sinking fund established for the payment of debt service on the Reimbursement Obligations or another issue of tax-exempt obligations of the City or to replace funds that have been, are being, or will be so used for reserve or replacement fund purpose, or (C) to reimburse any expenditures or any payment with respect to financing of an expenditure that was originally paid with proceeds of any tax-exempt obligations of the City to any person or entity other than the City.

15. I understand that item 14 does not prohibit the use of those proceeds of the Reimbursement Obligations that are used to reimburse the Expenditures for (A) deposit in a bona fide debt service fund (that is, a fund established to pay debt service on any tax-exempt obligation of the City, other than the Reimbursement Obligation, which is depleted annually except for a reasonable carry over amount not in excess of one (1) year's interest earnings on said fund or one-twelfth (1/12th) of annual debt service), (B) to pay current debt service coming due within the next succeeding one-year period on any tax-exempt obligation of the City, other than the Reimbursement Obligations, or (C) to reimburse for expenditures originally made from the proceeds of a tax-exempt obligation of the City which were not reasonably expected by the City, on the date of issue of such obligation, to be used for such expenditure.

IN WITNESS WHEREOF, the undersigned has executed this declaration of official intent this _____ day of _____.

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EXHIBIT B

[FORM OF BOND]

UNITED STATES OF AMERICA - STATE OF MICHIGAN -
CITY OF WARREN

CITY OF WARREN
CAPITAL IMPROVEMENT BOND, SERIES 2008

No. _____

<u>RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ISSUANCE</u>	<u>CUSIP</u>
		_____ 1, _____	

=====

REGISTERED OWNER:

PRINCIPAL AMOUNT:

=====

FOR VALUE RECEIVED, the City of Warren, County of Macomb (the "City"), State of Michigan, hereby acknowledges itself indebted and promises to pay (but only from the sources referred to herein) on the Maturity Date specified above, unless paid prior thereto as hereinafter provided, to the Registered Owner specified above, or its registered assigns, the Principal Amount specified above upon presentation and surrender of this Bond at the principal corporate trust office of _____, _____, Michigan, as paying agent and bond registrar (the "Bond Registrar"), together with interest thereon to the Registered Owner of this Bond, as shown on the books of the City maintained by the Bond Registrar, on the applicable date of record from the Date of Issuance specified above, or such later date through which interest has been paid, at the Rate per annum specified above, commencing _____ 1, _____, and semiannually thereafter on the first day of _____ and _____ in each year to and including the Maturity Date or earlier redemption of this Bond. The date of record for each payment of interest shall be the 15th day of the month preceding the date such payment is due. Interest is payable by check or draft mailed by the Bond Registrar to the Registered Owner at the address shown on the books of the City maintained by the Bond Registrar on the applicable date of record and shall be calculated on the basis of a 360-day year consisting of twelve (12) thirty (30) day months.

This Bond is one of a series of bonds of like date and tenor except as to denomination, date of maturity and interest rate, numbered from 1 upwards, aggregating the principal sum of _____ Dollars (\$ _____),

issued by the City, pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan and especially Section 518 of Act No. 34, Public Acts of Michigan, 2001, as amended (the "Act"), for the purpose of

_____ which is located in _____, Michigan (the "Capital Improvement Project").

This Bond and the series of which this is one are payable as follows: _____

_____ which are hereby irrevocably pledged for the payment of the principal of, premium, if any, and interest on the bonds. To secure payment of the principal of, premium, if any, and interest on the bonds. The _____ pledged to the payment of the principal of, premium, if any, and interest on the bonds shall be and remain subject to the statutory lien until the principal of, premium, if any, and interest on the bonds have been paid in full. The limited tax full faith and credit of the City has been pledged for the making of such payments, and the City is obligated to levy ad valorem taxes in such amounts as shall be necessary for the making of such cash rental payments. HOWEVER, NO TAXES MAY BE LEVIED IN EXCESS OF CONSTITUTIONAL AND STATUTORY LIMITS:

Bonds maturing prior to _____ 1, _____ shall not be subject to redemption prior to maturity. Bonds maturing on or after _____ 1, _____ shall be subject to redemption prior to maturity at the option of the City, in any order, in whole or in part, on any date on or after _____ 1, _____. Bonds so called for redemption shall be redeemed at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion as well as the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the bond to the Bond Registrar, the Bond Registrar shall authenticate and deliver to the Registered Owner of the bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different than otherwise provided in the resolution authorizing the issuance of the bonds. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so

called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Bond Registrar to redeem the same.

This Bond shall be transferable on the books of the City maintained by the Bond Registrar upon surrender of this Bond to the Bond Registrar together with an assignment executed by the Registered Owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned bond, the Bond Registrar shall authenticate and deliver a new bond or bonds in authorized denominations in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

This Bond may likewise be exchanged for one or more other bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the bond or bonds being exchanged. Such exchange shall be effected by surrender of the bond to be exchanged to the Bond Registrar with written instructions signed by the Registered Owner of the bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a bond with proper written instructions the Bond Registrar shall authenticate and deliver a new bond or bonds to the Registered Owner of the bond or his or her properly designated transferee or transferees or attorney.

The Bond Registrar is not required to honor any transfer or exchange of bonds during the fifteen (15) days preceding an interest payment date. Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the City (subject, however, to reimbursement by the City pursuant to the Lease), unless otherwise agreed upon by the City and the Bond Registrar. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

This Bond and the bonds of this series have been designated as "qualified tax-exempt obligations" for purposes of Paragraph 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit until the certificate of authentication hereon has been duly executed by the Bond Registrar, as authenticating agent.

It is hereby certified, recited and declared that all things, conditions and acts required to exist, happen and be performed precedent to and in connection with the issuance of this Bond and the other bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and Statutes of the State of Michigan, and that the total indebtedness of the City, including

this series of bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the City of Warren, State of Michigan by its City Council has caused this Bond to be executed in its name with the facsimile signatures of its Mayor and its Clerk and has caused a facsimile of its seal to be affixed hereto, and has caused this Bond to be authenticated by the Bond Registrar, as the City's authenticating agent, all as of the Date of Issuance set forth above.

CITY OF WARREN

By: Mayor

[SEAL]

By: Clerk

DATE OF AUTHENTICATION:

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the series of bonds designated "City of Warren Capital Improvement Bonds, Series 2008."

_____, Michigan
as Bond Registrar and Authenticating Agent

By: _____
Authorized Representative

CERTIFICATE

The above is a true copy of the legal opinion of Axe & Ecklund, P.C. a true copy of which was delivered on the date of delivery of the Bonds to which it relates.

BY: Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ this Bond and all rights hereunder and hereby irrevocably constitutes and appoints _____ attorney to transfer this Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature:

Notice: The signature(s) to this assignment must correspond with the name as it appears upon the face of this Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

The transfer agent will not effect transfer of this Bond unless the information concerning the transferee requested below is provided:

Name and Address: _____

(Include information for all joint owners if bond is held by joint account)

PLEASE INSERT SOCIAL SECURITY NUMBER OR OTHER IDENTIFYING NUMBER OF TRANSFEREE

(Insert number for first named transferee if held by joint account)

las.r1-war72

[FORM OF REQUEST FOR PROPOSAL]

§
CITY OF WARREN, STATE OF MICHIGAN

CITY OF WARREN
CAPITAL IMPROVEMENT BONDS, SERIES 2008

SEALED OR ELECTRONIC PROPOSALS: Sealed written proposals for the purchase of the bonds described herein (the "Bonds") will be received by the undersigned on behalf of the City of Warren (the "City"), at the office of the City Controller, 1 City Square, Warren, Michigan, 48093-2589 _____, _____, until _____: _____ .m., Eastern _____ Time, at which time and place the proposals will be publicly opened and read.

In the alternative, sealed written proposals will also be received on the same date and until the same time by an agent of the undersigned at the office of the Municipal Advisory Council of Michigan, 660 Woodward, First National Building, Suite 1445, Detroit, Michigan 48226, where they will be publicly opened simultaneously. Proposals received at Warren, Michigan will be read first followed by the proposals received at the alternate location. Proposers may choose either location to present proposals and good faith checks, but not both locations.

Any proposer may submit a proposal in person to either proposing location. However, no proposer is authorized to submit a FAX proposal to Warren, Michigan.

Also in the alternative, electronic proposals will also be received on the same date and until the same time by an agent of the undersigned Bidcomp/Parity. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Eric Washington, 1359 Broadway, 2nd Floor, New York, NY, 10018, (212) 849-5021.

NO ELECTRONIC PROPOSALS WILL BE ACCEPTED UNLESS THE PROPOSER HAS SUBMITTED A FINANCIAL SURETY BOND OR A GOOD FAITH CHECK IN THE AMOUNT REQUIRED.

If any provision of this Request for Proposal shall conflict with information provided by Bidcomp/Parity as the approved provider of electronic proposing services, this Request for Proposal shall control.

The Bonds will be awarded or all proposals will be rejected by the City at a proceeding to be held within forty-eight hours of the sale.

BOND DETAILS: The Bonds will be fully registered bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000, not exceeding the aggregate principal amount for each maturity, dated _____ 1, _____,

numbered from 1 upwards and will bear interest from their date of issuance payable on _____ 1, _____ and semiannually thereafter on each _____ 1 and _____ 1 until maturity. The Bonds will mature on _____ 1 of each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
-------------	------------------	-------------	------------------

PRIOR REDEMPTION: Bonds maturing prior to _____ 1, _____ shall not be subject to redemption prior to maturity. Bonds maturing on or after _____ 1, _____ shall be subject to redemption prior to maturity at the option of the City, in any order, in whole or in part, on any date on or after _____ 1, _____. Bonds so called for redemption shall be redeemed at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion as well as the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the bond to the Bond Registrar, the Bond Registrar shall authenticate and deliver to the Registered Owner of the bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different than otherwise provided in the resolution authorizing the issuance of the bonds. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Bond Registrar to redeem the same.

TERM BOND OPTION: Bonds maturing in the years _____ - _____, inclusive, are eligible for designation by the original purchaser at the time of sale as serial bonds or term bonds, or both. There may be more than one term bond maturity. However, principal maturities designated as term bonds shall be subject to mandatory redemption, in part, by lot, at par and accrued interest on _____ 1st of the year in which the Bonds are presently scheduled to mature. Each maturity of term bonds and serial bonds must carry the same interest rate. Any such designation must be made at the time the proposals are submitted.

INTEREST RATE AND PROPOSAL DETAILS: The Bonds shall bear interest at a rate or rates not exceeding ___% per annum, to be

fixed by the proposals therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY YEAR SHALL NOT BE AT A RATE LOWER THAN THE RATE BORNE BY BONDS MATURING IN ANY PRECEDING YEAR. No proposal for the purchase of less than all of the Bonds, at a price less than ___% of their par value or at an interest rate or rates that will result in a net interest cost of more than ___% per annum, will be considered.

BOOK-ENTRY-ONLY: The Bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, ("DTC"), New York, New York. DTC will act as securities depository for the Bonds. Purchase of the Bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in Bonds purchased. The book-entry-only system is described further in the nearly final official statement for the Bonds.

BOND REGISTRAR, PAYING AGENT AND DATE OF RECORD:

_____, _____, Michigan has been selected as bond registrar and paying agent (the "Bond Registrar") for the Bonds. The Bond Registrar will keep records of the registered holders of the Bonds, serve as transfer agent for the Bonds, authenticate the original and any re-issued bonds and pay interest by check or draft mailed to the registered holders of the Bonds as shown on the registration books of the City kept by the Bond Registrar on the applicable date of record. The date of record for each interest payment shall be the 15th day of the month before such payment is due. The principal of and redemption premium, if any, on the Bonds will be paid when due upon presentation and surrender thereof to the Bond Registrar. As long as DTC, or its nominee Cede & Co., is the registered owner of the Bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Bonds is the responsibility of DTC participants and indirect participants as described in the nearly final official statement for the Bonds. The City may from time to time as required designate a successor bond registrar and paying agent.

PURPOSE AND SECURITY: The Bonds are to be issued pursuant to Section 518 of Act No. 34, Public Acts of Michigan, 2001, as amended (the "Act"), for the purpose of constructing improvements to roads and sidewalks located in the City of Warren, Michigan (the "Capital Improvement Project"). The City agrees to pledge for the repayment of the Bonds sufficient amounts of City taxes levied each year provided that the amount of taxes necessary to pay the principal of and interest on the

Bonds, together with the other taxes levied for the same year, shall not exceed the limit authorized by law and the Michigan Constitution.

BOND INSURANCE AT PURCHASER'S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the proposer/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser. Any additional rating agency fees shall be the responsibility of the purchaser. FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE CITY.

GOOD FAITH CHECK: A certified or cashier's check drawn upon an incorporated bank or trust company or a financial surety bond in an amount equal to 2% (\$ _____) of the face amount of the Bonds, and payable to the order of the Controller of the City must be deposited with the City within four hours of being notified by the City that the proposal is accepted on the part of the proposer, to be forfeited as liquidated damages if such proposal be accepted and the proposer fails to take up and pay for the Bonds. If a financial surety bond is used, it must be from an insurance company licensed to issue such a bond in the State of Michigan and such bond must be submitted to the Controller of the City prior to the opening of the proposals. If the Bonds are awarded to a proposer utilizing a financial surety bond, then that purchaser (the "Purchaser") is required to submit its good faith deposit to the City in the form of a cashier's check (or wire transfer such amount as instructed by the City or its financial advisor) not later than twelve 12 o'clock noon, Eastern Time, on the next business day following the award. The good faith deposit will be applied to the purchase price of the Bonds. No interest shall be allowed on the good faith checks, and checks of the unsuccessful proposers will be promptly returned to such proposer's representative or by registered mail. The good faith check of the successful proposer will be cashed immediately, in which event, payment of the balance of the purchase price of the Bonds shall be made at the closing.

AWARD OF THE BONDS - TRUE INTEREST COST: The Bonds will be awarded to the proposer whose proposal produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on _____ 1, _____ and semi-annually thereafter) necessary to discount the debt service payments from their respective payment dates to _____ 1, _____ in an amount equal to the price proposed, excluding accrued interest. _____, _____ is the anticipated date of delivery of the Bonds.

LEGAL OPINION: Proposals shall be conditioned upon the approving opinion of Axe & Ecklund, P.C., Grosse Pointe Farms, Michigan (the "Bond Counsel"), a copy of which will be printed on the reverse side of each bond and the original of which will be furnished without expense to the purchaser of the Bonds at the delivery thereof. The fees of Bond Counsel for its services in connection with such approving opinion are expected to be paid from Bond Proceeds. Except to the extent necessary to issue such opinion and as described in the Official Statement, Bond Counsel has not been requested to examine or review, and has not examined or reviewed, any financial documents, statements or other materials that have been or may be furnished in connection with the authorization, marketing or issuance of the Bonds and, therefore, has not expressed and will not express an opinion with respect to the accuracy or completeness of the Official Statement or any such financial documents, statements or materials.

TAX MATTERS: In the opinion of Bond Counsel, subject, however to certain qualifications described herein, under existing law, the interest on the Bonds is excluded from gross income for federal income tax purposes, such interest is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations, although for the purpose of computing the alternative minimum tax imposed on certain corporations, such interest is taken into account in determining certain income and earnings. In the further opinion of Bond Counsel, the Bonds and the interest thereon are exempt from all taxation in the State of Michigan except estate taxes, gross receipts taxes and taxes on gains realized from the sale, payment or other disposition thereof.

THE BONDS HAVE BEEN DESIGNATED AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" WITHIN THE MEANING OF SECTION 265 (b)(3) OF THE INTERNAL REVENUE CODE OF 1986.

CERTIFICATE REGARDING "ISSUE PRICE": The successful proposer will be required to furnish, prior to the delivery of the Bonds, a certificate in a form acceptable to Bond Counsel, as to the "issue price" of the Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

DELIVERY OF BONDS: The City will furnish Bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale or the first business day thereafter if the 45th day is not a business day, the successful proposer may on that day, or any time thereafter until delivery of the Bonds, withdraw its proposal by serving written notice of cancellation on the undersigned, in which event the City shall

promptly return the good faith deposit. Payment for the Bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the Bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser of the Bonds furnishes the Bond Registrar with a list of names and denominations in which it wishes to have the Bonds issued at least ten (10) business days before delivery of the Bonds, the Bonds will be delivered in the form of one bond for each maturity, registered in the name of the purchaser.

UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE: In order to assist the winning proposer in complying with SEC Rule 15c2-12, as amended, the City will covenant to undertake (pursuant to a resolution adopted or to be adopted by its governing body), to provide annual reports and timely notice of certain events for the benefit of beneficial owners of the Bonds. The details and terms of the undertaking are set forth in a Continuing Disclosure Certificate to be executed and delivered by the City, a form of which is included in the nearly final official statement and in the final official statement.

OFFICIAL STATEMENT:

Hard Copy

A copy of the nearly final Official Statement (the "Nearly Final Official Statement") may be obtained by contacting Municipal Financial Consultants Incorporated at the address listed below. The Nearly Final Official Statement is in a form deemed final as of its date by the City for purposes of SEC Rule 15c2-12(b)1, but is subject to revision, amendment and completion of a final Official Statement (the "Final Official Statement"). The successful proposer shall supply to the City, within twenty-four hours after the award of the Bonds, all pricing information and any underwriter identification determined by Bond Counsel to be necessary to complete the Final Official Statement.

Internet

In addition, the City has authorized the preparation and distribution of a Nearly Final Official Statement containing information relating to the Bonds via the Internet. The Nearly Final Official Statement can be viewed and downloaded at www.i-dealprospectus.com/pdf.asp?doc= or at www.tm3.com.

The City will furnish to the successful proposer, at no cost, ___ copies of the Final Official Statement within seven (7) business days after the award of the Bonds. Additional copies will be supplied upon the proposer's agreement to pay the cost of the City for those additional copies.

The City shall deliver, at closing, an executed certificate to the effect that as of the date of delivery the information

contained in the Final Official Statement, including revisions, amendments and completions as necessary, relating to the City and the Bonds is true and correct in all material respects, and that such Final Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

CUSIP NUMBERS: It is anticipated that CUSIP numbers will be printed on the Bonds, but neither the failure to print such numbers nor any improperly printed number shall constitute cause for the purchaser to refuse to accept delivery of, or to pay for the Bonds. All expenses for printing CUSIP numbers on the Bonds will be paid by the City, except that the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and paid for by the purchaser.

ADDITIONAL INFORMATION: Further information may be obtained from Meredith A. Shanle, Municipal Financial Consultants Incorporated, 21 Kercheval Ave., Suite 360, Grosse Pointe Farms, Michigan 48236 (telephone (313) 884-9824).

THE RIGHT IS RESERVED TO REJECT ANY OR ALL PROPOSALS.

ENVELOPES: Envelopes containing the proposals should be plainly marked "Proposal for City of Warren Capital Improvement Bonds, Series 2008."

Richard Fox
Controller,
City of Warren

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CITY OF WARREN

At a regular meeting of the City Council of the City of Warren, Michigan, held on the 23rd day of September, 2008, at 8:00 p.m., Eastern Daylight Savings Time, at the Community Center in Warren, Michigan there were:

PRESENT: Council Members Boccomino, Caumartin, Green, Kamp, Liss,

Sadowski, Stevens, Vogt and Warner

ABSENT: None

The following preambles and resolution were offered by
Vogt and seconded by
Stevens :

RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING
DISCLOSURE BY THE CITY OF WARREN

WHEREAS, the City of Warren (the "City") by resolution of its Council has approved the issuance of the City of Warren Capital Improvement Bonds, Series 2008 in the principal amount of \$5,305,000 (the "Bonds"); and

WHEREAS, Bond Counsel, in order to comply with federal securities regulations, has prepared this resolution and Continuing Disclosure Certificate (the "Disclosure Certificate") which Disclosure Certificate is attached as Appendix A.

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE CITY OF WARREN as follows:

1. This Council, for and on behalf of the City of Warren, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the City of Warren for the Project, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached hereto as Appendix A. The Undertaking shall be enforceable by the beneficial owners of the Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the City's obligations hereunder and under the Undertaking), and any failure by the City to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The Mayor, City Controller, City Clerk and/or other officer of the City charged with the responsibility for issuing the Bonds shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the City's Undertaking.

2. The Disclosure Certificate attached as Appendix A is hereby approved as is the execution thereof by the designated officials.

3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

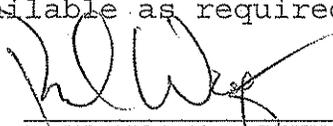
A vote on the foregoing resolution was taken and was as follows:

- YES: Council Members Vogt, Stevens, Boccomino, Caumartin,
Green, Kamp, Liss, Sadowski and Warner
- NO: None
- ABSTAIN: None

The resolution was declared adopted.

CITY CLERK'S CERTIFICATE

The undersigned, being the Clerk of the City of Warren, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Council of the City of Warren at a regular meeting held on September 23, 2008, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the City, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.


PAUL WOJNO, CITY CLERK

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APPENDIX A
CONTINUING DISCLOSURE CERTIFICATE

\$5,305,000
CITY OF WARREN CAPITAL IMPROVEMENT BONDS, SERIES 2008

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the City of Warren (the "Issuer") in connection with the issuance of the \$5,305,000 City of Warren Capital Improvement Bonds, Series 2008 (the "Securities"). The Securities are being issued pursuant to a Bond Resolution adopted by the Governing Body of the Issuer on _____; a Resolution Approving the Undertaking to Provide Continuing Disclosure by the City of Warren adopted by the governing body of the Issuer; and an Award Resolution adopted by the Governing Body of the Issuer on _____ (collectively the "Resolution") and delivered to _____ (the "Purchaser") on the date hereof. Pursuant to the Resolution, the Issuer has covenanted and agreed to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events. In addition, the Issuer hereby specifically covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the beneficial owners of the Securities in order to assist the Participating Underwriters within the meaning of the Rule (defined herein) in complying with SEC Rule 15c2-12(b)(5). This Disclosure Certificate constitutes the written Undertaking required by the Rule.

Section 2. Definitions. In addition to the defined terms set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" means any annual report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Audited Financial Statements" means the Issuer's annual financial statements, which are currently prepared in accordance with generally accepted accounting principles [GAAP for governmental units as prescribed by GASB] and which the Issuer intends to continue to prepare in substantially the same form.

"Fiscal Year" means the fiscal year of the Issuer.

"Final Official Statement" means the final official statement dated _____, _____ delivered in connection with the Securities, which is available from the MSRB.

"Governing Body" means the Council of the Issuer or such other body as may thereafter be the chief legislative body of the Issuer.

"Issuer" means City of Warren which is the obligated person with respect to the Securities.

"Issuer Contact" means the Clerk or Controller of the Issuer who can be contacted at the City.

"Material Event" means any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" means the Municipal Securities Rulemaking Board located at 1150 18th Street, N.W., Suite 400, Washington, D.C. 20086.

"NRMSIR" means any nationally recognized municipal securities information repository as recognized from time to time by the SEC for purposes of the Rule.

"Participating Underwriter" means any of the original underwriter(s) of the Securities (including the Purchaser) required to comply with the Rule in connection with the offering of the Securities.

"Repository" means each NRMSIR and each SID, if any.

"Rule" means SEC Rule 15c2-12(b)(5) promulgated by the SEC under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"SEC" means the Securities and Exchange Commission.

"SID" means any public or private repository or entity designated by the State of Michigan as a state information depository for the purpose of the Rule. The SID shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 3. Provision of Annual Financial Information and Audited Financial Statements.

(a) The Issuer shall, not later than two hundred seventy (270) days after the end of the Fiscal Year, commencing with the year that ends June 30, _____, provide each Repository with annual financial information which is consistent with the requirements of Section 4 of this Disclosure Certificate. The annual financial information may be submitted as a single document or as separate documents comprising a package, and may cross-reference

other information as provided in Section 4 of this Disclosure Certificate; provided that the Audited Financial Statements of the Issuer may be submitted separately from the balance of the annual financial information; and provided further that unaudited financial statements will be included with the other financial information, if audited statements have not already been furnished.

(b) If the Issuer is unable or fails to provide to the Repositories an Annual Report by the date required in subsection (a), the Issuer shall send a notice of that fact in a timely manner to any NRMSIR, the MSRB and any SID.

(c) The Issuer shall determine each year prior to the date for providing the Annual Report the name and address of each NRMSIR and each SID, if any.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or incorporate by reference the following:

Updates of the "State Equalized Valuation", "Taxable Valuation", "City Tax Rates and Levies", "Tax Collection Record", "Major Taxpayers", "General Fund Revenues and Expenditures", and "Debt Statement (Direct and Overlapping Debt)" contained in the Final Official Statement and the current Audited Financial Statements.

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the Issuer or related public entities, which have been submitted to each of the Repositories or the SEC. If the document incorporated by reference is a final official statement, it must be available from the MSRB. The Issuer shall clearly identify each such other document so incorporated by reference.

Section 5. Reporting of Material Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events in a timely manner, if material, with respect to the Securities:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;

- 6. Adverse tax opinions or events affecting the tax-exempt status of the Securities;
- 7. Modification to rights of beneficial owners of the Securities;
- 8. Securities calls;
- 9. Defeasances;
- 10. Release, substitution or sale of property securing repayment of the Securities; and
- 11. Rating changes.

(b) Whenever a Material Event occurs, the Issuer shall promptly file a notice of such occurrence with either all NRMSIRs or with the MSRB and with any SID. Notwithstanding the foregoing, notice of Material Events described in subsections (a) (8) and (9) need not be given under this subsection any earlier than the notice (if any) of the underlying event is required to be given to beneficial owners of affected Securities pursuant to the Resolution.

(c) Unless otherwise required by law and subject to technical and economic feasibility, the Issuer shall employ such methods of information transmission as shall be requested or recommended by the designated recipients of the Issuer's information.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under the Resolution and this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all the Securities.

Section 7. Issuer Contact; Agent. Information may be obtained from the Issuer Contact. Additionally, the Issuer may, from time to time, appoint or engage a dissemination agent to assist it in carrying out its obligations under the Resolution and this Disclosure Certificate, and may discharge any such agent, with or without appointing a successor dissemination agent. The initial dissemination agent shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 8. Amendment; Waiver. Notwithstanding any other provision of the Resolution or this Disclosure Certificate, as provided in this Section 8, any provision of this Disclosure Certificate may be amended or waived, if such amendment or waiver is supported by an opinion of nationally recognized bond counsel to the effect that such amendment or waiver would not, in and of itself, cause the undertakings to violate the Rule. The provisions of this Disclosure Certificate constituting the Undertaking or any provision hereof, shall be null and void in

the event that the Issuer delivers to each then existing NRMSIR and SID, if any, an opinion of nationally recognized bond counsel to the effect that those portions of the Rule which require this Disclosure Certificate are invalid, have been repealed retroactively or otherwise do not apply to the Securities. The provisions of this Disclosure Certificate constituting the Undertaking may be amended without the consent of the beneficial owners of the Securities, but only upon the delivery by the Issuer to each then existing NRMSIR and SID, if any, of the proposed amendment and an opinion of nationally recognized bond counsel to the effect that such amendment, and giving effect thereto, will not adversely affect compliance by the Issuer under this Disclosure Certificate with the Rule. Any such amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer or other obligated person (as defined in the Rule) or type of business conducted. No such amendment may be made unless the Undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Securities, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances. No such amendment shall be made unless it does not materially impair the interests of beneficial owners of the Securities, as determined by nationally recognized bond counsel. The annual financial information containing any amended operating data or amended financial information will explain, in narrative form, the reasons for the amendment and the impact of the change in the type of operating data or financial information being provided.

If an amendment is made to the Undertaking specifying the accounting principles to be followed in preparing financial statements, the annual financial information for the year in which the change is made will present a comparison between the financial statements or information prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles. The comparison will include a qualitative discussion of the differences in the accounting principles and the impact of the change in the accounting principles on the presentation of the financial information, in order to provide information to investors to enable them to evaluate the ability of the Issuer or any obligated person to meet its obligations. To the extent reasonably feasible, the comparison will also be quantitative. A notice of the change in the accounting principles will be sent to each then existing NRMSIR or the MSRB, and to the SID, if any.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Material Event,

in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Material Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Material Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any holder of the Securities may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under the Resolution and this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an event of default with respect to the Securities and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Participating Underwriters and beneficial owners from time to time of the Securities, and shall create no rights in any other person or entity.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity effective the _____ day of _____, _____.

[Executive Officer]

Clerk/Secretary

[SEAL]

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CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

November 3, 2014

Mr. Scott C. Stevens
Council Secretary
City of Warren, Michigan

Re: Request for an Increase in Budgeted Revenues and Appropriations –
Police Department

Dear Sir:

In his correspondence dated October 29, 2014, Corporal Ross requests an increase in budgeted revenues and appropriations in the amount of \$500.00 to account for the receipt of a donation from the Walmart Foundation. These funds will be used to purchase supplies for animal control.

A copy of an amending budget resolution is attached for Council action.

Respectfully,

Renee Rezak
Budget Director

Approved: _____

James R. Fouts, Mayor

cc: Rob Maleszyk
Corporal Ross

RESOLUTION AMENDING FISCAL 2015 BUDGET

A _____ Meeting of the City Council of the City of Warren, County of Macomb, Michigan held _____, 2014, at 7:00 o'clock p.m. Eastern _____ Time in the Council Chambers at the Warren Community Center.

PRESENT: Council Members _____

ABSENT: Council Members _____

The following preamble and resolution were offered by Council Member _____ and supported by Council Member _____.

WHEREAS, the budget for fiscal year July 1, 2014 to June 30, 2015 was adopted by Council on May 13, 2014, and

WHEREAS, the Police Department has indicated a need to this Council for an increase in budgeted revenues and appropriations in the amount of \$500.00 to account for a donation from the Walmart Foundation;

NOW, THEREFORE, BE IT RESOLVED, that the City Council by amending the original General Appropriation Resolution for Fiscal 2015 Budget, approves the additional revenues and appropriation of funds to the following budget line items in the General Fund in the amount of \$500.00.

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
<u>Increase Revenues:</u>		
101-080-67907	Donations	<u>\$500.00</u>
<u>Increase Appropriations:</u>		
1430-74000	Operating Supplies	<u>\$500.00</u>

BE IT FURTHER RESOLVED, that the City Council hereby revises the estimated revenues and appropriations for the General Fund Budget for fiscal 2015 in the amount of \$500.00.

Untitled

Ross, William <wross@warrenpd.org>

Wed 10/29/2014 9:19 AM

To: Renee Rezak <rrezak@cityofwarren.org>;

Renee,

Can you please increase the revenues to the Animal Control Operating Supplies budget, using the \$500.00 Walmart donation - money order, I sent over in September?

Thanks in advance,

Corporal W. K. Ross-447
Warren Police Department
Administrative Corporal
586.574.4791



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

October 28, 2014

TO: MR. SCOTT C. STEVENS, SECRETARY, WARREN CITY COUNCIL
SUBJECT: AWARD OF MEMBERSHIP INTO THE SHARED OVERDRIVE eBook SYSTEM; SOL-W-9084

The Purchasing Department concurs with the Library Commission and recommends that City Council authorize the Warren Library's participation in the Shared Overdrive eBook system from the sole source provider, Midwest Collaborative for Library Services (MCLS), 1407 Rensen Street, Suite 1, Lansing, MI 48910-3657 for a one-year period in the amount of \$10,098.50.

The Warren Public Library participates in the Midwest Collaborative for Library Services (MCLS) shared eBook system. Participation allows Warren residents to have fast and convenient access to a large database (over 8,000) of eBooks and audiobooks. MCLS is responsible for selecting the titles of eBooks through the OverDrive system.

The cost to the City is determined by population size as well as the percentage of circulation that is generated through the Warren Public Library patrons. Last year the City accounted for 3.44% of the total usage within the database, which, when split amongst the participants, amounted to a cost of \$10,098.50.

This membership will run from October 1, 2014 through September 30, 2015.

Funds are available in the following account; 9271-98200.

Respectfully Submitted,

Craig Treppa
Purchasing Agent

Approved By:	Signature	Date
BUDGET DIRECTOR:	<i>Renee Reylek</i>	11/3/14
CONTROLLER:	<i>Bob Maloney</i>	11/3/14
MAYOR:	<i>James B. ...</i>	11.4.14

October 16, 2014

Craig Treppa
Purchasing Agent
City of Warren

RE: SOLE SOURCE VENDOR

The Warren Public Library participates in the shared eBook system of the Midwest Collaborative for Library Services (MCLS), the main library cooperative for the State of Michigan. Participation in this system gives Warren residents fast and convenient access to a larger database of eBooks and audiobooks purchased by all member libraries, and reduces the library's fee by sharing the cost of the hosted eBook system. MCLS is the sole source vendor for the shared OverDrive eBook system from which materials have already been purchased by the Warren Public Library. If the library does not pay this hosting fee, the library will lose access to all eBooks purchased in previous years.

Funds are available in account #9271-98200.

Thank you for your attention to this matter. Please call me if you have any questions.

Sincerely,



Oksana Urban
Director of Libraries
Warren Public Library
ourban@cityofwarren.org
586-574-4564
www.warrenlibrary.net

RESOLUTION

Document No: SOL-W-9084

Product or Service: MCLS Digital Libraries

Requesting Department: Library

At a Regular Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014 at 7 p.m. Eastern Standard Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers: _____

ABSENT: Councilmembers: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____.

Upon performing a diligent inquiry, the Library Commission has determined that it is necessary, in the interests of the City, to acquire supplies, materials, equipment and/or goods from a sole source.

Midwest Collaborative for Library Services (MCLS), 1407 Rensen Street, Suite 1, Lansing, MI 48910-3657 has been selected as the sole source provider for furnishing a Shared OverDrive eBook System for a one year period.

The Purchasing Agent has conducted a review and concurs with the sole procurement.

Funds are available in the Library Account: 9271-98200.

IT IS RESOLVED, that the sole source purchase through MCLS is hereby accepted by City Council for a one year period (October 1, 2014 through September 30, 2015) in an annual amount of \$10,098.50.

IT IS FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the:

- Contract
- Resolution

and in such form that meets with the satisfaction of the City Attorney if review is required.

AYES: Councilmembers: _____

NAYS: Councilmembers: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, 2014.

SCOTT C. STEVENS
Secretary of the Council
Mayor Pro Tem



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

October 29, 2014

TO: SCOTT C. STEVENS, SECRETARY, WARREN CITY COUNCIL

SUBJECT: BID AWARD ITB-W-9046 ASH, GRIT AND FILTER PRESS CAKE HAULING

The Purchasing Department concurs with the Waste Water Treatment Plant and recommends that bid ITB-W-9046 for Ash, Grit and Filter Press Cake Hauling for a two (2) year period with the option to renew for three (3) additional one (1) year periods, at the same terms and conditions, be awarded to the low responsible and cost effective bidder, Homrich Wrecking, Inc. dba Homrich Inc., 200 Matlin Road, Carleton, MI 48117 at the unit prices shown on the attached bid tabulation form in an annual amount not to exceed \$78,720.62, and to authorize the Mayor and Clerk to execute the attached contract between the City of Warren and Homrich on behalf of the City for performance of the work described in ITB-W-9046.

On October 1, 2014 at 1:00 PM, sealed bids were publicly opened for bid ITB-W-9046 for ash, grit and filter press cake hauling for the Waste Water Treatment Plant. Bids were solicited through the BidNet® (MITN) system. Five (5) vendors responded with bids, which are attached for your review.

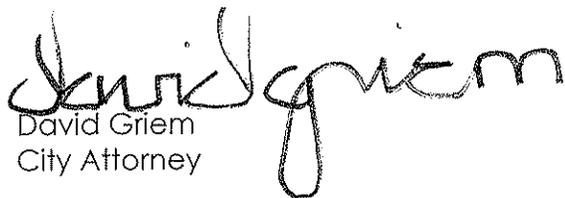
The bid specification called for pricing submitted to include the cost of trucking ash, grit, and filter press cake to the primary landfill, which is Pine Tree Acres, Inc., located at 36600 29 Mile Road, Lenox, MI 48048 or to the secondary landfill, which is Eagle Valley, RDF, located at 600 W. Silverbell Road, Lake Orion, MI 48359.

Grit is dewatered from a classifier and mixed with the incinerator ash. Ash produced in the incinerator by the combustion of filter cake is the main product to be hauled from the treatment plant. The City estimates an average of 3,800 tons of ash and grit will be hauled year.

The WWTP incinerator is taken out of service approximately once a year for inspection and maintenance. During this time period the WWTP will not be burning the filter cake to make ash. The filter cake will need to be hauled out on a daily basis, until such time as the incinerator is returned to service. The WWTP estimates that 2,493 tons of filter press cake will be hauled while the incinerator is out of service.

Funds are allocated in Waste Water Treatment Plant Ash removal account 1580-81800 in the Water and Sewer System Budget.

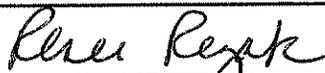
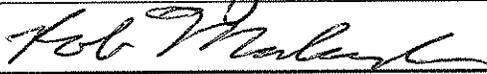
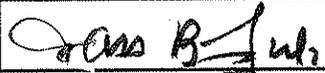
The attached contract and resolution has been approved as to form.


David Griem
City Attorney

Respectfully Submitted,



Craig Treppa
Purchasing Agent

Approved By:	Signature	Date
Budget Cost Analyst:		10/29/14
Controller:		10/29/2014
MAYOR:		11-4-14

RESOLUTION

Document No: ITB-W-9046

Product or Service: Furnishing Ash, Grit, and Sludge Cake

Requesting Department: Waste Water Treatment Plant ("WWTP")

At a Regular Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on November 12, 2014 at 7 p.m. Eastern Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers: _____

ABSENT: Councilmembers: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____.

Sealed bids were accepted, publicly opened and read on October 1, 2014 at 1:00 p.m. for bid ITB-W-9046 for Ash, Grit and Filter Press Cake Hauling.

The following bids have been received by City Council:

BIDDER:

AMOUNT:

Please see attached bid tabulation

The Purchasing Agent and WWTP Division Head are recommending the bid of Homrich, Inc., formally known as Homrich Wrecking, Inc. d/b/a Homrich, Inc., as the low responsible and cost-effective bid for award.

Funds are available in the WWTP Ash Removal Account No. 1580-81800.

THEREFORE, IT IS RESOLVED, that the bid of Homrich, Inc. is accepted by the City Council.

IT IS FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the:

- X Bid document
- X Contract
- Resolution

and in such form that meets with the satisfaction of the City Attorney.

AYES: Councilmembers: _____

NAYS: Councilmembers: _____

RESOLUTION DECLARED ADOPTED this 12th day of November, 2014.

SCOTT C. STEVENS
Secretary of the Council
Mayor Pro Tem

CERTIFICATION

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, hereby certifies that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on November 12, 2014.

PAUL WOJNO
City Clerk

City of Warren 1 City Square Warren MI 48093		BID: ITB-W-9046 Bid Opening Date: 10/1/2014 Department: WWTP		
Bidder	TERMS	Hauling to Primary Landfill		Total Cost (Est. 3,800 Ton Ash & 2,493 Ton Cake)
		Ash & Grit Per Ton Cost	Filter Press Cake Per Ton Cost	
HM ENVIRONMENTAL SVCS., INC.	NET 45	\$ 11.10	\$ 14.80	\$ 79,076.40
HOMRICH, INC.	NET 30	\$ 9.34	\$ 17.34	\$ 78,720.62
RICKMAN ENTERPRISE GROUP, LLC	NET 45	\$ 24.41	\$ 71.98	\$ 272,206.63
STANSLEY INDUSTRIES, INC.	NET 30	\$ 45.00	\$ 30.00	\$ 245,790.00
WASTE MANAGEMENT	NET 45	\$ 12.80	\$ 14.35	\$ 84,414.55

Discounts offered to the City for being awarded both the Ash & Grit, and the Filter Press Cake hauling services. Discounts have been applied to the pricing shown above.

HM Environmental - offered no discounts

Homrich - offered \$5.00 per ton discount for both ash/grit and filter press cake

Rickman Enterprise Group, LLC. - offered 2% discount for both ash/grit and filter press cake

Stansley Industries, Inc. - offered no discounts

Waste Management - offered no discounts

City of Warren 1 City Square Warren MI 48093		BID: ITB-W-9046 Bid Opening Date: 10/1/2014 Department: WWTP		
Bidder	TERMS	Hauling to Secondary Landfill		Total Cost (Est. 3,800 Ton Ash & 2,493 Ton Cake)
		Ash & Grit Per Ton Cost	Filter Press Cake Per Ton Cost	
HM ENVIRONMENTAL SVCS., INC.	NET 45	\$ 16.10	\$ 19.80	\$ 110,541.40
HOMRICH	NET 30	\$ 9.34	\$ 17.34	\$ 78,720.62
RICKMAN ENTERPRISE GROUP, LLC	NET 45	\$ 23.23	\$ 69.68	\$ 261,966.05
STANLEY INDUSTRIES, INC.	NET 30	\$ 45.00	\$ 30.00	\$ 245,790.00
WASTE MANAGEMENT	NET 45	\$ 55.00	\$ 58.00	\$ 353,594.00

Hauling of Ash & Filter Cake

Discounts offered to the City for being awarded both the Ash & Grit, and the Filter Press Cake hauling services. Discounts have been applied to the pricing shown above.

HM Environmental - offered no discounts

Homrich - offered \$5.00 per ton discount for both ash/grit and filter press cake

Rickman Enterprise Group, LLC. - offered 2% discount for both ash/grit and filter press cake

Stanley Industries, Inc. - offered no discounts

Waste Management - offered no discounts

**CONTRACT BETWEEN
THE CITY OF WARREN
AND
HOMRICH WRECKING, INC d/b/a HOMRICH, INC**

**FOR THE HAULING OF
DEWATERED AND INCINERATED BIO-SOLIDS
(ASH GRIT AND PRESSED FILTER CAKE)**

ITB-W-9046

Department: Public Service/WWTP
Date approved by Council:
Date of Contract:
Date of Termination:
Option to Extend:

City of Warren

One City Square
Warren, Michigan 48093

MAYOR

James R. Fouts

CLERK

Paul Wojno

TREASURER

Carolyn Kurkowski-Moceri

CITY COUNCIL

Scott C. Stevens
Cecil St. Pierre
Robert Boccomino
Patrick Green
Keith J. Sadowski
Steven G. Warner
Kelly Colegio

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**CONTRACT BETWEEN THE CITY OF WARREN
AND
HOMRICH, INC.
FOR THE HAULING OF DEWATERED AND INCINERATED BIO-SOLIDS
(ASH, GRIT AND PRESSED FILTER CAKE)**

This Contract, to take effect on the ____ day of _____, 2014, between the City of Warren, Michigan, a municipal corporation (the "City"), whose address is One City Square, Warren, Michigan, 48093 and HOMRICH, INC., a Michigan corporation, d/b/a HOMRICH WRECKING, INC. d/b/a HOMRICH, INC., whose address is 200 Matlin, Carleton, MI 48117 (the "Contractor").

PURPOSE

1. Chapter 7, Section 7.21, of the Charter of the City of Warren charges the Department of Public Service with the responsibility of disposing of refuse generated within the corporate limits of the City. This Contract is to provide for hauling of dewatered and incinerated bio-solids, also referred to as ash, grit and pressed filter cake, from the Municipal Waste Water Treatment Plant to a designated Type II landfill operating in compliance with the Michigan Natural Resources and Environmental Pollution Control Act, MCL 324.1010 et seq., the Comprehensive Environmental Response, Compensation and Liability Act, 42 USC 6901 et seq., and operating under the required Solid Waste Disposal Operating License and all other permits and licenses required for such landfill operations.

2. The Contractor is in the business of furnishing waste hauling services and has submitted a bid based on the specifications and bid proposal for Bid No. ITB-W-9046. A copy of the Contractor's Bid is attached as Exhibit A.

3. The City awarded to the Contractor the bid to provide for the hauling of the dewatered and incinerated bio-solids, also referred to as ash, grit and pressed filter cake, from the Municipal Waste Water Treatment Plant to a designated Type II landfill for a term of two (2) years with an option to extend for three (3) additional one (1) year periods at the same terms and conditions, and with mutual consent of both parties.

THEREFORE, in consideration of the terms and conditions contained in this Contract, and the mutual promises of the parties, and other valuable consideration, receipt of which the parties acknowledge, the City and the Contractor agree as follows:

ARTICLE 1. DEFINITIONS

1.1 Each of the following words and terms as used in this Contract shall have the following meaning:

Ash shall mean the residual produced in the incinerator by the combustion of filter cake.

Bio-solids shall mean ash, grit and pressed filter cake, either individually or in combination, which are the residuals from the operation of the Waste Water Treatment Plant, located at 32360 Warkop Avenue, Warren, Michigan.

City shall mean the City of Warren, Michigan, a municipal corporation. The Director, as defined below, or his or her designee shall have authority to act on behalf of the City, except as otherwise provided in this Contract.

Contract shall mean this Contract between the City of Warren and the Contractor to haul the dewatered and incinerated bio-solids from the Waste Water Treatment Plant to a designated Type II landfill operating in compliance with the Michigan Natural Resources and Environmental Pollution Control Act, MCL 324.1010 et seq., the Comprehensive Environmental Response, Compensation and Liability Act, 42 USC 6901 et seq., and operating under the required Solid Waste Disposal Operating License and all other permits and licenses required for such landfill operations, including all attached exhibits, the Request for Proposal and Specifications for Bid No. W-7695, all addendums, and Contractor's Proposal for Bid No. ITB-W-9046, which are incorporated by reference and made a part of this Contract.

Contractor shall mean Homrich, Inc., d/b/a Homrich Wrecking, Inc., d/b/a Homrich, Inc., and all of their officers and employees.

Director shall mean the Director of the Department of Public Service for the City of Warren, or his or her designee.

Grif shall mean the residual produced from a classifier, which is dewatered and mixed with ash.

Landfill shall mean a Type II landfill facility operating in compliance with the Michigan Natural Resources and Environmental Pollution Control Act, MCL 324.1010 et seq., the Comprehensive Environmental Response, Compensation and Liability Act, 42 USC 6901 et seq., and operating under the required Solid Waste Disposal Operating License and all other permits and licenses required for such landfill operations where the City of Warren has designated that the dewatered and incinerated bio-solids from the WWTP will taken for disposal.

Pressed filter cake shall mean the bio-solid residuals that are dewatered using a belt filter press to achieve a solids content of 18% to 25%.

Waste Water Treatment Plant or WWTP shall mean the facility owned and operated by the City of Warren located at 32360 Warkop, Warren, MI 48093.

ARTICLE 2. SCOPE OF SERVICES

- 2.1 **Hauling Services.** Contractor agrees to furnish, at its expense, all personnel, vehicles, materials and equipment, necessary to perform, in a professional and competent manner, all services and work, and fulfill all obligations, set forth in the Contract, and all laws, regulations, and all documents in connection with Bid No. ITB-W-9046, made a part of and incorporated by reference into the Contract. Upon notice from the City, which may be made by electronic mail to the address provided in this document, the Contractor agrees to pick-up, load and haul the Biosolid Product from the Waste Water Treatment Plant (WWTP), within 48 hours of the notice provided and to haul on a continuous basis during landfill operating hours until the ash pit is empty and/or the sludge tanks are empty. Upon execution of this Contract, the Contractor shall provide the Director with a name and phone number of a contact person responsible to the City for performance of services. Contractor has inspected and is familiar with the location and facilities at the WWTP where the Biosolid Product will be picked-up, and has found

it suitable for loading and other purposes pertaining to the services fulfilled on-site.

- 2.2 **Primary Landfill.** The Contractor agrees to haul the Bio-solids from the Waste Water Treatment Plant to the primary landfill, Pine Tree Acres, Inc. for acceptance, processing and disposal. The primary designated landfill is Pine Tree Acres, Inc., located at: 36600 29 Mile Road, Lenox, MI 48048.
- 2.3 **Secondary Landfill.** In the event of any circumstances or factors that render the primary site not available for the acceptance, processing and disposal of the dewatered and incinerated bio-solids from the Waste Water Treatment Plant, the Contractor shall haul the Bio-solids to the secondary landfill facility, Eagle Valley RDF, located at: 600 W. Silver Bells Road, Orion, MI 48359.
- 2.4 **Loading Requirements.** The Contractor agrees to provide container trucks with a capacity not less than 20 cubic yards to transport the Bio-solid product. If required by the landfill, local, state or federal law, the Contractor agrees to provide a plastic liner for each load. The dewatered and incinerated Bio-solids will be loaded onto the Contractor's trucks/roll off boxes by Waste Water Treatment Plant personnel. In the alternative, and with 48 hours advance notice, the Contractor agrees to load the trucks/roll off boxes using Contractor supplied equipment and labor. In such case, the Contractor shall be paid for the loading services provided pursuant to Article 4.
- 2.5 **Quantity of Waste.** The Invitation to Bid contained estimated quantities of waste to be hauled based on former averages of dewatered and incinerated Bio-solids delivered for disposal. The Contractor acknowledges and agrees that these are estimates, and the City does not guarantee that the quantities of waste enumerated in the Invitation to Bid will be hauled to the designated landfill under this contract.
- 2.6 **Legal Requirements.** Contractor shall comply with all applicable state and federal laws, regulations, codes and ordinances and their amendments in the performance of this Contract. In particular, but without limitation, Contractor shall ensure that all equipment and trucks used in performance of the Contract shall be maintained and operated in compliance with the Motor Carrier Safety Act,

Michigan Vehicle Code, and Uniform Traffic Code. The Contractor shall also fully comply with applicable state and federal laws and applicable rules and regulations of the Michigan Department of Environmental Quality. The Contractor shall also comply with the Michigan Natural Resources and Environmental Protection Act (NREPA), Public Act 451 of 1994, MCLA 324.101, et seq. (specifically Part 115), the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (42 U.S.C. §9601 et seq.) and all applicable rules and regulations under the Occupational Safety and Health Administration act (OSHA).

- 2.7 **Hours.** Hauling hours shall be limited to Monday through Friday between the hours of 7:00 a.m. and 4:00 p.m., except in an emergency, in which case extended hours must be approved by the City.
- 2.8 **Secured Load.** The load hauled by the Contractor shall be secured and covered to prevent any leakage, spillage, odors or blowing. The Contractor shall immediately clean any spillage or residue and shall repair or replace any property damage caused by or through Contractor or any of Contractor's employees, contractors or subcontractors in the course of hauling or otherwise in the performance of services under this Contract.
- 2.9 **Efficient Performance.** The Contractor shall maintain the personnel and equipment necessary to ensure proper and efficient performance. All persons engaged in work under this Contract shall be qualified and eligible to perform such services. All operations of the Contractor upon the premises of the City shall be confined to areas authorized by the City. Such services shall be provided in an orderly and efficient manner.
- 2.10 **Load Weight Tickets.** The Contractor shall obtain signed tickets from the designated landfill indicating load weight delivered for acceptance, processing and disposal which shall be submitted to the Waste Water Treatment Plant Office within 48 hours of delivery to the landfill.
- 2.11 **Verification of Weight of Trucks.** The City reserves the right to spot check the weight of the trucks and the number of tons of ash or cake removed by requiring

the Contractor to weigh in at the City of Warren Sanitation scales or other scale approved by the City. Spot checking shall be performed on a periodic basis.

- 2.12 **Analysis.** As provided in the Specifications, the City represents that the waste products to be disposed are not hazardous, ignitable, corrosive and are non-City agrees to provide the Contractor the current analysis detailing the contents of the product to be disposed.
- 2.13 **No Storage of Loaded Trucks.** The Contractor understands and agrees that there shall be no storage of loaded trucks on the Waste Water Treatment Plant grounds. There is one exception to this section in the event that the plant burners are down on an emergency basis or the burners are being retrofitted or replaced. Under such circumstances, the Superintendent of the WWTP will work out an acceptable plan with the Contractor.
- 2.14 **Repairs.** Contractor must repair or replace any property damaged by Contractor or its motor vehicles, laborers, subcontractors in the performance of this Contract, including, without limitation, damages caused at WWTP or to third parties.
- 2.15. **Precedence of Documents.** This Contract and the Bid Documents are supplementary to each other, except in the case of a direct conflict, in which event the provision in this Contract will control.

ARTICLE 3. TERM OF CONTRACT

- 3.1 **Term.** Once approved by the Warren City Council, this Contract shall take effect on the date specified in the opening paragraph and shall continue in effect from that date for a period of two (2) years. This agreement may be extended for three (3) additional one (1) year periods, upon mutual agreement of the parties 60 days prior to the expiration of the initial term. This Contract may not be extended beyond the three (3) one (1) year periods. The City reserves the right to terminate this Contract in accordance with the provision of Article 13 of this document.

ARTICLE 4. PAYMENT

- 4.1 **Monthly Invoices.** Payment for the landfill disposal services shall be made on a monthly basis. Payment shall be based on the total tons as depicted on the

landfill tickets. Invoices shall be submitted by the end of the month with proper documentation, including landfill tickets. Properly submitted invoices, will be paid within forty-five (45) days of the end of the month in which the invoices are submitted by the Contractor and received by the City.

4.2 **Submittal.** Invoices shall be submitted to:

City of Warren Public Service Director
One City Square, Suite 320
Warren, MI 48093-5284.

4.3 **Price.** Payment for disposal of the product shall be in accordance with the following amounts:

Price for hauling **Ash and Grit**, per ton, to the primary landfill **Pine Tree Acres** \$ 9.34

Price for hauling **Filter Press Cake**, per ton, to the primary landfill **Pine Tree Acres** \$17.34

Price for hauling **Ash and Grit**, per ton, to the secondary landfill Eagle Valley RDF \$ 9.34

Price for hauling **Filter Press Cake**, per ton, to the secondary landfill Eagle Valley RDF \$17.34

4.4 **Remain in effect.** The price paid as compensation for the services to be provided under this Contract shall remain in effect for the term of the Contract and all agreed upon extensions.

ARTICLE 5. SUBCONTRACTING AND ASSIGNMENT

5.1 **Consent Required.** The Contractor shall not assign or sublet the whole or part of this agreement without the prior written consent of the City. The City may in its sole discretion reject any such subcontracts or subcontractors. Services subcontracted under this agreement shall be specified by written agreement and shall be subject to each applicable provision of this Contract.

5.2 **Personnel.** The Contract will pay all laborers, contractors and suppliers. IN the event of the surety providing notice of a claim, the City reserves the right to make direct payment from funds owed to Contractor, if such funds are available, if

after 10 days' notice of Contractor, Contractor fails to provide sufficient notice to the City that the claim has been satisfactorily resolved.

- 5.2 **Proof of Payment.** The Contractor agrees to submit proof of payment of all subcontractors within thirty (30) days of payment.
- 5.3 **Responsibility of Contractor.** Any subcontract shall not relieve the Contractor from its obligations under this agreement. Nothing in this agreement shall create any contractual relation between any subcontractor and the City. The Contractor agrees to indemnify and hold the City harmless from any claims initiated pursuant to any subcontract.
- 5.4 **Assignment of Interest.** The Contractor shall not assign or encumber directly or indirectly any interest whatsoever in this Contract, and shall not transfer any interest in the Contract without the prior written consent of the City. Any consent given for any single instance shall not relieve the Contractor of its obligation to obtain prior written consent of the City to any further assignment.

ARTICLE 6. NOTICES

- 6.1 Any termination notice shall be given in writing by either certified or registered mail, and all other notices may be given by first-class mail, at the respective addresses of the parties as set forth below or as may be changed by either party upon written notice of the address change. Notice by mail shall be deemed given on the date of mailing, postage prepaid. Notices to pick-up, transport or confirm delivery may be sent by electronic mail at the e-mail addresses below.

The City:

Department of Public Service Director
One City Square
Suite 320
Warren, MI 48093-5284
dmonette@cityofwarren.org

Monday through Friday
8:30 a.m. to 5 p.m.
586-574-4604

The Contractor:

Nicholas E. Straub
200 Matlin Rd.
Carleton, MI 48117
nicks@homrich.com

ARTICLE 7. INSURANCE

7.1 **Certificates.** Prior to execution of this Contract, the Contractor shall provide the City with insurance certificates evidencing coverage in the limits and types set forth below. The additional insured language specified below must be included.

7.2 **Required.** The Contractor, at its expense, shall procure and keep in effect for the Contract term and any renewal period, the following insurance:

Insurance

The awarded bidder will be required to provide the City with certificates of insurance **naming the City of Warren, City of Warren Municipal Building Authority, the 37th District Court, Downtown Development Authority, all elected and appointed officials, employees and volunteers as individuals acting within the scope of their authority, AS AN ADDITIONAL INSURED;** and providing the following coverage and limits:

Commercial General Liability:

The following coverage are part of the General Liability policy:

Policy should be on an **OCCURRENCE BASIS WITH COMBINED SINGLE LIMITS.**

General Aggregate	\$2,000,000
Products/Completed Operations Aggregate	\$1,000,000
Personal & Advertising Injury	\$1,000,000
Each Occurrence	\$1,000,000
Fire Damage-Any one fire	\$ 50,000
Medical Expense-Any one person	\$ 5,000

Automobile Liability:

Automobile liability insurance coverage shall be \$1,000,000 combined single limit for any auto and include hired autos and non-owned autos.

Truckers Pollution Liability Insurance:

Truckers Pollution liability insurance in the amount of \$1,000,000 per occurrence, see attached sample copy of Federal filing requirements and pollution liability endorsement number CA99481293 available on commercial auto policies.

Worker's Compensation Insurance:

Workers' compensation insurance shall be statutory under the State of Michigan Workers' Compensation Act.

Umbrella Liability Policy:

Umbrella liability shall be \$2,000,000 and be "following form".

Insurance certificates shall contain a provision to the effect that the insurance company **SHALL NOTIFY** the City, in writing, at least **thirty (30)** days prior to

CANCELLATION OR MATERIAL CHANGE of the insurance.

- 7.3 **Notice of Cancellation.** All policies shall contain an agreement by the insurer that such policies shall not be canceled or materially changed without at least thirty (30) days prior written notice to the City. The Contractor shall provide the City with copies of all policies to be included with the Contract. The Contractor agrees to extend all policies upon the extension of this Contract.
- 7.4 **Hold Harmless.** On any insurance claim arising from the action or error of omission of the Contractor and/or its subcontractors, the Contractor shall hold the City harmless from the payment of any deductible or self-insured retention on any insurance policy.

ARTICLE 8. INDEMNITY

- 8.1 **Indemnify.** The Contractor, for itself, its officers, employees, subcontractors, and suppliers (Contractor), agrees to indemnify and hold harmless the City and its officers, employees, agents, boards and commissions (collectively "the City") from and against any liabilities, actions, suits, damages, penalties, claims, costs, losses, and expenses, including without limitation, attorney fees and expenses, for any personal injury, death or property damage related to or arising out of the performance of this Contract, except that the Contractor is not responsible to indemnify the City for losses or damages caused by the City's gross negligence. This indemnification obligation includes, without limitation, the following:
- a. any negligent or tortuous act, error of omission of the Contractor, or any of its employees, consultants, or subcontractors, agents or associated, affiliated or subsidiary entities and their officers, agents and employees (collectively referred to as "Associates") for whose acts any of them might be liable. This shall also apply if the injury, loss or property damage was incurred by an employee of the City;
 - b. any failure by the Contractor, or any of its Associates to perform its obligations either implied (industry standards) or expressed under this Contract;
 - c. any violation of any federal, state or local statute, regulation, ordinance,

permit or license, including the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (42 U.S.C. §9601 et seq.), the Michigan Natural Resources and Environmental Protection Act (P.A. 1994, No. 451, as amended), and all other environmental and solid waste management laws and regulations, pertaining to the disposal and hauling of the Biosolids, arising from or relating to Contractor's performance of this Contract;

d. any claim for payment, demand, injury, or liability for any reason, by a laborer, supplier or subcontractor.

- 8.2 **Assumption of Risk.** The Contractor undertakes and assumes all risk of dangerous activities and conditions, in all places where it will be performing the Services.
- 8.3 **Defense.** In the event any action or proceeding shall be brought against the City by reason of any claim covered under this Article, the Contractor shall upon notice from the City, at the Contractor's sole cost and expense, have the duty to defend the same; provided, however, the City shall also have the right to appoint another attorney to appear in any such litigation as co-counsel, at the City's expense.
- 8.4 **Responsibility.** The Contractor agrees that it is the Contractor's and not the City's responsibility to safeguard the property and materials that the Contractor or Associates use or possess while performing under this Contract. Further, the Contractor agrees to hold the City harmless for any loss or damage to such property and materials, except if caused by the City's sole gross negligence.
- 8.5 **Survival.** The indemnification obligation under this Article shall survive the termination or expiration of this Contract.

ARTICLE 9. CONFLICT OF INTEREST

- 9.1 **Contractor.** The Contractor covenants that it presently has no interest and shall not acquire any interest, directly or indirectly, which would conflict with the performance of the Services under this Contract. The Contractor further covenants that no person having any such interest shall be employed to perform services under this Contract.

- 9.2 **Officers/employees.** The Contractor further covenants that no officer, member or employee of the City and no other public official who exercises any functions or responsibilities in the review or approval of the performance of this Contract has any personal or financial interest, directly or indirectly, in this Contract or in the proceeds thereof.
- 9.3 **Solicitation.** The Contractor also warrants that it will not and has not employed any person to solicit or secure this Contract upon any agreement or arrangement for payment of a commission, percentage, brokerage, or contingent fee, either directly or indirectly, and that if this warranty is breached, the City may, at its option, terminate this Contract without penalty, liability or obligation or may at its election, deduct from any amounts owed to the Contractor hereunder any amounts of such commission, percentage, brokerage or contingent fee.

ARTICLE 10. LIMITS OF RELATIONSHIP BETWEEN PARTIES

- 10.1 The relationship between the parties shall be limited to performance of this Contract solely in accordance with its terms. No party shall have any responsibility whatsoever with respect to services provided or Contractual obligations assumed by the other party, and nothing in this Contract shall be deemed to constitute any party or partner, agent, joint venture, or legal representative of the other parties or to create any fiduciary relationship. The relationship of the Contractor to the City shall continue to be that of an independent Contractor, and no liability or benefits, such as workers compensation, pension rights, or liabilities arising out of or related to a Contract for hire or employer/employee relationship shall arise or accrue to any party or any party's agent or employee as a result of the performance of this Contract.

ARTICLE 11. AMENDMENT TO CONTRACT

- 11.1 **Writing Required.** Any changes, additions, deletions or modifications which are mutually agreed upon between the City and the Contractor shall be incorporated into a written amendment ("Amendment"). Such amendment shall not invalidate this Contract nor relieve or release the Contractor of any of its obligations under this Contract unless stated in such amendment. No increases in

compensation are permitted unless additional services are to be performed as negotiated.

- 11.2 **Authorization Required.** No amendment shall be effective and binding upon the parties unless it expressly refers to this Contract, is in writing, signed and acknowledged by authorized representatives of each party and approved by the Warren City Council.

ARTICLE 12. PERFORMANCE BOND

- 12.1 The Contractor at its own expense shall provide a Performance Bond in the amount of \$100,000 to the City of Warren prior to execution of the Contract. The Bond shall be approved by the City Attorney. The bond may be a cash bond on forms provided by the City. The bond shall remain in effect for the one (1) year following the two (2) year term of this Contract and, if applicable, following any extension period. This bond shall guarantee the Contractor's performance of its obligations, for both Homrich Wrecking Company, Inc, and Homrich, Inc., and shall indemnify the City against any loss resulting from the failure of the Contractor to perform its covenants under this Contract. The bond will also guarantee payment of claims from laborers, sub-contractors and suppliers, and may be drawn to satisfy unpaid claims by laborers, sub-contractors and suppliers.

ARTICLE 13. TERMINATION

- 13.1 **Failure to Perform.** The City may terminate this Contract for cause for the failure to perform a term of this Contract to the satisfaction of the City. The City shall provide ten (10) days advance written notice to the Contractor for the failure to perform services or for the violation of any other term of the Contract. Unless futile or the violation is recurring, the City shall provide notice and the opportunity to cure the violation prior to termination. Such notice to cure shall be given in writing by first-class mail. In the event of a Contract dispute, or in order to avoid interruption of service, the City may engage another Contractor to perform the work. The Contractor shall be responsible for any costs the City incurs as a result of the Contractor's violation, and the City may draw upon the Performance

Bond, if the violation is not cured. The City may withhold payment to offset any damages the City incurs as a result of the Contractor's violation.

- 13.2. **At Will.** This Contract may be terminated at will by the City upon a minimum of thirty (30) days prior written notice to the Contractor. In the event of termination as provided in this subsection, the Contractor shall be compensated for all services performed from the inception date to the termination date provided that the services performed were in accordance with the Contract.

ARTICLE 14. MISCELLANEOUS

- 14.1 **Governing Laws.** This Contract shall be governed by the laws of the State of Michigan. Any action in law or equity brought by either party shall be brought in a court of competent jurisdiction located in and whose jurisdiction includes the County of Macomb, State of Michigan.
- 14.2 **Severability and Waiver.** The provisions of this Contract shall be deemed to be severable and the invalidity or unenforceability of any provision shall not affect the remainder of the Contract. Any failure of either party to enforce a provision of this Contract shall not be deemed to constitute a waiver of such provision. No waiver of any breach of the Contract or of any term, right or condition, shall waive the right to enforce subsequent breaches of the Contract or of any right, term or condition.
- 14.3 **Entire Agreement.** This Contract, including all attachments and addendums, encompasses the entire agreement and understanding between the parties and shall not be modified, changed or altered except in writing with the approval of the Warren City Council.
- 14.4 **Headings.** The headings of this Contract are for convenience only and shall not be used to construe, limit or interpret any of the terms of this Contract.
- 14.5 **Successors.** This Contract shall insure to and be binding upon the parties and their respective successors and assigns.

ARTICLE 15. NONDISCRIMINATION

15.1 The Contractor and any of its subcontractors will not discriminate against any employee or applicant for employment with respect to hire, tenure, terms conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, religion, sex, color, national origin, age, height, weight, marital status, or handicap that is unrelated to the individual's ability to perform the particular job. Breach of this covenant may be regarded as a material breach of this Contract.

ARTICLE 16. GUARANTEE

Contractor acknowledges, accepts and assumes the Bid submitted under its business name, Homrich, Inc., and will honor and perform the terms and obligations under Bid No. ITB-W-9046 (the Bid), and its Proposal in response, and all attachments and addenda to the Bid, in additional to the terms of this Contract.

ARTICLE 17. EXECUTION

City of Warren and the Contractor, by their duly authorized officers and representatives, have executed this Contract as of the date set forth below.

Dated: _____, 2014

WITNESS:

CITY OF WARREN, MICHIGAN

By: _____
James R. Fouts
Mayor

By: _____
Paul Wojno
City Clerk

WITNESS:

HOMRICH, INC.

By: _____
Name: Nicholas E. Straub
Title: Vice President

By: _____
Name:
Title:



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

October 28, 2014

TO: SCOTT C. STEVENS, SECRETARY, WARREN CITY COUNCIL
SUBJECT: BID AWARD ITB-W-9072 ASBESTOS ABATEMENT AND DEMOLITION OF EQUIPMENT

The Purchasing Department concurs with the Waste Water Treatment Plant and recommends that bid ITB-W-9072 for Asbestos Abatement and Demolition of Equipment be awarded to the low responsible and cost effective bidder, Blue Star, 21950 Hoover, Warren, MI 48089 in an amount of \$29,650.00.

On October 22, 2014 at 1:00 PM, sealed bids were publicly opened for bid ITB-W-9072 Asbestos Abatement and Demolition of Equipment. Bids were solicited through the BidNet® (MITN) system. Two (2) vendors responded with bids, which are attached for your review.

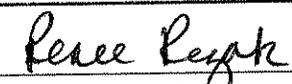
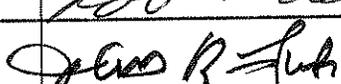
The bid specification called for the awarded contractor to properly perform asbestos abatement and demolition of equipment located in the truck well section of the Dryer Building V located at the Waste Water Treatment Plant (WWTP). Items included in the specification to be abated and/or demolished include pipe insulation, roof decking, cyclones, steel storage bin, cooling fan assembly, steel stack for cooling fan assembly, steel piping, ductwork. Photos are attached for your review.

Blue Star has performed many demolition projects for the City in the past and the WWTP is confident that they will perform to the specification of the bid.

Funds are available in the Capital Equipment line item #9047-98080 (2014-20) of the 2014 Water and Sewer System Budget.

Respectfully Submitted,


Craig Treppa
Purchasing Agent

Approved By:	Signature	Date
Budget Cost Analyst:		11/3/14
Controller:		11/3/2014
MAYOR:		11/4/14

BID SUMMARY

City of Warren 1 City Square Warren MI 48093		BID: ITB-W-9072 Bid Opening Date: 10/22/2014 Department: WWTP
Product or Service: DEMOLITION OF EQUIPMENT		
BIDDER	TERMS	GRAND TOTAL
BLUE STAR	NET 45	\$29,650.00
HM ENVIRONMENTAL	NET 45	\$67,000.00



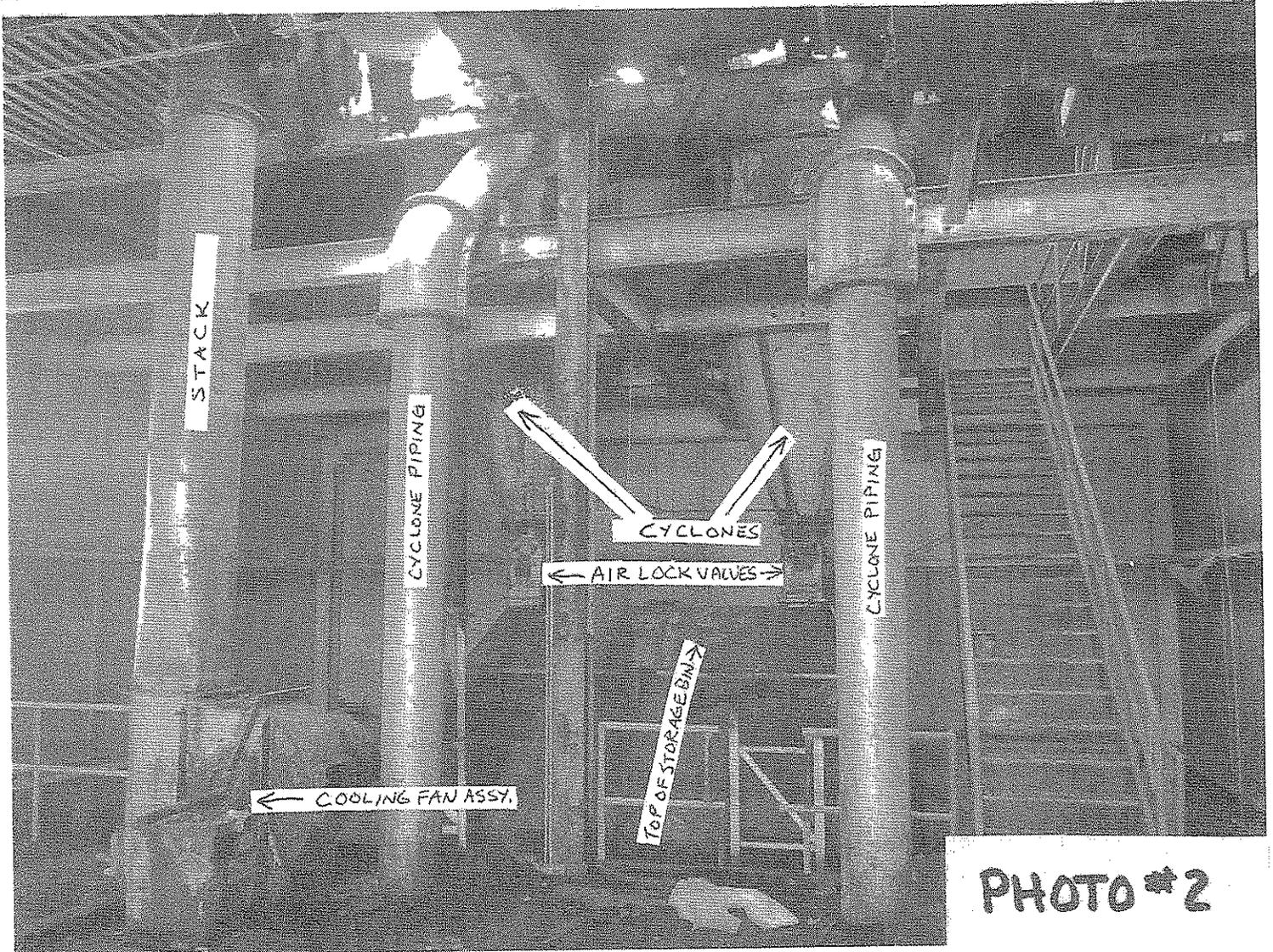
← B.U.R. MATERIAL

← B.U.R. MATERIAL

← B.U.R. MATERIAL

← B.U.R. MATERIAL

PHOTO #1



STACK

CYCLONE PIPING

CYCLONES

AIR LOCK VALVES

TOP OF STORAGE BIN

COOLING FAN ASSY.

CYCLONE PIPING

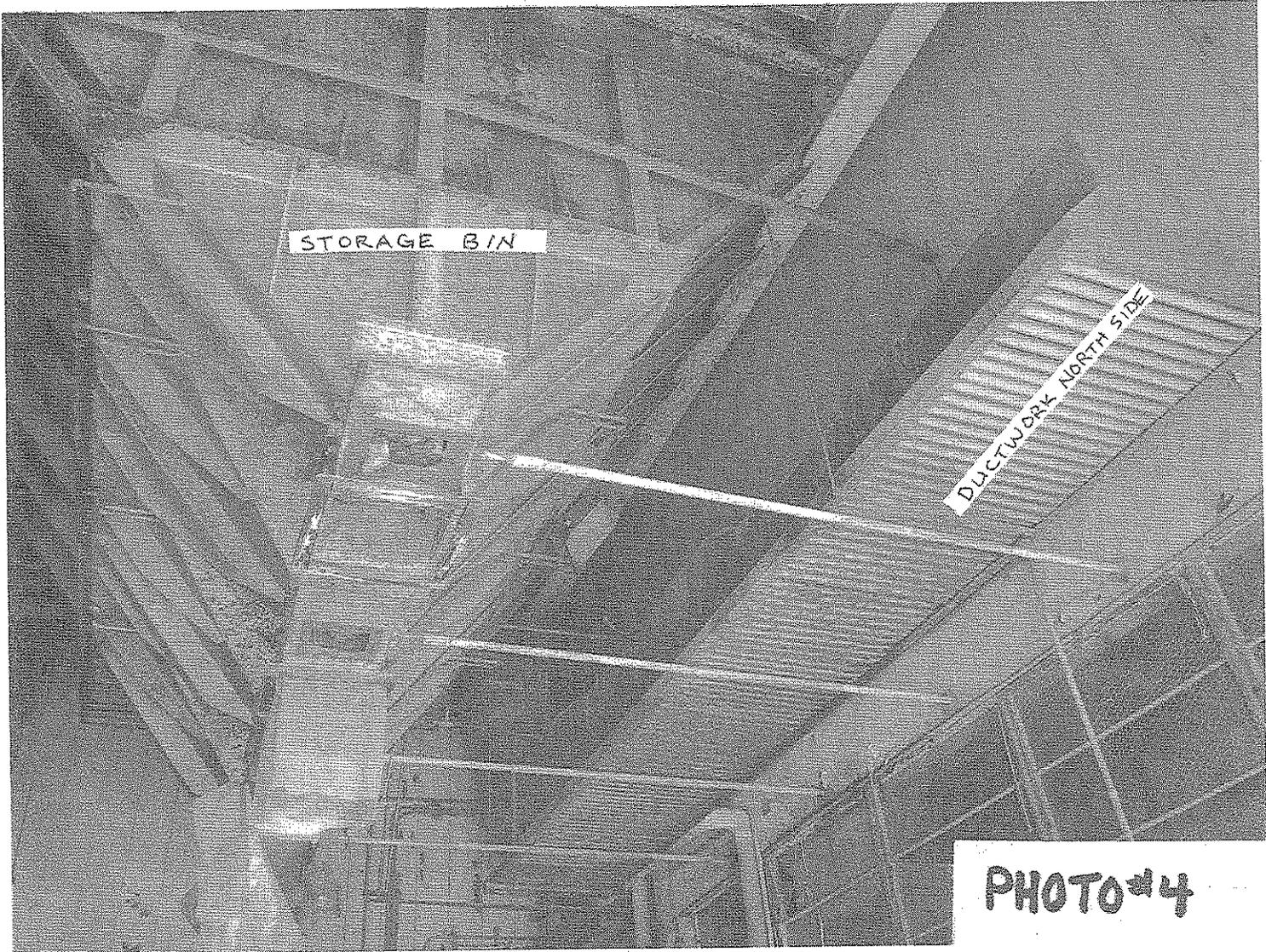
PHOTO #2



STORAGE BIN

DUCTWORK SOUTH SIDE

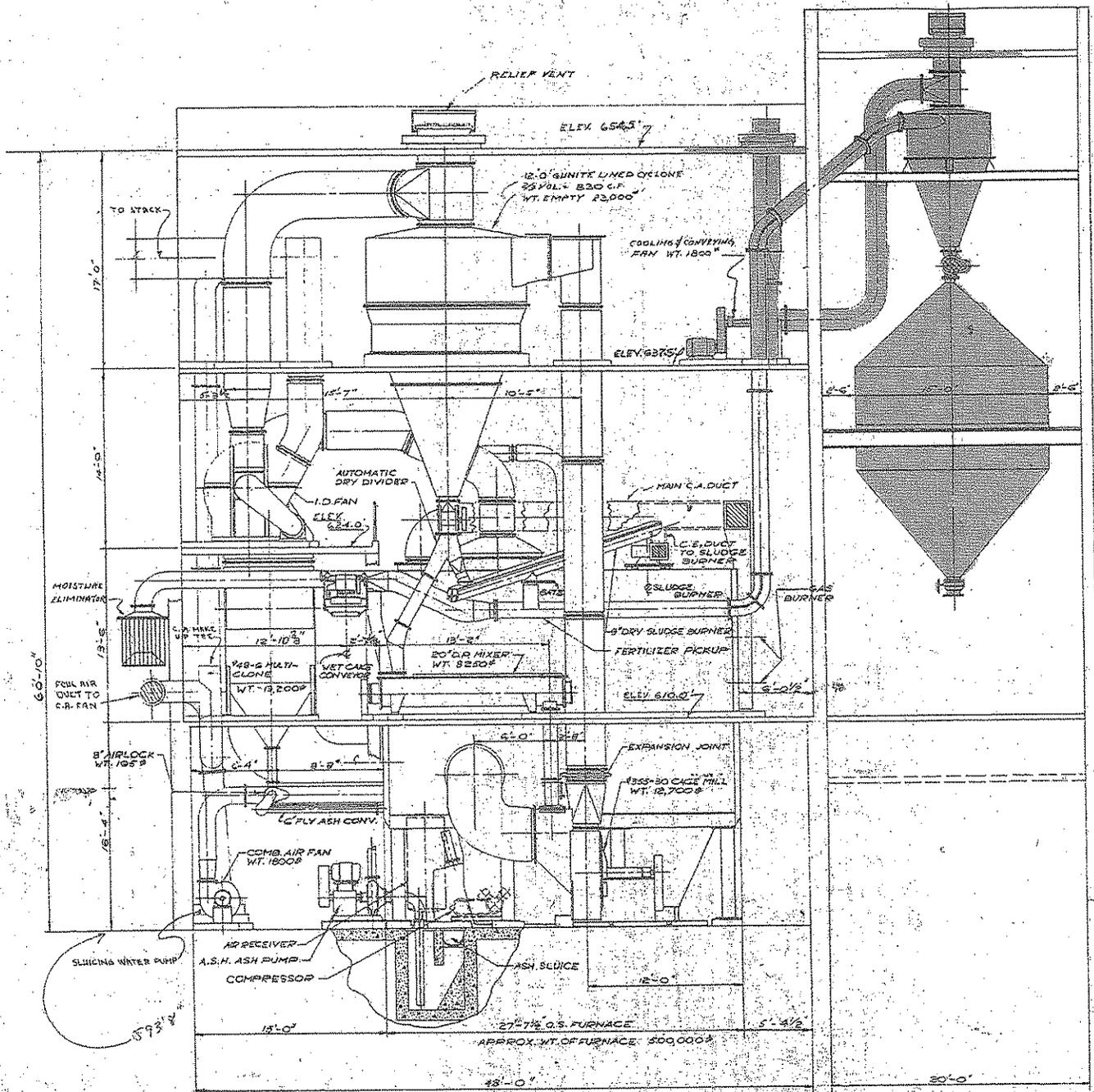
PHOTO #3



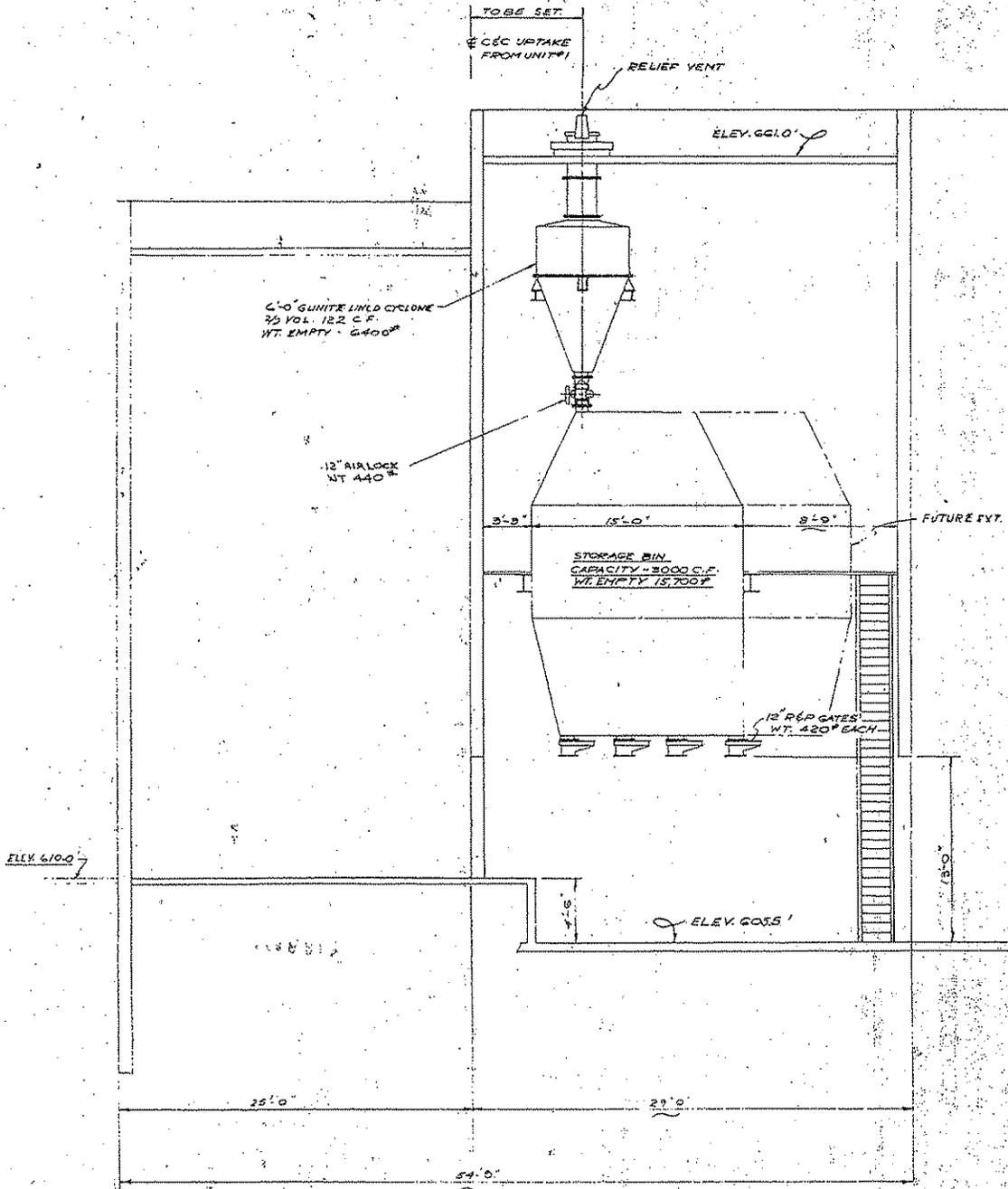
STORAGE BIN

DUCTWORK NORTH SIDE

PHOTO #4



DRAWING # 1



DRAWING # 2



WASTE WATER TREATMENT PLANT

**32360 Warkop
Warren, Michigan 48093
(586) 264-2530**

**David M. Monette
Division Head**

MEMO TO: Craig Treppa, Purchasing Agent
Office of the Controller

FROM: David Monette, Division Head
Division of Waste Water Treatment

SUBJECT: Recommendation to Award Low Bidder
Bid ITB-W-9072

DATE: October 27, 2014

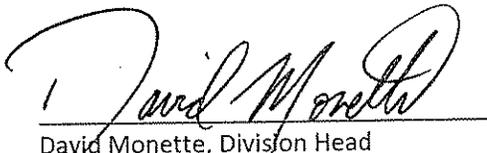
Sealed bids were received and publicly read aloud on October 22, 2014, for bid ITB-W-9072, a project to Furnish Asbestos Abatement and Demolition of Equipment at the City of Warren Wastewater Treatment Facility.

After reviewing the bids for this project we are satisfied that the low bid of \$29,650, submitted by Blue Star, meets all the specifications and is acceptable.

Therefore, in consideration of the above, please take the steps necessary to award this bid to the lowest qualified bidder, Blue Star, in the amount of \$29,650.

Funds for this expenditure are available in the Capital Equipment line item #9047-98080 (2014-20) of the 2014 Water and Sewer System Budget.

Your usual fine cooperation is appreciated.



David Monette, Division Head
Division of Waste Water Treatment

DM/mvc

Att.

Cc: R. Sabaugh
J. Kovalcik

RESOLUTION

Document No: ITB-W-9072
Product or Service: Asbestos Abatement and Demo
Requesting Department: Public Service - WWTP

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014, at 7 p.m. Eastern _____ Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilpersons _____

ABSENT: Councilpersons _____

The following preamble and resolution were offered by Councilperson _____ and supported by Councilperson _____.

On October 22, 2014, bids were received for City Project ITB-W-9072, Asbestos Abatement and Demolition of Equipment in Dryer Building – V, pursuant to the standard sealed bid procedure.

The City Council has received and reviewed the bids as listed on the attached bid tabulation.

The Division Head has recommended that the contract for City Project ITB-W-9072, Asbestos Abatement and Demolition of Equipment, be awarded to Blue Star, in the total bid amount of \$29,650.00.

Funding is available in the 2014 Water & Sewer System budget, Waste Water Treatment Plant Capital Equipment, Account #9047-98080 line item (2014-20).

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of the Division Head, that the City Council by formal motion approves the award of bid to Blue Star, in the total bid amount of \$29,650.00.

BE IT FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the:

Bid Document

Contract

Resolution

and in such form that meets with the satisfaction of the City Attorney if review is required.

AYES: Councilpersons: _____

NAYS: Councilpersons: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, 2014.

SCOTT STEVENS
Secretary of the Council



WARREN
 PUBLIC SERVICE DEPARTMENT
 ENGINEERING DIVISION
 One City Square, Suite 300
 Warren, Michigan 48093-2390
 (586) 759-9300
 Fax (586) 759-9318
 www.cityofwarren.org

October 31, 2014

Mr. Scott C. Stevens
 City Council Secretary

RE: Michigan Department of Transportation (MDOT) Cost Agreement for Traffic Signal Control - M102 (8 Mile Road) at Hoover Road - Revised Cost Sharing Participation

Attached please find a copy of the Michigan Department of Transportation Cost Agreement for Traffic Signal Control at M102 (8 Mile Road) and Hoover Road. The agreement includes revised cost sharing participation between the affected agencies.

The original cost sharing agreement between the MDOT and the City of Warren for traffic signal control at this location was approved by the City Council on October 11, 2005 (83% MDOT/17% Warren split).

The revised cost sharing participation is 67% MDOT/33% Warren, with the City's annual maintenance costs estimated at \$214.00.

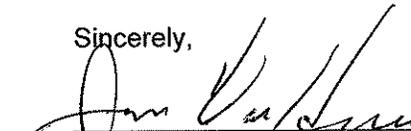
The Engineering Division recommends approval of the attached MDOT Cost Agreement for Traffic Signal Control at M102 (8 Mile Road) and Hoover Road, with the City's portion of annual maintenance costs estimated at \$214.00.

The Engineering Division also recommends approval of payment(s) payable to MDOT for the City's share of participating costs related to the traffic signal control at M102 (8 Mile Road) and Hoover Road crossover in the annual amount not to exceed \$214.00, as invoiced by MDOT.

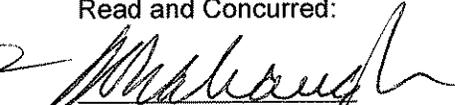
The availability of the funding for this improvement, as stated in the attached City Council resolution, has been confirmed and approved by the Budget Director. The form of the *Agreement* and the proposed City Council resolution authorizing approval of the *Agreement* has been reviewed and approved by the City Attorney.

Please place this item on the next available City Council agenda for consideration. Should you have any questions regarding this matter, I can be reached in my office at (586) 759-9302.

Sincerely,


 James VanHavermaat, P.E.
 City Engineer

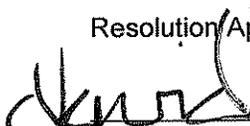
Read and Concurred:


 Richard Sabaugh
 Public Service Director

Funding Approval:


 Renee Rezak
 Budget Director

Resolution Approved as to Form:


 David Griem
 City Attorney

Recommended to Council:


 James R. Fouts
 Mayor

Attach: Proposed City Council Resolution, MDOT Cost Agreement for Traffic Signal Control at M102 (8 Mile) at Hoover

**RESOLUTION TO APPROVE REVISED COST SHARING AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
FOR TRAFFIC SIGNAL CONTROL AT M102 (8 MILE) AND HOOVER**

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014, at 7:00 p.m. Eastern _____ Time, in Council Chambers located at Warren Community Center Auditorium, 5460 Arden Ave., Warren, Michigan.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and resolution were offered by Councilmember _____, and supported by Councilmember _____.

On October 11, 2005 the Warren City Council approved a cost sharing agreement with the Michigan Department of Transportation (MDOT) for traffic signal maintenance at the M102 (8 Mile Road) and Hoover Road crossover. The agreed cost sharing participation was 83% MDOT and 17% City of Warren.

The revised cost sharing participation for traffic signal maintenance at the M102 (8 Mile Road) and Hoover Road crossover, as presented by MDOT, is 67% MDOT and 33% City of Warren, with the City of Warren's portion of annual maintenance costs estimated at \$214.00.

The City Engineer recommends approval of the MDOT Cost Agreement for Traffic Signal Control at M102 (8 Mile Road) and Hoover Road, as presented by MDOT.

The City Engineer also recommends approval of payments payable to MDOT for the City's share of participating costs related to the traffic signal control at M102 (8 Mile Road) and Hoover Road crossover in the annual amount not to exceed \$214.00, as invoiced by MDOT.

Funding for this work is available in the Michigan Transportation Operating Fund – Major Streets Traffic Services, Traffic Signals line item.

NOW, THEREFORE, IT IS RESOLVED, that the City of Warren approves execution of the revised Michigan Department of Transportation Cost Agreement for Traffic Signal Control at M102 (8 Mile Road) and Hoover Road crossover.

IT IS FURTHER RESOLVED, that the City Controller is hereby authorized to issue payments payable to the Michigan Department of Transportation (MDOT) for the City's share of participating costs related to the traffic signal control at M102 (8 Mile Road) and Hoover Road crossover in the annual amount not to exceed \$214.00, as invoiced by MDOT.

AYES: Councilpersons _____

NAYES: Councilpersons _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, 2014.

SCOTT C. STEVENS
Secretary of the Council
Mayor Pro Tem

CERTIFICATION

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, certifies that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on _____, 2014.

PAUL WOJNO
City Clerk



MICHIGAN DEPARTMENT OF TRANSPORTATION
 COST AGREEMENT FOR TRAFFIC SIGNAL
 CONTROL

Lansing Region
 District TSC
 County

This Agreement Cancels and Supercedes All Previous Cost Agreements AND is terminable on thirty days notice by any party.

Typed Date 07/02/2014

LOCATION Modernization Traffic Signal

Work Auth No.

M102 (8 MILE) WB @ HOOVER

MDOT Plan No. 82143-01-011

WARREN

Wayne County

Installation Date 03/20/2007

Revision Date 07/02/2014

* Under authority of state law and by virtue of resolutions formally adopted by their respective governing bodies (and herein submitted), the undersigned hereby agree to participate in the cost of installation, maintenance and operation of the above traffic signal control on the basis of the division of costs as determined by the provision of applicable statutes. Details of installation are as shown on attached Michigan Department of Transportation plan dated 02/07/2005. Title to equipment shall remain with the purchasing agency, and the proper credit of salvaged value shall be issued to all parties upon removal of the equipment, in proportion to their share of original cost.

REVISED PARTICIPATION

PARTICIPATION

AGENCY	(BY CONTRACT)	INSTALLATION		MAINTENANCE		
		Per Cent	Estimated Cost	Per Cent	Estimated Annual Cost	
Dept of Transportation 82143		0 %		67 %	\$434	7
WARREN	City	0 %		33 %	\$214	7
WAYNE CO. PUBLIC SERVICES		0 %		%		7
Total				100 %	\$648	

It is further agreed that the agency responsible for handling bills and/or leased line interconnection billings shall be MDOT

It is further agreed that the agency responsible for performing signal maintenance type D shall be WAYNE CO. PUBLIC SERVICES

		For Michigan Department of Transportation use ONLY.
APPROVED: City of WARREN Date _____	APPROVED: WAYNE CO. PUBLIC SERVICES Date _____	APPROVED:
By _____ James R. Fouts, Mayor (Title of Authorized Official)	By _____ (Title of Authorized Official)	By _____ Engineer of Operations
APPROVED: Date _____	APPROVED: Date _____	SIGNED: MICHIGAN DEPARTMENT OF TRANSPORTATION
By _____ Paul Wojno, City Clerk (Title of Authorized Official)	By _____ (Title of Authorized Official)	By _____ Deputy Director, Field Services
		Date _____

* Two copies of resolution must be submitted with this form.

(See Reverse Side for an Outline of Policy)

Q1549 (3/89)

**OUTLINE OF POLICY RELATING TO DIVISION OF MAINTENANCE COSTS
FOR TRAFFIC SIGNALS**

The "Maintenance Cost Agreement for Traffic Signal Controls" between the Michigan Department of Transportation and the county, township, city or village is based on the following policy:

1. The percentage of expense shall be divided on the basis of number of signalized directions. For instance, in the case of a four-legged intersection of which two state trunk line legs are both signalized and only one of the two county legs is signalized, 66-2/3% shall apply to the state trunk line and 33-1/3% to the county road.
2. A divided highway shall be considered the same as a two-way undivided highway.
3. The signalized direction for pedestrians shall be treated in the same manner as signalized vehicular direction.
4. In case of a contract municipality, the municipal share of expense shall include percentages for signalized directions on municipal streets, plus the municipal maintenance contract percentage of the share allocated to the signalized directions on state trunk lines.
5. In case of a signal being located at the intersection of two or more state trunk line maintenance sections, the "Trunk Line Share" shall be allocated to that maintenance section which extends in the north direction. If none extends in the north direction, then to the first leg encountered starting from the north and progressing in a clockwise direction.

**OUTLINE OF POLICY RELATING TO DIVISION OF MAINTENANCE COSTS
FOR ELECTRICAL SCHOOL SIGNS**

The "Maintenance Cost Agreement for Traffic Signal Controls" between the Michigan Department of Transportation and the county, township, city or village is based on the following policy:

1. The Michigan Department of Transportation shall pay the entire cost of mechanical and routine maintenance, and the cost of energy billings.

EXPLANATION OF CODE FOR "TYPE OF INSTALLATION"

<u>SAMPLE</u>	1	-	4W	-	3C	-	S	-	A
	1		2		3		4		5

Explanation

1. The number of heads of each particular type of unit.
2. The number of signalized ways in the unit - (4 ways).
3. The number of colors facing in each direction - (3 colors).
4. How signal is supported: S-Span Suspension, M-Mast Arm, B-Bracket, P-Post or pedestal.
5. Solid or adjustable heads: S-Solid, A-Adjustable.

A pedestrian signal on a pedestal is designated by: 1-1W-2C-P-A.

A pedestrian signal on a pole is designated by: 1-1W-2C-B-A.

EXPLANATION OF MDOT PLAN NUMBER

<u>SAMPLE</u>	65032	-	01	-	001
	1		2		3

Explanation

1. Control section number.
2. Type of operation. (01-Stop and Go; 02-Flasher; 03-Keep Right Sign; 04-School Speed Limit; 05-School Flasher ; 06-Street Lighting; 07-Illuminated Sign; 08-Emergency Traffic Signal; 09-Misc.).
3. Assigned number within a control section.



**PUBLIC SERVICE DEPARTMENT
ENGINEERING DIVISION**
One City Square, Suite 300
Warren, Michigan 48093-2390
(586) 759-9300
Fax (586) 759-9318
www.cityofwarren.org

October 31, 2014

Mr. Scott C. Stevens
City Council Secretary

RE: Michigan Department of Transportation (MDOT) Cost Agreement for Traffic Signal Control - M102 (8 Mile Road) WB @ Ehlert and EB @ Crossover Revised Cost Sharing Participation

Attached please find a copy of the Michigan Department of Transportation Cost Agreement for Traffic Signal Control at M102 (8 Mile Road) Westbound at Ehlert and Eastbound crossover. The agreement includes revised cost sharing participation between the affected agencies.

The original cost sharing agreement between the MDOT and the City of Warren for traffic signal control at this location was approved by the City Council on October 11, 2005 (75% MDOT/25% Warren split).

The revised cost sharing participation is 50% MDOT/50% Warren, with the City's annual maintenance costs estimated at \$348.00.

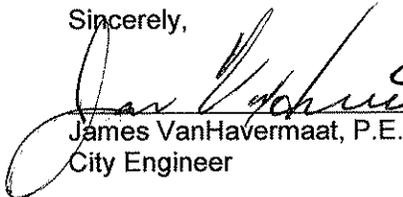
The Engineering Division recommends approval of the attached MDOT Cost Agreement for Traffic Signal Control at M102 (8 Mile Road) WB at Ehlert and EB at crossover, with the City's portion of annual maintenance costs estimated at \$348.00.

The Engineering Division also recommends approval of payment(s) payable to MDOT for the City's share of participating costs related to the traffic signal control at M102 (8 Mile Road) WB at Ehlert and EB at crossover in the annual amount not to exceed \$348.00, as invoiced by MDOT.

The availability of the funding for this improvement, as stated in the attached City Council resolution, has been confirmed and approved by the Budget Director. The form of the *Agreement* and the proposed City Council resolution authorizing approval of the *Agreement* has been reviewed and approved by the City Attorney.

Please place this item on the next available City Council agenda for consideration. Should you have any questions regarding this matter, I can be reached in my office at (586) 759-9302.

Sincerely,


James VanHavermaat, P.E.
City Engineer

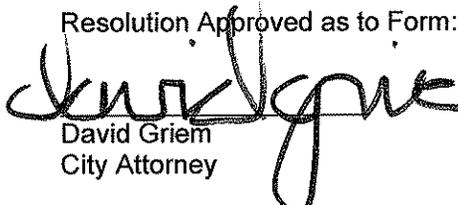
Read and Concurred:


Richard Sabaugh
Public Service Director

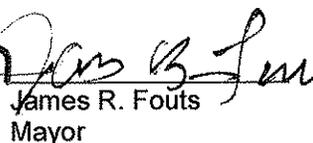
Funding Approval:


Renee Rezak
Budget Director

Resolution Approved as to Form:


David Griem
City Attorney

Recommended to Council:


James R. Fouts
Mayor

Attach: City Council Resolution, MDOT Cost Agreement for Traffic Signal Control at M102 (8 Mile) WB @ Ehlert & EB @ Crossover

**RESOLUTION TO APPROVE REVISED COST SHARING AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT)
FOR TRAFFIC SIGNAL CONTROL AT M102 (8 MILE ROAD)
WESTBOUND AT EHLERT AND EASTBOUND AT CROSSOVER**

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014, at 7:00 p.m. Eastern _____ Time, in Council Chambers located at Warren Community Center Auditorium, 5460 Arden Ave., Warren, Michigan.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and resolution were offered by Councilmember _____, and supported by Councilmember _____.

On October 11, 2005 the Warren City Council approved a cost sharing agreement with the Michigan Department of Transportation (MDOT) for traffic signal maintenance at the M102 (8 Mile Road) Westbound at Ehlert and Eastbound at crossover (75% MDOT/25% Warren).

The revised cost sharing participation for traffic signal maintenance at the M102 (8 Mile Road) WB at Ehlert and EB at crossover, as presented by MDOT, is 50% MDOT and 50% City of Warren, with the City's portion of annual maintenance costs estimated at \$348.00.

The City Engineer recommends approval of the MDOT Cost Agreement for Traffic Signal Control at M102 (8 Mile Road) WB at Ehlert and EB at crossover, as presented by MDOT.

The City Engineer also recommends approval of payments payable to MDOT for the City's share of participating costs related to the traffic signal control at M102 (8 Mile Road) WB at Ehlert and EB at crossover in the annual amount not to exceed \$348.00, as invoiced by MDOT.

Funding for this work is available in the Michigan Transportation Operating Fund – Major Streets Traffic Services, Traffic Signals Maintenance Account (2474-80121).

NOW, THEREFORE, IT IS RESOLVED, that the City of Warren approves execution of the revised Michigan Department of Transportation Cost Agreement for Traffic Signal Control at M102 (8 Mile Road) WB at Ehlert and EB at crossover.

IT IS FURTHER RESOLVED, that the City Controller is hereby authorized to issue payments payable to the Michigan Department of Transportation (MDOT) for the City's share of participating costs related to the traffic signal control at M102 (8 Mile Road) WB at Ehlert and EB at crossover in the annual amount not to exceed \$348.00, as invoiced by MDOT.

AYES: Councilpersons _____

NAYES: Councilpersons _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, 2014.

SCOTT C. STEVENS
Secretary of the Council
Mayor Pro Tem

CERTIFICATION

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, certifies that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on _____, 2014.

PAUL WOJNO
City Clerk



**MICHIGAN DEPARTMENT OF TRANSPORTATION
COST AGREEMENT FOR TRAFFIC SIGNAL
CONTROL**

Lansing Region
 District TSC
 County

This Agreement Cancels and Supercedes All Previous Cost Agreements AND is terminable on thirty days notice by any party.

Typed Date 07/02/2014

LOCATION Modernization Traffic Signal

Work Auth No.

M102 (8 MILE) WB @ EHLERT ST & EB @ XOVER

MDOT Plan No. 82143-01-033

WARREN

Wayne County

Installation Date 03/20/2007

Revision Date 07/02/2014

* Under authority of state law and by virtue of resolutions formally adopted by their respective governing bodies (and herein submitted), the undersigned hereby agree to participate in the cost of installation, maintenance and operation of the above traffic signal control on the basis of the division of costs as determined by the provision of applicable statutes. Details of installation are as shown on attached Michigan Department of Transportation plan dated 02/07/2005. Title to equipment shall remain with the purchasing agency, and the proper credit of salvaged value shall be issued to all parties upon removal of the equipment, in proportion to their share of original cost.

REVISED PARTICIPATION

PARTICIPATION

AGENCY	(BY CONTRACT)	INSTALLATION		MAINTENANCE		
		Per Cent	Estimated Cost	Per Cent	Estimated Annual Cost	
Dept of Transportation 82143		0 %		50 %	\$348	7
WARREN	City	0 %		50 %	\$348	7
WAYNE CO. PUBLIC SERVICES		0 %		%		7
Total				100 %	\$696	

It is further agreed that the agency responsible for handling bills and/or leased line interconnection billings shall be MDOT

It is further agreed that the agency responsible for performing signal maintenance type D shall be WAYNE CO. PUBLIC SERVICES

For Michigan Department of Transportation use ONLY.		
APPROVED: City of WARREN Date _____ By _____ James R. Fouts, Mayor (Title of Authorized Official)	APPROVED: WAYNE CO. PUBLIC SERVICES Date _____ By _____ (Title of Authorized Official)	APPROVED: By _____ Engineer of Operations Date _____
APPROVED: Date _____ By _____ Paul Wojno, City Clerk (Title of Authorized Official)	APPROVED: Date _____ By _____ (Title of Authorized Official)	SIGNED: MICHIGAN DEPARTMENT OF TRANSPORTATION By _____ Deputy Director, Field Services Date _____

* Two copies of resolution must be submitted with this form.

Q1549 (3/89)

(See Reverse Side for an Outline of Policy)

**OUTLINE OF POLICY RELATING TO DIVISION OF MAINTENANCE COSTS
FOR TRAFFIC SIGNALS**

The "Maintenance Cost Agreement for Traffic Signal Controls" between the Michigan Department of Transportation and the county, township, city or village is based on the following policy:

1. The percentage of expense shall be divided on the basis of number of signalized directions. For instance, in the case of a four-legged intersection of which two state trunk line legs are both signalized and only one of the two county legs is signalized, 66-2/3% shall apply to the state trunk line and 33-1/3% to the county road.
2. A divided highway shall be considered the same as a two-way undivided highway.
3. The signalized direction for pedestrians shall be treated in the same manner as signalized vehicular direction.
4. In case of a contract municipality, the municipal share of expense shall include percentages for signalized directions on municipal streets, plus the municipal maintenance contract percentage of the share allocated to the signalized directions on state trunk lines.
5. In case of a signal being located at the intersection of two or more state trunk line maintenance sections, the "Trunk Line Share" shall be allocated to that maintenance section which extends in the north direction. If none extends in the north direction, then to the first leg encountered starting from the north and progressing in a clockwise direction.

**OUTLINE OF POLICY RELATING TO DIVISION OF MAINTENANCE COSTS
FOR ELECTRICAL SCHOOL SIGNS**

The "Maintenance Cost Agreement for Traffic Signal Controls" between the Michigan Department of Transportation and the county, township, city or village is based on the following policy:

1. The Michigan Department of Transportation shall pay the entire cost of mechanical and routine maintenance, and the cost of energy billings.

EXPLANATION OF CODE FOR "TYPE OF INSTALLATION"

<u>SAMPLE</u>	<u>1</u>	-	<u>4W</u>	-	<u>3C</u>	-	<u>S</u>	-	<u>A</u>
	1		2		3		4		5

Explanation

1. The number of heads of each particular type of unit.
2. The number of signalized ways in the unit - (4 ways).
3. The number of colors facing in each direction - (3 colors).
4. How signal is supported: S-Span Suspension, M-Mast Arm, B-Bracket, P-Post or pedestal.
5. Solid or adjustable heads: S-Solid, A-Adjustable.

A pedestrian signal on a pedestal is designated by: 1-1W-2C-P-A.

A pedestrian signal on a pole is designated by: 1-1W-2C-B-A.

EXPLANATION OF MDOT PLAN NUMBER

<u>SAMPLE</u>	<u>65032</u>	-	<u>01</u>	-	<u>001</u>
	1		2		3

Explanation

1. Control section number.
2. Type of operation. (01-Stop and Go; 02-Flasher; 03-Keep Right Sign; 04-School Speed Limit; 05-School Flasher ; 06-Street Lighting; 07-Illuminated Sign; 08-Emergency Traffic Signal; 09-Misc.).
3. Assigned number within a control section.



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

OCTOBER 27, 2014

TO: MR. SCOTT C. STEVENS, SECRETARY OF WARREN CITY COUNCIL

SUBJECT: AWARD OF BID ITB-W-9012 TREE PRUNING SERVICES

The Purchasing Department concurs with the Department of Public Works, and recommends that Bid ITB-W-9012, for City Tree Pruning be awarded to the sole bidder, Owen Tree Service, Inc., 225 N. Lake George Road, Attica, MI 48412 at the unit price of \$32.00 per tree, for a period commencing upon date of City Council approval, for a four (4) year period, with an option to renew for an additional four (4) year period at a per unit cost of \$32.00 or an annual amount not to exceed \$64,000.00.

On Wednesday, July 23, 2014 at 1:00 PM sealed bids were publicly opened for ITB-W-9012 Tree Pruning Services. This bid was placed on the MITN system and was sent to one-hundred and forty-one (141) companies with one vendor responding with a bid. The bid is summarized on the attached bid tabulation sheet submitted for your review.

The City requires that the successful bidder be TCIA (Tree Care Industry Association) Accredited. TCIA Accreditation is a compliance program similar to an ISO 9001-type quality compliance program, but tailored for tree care companies. Companies are accredited when they have met the stringent criteria set forth by the Tree Care Industry Association in the following areas; professionalism, employee training, state and federal safety regulations, business ethics and customer satisfaction. TCIA also checks for proper business and pesticide licenses.

Owen Tree Service, Inc. has been a TCIA Accredited company since 2004 and has provided reliable and satisfactory service for the City in the past. The DPW Superintendent is confident that Owen Tree Service is properly equipped and capable of providing satisfactory service for the City.

Owen Tree Service, Inc. will be focusing their tree pruning efforts in City sections ten (10) and also half of sections eighteen (18) and twenty-nine (29).

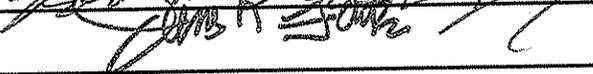
If funds become available in future years, the City may come back to your honorable body requesting approval to increase the number of sections to be pruned annually.

Funds for this purpose are available in the Parks and Recreation Tree Maintenance account No. 9208-81400.

Respectfully Submitted,



Craig Treppa
Purchasing Agent

Approved By:	Signature	Date
Budget Director:	Renee Rayh	11/3/14
Controller:		11/3/2014
MAYOR:		11/4/14

BID TABULATION

City of Warren One City Square Warren MI 48093		Bid No.: ITB-W-9012 Due Date: 7/23/2014 Dept.: DPW		
Product or Service: TREE PRUNING				
BIDDER	TERMS	PRICE PER TREE (est. 2,000 trees)	ESTIMATED ANNUAL TOTAL	ESTIMATED FOUR YEAR TOTAL
OWEN TREE SERVICE, INC.	NET 45	\$ 32.00	\$ 64,000.00	\$ 256,000.00

**CITY OF WARREN
DPW**

INTER-OFFICE CORRESPONDENCE

DATE: October 29, 2014

TO: Craig Treppa

SUBJECT: ITB-W-9012
TREE PRUNING

It is my recommendation to award Owen Tree Service the tree pruning services for a 4-year period for 2,000 trees per year at \$32.00 per tree, no less than two sections, (per attached schedule, Section 10, ½ of 18 and 29), for a total cost of \$64,000 per year.

Owen Tree Service has provided this service in the past and City has been satisfied with their work. Funds are available in Account #9208-81400.

Gus Ghanam
Superintendent

RESOLUTION

Document No: ITB-W-9012

Product or Service: Tree Pruning

Requesting Department: Department of Public Works (DPW)

At a Regular Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014 at 7 p.m. Eastern Standard Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers: _____

ABSENT: Councilmembers: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____.

Sealed bids were accepted, publicly opened and read on July 23, 2014 at 1 p.m.

The following bids have been received by City Council:

BIDDER: AMOUNT:

Please see attached bid tabulation

The bid of Owen Tree Service, Inc., 225 N. Lake George Road, Attica, MI 48412 has been determined to be the low responsible and cost-effective bid for award to furnish tree pruning in City Sections ten (10) and half of Sections eighteen (18) and twenty-nine (29), at a rate of \$32.00 per tree, for a total amount not to exceed \$64,000.00 annually. The agreement shall commence on the date of council award and run annually for a four (4) year period. There is an option to extend the award for an additional four (4) year period at the same terms and conditions. If additional budgeted

funds become available, the City has the option to request approval to increase the number of City Sections to be serviced annually.

Funds are available in the Parks and Recreation Tree Maintenance Account:
9208-81400

IT IS RESOLVED, that the bid of Owen Tree Service, Inc. is hereby accepted by City Council.

IT IS FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the:

- Bid document
- Contract
- Resolution

and in such form that meets with the satisfaction of the City Attorney if review is required.

AYES: Councilmembers: _____

NAYS: Councilmembers: _____

RESOLUTION DECLARED ADOPTED this ____ day of _____, 2014.

SCOTT C. STEVENS
Secretary of the Council
Mayor Pro Tem



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
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www.cityofwarren.org

OCTOBER 27, 2014

TO: MR. SCOTT C. STEVENS, SECRETARY, WARREN CITY COUNCIL
SUBJECT: RECOMMENDATION TO AWARD ITB-W-9020 FOR TOWING SERVICES

The Purchasing Division concurs with the Division of Public Works to recommend that ITB-W-9020; for Towing Service for City-owned vehicles, be awarded to the sole bidder, Official Towing, Inc., 21730 Groesbeck, Warren, MI 48089, for a one-year period beginning upon date of City Council approval, with an option to renew for one additional year at the same terms and conditions, in an annual amount not to exceed \$9,313.00.

On Wednesday, August 27, 2014, bids were publicly opened for ITB-W-9020 for towing services. The bid was advertised on BidNet® (MITN) to thirty-eight (38) vendors. One (1) vendor responded with a bid, which is summarized on the attached bid tabulation form submitted for your review.

Funds for this purchase are available in the following account: 1442-86300.

Respectfully Submitted,

Craig Treppa
Purchasing Agent

Approved By:	Signature	Date
Budget Director:	<i>Renee Reylek</i>	11/3/14
Controller:	<i>Bob Malachuk</i>	11/3/14
MAYOR:	<i>Tom B. Johnson</i>	11-4-14

City of Warren 1 City Square Warren MI 48093		BID: ITB-W-9020 Bid Opening Date: 8/27/2014 Department: VARIOUS		
Product or Service: TOWING SERVICES - LIGHT/HEAVY DUTY TRUCKS, EQUIPMENT AND CARS				
BIDDER	TERMS	ITEM 1 TOTAL	ITEM 2 TOTAL	GRAND TOTAL (items 1 and 2)
OFFICIAL TOWING	NET 45	\$ 8,050.00	\$ 1,263.00	\$ 9,313.00

PICK UP AND DELIVER WITHIN CITY LIMITS OF WARREN				
ITEM	EST ANNUAL QTY	DESCRIPTION	UNIT PRICE	ESTIMATED ANNUAL TOTAL COST
1A	20	CAR, LIGHT TRUCK & VAN	\$ 40.00	\$ 800.00
1B	50	HEAVY TRUCK (e. g. Dump, Sewer Vactor and Fire Apparatus)	\$ 145.00	\$ 7,250.00
1C	1	OFF ROAD EQUIPMENT(Wheeled Excavator, Road Grader)	No Charge	No Charge
ESTIMATED TOTAL COST (ITEM 1):				\$ 8,050.00

PICK UP AND DELIVER TO LOCATION WITHIN 50 MILES OF CITY OF WARREN					
ITEM	EST ANNUAL QTY	DESCRIPTION	UNIT PRICE PER HOOK UP	TOW COST PER MILE	ESTIMATED ANNUAL TOTAL COST
2A	2	CAR, LIGHT TRUCK & VAN 10 Miles each trip	\$ 40.00	\$ 2.50	\$ 130.00
2B	5	HEAVY TRUCK (e. g. Dump, Sewer Vactor and Fire Apparatus) 26 Miles each trip	\$ 100.00	\$ 3.50	\$ 955.00
2C	1	OFF ROAD EQUIPMENT(Wheeled Excavator, Road Grader) 26 Miles Each Trip	\$ 100.00	\$ 3.00	\$ 178.00
ESTIMATED TOTAL COST (ITEM 2):					\$ 1,263.00
ESTIMATED GRAND TOTAL COST (ITEMS 1 AND 2):					\$ 9,313.00

Official Towing's bid states that there would be no additional charges for flatbeds or winches, if required.

Official Towing is seeking authorization to utilize Boulevard & Trumbull Towing and/or Detroit Towing Group for extraordinary circumstances.

CITY OF WARREN
DPW

INTER-OFFICE CORRESPONDENCE

DATE: October 23, 2014

TO: Craig Treppa

SUBJECT: ITB-W-9020
TOWING BID

It is my recommendation for DPW to award the 1-year towing bid to Official Towing. Even though the City of Warren has had problems with them in the past, they were the only bidder and I have no choice.

Gus Ghanam
Superintendent

RESOLUTION #ITB-W-9020

TOWING
REQUESTING DEPARTMENT: DPW

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014, at 7:00 o'clock p.m. Eastern _____ Time, in Council Chambers located at Warren Community Center Auditorium, 5460 Arden Ave, Warren, Michigan.

PRESENT : Councilmembers _____

ABSENT : Councilmembers _____

The following preamble and resolution were offered by Councilmember _____

And supported by Councilmember _____

The bid from Official Towing, 19801 Pleasant, St. Clair Shores, MI 48080 has been determined to be the low, responsible and cost effective bid for the towing services.

Funds are available in account number: 1442-86300.

IT IS RESOLVED, that the award of bid to Official Towing is hereby accepted by City Council.

IT IS FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the bid document and in such form that meets with the satisfaction of the City Attorney if review is required.



DEPARTMENT OF PUBLIC SERVICE
ONE CITY SQUARE, SUITE 320
WARREN, MI 48093-5284
(586) 574-4604
FAX (586) 574-4517
www.cityofwarren.org

October 23, 2014

Scott C. Stevens, Secretary
Warren City Council
Mayor Pro Tem

RE: Winter Maintenance Agreement 2014 – 2015

The approval of a resolution for the Winter Maintenance Agreement for 2014 – 2015 with Macomb County is necessary in order to provide for reimbursement to the city for snow and ice control on Dequindre Road from Eight Mile to Ten Mile.

Enclosed, please find the Winter Maintenance Agreement with Macomb County as well as the resolution. Please schedule for the **November 12, 2014** city council meeting.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Sabaugh", written over a horizontal line.

Richard D. Sabaugh, Director
Department of Public Service

Read and Concur,

Approved:

A handwritten signature in black ink, appearing to read "James R. Fouts", written over a horizontal line.

James R. Fouts, Mayor

RDS/al
Attachments
cc: D.P.W.
Controllers

MAINTENANCE AGREEMENT
Under Act 51 Public Acts of 1951
as Amended and Supplemented

This Agreement made this ____ day of _____, 2014, between the Macomb County Department of Roads, State of Michigan, a Municipal Body Corporate, hereafter referred to as "COUNTY" and the City of Warren, Macomb County, State of Michigan, a Municipal Body Corporate, hereafter referred to as "CITY", witnesseth as follows to wit:

- A. There is located a County Line road, bordering the counties of Macomb and Oakland, which is a County Road heretofore legally established as a County Road and part of the County Primary System in the County of Macomb under the provisions of Act 51 of the Public Acts of 1951, as amended and supplemented as Act 153 and 262 of 1957, of this State.
- B. The road referred to in the foregoing paragraph is described in Exhibit A attached to this agreement and made part hereof.
- C. CITY desires to be responsible hereafter for the winter maintenance of said road under the terms of this agreement and COUNTY agrees to participate in the cost thereof as provided herein and no more.
- D. The "Winter Maintenance" included in the terms of this agreement shall be such as hereafter defined.
 - I. CITY agrees to provide winter maintenance on said road and to be responsible for the entire cost thereof, subject only to the payment of part of said cost as hereafter set forth by COUNTY.
 - II. "Winter Maintenance" as herein required to be done by CITY shall include the following minimum requirements:
 - SNOW AND ICE CONTROL
 - Snow Removal by blading, plowing and other similar means.
 - Ice control by salting, sanding, scraping and other similar means.
 - III. CITY agrees to keep said road in such condition as to be usable by the general public as public highways.

CITY agrees to hold first party harmless from any and all costs of maintenance (subject only to the provisions of paragraph V (hereof) and to protect and defend COUNTY against any loss or damage whatsoever which can possibly arise out of second CITY'S maintenance and/or failure to maintain as required by this agreement, said road.

- IV. In consideration of the assumption of said "Winter Maintenance" by CITY, COUNTY agrees to pay to CITY the sum of \$4,645.65 per mile per year where it has four or more lanes of through traffic to be used by second party for such maintenance payments to be made on receipt of invoices.

Said cost incurred by the CITY for services which are to be rendered (Winter Maintenance as described in Section II) shall not exceed the sum of \$9,291.30, as set forth in Exhibit A.

- V. The making of said payment shall constitute COUNTY'S entire obligation in reference to said winter maintenance and the usual standards set up by the COUNTY shall control, but should any dispute arise as to the character or extent of said maintenance or to second CITY'S performance hereunder, the controversy maybe referred to an arbitration board consisting of the Director of Roads, the City of Warren Engineer and a third person to be chosen by them for settlement thereof.
- VI. This Agreement shall continue during the fiscal year 2014-2015 and expire on September 30, 2015, at midnight, without notice of termination.

IN WITNESS WHEREOF, the parties hereto executed this Agreement on the date set forth above.

WITNESS

MACOMB COUNTY

Mark F. Deldin, Deputy County Executive

WITNESS

CITY OF WARREN

James R. Fouts, Mayor

Paul Wojno, Clerk

EXHIBIT A

1. DEQUINDRE ROAD

Extending from Eight Mile Road to Ten Mile Road a distance of 2.0 miles at \$4,645.65 per mile.

RESOLUTION

A _____ Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014, at 7:00 p.m. Eastern _____ Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilpersons _____

ABSENT: Councilpersons _____

The following preamble and resolution were offered by Councilperson _____ and supported by Councilperson _____:

WHEREAS, the Board of County Road Commissioners of Macomb County wishes to enter into an agreement with the City of Warren relating to the winter maintenance on Dequindre Road from Eight Mile Road to Ten Mile Road during the fiscal year 2014 - 2015 and expires at midnight on September 30, 2015; and

WHEREAS, the City of Warren, Division of Public Works is required to remove snow by blading, plowing, and other similar means, and control the ice by salting, sanding, scraping, and other similar means on Dequindre Road from Eight Mile to Ten Mile; and

WHEREAS, the work to be performed, will be within the discretion and control of the City as to what services it feels is necessary to keep said road in such condition as to be usable by the general public as public highways; and



DEPARTMENT OF PUBLIC SERVICE
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October 23, 2014

Scott C. Stevens, Secretary
Warren City Council
Mayor Pro Tem

RE: **Macomb County Mowing Agreement – 2014 - 2015**

The approval of a resolution for the Macomb County mowing agreement for 2014 -2015 is necessary for reimbursement to the City of Warren in the amount of \$14,510.83 for all grass and weed control services in the median on Mound Road from Eight Mile to Fourteen Mile, and in the right-of-way on Schoenherr Road from Eleven Mile to Fourteen Mile.

Enclosed, please find the Mowing Agreement with the Macomb County Road Commission and the resolution. Please schedule for the **November 12, 2014** city council meeting. Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Sabaugh".

Richard D. Sabaugh, Director
Department of Public Service

Read and Concur,

A handwritten signature in black ink, appearing to read "James R. Fouts".

Approved: James R. Fouts, Mayor

RDS/al
attachments
cc: D.P.W.
Controllers

**MUNICIPAL PRIMARY STREET MAINTENANCE AGREEMENT
BETWEEN THE
MACOMB COUNTY DEPARTMENT OF ROADS
AND THE CITY OF WARREN**

THIS CONTRACT made this _____ day of _____ 2014, between the MACOMB COUNTY DEPARTMENT OF ROADS (hereinafter referred to as "COUNTY") and the CITY OF WARREN (hereinafter referred to as "CITY"), and serves as an Agreement for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

WHEREAS, the COUNTY has jurisdiction over certain primary roads within the corporate limits of CITY for which it is necessary to provide grass and weed control; and,

WHEREAS, it is deemed both necessary and practical by both parties that Mound Road from Eight Mile Road to Fourteen Mile Road and Schoenherr Road from Eleven Mile Road to Fourteen Mile Road under the jurisdiction of the COUNTY and existing within the corporate limits of CITY be provided grass and weed control maintenance by maintenance personnel of CITY; and,

WHEREAS, it is declared that the work to be performed under this Agreement is a governmental function which is the proper subject of an Intergovernmental Agreement; and,

WHEREAS, the parties further declare that the contractual undertaking of CITY pursuant to this Agreement, is intended to confer contractual rights only upon the COUNTY and CITY, and does not confer third party beneficiary or other contractual rights to any other person to recover damages to person or property from the COUNTY or CITY; and

WHEREAS, COUNTY and CITY wish to set forth the Agreement between the parties with respect to the providing of such services; and

NOW, THEREFORE, the parties agree as follows:

1. For and in consideration of the promises and covenants of the parties hereto, CITY agrees to provide such grass and weed control services upon the median of Mound Road and in the right of way of Schoenherr Road under the jurisdiction of located within the CITY'S corporate limits as CITY determines are necessary.
2. For the services to be performed by CITY in accordance with Paragraph 1 of this Agreement, COUNTY agrees to pay CITY the sum of \$14,510.83.
3. CITY agrees to maintain automobile liability insurance in compliance with the No-Fault automobile insurance laws of the State of Michigan for motor-vehicles used by the CITY for work performed under this Agreement, or to participate in a self insurance program satisfying the requirements of such law.

4. The parties acknowledge that COUNTY does not assume any liability resulting from the negligent actions or negligent operation of any motor vehicles, equipment and tools, or any officer, agent or employee of CITY in connection with the performance of services under their Agreement.
5. In the event CITY elects to subcontract the maintenance tasks outlined in this Agreement, Exhibit A regarding insurance shall apply.
6. This Agreement relates to the services, which have been provided by CITY to COUNTY for the time period set forth in this Agreement.

IN WITNESS WHEREOF, the parties hereto executed this Agreement on the date set forth above.

WITNESS

MACOMB COUNTY

Mark F. Deldin, Deputy County Executive

WITNESS

CITY OF WARREN

Mayor James R. Fouts

Paul Wojno, City Clerk

**EXHIBIT A
INSURANCE**

The contractor shall not commence work under this contract until he has obtained the insurance required under this section. All coverage shall be with insurance companies acceptable to the Macomb County Department of Roads and the City of Warren. If any coverage is written with a deductible, the contractor shall be solely responsible for said deductible. The purchase of insurance and the furnishing of a certificate of insurance shall not be a satisfaction of the contractor's indemnification of the Macomb County Department of Roads and the City of Warren. The contractor shall procure and maintain during the life of this contract the following coverage:

1. Worker's Compensation Insurance Employer's Liability Insurance.
2. Commercial General Liability Insurance on an "occurrence" basis with limits of liability not less than \$500,000 Combined Single Limit Personal Injury, Bodily Injury and Property Damage. Coverage shall include the following extensions:
 - a. Contractual Liability Coverage
 - b. Products and Completed Coverage
 - c. Independent Contractors Coverage
 - d. Broad Form General Liability Extensions
3. Motor Vehicle Liability Coverage for all motor vehicles used by the contractor in the performance of the contract with limits of liability of not less than \$500,000 per occurrence. Coverage must include Michigan No-Fault Coverage.
4. Additional Insured. The Macomb County Department of Roads and the City of Warren shall be named as an additional insured on the Commercial General Liability and the Motor Vehicle Liability Insurance. The following wording shall be used within the insurance contract:

"Additional Insured: The Macomb County Department of Roads and the City of Warren, including all elected and appointed officials, all employees and volunteers, all boards, commissions and/or authorities and their board members, employees and volunteers."
5. Cancellation Notice, Worker's Compensation, Commercial General Liability and Motor Vehicle Liability as described above shall include an endorsement stating that thirty (30) days advance written notice of cancellation, non-renewal, reduction and/or material change shall be sent to:

City of Warren
Paul Wojno, City Clerk
29500 Van Dyke
Warren, MI 48093

RESOLUTION

A _____ Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014, at 7:00 p.m. Eastern _____ Time, at the Warren Community Center Auditorium, 5460 Arden Warren, Michigan.

PRESENT: Councilpersons _____

ABSENT: Councilpersons _____

The following preamble and resolution were offered by Councilperson _____ and supported by Councilperson _____:

WHEREAS, the Board of County Road Commissioners of Macomb County wishes to enter into an agreement with the City of Warren relating to grass and weed control maintenance on Mound Road from Eight Mile to Fourteen Mile, and on Schoenherr Road from Eleven Mile to Fourteen Mile for the fiscal year beginning October 1, 2014 and ending September 30, 2015; and

WHEREAS, the City of Warren, Division of Public Works shall provide grass and weed control services in the median of Mound Road and various right-of-ways on Schoenherr Road, to prevent a condition from becoming a nuisance; and

WHEREAS, the work to be performed, will be within the discretion and control of the City as to what services it feels is necessary to maintain the proper weed and grass control; and

WHEREAS, the Board of County Road Commissioners of Macomb County agrees to pay the City the amount of \$14,510.83 for the control of the grass and weeds during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk have the authority to execute an agreement with the above-referenced parties for weed and grass maintenance on Mound Road from Eight Mile to Fourteen Mile and on Schoenherr Road from Eleven Mile to Fourteen Mile.

AYES: _____

NAYES: _____

RESOLUTION ADOPTED this _____ day of _____, 2014.

Scott C. Stevens
Secretary of the Council
Mayor Pro Tem



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

October 27, 2014

TO: MR. SCOTT C. STEVENS, SECRETARY, WARREN CITY COUNCIL

SUBJECT: AWARD JCB GENUINE OEM PARTS AND FACTORY AUTHORIZED SERVICE; SOL-W-9078

The Purchasing Department concurs with the Department of Public Works (DPW) and recommends that City Council authorizes the purchase of JCB OEM Parts & Service to the sole source provider, AIS Construction Equipment Corporation, 65809 Lenox, MI 48050 for a two year period, with annual expenditures not to exceed \$60,000.00.

AIS is the sole authorized JCB parts and service dealer in the State of Michigan. Thus, they are considered a sole source provider. This agreement with JCB will cover a two-year period commencing upon date of approval by your honorable body.

Funds are available in the various departmental accounts.

Respectfully Submitted,

Craig Treppa
Purchasing Agent

Approved By:	Signature	Date
BUDGET DIRECTOR:	<i>Renee Rayk</i>	11/3/14
CONTROLLER:	<i>Bob Marshall</i>	11/3/14
MAYOR:	<i>James B. Ford</i>	11.4.14

CITY OF WARREN
DPW

INTER-OFFICE CORRESPONDENCE

DATE: October 23, 2014
TO: Craig Treppa
SUBJECT: SOL-W-9078
JCB PARTS & SERVICE

It is my recommendation to continue on with AIS Construction. AIS is the sole source provider for JCB parts for our mid-range rubber tire backhoe. This bid is not to exceed \$60,000.

Gus Ghanam
Superintendent

RESOLUTION

Document No: SOL-W-9078

Product or Service: JCB Parts and Service

Requesting Department: Various

At a Regular Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014 at 7 p.m. Eastern Standard Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers: _____

ABSENT: Councilmembers: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____.

Upon performing a diligent inquiry, the Department of Public Works has determined that it is necessary, in the interests of the City, to acquire supplies, materials, equipment and/or goods from a sole source.

AIS Construction Equipment Corporation, 65809 Lenox, MI, 48050 has been selected as the sole source provider for furnishing JCB OEM Parts and Service, as they are the only JCB parts distributor in the State of Michigan.

The Purchasing Agent has conducted a review and concurs with the sole procurement.

Funds are available in the various departmental accounts.

IT IS RESOLVED, that the sole source purchase through AIS Construction Equipment Corporation is hereby accepted by City Council for a two year period from date of award by City Council in an annual amount not to exceed \$60,000.00

IT IS FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the:

- Contract
- Resolution

and in such form that meets with the satisfaction of the City Attorney if review is required.

AYES: Councilmembers: _____

NAYS: Councilmembers: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, 2014.

SCOTT C. STEVENS
Secretary of the Council
Mayor Pro Tem



CITY OF WARREN
DPW

DEPARTMENT OF PUBLIC SERVICE
INTER-OFFICE CORRESPONDENCE ONE CITY SQUARE, SUITE 320
WARREN, MI 48093-5284
(586) 574-4604
FAX (586) 574-4517
www.cityofwarren.org

DATE: October 28, 2014
TO: James R. Fouts, Mayor
City of Warren
SUBJECT: RFP-W-877
New Oil Distribution System
Recommendation of Review Panel

Dear Mayor Fouts:

I am forwarding for your approval and appointment, my recommendation of the review panel for the above referenced Request for Proposal:

Richard Sabaugh, Public Service Director
David Griem, City Attorney or his designee
Rob Maleszyk, City Controller or his designee
Phillip Easter, Human Resource Director or his designee
Craig Treppa, Purchasing Agent

We also need a representative from the City Council. Please forward a request to our City Council so that they may appoint a representative at the council meeting on Tuesday, November 12, 2014.

Respectfully Submitted,

READ AND CONCUR:

Gus Ghanam
Superintendent

James R. Fouts, Mayor



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

OCTOBER 27, 2014

TO: MR. SCOTT C. STEVENS, SECRETARY, WARREN CITY COUNCIL

SUBJECT: AUTHORIZATION TO PURCHASE THE DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE SERVICES IN CONJUNCTION WITH MACOMB COUNTY; MAC-W-9086.

The Purchasing Division concurs with the Sanitation Division and recommends that City Council award the disposal of household hazardous waste, under Macomb County contract, to Drug & Laboratory Disposal, 331 Broad St., Plainwell, Michigan, 49080, at a rate of \$0.92 per pound for a total amount of \$24,910.84.

On September 6, 2014 the City of Warren hosted its eighteenth (18th) Household Hazardous Drop-Off Day in conjunction with the Macomb County Health Department and the Clean Michigan Initiative. This is the City's total cost for handling, packaging, and disposing of the household hazardous waste collected during the hazardous waste drop-off day.

Drug and Laboratory Disposal (DLD) has been under contract with Macomb County for over twenty (20) years. They have managed the environmentally correct disposal of all hazardous chemical wastes for all hazardous waste drop-off days in chosen cities within Macomb County. They also manage & dispose of the hazardous waste the county generates in their collection program. Because of this contract history and because the entire county is eligible to utilize our facilities during our hazardous waste drop-off days, the city of Warren is able to take advantage of the low disposal price from Drug & Laboratory Disposal.

In addition, it should be noted, that during the hazardous waste drop-off day provided by the City, we also secure the free services of the county employees who are experienced in handling hazardous waste. The County also paid for all advertising fees for this event.

The Sanitation Division has indicated that on September 6, 2014, 827 cars dropped off 27,077 pounds of hazardous materials. Eighty-Four percent (84%) of the participants in the hazardous waste drop-off day were from Warren with the remainder of the cars being from the rest of the cities and townships of Macomb County. The vast majority of the hazardous materials collected had been stored in basements, garages, and back yards in the City of Warren.

Funds have been budgeted in this year's Sanitation Division Hazardous Waste Collection account 9226-80109.

Respectfully Submitted,



Craig Treppa
Purchasing Agent

Approved By:	Signature	Date
Budget Director:	<i>Renee Reyle</i>	11/3/14
Controller	<i>Rob M...</i>	11/3/14
MAYOR:	<i>John ...</i>	11/4/14

**CITY OF WARREN
DIVISION OF SANITATION**

INTER-OFFICE CORRESPONDENCE

DATE: October 20, 2014
TO: Craig Treppa
SUBJECT: DRUG & LABORATORY DISPOSAL - \$24,910.84
INVOICE #1409-00263, \$22,195.00 and
INVOICE #1409-00262, \$2,715.84
DATED 10-13-14

On September 6, 2014 we hosted our eighteenth hazardous waste drop-off day in conjunction with the Macomb Health Department and the Clean Michigan Initiative.

This day was partially funded by the County with our share being \$24,910.84. This is our total cost due for employees to handle, package and disposal. The County paid for the wages of their employees and advertisement.

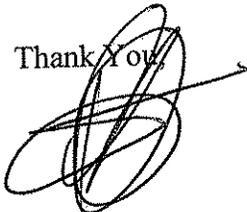
Drug & Laboratory Disposal, 331 Broad St. Plainwell, Mi. is the company under contract with the county for over twenty one years and they manage the entire hazardous waste disposal for the county.

Although the Sanitation Department hosts the hazardous waste drop-off days, the entire county is eligible to utilize our facilities. For this reason we are able to take advantage of the low disposal fee from DLD and the free services and employees from the county.

Of the 827 cars, which took part on this day, 84% were from Warren.

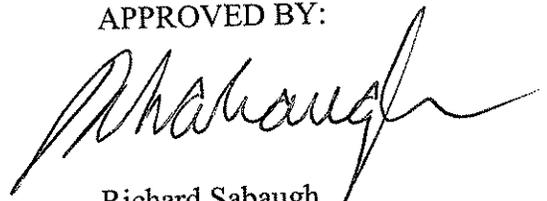
Funds are available in the hazardous Waste Collection account #9226-80109 of this year fiscal budget.

Thank You,



Gus Ghanam
Superintendent

APPROVED BY:



Richard Sabaugh
Director, Public Service

Invoice



Drug & Laboratory Disposal, Inc.

Environmentally Correct Disposal Of
All Chemical Waste Since 1977

Account

Macomb County Health Department
43525 Elizabeth Road
Mount Clemens, MI 48043

Service Location

Macomb County Health Department
25601 Flanders
Warren, MI 48089

Attn: Accounts Payable

City of Warren Sanitation Division
25601 Flanders
Warren, MI 48089

Invoice Date	Invoice #	Account #	Reference	Purchase Order	Terms	Job #
10/13/2014	1409-00263	450			Net 30	29904

Document(Line)	Item	Service Date	Description	Qty	Unit	Price	Total
HHW29904-01 (1)	100538	9/6/2014	Corrosive Liquids (Acidic) [Loose Pack]	343.00	Pound	\$0.92	\$315.56
HHW29904-01 (2)	101027	9/6/2014	Corrosive Liquids (Basic) [Loose Pack]	210.00	Pound	\$0.92	\$193.20
HHW29904-01 (3)	100540	9/6/2014	Dry Cell Batteries (alkaline, nickel-cadmium) [Loose Pack]	776.00	Pound	\$0.92	\$713.92
HHW29904-01 (4)	100548	9/6/2014	Fluorescent Light Bulbs (Non-Linear) [Loose Pack]	454.00	Pound	\$0.92	\$417.68
HHW29904-01 (5)	101026	9/6/2014	Corrosive Solids (Basic) [Loose Pack]	78.00	Pound	\$0.92	\$71.76
HHW29904-01 (6)	100560	9/6/2014	Solvents [Loose Pack]	410.00	Pound	\$0.92	\$377.20
HHW29904-01 (7)	100991	9/6/2014	Fusee [Loose Pack]	4.00	Pound	\$0.92	\$3.68
HHW29904-01 (8)	101028	9/6/2014	Lighters [Loose Pack]	3.00	Pound	\$0.92	\$2.76
HHW29904-01 (9)	100553	9/6/2014	Lamp Ballasts (PCB) [Loose Pack]	11.00	Pound	\$0.92	\$10.12
HHW29904-01 (10)	100990	9/6/2014	Pharmaceutical Aerosols [Loose Pack]	10.00	Pound	\$0.92	\$9.20
HHW29904-01 (11)	100988	9/6/2014	Pharmaceutical Liquids [Loose Pack]	61.00	Pound	\$0.92	\$56.12
HHW29904-01 (12)	100989	9/6/2014	Pharmaceutical Solids [Loose Pack]	146.00	Pound	\$0.92	\$134.32
HHW29904-01 (13)	100558	9/6/2014	Medical Waste (Sharps) [Loose Pack]	9.00	Pound	\$0.92	\$8.28
HHW29904-01 (14)	101040	9/6/2014	Trash [Loose Pack]	158.00	Pound	\$0.00	\$0.00
HHW29904-01 (15)	100551	9/6/2014	Oil-based Paint [Loose Pack]	5,917.00	Pound	\$0.92	\$5,443.64
HHW29904-01 (16)	100537	9/6/2014	Aerosol Cans [Loose Pack]	252.00	Pound	\$0.92	\$231.84
HHW29904-01 (17)	100539	9/6/2014	Automotive Liquids [Loose Pack]	1,154.00	Pound	\$0.92	\$1,061.68
HHW29904-01 (18)	100545	9/6/2014	Cleaners [Loose Pack]	2,748.00	Pound	\$0.92	\$2,528.16
HHW29904-01 (19)	100560	9/6/2014	Solvents [Bulk]	628.00	Pound	\$0.92	\$577.76
HHW29904-01 (20)	100560	9/6/2014	Solvents [Loose Pack]	2,463.00	Pound	\$0.92	\$2,265.96
HHW29904-01 (21)	100551	9/6/2014	Oil-based Paint [Loose Pack]	1,099.00	Pound	\$0.92	\$1,011.08
HHW29904-01 (22)	100557	9/6/2014	Propane Cylinders [Loose Pack]	80.00	Pound	\$0.92	\$73.60
HHW29904-01 (23)	100560	9/6/2014	Flammable-Corrosive Liquids [Loose Pack]	4.00	Pound	\$0.92	\$3.68
HHW29904-01 (24)	101026	9/6/2014	Corrosive Solids (Basic) [Loose Pack]	6.00	Pound	\$0.92	\$5.52

Document(Line)	Item	Service Date	Description	Qty	Unit	Price	Total
HHW29904-01 (25)	101054	9/6/2014	Activated Carbon [Loose Pack]	42.00	Pound	\$0.92	\$38.64
HHW29904-01 (26)	101008	9/6/2014	Oxidizing Liquids [Loose Pack]	27.00	Pound	\$0.92	\$24.84
HHW29904-01 (27)	100552	9/6/2014	Oxidizing Solids [Loose Pack]	49.00	Pound	\$0.92	\$45.08
HHW29904-01 (28)	101039	9/6/2014	Asbestos-containing Materials [Loose Pack]	4.00	Pound	\$0.92	\$3.68
HHW29904-01 (29)	101005	9/6/2014	Refrigerant Gas Cylinders [Loose Pack]	5.00	Pound	\$0.92	\$4.60
HHW29904-01 (30)	101093	9/6/2014	Flammable Solids (Organic) [Loose Pack]	7.00	Pound	\$0.92	\$6.44
HHW29904-01 (31)	101012	9/6/2014	Organic Peroxides (Type D) [Loose Pack]	3.00	Pound	\$0.92	\$2.76
HHW29904-01 (32)	101003	9/6/2014	Sodium Dithionite [Loose Pack]	4.00	Pound	\$0.92	\$3.68
HHW29904-01 (33)	101018	9/6/2014	Toxic Solids (Inorganic) [Loose Pack]	8.00	Pound	\$0.92	\$7.36
HHW29904-01 (34)	101023	9/6/2014	Corrosive Solids (Acidic) [Loose Pack]	32.00	Pound	\$0.92	\$29.44
HHW29904-01 (35)	101042	9/6/2014	Self-Defense Sprays (Non-Pressurized) [Loose Pack]	3.00	Pound	\$0.92	\$2.76
HHW29904-01 (36)	101155	9/6/2014	Explosive Articles (1.4C) [Loose Pack]	4.00	Pound	\$0.92	\$3.68
HHW29904-01 (37)	101045	9/6/2014	Compressed Gas Cylinders (Non-Flammable) (Inert) [Loose Pack]	5.00	Pound	\$0.92	\$4.60
HHW29904-01 (38)	100560	9/6/2014	Solvents [Loose Pack]	32.00	Pound	\$0.92	\$29.44
HHW29904-01 (39)	101047	9/6/2014	Fire Extinguishers [Loose Pack]	140.00	Pound	\$0.92	\$128.80
HHW29904-01 (40)	100550	9/6/2014	Non-Regulated Solids [Loose Pack]	22.00	Pound	\$0.92	\$20.24
HHW29904-01 (41)	100550	9/6/2014	Non-Regulated Solids [Loose Pack]	10.00	Pound	\$0.92	\$9.20
HHW29904-01 (42)	100551	9/6/2014	Oil-based Paint [Loose Pack]	44.00	Pound	\$0.92	\$40.48
HHW29904-01 (43)	100550	9/6/2014	Miscellaneous Solids [Loose Pack]	733.00	Pound	\$0.92	\$674.36
HHW29904-02 (1)	100548	9/6/2014	Fluorescent Light Bulbs (Linear) [Loose Pack]	189.00	Pound	\$0.92	\$173.88
HHW29904-02 (2)	100537	9/6/2014	Aerosol Cans [Loose Pack]	2,069.00	Pound	\$0.92	\$1,903.48
HHW29904-02 (3)	100550	9/6/2014	Miscellaneous Solids [Loose Pack]	3,827.00	Pound	\$0.92	\$3,520.84
Total Amount Due:							\$22,195.00

Invoice



Drug & Laboratory Disposal, Inc.

Environmentally Correct Disposal Of
All Chemical Waste Since 1977

Account:

Macomb County Health Department
43525 Elizabeth Road
Mount Clemens, MI 48043

Service Location

Macomb County Health Department
25601 Flanders
Warren, MI 48089

Attn: Accounts Payable

City of Warren Sanitation Division
25601 Flanders
Warren, MI 48089

Invoice Date	Invoice #	Account #	Reference	Purchase Order	Terms	Job #
10/13/2014	1409-00262	450			Net 30	29904

Document(Line)	Item	Service Date	Description	Qty	Unit	Price	Total
CS29904-01 (1)	100333	9/6/2014	Mercury-containing Articles [Loose Pack]	13.00	Pound	\$0.92	\$11.96
CS29904-01 (2)	100336	9/6/2014	Pesticide Solids [Loose Pack]	1,426.00	Pound	\$0.92	\$1,311.92
CS29904-01 (3)	100335	9/6/2014	Pesticide Liquids [Loose Pack]	149.00	Pound	\$0.92	\$137.08
CS29904-01 (4)	100335	9/6/2014	Pesticide Liquids [Loose Pack]	1,232.00	Pound	\$0.92	\$1,133.44
CS29904-02 (1)	100334	9/6/2014	Pesticide Aerosols [Loose Pack]	132.00	Pound	\$0.92	\$121.44
Total Amount Due:							\$2,715.84

RESOLUTION

Document No: MAC-W-9086

Product or Service: Disposal of Household Hazardous Materials

Requesting Department: Sanitation

At a Regular Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014 at 7 p.m. Eastern Standard Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers: _____

ABSENT: Councilmembers: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____.

Pursuant to Section 2-344 of the Code of Ordinances, the City may either participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any supplies, equipment, goods or services with one (1) or more public procurement units.

Upon performing a diligent inquiry, the Sanitation Division Superintendent has determined that is it necessary in the interests of the Sanitation Division and the City, to acquire supplies, equipment, or goods pursuant to cooperative purchasing.

The City conducts an annual Household Hazardous Waste Drop-Off Day in conjunction with the Macomb Health Department and the Clean Michigan Initiative. The entire County of Macomb is eligible to utilize the City's facilities to drop-off household hazardous waste. The City, in conjunction with Macomb County, contracts with a vendor to properly dispose of the hazardous waste.

Drug & Laboratory Disposal, 331 Broad Street, Plainwell, MI 49080 is contracted with Macomb County for the proper disposal of hazardous materials. Drug & Laboratory Disposal charges \$.92 cents per pound to properly dispose of the collected hazardous materials.

On September 6, 2014, the City's Sanitation Division collected 27,077 lbs. of household hazardous waste from 827 vehicles. Eighty-Four percent (84%) of the participants were from the City of Warren and the remainder of the vehicles were from Macomb County. The total cost for the City amounts to \$24,910.84.

The purchasing agent has conducted a review and concurs with the cooperative purchasing.

Funds are available in account number: 9226-80109

IT IS RESOLVED, that the cooperative purchase with Drug & Laboratory Disposal, through Macomb County is hereby accepted by City Council for the disposal of hazardous waste in the amount of \$24,910.84.

IT IS FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the:

- Cooperative
- Contract
- Resolution

and in such form that meets with the satisfaction of the City Attorney if review is required.

AYES: Councilmembers: _____

NAYS: Councilmembers: _____



CITY CONTROLLER'S OFFICE

ONE CITY SQUARE, SUITE 425
WARREN, MI 48093-5289
(586) 574-4600
FAX (586) 574-4614
www.cityofwarren.org

OCTOBER 24, 2014

TO: MR. SCOTT C. STEVENS, SECRETARY, WARREN CITY COUNCIL
SUBJECT: AWARD OF COOPERATIVE PURCHASE OF ICE MELT COMPOUNDS – TRI-W-9058

The Purchasing Division, in conjunction with the Building Maintenance Division, recommends that City Council award a contract for Ice Melt Compounds through a cooperative purchasing effort from the City of Rochester Hills to Washington Elevator Company, Inc., 7030 West Road, Washington, MI 48094, for a one-year period with the option to renew for two additional one year periods at the same terms and conditions, in the amount of \$7.25 per bag, for a total estimated annual amount not to exceed 12,789.00.

This is a cooperative purchase administered by the City of Rochester Hills that includes the cities of Rochester Hills, Romulus, Troy, and Warren, along with the Counties of Livingston, St. Clair, and Wayne. Bids were posted on the MITN system and were received on October 10, 2014. Two vendors responded with bids. The bid tabulation is attached for your review.

Washington Elevator Company, Inc. has provided Ice Melt Compound to the City of Warren for several years and has proven to be a reputable vendor.

The Ice Melt will be delivered by the pallet. Each pallet will contain forty-nine bags of Ice Melt. Each bag weighs fifty (50) pounds. This product will be used by Building Maintenance, Sr. Housing, Parks & Recreation, Sanitation, and the Water Dept. to keep sidewalks and entranceways surrounding, City Buildings, free from snow and ice during the winter months.

Funds are available in the various departmental accounts.

Respectfully submitted,

Craig Treppa
Purchasing Agent

Dave Anderer
Building Maintenance Superintendent

Approved By:	Signature	Date
Budget Director:		11/3/14
Controller:		11/3/14
MAYOR:		11-4-14

Tabulation
 SFQ-RH-14-082
 Ice Melt Compounds

		Washington Elevator Company 7030 West Road Washington, MI 48094 Robert Schramm 586.781.4822	Main's Pebble Place, Inc dba The Salt Store 21355 Telegraph Southfield, MI 48033 Greg Main 248.356.8661	
Item #	Description			
A	Three Way Blend sidewalk Ice Melting Compound, in accordance with the specifications	Unit Price Per Bag	\$7.25	\$9.40
		Pounds Per Bag	50 pounds	50 pounds
		Bags Per Pallet	49	49
	Formula (%):	Calcium Chloride	9%	49%
		Magnesium Chloride	3%	9%
		Sodium Chloride	88%	3%
		Pattern Indicator	Blue w/magnesium	88%
		Organic Anti-caking agent		Yes
B	Screened Rock Salt	Unit Price Per Bag	\$4.75	\$6.59
		Pounds Per Bag	50 pounds	50 pounds
		Bags Per Pallet	49	49
Initialed to acknowledge FOB - no additional charges		Yes	Yes	
Material Prices listed above are guaranteed		Yes	Yes	
References		Provided	Provided	
Signed Hold Harmless Agreement		Yes	Yes	
Can meet the City's Insurance requirements		Yes	Yes	
Provided a completed W-9		Yes	Yes	
Any exceptions, substitutions or deviations?		None listed	Due to salt/ice melt shortage, need to order 75% of product early	
Extendable to MITN		Extendable only to MITN members in Southeast Michigan	No, due to salt/ice melt shortage, would not be extendable until 2015-16 season	
Any minimums?		Yes, minimum 1 pallet (49 bags)	Yes, minimum of 4 pallets for each initial order & 4 pallets with every additional order	

RESOLUTION

Document No: TRI-W-9058

Product or Service: Ice Melt Compounds

Requesting Department: Various

At a Regular Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____ Eastern Daylight Savings Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers: _____

ABSENT: Councilmembers: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____.

Pursuant to Section 2-344 of the Code of Ordinances, the City may either participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any supplies, equipment, goods or services with one (1) or more public procurement units.

The City of Rochester Hills administered a cooperative bid for Ice Melt Compounds (SFQ-RH-14-082). The cooperative included the cities of Rochester Hills, Romulus, Troy, and Warren, along with the Counties of Livingston, St. Clair, and Wayne. Bids were posted on the MITN system with two vendors responding with bids on October 10, 2014, which are attached.

Upon performing a diligent inquiry, the Building Maintenance Superintendent has determined that is it necessary in the interests of the Building Maintenance Division and the City, to acquire supplies, equipment, or goods pursuant to cooperative purchasing.

The Building Maintenance Division recommends awarding the purchase of Ice Melt Compounds to Washington Elevator Company, Inc., 7030 West Road, Washington, MI 48094 at a per bag cost of \$7.25 in the total annual amount not to exceed \$12,789.00. Ice Melt is used to keep sidewalks and driveways, surrounding City Buildings, free from snow and ice during the winter months.

Ice Melt Compounds will be delivered by the pallet. Each pallet consists of forty-nine (49) bags. Each bag of Ice Melt weighs fifty (50) pounds.

The purchasing agent has conducted a review and concurs with the cooperative purchasing.

Funds are available in the various departmental accounts.

IT IS RESOLVED; that the cooperative purchase through Washington Elevator Company, Inc. at the cost of \$7.25 per 50# bag of Ice Melt Compound and in an annual amount not to exceed \$12,789.00 is hereby accepted by City Council.

IT IS FURTHER RESOLVED, that the Purchasing Agent and/or Mayor and City Clerk are authorized to execute any such documents that are necessary for this approval consistent with the terms of the:

- Cooperative Bid Document
- Contract
- Resolution

and in such form that meets with the satisfaction of the City Attorney if review is required.



CITY ATTORNEY'S OFFICE

ONE CITY SQUARE, SUITE 400

WARREN, MI 48093-5285

(586) 574-4671

FAX (586) 574-4530

www.cityofwarren.org

November 3, 2014

Mr. Scott C. Stevens
Council Secretary
Mayor Pro Tem

**Re: Proposed Resolution and Agreement with Clinton River Watershed Council
for Storm water Community Education Services**

Dear Council Secretary Stevens:

Attached please find a proposed resolution and corresponding agreement for Clinton River Watershed Council to provide public education related to the storm water systems and discharge standards.

The informational programs provide invaluable community education, while satisfying the City's responsibilities under NPDES Permit No. MI 0053881. Clinton River Watershed Council has provided this service to the City of Warren for the past ten years. The WWTP Facilities Engineer Todd Schaedig is requesting approval for another five-year contract at the annual fee of \$6,000. Mr. Schaedig will be proving Council with information demonstrating that Clinton River Watershed Council is a sole source provider to Warren, pursuant to section 2-343 of the Code of Ordinances.

The attached contract has been utilized for the past several years, and Mr. Schaedig has found that the City has maintained a good working relationship with Clinton River Watershed Council under the current form. The document is in satisfactory form for Council consideration and approval. However, prior to the City's execution, this office will seek to have it modified to address certain protections, such as return of the prorated fee in the event of termination for convenience, and expanded indemnification.

If acceptable, please submit the proposed agreement to Council for its consideration at the meeting on Wednesday, November 12, 2014.

Respectfully,

Handwritten signature of Mary Michaels in cursive.

Mary Michaels
Assistant City Attorney

cc: David Monette/Todd Shaedig, WWTP
Craig Treppa, Purchasing Agent

Read and concur:

Handwritten signature of David Griem in cursive.

David Griem, City Attorney

Read and concur:

Handwritten signature of James R. Fouts in cursive.

James R. Fouts, Mayor

Approved for funding:

Handwritten signature of Renee Rezak in cursive.

Renee Rezak, Budget Director



PUBLIC SERVICE DEPARTMENT
Waste Water Treatment Plant
32360 Warkop
Warren, MI 48093
(586) 264-2530

TO: Richard Griem, City Attorney
FROM: Waste Water Treatment Plant
RE: Contract with the Clinton River Watershed Council for Public Education Services
DATE: 10/24/14

Attached you will find a copy of a proposed contract between the City of Warren and the Clinton River Watershed Council for storm water-related public education services. Also attached is a sample resolution authorizing execution of the approved agreement. We have utilized the Watershed Council for the last ten years to provide these services, and I wish to continue their relationship with us for the next five years.

Educating the public on the various aspects of storm water is required of the City of Warren in our NPDES permit which allows discharge of surface runoff from the City to the public Waters of the State.

The award of this contract is intended for the November 11 City Council agenda. Please review the contract and the resolution. If there are any questions, or any sections that you find in need of amendment, please notify me with your concerns. If the documents are acceptable as presented, please so indicate in your return correspondence.


Todd S. Schaedig, P.E.
Facilities Engineer

RECEIVED

OCT 27 2014

City Attorney's Office

ts

attachments: Copy of Contract, City Council Resolution

cc: Richard Sabaugh, Public Service Director
David Monette, Supt. WWTP
James Van Havermaat, City Engineer

**RESOLUTION APPROVING AN AGREEMENT WITH THE CLINTON RIVER
WATERSHED COUNCIL FOR STORMWATER PUBLIC EDUCATION SERVICES AS
REQUIRED UNDER NPDES PERMIT MI-0053881**

At a regular meeting of the City Council of the City of Warren, County of
Macomb, Michigan, held on November 12, 2014, at 7:00 p.m. Eastern _____
Time, in Council Chambers located at Warren Community Center Auditorium, 5460
Arden Ave., Warren, Michigan.

PRESENT: Councilpersons _____

ABSENT: Councilpersons _____

The following preamble and resolution were offered by Councilmember
_____ and supported by Councilmember _____.

The City of Warren is obligated by the Michigan Department of Environmental
Quality under its NPDES Permit #MI 0053881 to- educate its citizens about the hazards
associated with illicit discharges and improper disposal of waste and encourage public
reporting of the presence of illicit discharges or improper disposal of materials into the
permittee's drainage system; educate the public on the availability, location, and
requirements for collection and disposal of household hazardous waste, travel trailer
sanitary waste, chemicals, grass clippings, leaf litter, animal wastes and motor vehicle
fluids; educate the public regarding acceptable application and disposal of pesticides,
herbicides, and fertilizers; educate the public concerning preferred car cleaning agents
and procedures for non-commercial car washing; educate the public concerning the
ultimate discharge point and potential impacts of pollutants from the drainage system
serving their place of residence; educate the public concerning proper septic system

maintenance; educate the public concerning management of riparian lands to protect water quality; educate the public about their responsibilities and stewardship in their watershed; and educate commercial, industrial and institutional entities likely to have significant storm water impacts.

The City of Warren does not have sufficient in-house staff to coordinate, promote and track the activities required by permit and noted above.

The City of Warren desires to renew a contractual arrangement with the Clinton River Watershed Council to provide the labor and materials as needed to implement the public education requirements as stipulated in the City's NPDES permit. The Clinton River Watershed Council has provided these services in sufficient conformance with the requirements of the City's NPDES permit, since October 1, 2004.

The length of the contract between the City of Warren and the Clinton River Watershed Council is five (5) years.

The Clinton River Watershed Council has been determined to be a sole source provider of these services available to Warren.

The annual cost to the City of Warren for the public education services provided by The Clinton River Watershed Council is fixed annually at \$6,000.00.

The Clinton River Watershed Council has agreed to provide the needed public education services to the City of Warren as required in the current NPDES storm water permit, and described in the attached *Agreement for Services*.

Funds are available annually for this work in the Contractual Services Account No. 1447-80119.

THEREFORE IT IS RESOLVED, that the City of Warren authorizes the Mayor and Clerk to execute the attached *Agreement for Services* between the City of Warren

CLINTON RIVER WATERSHED COUNCIL

AGREEMENT FOR SERVICES

Stormwater Education for MS4 Stormwater Permit

THIS AGREEMENT, entered into on this day, _____, 2014 by the City of Warren, hereinafter referred to as the "Client," and the Clinton River Watershed Council, hereinafter referred to as the "Contractor".

WHEREAS, the Client desires to engage the Contractor to provide public education services relevant to stormwater and the Clinton River watershed. Services include, but are not limited to stormwater, watersheds, watershed management, water conservation and usage, stormwater pollution, and water quality. Said services will fulfill the client's National Pollution Discharge Elimination System (NPDES) Stormwater Permit requirements for its Public Education Plan (PEP).

NOW, THEREFORE, in consideration of the foregoing, and of the mutual agreement hereinafter set forth, the parties hereby do agree for themselves and their respective successors and assigns as follows:

SECTION 1.0

EDUCATION SERVICES

The Contractor agrees to provide Client with Storm water Public Education Services. Said services will fulfill MS4 Permit requirements. (See Addendum)

SECTION 2.0

PAYMENT FOR SERVICES

- 2.1 Clinton River Watershed Council Membership Dues** – Clients are required to become and/or maintain a current membership of the Clinton River Watershed Council over the period of the contract.
- 2.2 Scope of Services** – In conjunction with the Scope of Services set forth in the Addendum, the Contractor shall be paid the following:
- Year 1 – A lump sum not to exceed \$ 6000.00
 - Year 2 – A lump sum not to exceed \$ 6000.00
 - Year 3 – A lump sum not to exceed \$ 6000.00
 - Year 4 – A lump sum not to exceed \$ 6000.00
 - Year 5 – A lump sum not to exceed \$ 6000.00
- 2.3 Terms of Payment** – Compensation shall be paid in advance of work performed over the term of the contract. Invoices shall be paid within thirty (30) days after receipt of invoice by the Client.

SECTION 3.0

REPRESENTATION

It is understood and agreed that the Contractor's Executive Director will represent the Contractor in all matters pertaining to this agreement. The Contractor may employ additional personnel to assist in the execution of matters pertaining to this contract.

SECTION 4.0

OWNERSHIP OF MATERIALS

All materials prepared by the Contractor under this Agreement may be used by the Client for the purpose of providing public education services to the Client's residents. Said materials may be reproduced, distributed,

and/or revised by the Client without permission from the Contractor. However, the Contractor appreciates acknowledgement for creation of original materials. The Contractor shall retain ownership of the original materials and reserves the right to reproduce, distribute, and/or revise the materials for other purposes deemed relevant by the Contractor.

SECTION 5.0

LIMITATION OF LIABILITY

The Contractor agrees, to the fullest extent permitted by law, to indemnify and hold the Client harmless from damages and losses arising from the negligent acts, errors or omissions of the Contractor in the performance of professional services under this Agreement, to the extent that the Contractor is responsible for such damages and losses on a comparative basis of fault and responsibility between the Contractor and the Client. The Contractor is not obligated to indemnify the Client for the Client's own negligence.

SECTION 6.0

TERMS OF AGREEMENT

The term of this Agreement shall begin October 1, 2014 and shall continue for a period of five (5) years ending September 30, 2019. Should the client choose to lengthen the agreement a written and signed notice must be sent to: Executive Director CRWC 1115 W. Avon Rd Rochester Hills MI 48309.

The Agreement may be terminated by either the Client or Contractor individually or jointly upon ninety (90) days written notice. Client notice to be sent to: Executive Director CRWC 1115 W. Avon Rd Rochester Hills MI 48309. Termination notice shall be sent via certified mail return receipt requested.

IN WITNESS WHEREOF, the Contractor and the Client execute this Agreement as of the date first set forth in this Agreement.

CLIENT

Name:

Title:

CONTRACTOR

Name: Anne M. Vaara

Title: Executive Director

WITNESS

Name:

Title:

WITNESS

Name: Michele Arquette-Palermo

Title: Program Director

**ADDENDUM – SCOPE OF SERVICES
CLINTON RIVER WATERSHED COUNCIL
MS4 Permit SERVICES**

Task 1. Community Consultation-The contractor will:

- A. Prepare for and attend consultations with the Client’s staff relevant to public education, materials and programs, critical audiences, and available communication mechanisms. At least one staff member will serve as the Contractor’s primary contact. Said individual(s) shall serve as a community liaison for public outreach and communication to promote the programming outlined below over the term of the agreement.
- B. Serve as a resource for general and specific concerns regarding public education services referenced within the terms of this contract.
- C. Continue to support Clients that are covered under the MS4 Stormwater permit by providing consultation when necessary and an annual PEP Report to the Client and a biennial report to the Michigan Dept. of Environmental Quality.

Task 2. Community Education-The contractor will:

- A. Provide a combination of workshop and presentations for a minimum of 12 (2 per subwatershed) throughout the watershed as requested.
 - a. Stormwater Presentations targeted at audiences within the Client’s subwatershed. Topics shall include, but are not limited to, watershed stewardship, storm drainage systems and waterways, reporting of illicit discharges, animal waste disposal, common home and yard pollutants, waste disposal, pavement and power washing, lawn care and pesticide use, septic system maintenance benefits of green infrastructure and low impact development, riparian land management, and watershed studies. Presentations are for a wide variety of audiences and will be used as an introduction to current issues related to stormwater pollution.
 - b. Stormwater Workshops more specific in nature and will cover issues relevant to stormwater in depth. Workshops are designed to help residents and communities implement strategies that control stormwater pollution. Workshops will provide hands on opportunities to explore best management techniques such as how to design a rain garden or protect and enhance a riparian buffer. Target audience includes local citizens, municipal employees, elected and appointed officials and municipal contractors.
- B. Facilitate Riversafe /Lakesafe Program- This citizen program encourages homeowners to commit to watershed friendly landscape practices. Homeowners will be awarded a placard to display in their yard indicating they are a Riversafe/Lakesafe home.
- C. Facilitate Watershed Friendly Fertilizer Sticker Program- This point of sale retail program will work with local retailers to label fertilizer to encourage citizens to choose watershed friendly products.
- D. Engage k-12 students through various in-classroom presentations, and watershed programs including: Michigan Green Schools, Stream Leaders and the Clinton River and Lake St. Clair Water Festivals. Topics to include: watershed stewardship, storm drainage systems and waterways, human impact, healthy ecosystem biological, physical and chemical traits and water conservation

Task 3. Community Stewardship:-The contractor will

- A. Coordinate the Adopt-A-Stream Program
 - a. Facilitate six stream side training sessions each year(one per subwatershed). This introductory workshop will begin indoors and continue streamside to educate residents about procedures for physical stream inventory and macroinvertebrate sampling, with an

- emphasis on understanding and assessing the impacts of stormwater runoff on river ecosystems. In addition (2) classroom based bug identification courses will be offered.
 - b. Assist training session participants in forming volunteer teams, identifying water quality monitoring sites within the subwatershed, coordinating monitoring days, and collecting results.
 - c. Purchase and maintain stream monitoring equipment for volunteer use.
- B. Coordinate and facilitate the Keeping it Clean Program – This program engages volunteers in various cleanup events.
 - a. Facilitate Weekly Clean 50 weeks a year
 - b. Facilitate Clinton Clean up every September

Task 4. Subwatershed Meetings-The contractor will:

- A. Attend regular Subwatershed Group meetings.
- B. Facilitate the Main, Stony/Paint and Upper Clinton groups

Task 5. Informational Resources-The contractor will:

- A. Maintain Web site pages related to stormwater education and watershed management, while providing basic information about stormwater pollution, subwatersheds, and events of interest. A link to the Client's own Web site will be granted upon request.
- B. Assist the Client in promoting other Contractor programs, such as Stream Leaders, River Day, Clinton Clean-Up, and the Client's stewardship programs in general. Emphasis at such events is centered on public education and watershed awareness.
- C. Provide the Client with content for a minimum of four (4) newsletter/website articles per year on seasonal topics. Assist the Client in locating and modifying additional print education materials as needed.
- D. Distribute educational materials that will help residents understand stormwater pollution and how to implement practices that protect water quality.
- E. Distribute a minimum of 500 pet waste bags to client for use in dog parks and community events.
- F. Make available for local cable channels the opportunity to film and then broadcast CRWC workshops and presentations within the local communities.

Task 6. Watershed Planning-The contractor will provide:

- A. Assistance in conceptualizing potential storm water management projects
- B. Landscape conceptual design and consultation for green Infrastructure and storm water management projects
- C. Site development/construction oversight assistance for public landscape, green infrastructure implementation and paddling access for water trails.
- D. Site plan review and comment

Task 7. Evaluation and Reporting-The contractor will:

- A. Track and compile all information regarding PEP activities within the watershed facilitated by CRWC, and Macomb and Oakland Counties on a yearly basis.
- B. Evaluate CRWC PEP activities and citizen awareness and implementation of Best Management Practices using online surveys
- C. Submit on behalf of the Client a biennial PEP report to the Michigan Department of Environmental Quality and provide the Client with a copy of the report.
- D. Attend any audit meetings required by the Michigan Department of Environmental Quality and provide documentation to support Clients compliance with the permit requirements.



July 28, 2014

Todd Schaedig Facilities Engineer
City of Warren
City of Warren Waste Water Treatment Plant 32360 Warkop
Warren MI 48092

Dear Mr. Schaedig,

We would like to take this opportunity to thank you for your community's participation in the Clinton River Watershed Council's *Stormwater Education Program* over the last 11 years. We appreciate this opportunity to assist our local government members in meeting the requirements of the NPDES stormwater regulations. We have attached the new five year storm water education program contract for your review. The program will continue to offer high quality educational services as well as additional new features such as:

- Riversafe /Lakesafe Homeowner Recognition Program
- Watershed Friendly Fertilizer Sticker Program
- Weekly Clean
- Green Infrastructure design, planning and construction oversight assistance
- Landscape Architectural support

Your current contract expires September 30, 2014. The new contract begins on October 1, 2014. Please review the attached Agreement for Services that describes the components of our Stormwater Education Plan. We would be happy to meet with you should you need any clarification of the agreement details. Once you have read through and approved of the Agreement for Services, we request that you present the agreement to the appropriate entity in your municipality for approval in the next 45 days. We ask that you please respond to this letter no later than September 1, 2014.

If you have any questions, please contact us at (248) 601-0606 or michele@crwc.org. We look forward to continue working together towards a cleaner environment for water quality.

Sincerely,

Anne M. Vaara
Executive Director

Michele Arquette-Palermo
Program Director



CITY ATTORNEY'S OFFICE
ONE CITY SQUARE, SUITE 400
WARREN, MI 48093-5285
(586) 574-4671
FAX (586) 574-4530
www.cityofwarren.org

November 3, 2014

Mr. Scott C. Stevens
Council Secretary
Mayor Pro Tem
City of Warren

**Re: Resolution Recognizing Cities United Baseball & Softball (C.U.B.S.)
Organization as a Nonprofit Organization**

Dear Council Secretary Stevens:

Enclosed please find a resolution recognizing Cities United Baseball & Softball Organization (C.U.B.S.) as a nonprofit organization operating in our community.

In order to obtain a gaming license or registration, the Charitable Gaming Division of the Michigan Lottery Commission requires that the applicant obtain a formal resolution from the governing municipality recognizing the applicant as a nonprofit organization operating in the community.

I have confirmed that the organization is registered as a Michigan nonprofit corporation, presently in good standing.

Please place this item on the agenda for Council consideration at the November 4, 2014 meeting.

Respectfully submitted,

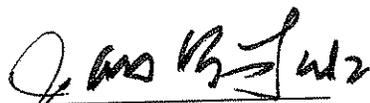

David Griem
City Attorney

DG/M Cities United Baseball & Softball ID 53989

Attachment

cc: Julian Roosa, C.U.B.S.

Approved:


James R. Fouts, Mayor

**RESOLUTION TO RECOGNIZE CITIES UNITED BASEBALL & SOFTBALL
(C.U.B.S.) ORGANIZATION AS A CHARITABLE ORGANIZATION**

At a regular meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, 2014, at 7 p.m. Eastern _____ Time, in the Council Chamber at the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan.

PRESENT: Councilmember _____

ABSENT: Councilmember _____

The following preamble and resolution was offered by Councilmember _____

_____ and supported by Councilmember _____

The purpose of Cities United Baseball & Softball (C.U.B.S.) organization is to get the children from the ages of 3 to 18 years of age involved in a youth recreation program during the summer months. The program promotes physical activity, health and wellness, good sportsmanship, a drug-free environment, an anti-bullying program, and a physical abuse prevention program. They formed in September 2013 and since then have held numerous events at facilities in Warren. The organization consists of all volunteer members.

Cities United Baseball & Softball (C.U.B.S.) organization is desirous in obtaining a Charitable Gaming License in order to have fundraising events in the future.

Prior to issuing a license, the State of Michigan Charitable Gaming Division requires that the local community recognize the organization as a nonprofit organization operating in the community.



C.U.B.S.
Cities United Baseball & Softball
P.O. Box 5189
Warren, MI 48090
586-698-7916
cubsorg@gmail.com



To whom it may concern,

Cities United Baseball and Softball also referred to as C.U.B.S. is a non-profit youth organization that was founded on 9 September 2013. The purpose of the C.U.B.S. organization is to get the children from the ages of 3 to 18 years of age involved in a youth recreation program during the summer months. Our program promotes physical activity, health and wellness, good sportsmanship, a drug free environment, an anti-bullying program, and a physical abuse prevention program. We are an all-volunteer organization that goes above and beyond to provide the children with the best opportunity. Our organization was founded on a dream and built by the children. This saying holds true for our organization, because it was based upon the dreams of our founders to be more than just a baseball or softball organization. Through the children is the only way we can grow, and continue to find new opportunities to provide for them.

Through the 2014 season C.U.B.S. has worked with the Warren Parks and Recreation Department and the Fitzgerald Public Schools and is continuing to do so through the 2015 season. C.U.B.S. had reconstructed the baseball diamonds at Schofield Elementary, Westview Elementary, Austin Dannis and Shaw Park, with the help of the founders, board members, children in the organization, and other volunteers in the community that appreciated the opportunity we are providing the youth. As an organization we also have a set registration fee for the children, but also recognize that not all the children can afford this fee. So C.U.B.S. has found methods and opportunities that allow for these children to be able to participate in the organization. We believe that every child deserves the opportunity to become a part of the C.U.B.S. Organization.

We as an organization have filed and become a legal non-profit organization in the state of Michigan, and have become a 501(c) organization through the IRS. We are now looking to become a legal recognized non-profit organization in the City of Warren, MI, and would also like to apply to charitable gaming so that we can continue to grow, and provide more for the children of the organization. With your recognition and the continued support we can achieve



C.U.B.S.
Cities United Baseball & Softball
P.O. Box 5189
Warren, MI 48090
586-698-7916
cubsorg@gmail.com



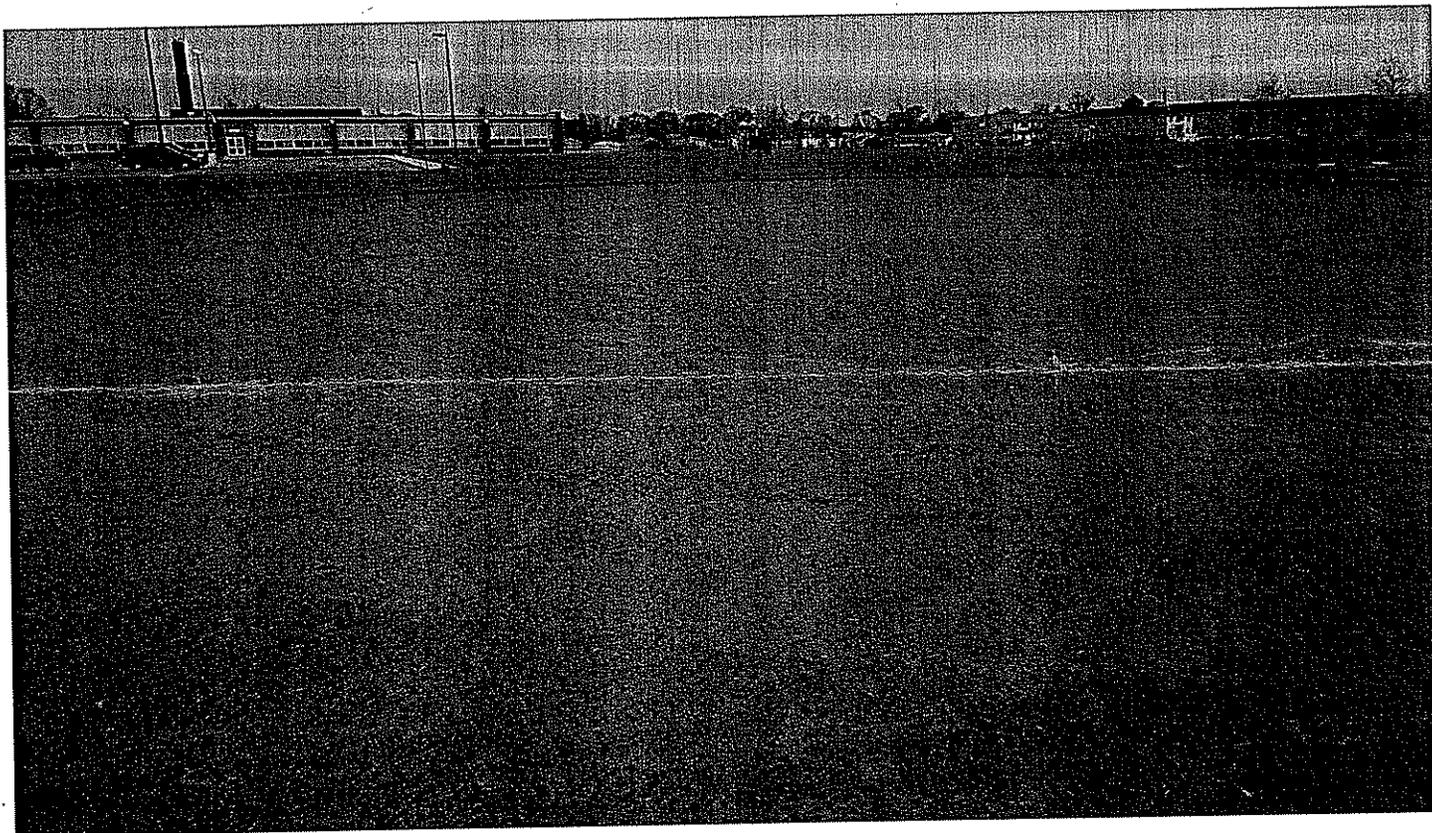
this goal. For more information please visit our C.U.B.S. websites at <http://cubsorg.wix.com/cubs> ,
<https://www.facebook.com/C.U.B.S.organization> , and\or <http://sports.bluesombrero.com/cubs>. Feel free
to also call myself Julian Roosa the C.U.B.S. President at 313-363-7552 or any of our board members. We
will be happy to answer any questions that you may have. Thank you, and we look forward to hearing
from you.

Thank you for your time and Consideration,

Julian Roosa
C.U.B.S. President
313-363-7552
Jroosa4cubs@gmail.com



Before



After

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

FILED

Date Received

SEP 24 2013

SEP 25 2013

Administrator
Corporation Division

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

Jennifer Roosa

Tran Infol 18950919-1 09/23/13
Chk#: 9449602840 Amt: \$20.00
ID: JENNIFER ROOSA

Address

25565 MASch

City

Warren

State

MI

ZIP Code

48091

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

71397R

ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

Cities United Baseball and Softball Organization

ARTICLE II

The purpose or purposes for which the corporation is organized are: To provide youths ages 4-18 the opportunity to learn and play baseball and softball, in a recreational environment.

ARTICLE III

- The corporation is organized upon a NON Stock basis.
(Stock or Nonstock)
- If organized on a stock basis, the total number of shares which the corporation has authority to issue is _____ If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

ARTICLE III (cont.)

3. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")

NONE

b. The description and value of its personal property assets are: (if none, insert "none")

NONE

c. The corporation is to be financed under the following general plan:

Donation, sponsorship and registration

d. The corporation is organized on a Directorship basis.
(Membership or Directorship)

ARTICLE IV

1. The name of the resident agent at the registered office is:

Jennifer Roosa

2. The address of its registered office in Michigan is:

25565 MASch
(Street Address)

Warren
(City)

Michigan 48091
(ZIP Code)

3. The mailing address of the registered office in Michigan if different than above:

P.O. Box 5189
(Street Address or PO Box)

Warren
(City)

Michigan 48090
(ZIP Code)

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name

Residence or Business Address

Jennifer Roosa

25565 MASch Warren Mi 48091

Julian Roosa

25565 MASch Warren Mi 48091

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

I, (We), the incorporator(s) sign my (our) name(s) this 20th day of September, 2013

Jennifer A. Roosa

Julian M. Roosa

Jennifer A Roosa

JM

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

SEP 23 2014

CITIES UNITED BASEBALL AND SOFTBALL
ORGANIZATION
25565 MASCH
WARREN, MI 48093

Employer Identification Number:
46-3664799

DLN:

17053092323034

Contact Person:

CUSTOMER SERVICE

ID# 31954

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Form 990 Required:

Yes

Effective Date of Exemption:

September 28, 2013

Contribution Deductibility:

No

Addendum Applies:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax-exempt status we have determined that you are exempt from Federal income tax under section 501(c)(7) of the Internal Revenue Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-NC" in the search bar to view Publication 4221-NC, Compliance Guide for Tax-Exempt Organizations (Other than 501(c)(3) Public Charities and Private Foundations), which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,



Director, Exempt Organizations

Cities United Baseball and Softball Bylaws for paper work

Julian Roosa <jroosa4cubs@gmail.com>

Tue 10/28/2014 10:54 AM

Inbox

To: Legal Department <legaldept@cityofwarren.org>;

 1 attachment

Official By-Laws for CUBS 21 Jan 14(1).docx;

Legal,

Attached are the bylaws for Cities United Baseball and Softball for recognition through the city, and for the charitable gaming. Please let me know if you may need anything else, and that you had also received this email. Thank you.

Thank you for your time and consideration

Julian Roosa

C.U.B.S. President

P.O. Box 5189

Warren, MI 48090

313-363-7552

jroosa4cubs@gmail.com

<http://cubsorg.wix.com/cubs>

<https://www.facebook.com/C.U.B.S.organization>

Cities United Baseball & Softball Organization By-Laws

Adopted September 2013
As Amended September 2013



Governing Board Address
25565 Masch Ave
Warren, Michigan 48091

Organization Address
P.O. Box 5189
Warren, Michigan 48090
Hotline (586) 698-7916

These By-Laws Ratified
By the following Board Members:

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Article VII. Membership.....	5
Article VIII. Board.....	5
Article IX. Duties of the Board	6
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2. Vice President	6
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Article II. Organization

- 1 The organization herein described is called the Cities United Baseball & Softball (C.U.B.S.) hereafter referenced as the Organization.
- 2 It shall consist of a Board appointed by the Board.
- 3 The Address of this Organization shall be that of the governing board.
- 4 All records of the Organization will be open to the public upon written request. This Hold true where the information within does not contain personal information of Board Members, Committee Members, Managers, Coaches, Parents, or the Children Participating in the league. (Any information that can be deemed sensitive or Classified) This is for the protection of those individuals.

Article III. Purpose

1. This Organization is organized exclusively for the purpose of pleasure, recreation, and other similar non-profitable purposes under section 501(c)7 of the Internal Revenue Code or corresponding section of any future Federal tax Code.

Article IV. Authority of the Organization

1. The C.U.B.S. has been given authority by all founding members herein to manage all aspects of the youth baseball and softball program in its program devoted to the youth children of the league.
2. The C.U.B.S. Board has the authority to intervene in any division should there be complaints of a sufficient nature to warrant same. It is understood that the term "complaints of a sufficient nature" have been reduced to a written incident report filed within two (2) business days and mailed or emailed to the board. No complaint shall be filled as legitimate until it has been fully documented.
3. The C.U.B.S. Board has the authority to issue suspensions to any person(s) that do not comply with any of the rules, regulations, and guidelines as set forth in the Constitution and/or rules of the Organization. Also, any player, manager, coach, or spectator may be suspended as a result of conduct not consistent with the general conduct standards as established by the Organization. Any person wishing to appeal a suspension may do so in writing to the Organization, at which time a hearing by neutral parties will be granted. The hearing would determine the suspension status.

Article V. Finances

1. The C.U.B.S. will collect fees and charges as required to provide a quality program and cover playing expenses
2. The account balance at season-end will remain in the account and any surplus carry over for future needs as long as the Organization is in existence

Article VI. Dissolution

1. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code. After all debts are satisfied Cities United Baseball and Softball will turn over all remaining funds, equipment, and property belonging to the organization over to the city of Warren, Michigan's Parks and Recreation.

Article VII. Membership

1. The C.U.B.S. organization consists of all existing youth baseball and softball leagues established under the auspices of the founding members.
2. Voting Membership: Elected members are entitled to one vote each. All voting will be by simple majority. The President shall only vote in tie circumstances

Article VIII. Board

1. President (Main) (3yr Term with auto-renewal unless retires from position)
2. Vice President (Main) (3yr Term with auto-renewal unless retires from position)
3. Treasurer (Main) (3yr Term with auto-renewal unless retires from position)
4. Secretary (Main) (3yr Term with auto-renewal unless retires from position)
5. Director of Business Management (Main) (3yr Term with auto-renewal unless retires from position)
6. Boys Director (Direct) (1yr Term with auto-renewal unless retires from position)
7. Girls Director (Direct) (1yr Term with auto-renewal unless retires from position)
8. T-Ball Director (Direct) (1yr Term with auto-renewal unless retires from position)
9. League Secretary (Direct) (1yr Term with auto-renewal unless retires from position)
10. Umpire Director (Direct) (1yr Term with auto-renewal unless retires from position)
11. Sponsors and Donations Director (Direct) (1yr Term with auto-renewal unless retires from position)
12. Rules Director (Direct) (1yr Term with auto-renewal unless retires from position)
13. Events Coordinator (Direct) (1yr Term with auto-renewal unless retires from position)
14. Equipment Director (Direct) (1yr Term with auto-renewal unless retires from position)
15. Uniform Director (Direct) (1yr Term with auto-renewal unless retires from position)
16. Fields Coordinator (Direct) (1yr Term with auto-renewal unless retires from position)
 - 16.1. The primary purpose of the Board is to act as the governing body of the C.U.B.S. and to provide direction for the betterment of the Organization.
 - 16.2. Any action taken by the Board must be reported fully to the general membership at the first regularly scheduled meeting following such action.
 - 16.3. The Board shall organize joint activities that relate to the Organization as a whole.
 - 16.4. Term of Office
 - 16.4.1. All board positions will be (Main) Three (3) or (Direct) One (1) year terms with an automatic renewal unless board member retires from position at which time nominations and elections will take place.

- 16.4.2. Nomination & election of board members will be held at the regularly scheduled September meeting.
 - 16.4.2.1. Electronic Nominations and voting are authorized where the situation negates. (This includes E-mail, Text message, and Phone verifications)
 - 16.4.2.2. Proxy votes are allowed with written notice to all members notifying authorized individual will conduct vote on one's behalf.
- 16.4.3. Each term year will be from September till September.
- 16.4.4. The newly elected board will assume office after the September meeting.
- 17. Shall appoint all Committee Leaders in accordance with the guidelines established by the Board.

Article IX. Duties of the Board

1. President

- 1.1. Will preside over the meetings
- 1.2. Is responsible for running the meetings in a smooth and orderly manner.
- 1.3. Will see that the Organization is properly represented in all public matters and/or represent the Organization at all outside functions and activities.
- 1.4. May appoint as many standing committees or "ad hoc" committees as necessary.
- 1.5. Shall call meeting of the Board and Organization at such times he/she may deem advisable to do so.
- 1.6. Shall serve as the liaison all entities associated with.
- 1.7. Will set the agenda and make available to all board members within 48 hours prior to meetings.
- 1.8. Shall see that the job functions of the rest of the board are being done according to the bylaws.
- 1.9. Shall ensure that the league is renewed as an incorporated organization through the state every two years from the beginning date of official registration of September 2013. (2015, 2017, 2019, 2021, etc...)

2. Vice President

- 2.1. Will conduct general Membership meetings in the absence of the President. This individual will assume the President position in the event of the absence of the President.
- 2.2. Will assist the President in all of his respective duties

3. Treasurer

- 3.1. Will be Responsible for keeping accurate financial records of the Organization and will make them available when requested. He/She will maintain a bank account in a local banking institution that is protected by the F.D.I.C. and will be involved in all financial matters.
- 3.2. Has the authority to sign all checks along with any other person designated by the board.
- 3.3. Shall keep current the signature cards for the bank accounts.
- 3.4. Shall pay out money as the Organization may require, upon the approval of the Board.
- 3.5. Shall collect and deposit all money raised for the C.U.B.S.
- 3.6. Shall submit a detailed written financial report, with all transactions and receipts, at each Organization meeting.
- 3.7. Shall use a voucher and pre-numbered receipt system for all transactions.

3.8. Shall file taxes every year in accordance with federal and state taxation laws.

4. Secretary

- 4.1. Is responsible for recording all minutes of all meetings and make minutes available at least one week in advance of next meeting.
- 4.2. Will be responsible for the proper notification to the Board of all meetings.
- 4.3. Shall prepare the ballots for the election meeting.
- 4.4. Shall record all roll call voting.
- 4.5. Shall attend to the filing and receiving of all notices and minutes of meetings of The Organization.
- 4.6. Shall retain all records of the Organization such as newspaper publicity, Historical records, financial reports etc.
- 4.7. Shall be responsible for all correspondence. All correspondence must be approved by the board.
- 4.8. Shall maintain a copy of all players registrations for all divisions

5. Director of Business Management

- 5.1. Is responsible for ensuring the organization is running smoothly
- 5.2. Is responsible for ensuring information is passed from board to committees and vice versa
- 5.3. Will assist in seeing that the Organization is properly represented in all public matters and/or represent the Organization at all outside functions and activities.
- 5.4. Shall serve as the liaison all entities associated with.
- 5.5. Shall see that the job functions of the rest of the board are being done according to the bylaws.

6. Equipment Director

- 6.1. Is responsible for maintaining the inventory of all equipment to include a complete inventory of all equipment owned by the Organization.
- 6.2. Shall communicate between Presidents and Managers/coaches on condition and Status of equipment during playing season.
- 6.3. Responsible for signing out of equipment from equipment shed.
- 6.4. In the case of an emergency, shall purchase equipment and inform Treasurer of any transactions.
- 6.5. Responsible for collecting all equipment at the end of the season and returning it to the equipment shed.

7. Umpire Director

- 2.1. Shall organize and schedule all umpires for C.U.B.S.
- 2.2. Shall maintain communication between Board, Managers/coaches and Umpires.
- 2.3. Will be responsible for making sure correct payment is paid to umpires.
- 2.4. Will be responsible for assuring adequate number of umpires for all divisions And assuring the proper rules are given to the appropriate umpires in each division.
- 2.5. Shall be aware of all division rules for all the perspective leagues, and shall be provided a set of each leagues rules.

8. Boys\Girls\T-Ball Directors

- 8.1. Will be in charge of their respective divisions and act as liaison between the Board and the Managers.
- 8.2. Will communicate with Equipment Director in maintaining inventory and repairs of all equipment.
- 8.3. Will communicate with Uniform Director in the ordering of uniforms for their divisions
- 8.4. Will communicate with Rules Director in maintaining or changing of any rules for their division.
- 8.5. Shall facilitate the setting up of teams and roster for their division
- 8.6. Shall be responsible for setting up schedules for their divisions and communicate the schedules with the Field Director

9. Event Coordinator

- 9.1. Shall use the previous year's picnic book as a guideline to run picnic.
- 9.2. Shall run picnic committee meetings prior to picnic and coordinate 2 meetings with all team parents
- 9.3. Shall coordinate the setup of picnic and make sure that everything is running in a smooth and orderly manner
- 9.4. Keep contact list of volunteers and their duties.
- 9.5. Make sure every team has a minimal of 2 reps at picnic meeting.
- 9.6. Shall coordinate the trophy and picture committee.
- 9.7. Shall plan the opening day event
- 9.8. Shall determine any events that may be of a great benefit to the kids of the organization.

10. Uniform Director

- 10.1. Shall be responsible for getting all bids from uniform companies and presenting it to the board for approval.
- 10.2. Shall be responsible for getting all uniform sizing sheets filled out correctly at Uniform station at registration.
- 10.3. Shall be responsible for getting rosters with copies of all uniform sizing sheets from the Presidents within 10 days after last registration.
- 10.4. Shall be responsible for getting all uniform orders into the uniform company.
- 10.5. Shall be responsible for picking up all uniforms and distributing them to all Managers before 1st game.
- 10.6. Shall maintain a copy of all players' registration for all divisions.

11. Sponsor and Fund Raiser Coordinator

- 11.1. Shall be responsible for contacting previous years sponsors and inquiring if they would like to continue their support.
- 11.2. Shall be responsible for finding new sponsors to replace any non-returning sponsors, and to adjust for the growth of the league
- 11.3. Shall be responsible for finding new sources to acquire funds to assist in the continuation of the league.
- 11.4. Shall be responsible for ensuring sponsors receive their sponsor plaques
- 11.5. Shall be responsible for ensuring sponsors are distributed among divisions

- 11.6. Shall ensure sponsors receive game schedule for represented teams to pass on to sponsors

12. League Secretary

- 12.1. Shall Ensure that all members of the league are kept up on current affairs of the organization by providing calendars of events, flyers, updating any social media pages
- 12.2. Shall Ensure all paperwork is completed for players, team parents, coaches, and managers
- 12.3. Shall maintain all records of the organization and work closely.

13. Fields Coordinator

- 13.1. Shall coordinate field usage between all teams in the organization
- 13.2. Shall request additional fields from Parks and Recs where they may be needed
- 13.3. Shall organize and plan when the Fields Cleanup day shall take place
- 13.4. Set fields for games to include base placement and chalk fields

14. Rules Director

- 14.1. Shall set rules for Boys\Girls\T-Ball Divisions.
- 14.2. Will correct any issues or concerns that have been found in previous years rules
- 14.3. Shall have rules that coincide with standards set by high schools, middle schools, and the little league.
- 14.4. Shall ensure all rules have been approved by all committee and board members.
- 14.5. Shall ensure that every manager has a current set of rules for their teams.

Article X. League Positions

1. League positions are those that directly work with the youth in the league
2. League positions are established through registration and volunteers to work through current season.
 - 2.1. Manager
 - 2.2. Coach
 - 2.3. Team Parent
 - 2.4. Score Keeper
 - 2.5. Event Helper
3. Selection of League Position shall be all on a Volunteer basis:
 - 3.1. Those in good standing with the organization.
 - 3.2. Those in good standing with criminal background check
 - 3.3. Those that are there to make this a great season for the youth
 - 3.4. Shall be assigned by division committee leader and committee
4. League Positions should be in contact with their respective committees
5. League positions should be kept informed of all important information (Game Schedules, Picture Day, Uniform Handout, etc..)
6. League Position should provide feedback to the committees negative and positive which would make this a better organization for the youth that participate in the organization. The committees can then review the feedback, and then decide on changes to govern for the following year

Article XI. Duties of League Positions

1. Managers

- 1.1. Must at least 18 years of age prior to the start of the scheduled season.
- 1.2. A Manager may be assigned up to 4 (four) official coaches.
- 1.3. Any change in the management of a team must be filed in writing with the C.U.B.S. Board, presenting in the new manager's name, address and phone number.
- 1.4. A game cannot be played unless the manager, adult coach, or duly-appointed adult representative is on hand to manage the team.
- 1.5. The manager must be responsible for maintaining good conduct and sportsmanship among all ballplayers, coaches, parents, and other spectators associated with their team.
- 1.6. Shall always display good sportsmanship
- 1.7. Shall be responsible for obtaining, verifying and maintaining the roster of players on their team. There shall not be any add-ons to the roster without approval by the division Vice President or Division President and a registration form turned in for that player.
- 1.8. Are required to have a copy of their team's roster at all times. Managers, upon request, shall present any or all members of their team for the purpose of inquire or identification.
- 1.9. Shall be responsible for all communication with their team, such as scheduling practices, instructing players, distributing all memo's, rules, game schedules, etc.
- 1.10. Be responsible for reporting scores, ratings, and ejected person to the Organization.
- 1.11. Be the ONLY person on their team who shall question any umpire calls or decisions.
- 1.12. Be responsible for turning in all equipment issued to them on the regularly scheduled Return date.
- 1.13. Be responsible for making sure equipment is not misused or abused; i.e. throwing helmets, etc.
- 1.14. Be responsible for their team playing rescheduled games.
- 1.15. Report any ballplayers who have quit their team.
- 1.16. Be responsible for themselves, ejected coaches, players, parents and any spectators Connected with their team who are to leave the field or park upon request of the umpire. Failure to comply with the request could result in forfeiture of the game as deemed necessary by the umpire.
- 1.17. Be responsible for all of their players wearing all issued equipment.
- 1.18. Each manager and coach must be familiar with these rules and regulations. Failure to do so does not constitute excuse for any violation. It is the manager's responsibility to inform parents of all rules and regulations and the parent responsibility to keep same when they sign the player's contract.
- 1.19. Must attend required and/or mandatory meetings or provide the Board with reasonable excuse or send a team representative.
- 1.20. Be responsible for encouraging team player participation in all scheduled events such as team photos and annual picnic.
- 1.21. Is expected to teach as well as display the codes of conduct, and good sportsmanship.

1.22. Shall recruit volunteers for the day of the picnic.

2. Coaches

- 1.1. Must at least 16 years of age prior to the start of the scheduled season.
- 1.2. A game cannot be played unless the manager, adult coach, or duly-appointed adult representative is on hand to manage the team.
- 1.3. The coach must be responsible for maintaining good conduct and sportsmanship among all ballplayers, coaches, parents, and other spectators associated with their team.
- 1.4. Shall always display good sportsmanship
- 1.5. Shall be responsible for all communication with their team, such as scheduling practices, instructing players, distributing all memo's, rules, game schedules, etc.
- 1.6. Be responsible for reporting scores, ratings, and ejected person to the Organization.
- 1.7. Be responsible for making sure equipment is not misused or abused; i.e. throwing helmets, etc.
- 1.8. Be responsible for their team playing rescheduled games.
- 1.9. Report any ballplayers who have quit their team.
- 1.10. Be responsible for themselves, ejected coaches, players, parents and any spectators Connected with their team who are to leave the field or park upon request of the umpire. Failure to comply with the request could result in forfeiture of the game as deemed necessary by the umpire.
- 1.11. Be responsible for all of their players wearing all issued equipment.
- 1.12. Each coach must be familiar with these rules and regulations. Failure to do so does not constitute excuse for any violation. It is the manager's responsibility to inform parents of all rules and regulations and the parent responsibility to keep same when they sign the player's contract.
- 1.13. Must attend required and/or mandatory meetings or provide the Board with reasonable excuse or send a team representative.
- 1.14. Be responsible for encouraging team player participation in all scheduled events such as team photos and annual picnic.
- 1.15. Is expected to teach as well as display the codes of conduct, and good sportsmanship.
- 1.16. Shall recruit volunteers for the day of the picnic

3. Score Keeper\Team Parent\Event Helper

- 1.1. Must at least 16 years of age prior to the start of the scheduled season.
- 1.2. A game cannot be played unless the manager, adult coach, or duly-appointed adult representative is on hand to manage the team.
- 1.3. The Score Keeper\Team Parent\Event Helper must be responsible for maintaining good conduct and sportsmanship among all ballplayers, parents, and other spectators associated with their team.
- 1.4. Shall always display good sportsmanship
- 1.5. Be responsible for making sure equipment is not misused or abused; i.e. throwing helmets, etc.
- 1.6. Report any ballplayers who have quit their team.
- 1.7. Be responsible for themselves, players, parents and any spectators Connected with their team who are to leave the field or park upon request of the umpire. Failure to

comply with the request could result in forfeiture of the game as deemed necessary by the umpire.

- 1.8. Be responsible for all of their players wearing all issued equipment.
- 1.9. Be responsible for encouraging team player participation in all scheduled events such as team photos and annual picnic.
- 1.10. Shall recruit volunteers for the day of the picnic

Article XII. General

1. All Board Members, upon retiring from office or otherwise being removed from office, shall deliver all accounts, record books, papers, electronic documents created for Organization use or other property belonging to the Organization to the Chairperson within no more than 30 (Thirty) business days.

Article XIII. Meetings

1. The specific time and place of all meetings shall be determined by the Organization, with a monthly meeting scheduled for January through November. December will be optional.
2. At least one week (7 days) prior notice must be given for all meetings.
3. A special meeting of the Organization may be called at any reasonable time by the Board for a reasonable cause.
4. A minimum of six (6) board members must be present for a meeting to take place. A Quorum must be present for a vote to take place. Quorum is 2/3 of elected members. If quorum is not met, the meeting will still take place; all voting must be tabled to following meeting.
 - 4.1. Since all board members are entitled to their vote electronic votes and proxy votes are authorized proving that all issue are listed and know to missing member, and all board members are informed ahead of time that a member will not be present at the board meeting and would like to have their vote counted in the matter.

Article XIV. Discharge and Suspensions

1. The Board shall have the authority to vote to discharge or suspend managers, coaches, and participants for neglect of office, misconduct, or other cause as the Board may consider sufficient.
2. A special meeting of all the Board members is required to discharge or suspend a member of the Board for neglect of office, misconduct, or other cause as the Board may consider sufficient.
3. The penalty of a manager in violation of properly maintaining an updated roster and/or playing a non-registered player may result in a probationary period upon the offending manager with provisions that future violations in that year and/or subsequent year result in permanent exclusion from any position in this Organization.
4. Any individual, if ejected in 3 game incidents, in one calendar year, it will result in an Automatic indefinite suspension pending review of the Board.

Article XV. Vacancies

1. Vacancies of any Board position shall be filled by a majority vote of all Board Members and each person so elected shall be a Board Member until his/her successor is elected by the membership at the next General Membership Meeting.
2. Whenever, possible, the Chairman, President, and Treasurer positions shall be filled by a member(s) holding a past or present Board Member Position.

Article XVI. Compensation

1. No member of the Organization shall receive any salary for services. Legitimate expenses incurred on behalf of the Organization shall be reimbursed out of the Organization budget. Prior to occurring expense approval must be granted by board, and requests for reimbursement for expenses must be submitted in writing, with a receipt, to the Board.

Article XVII. Registrations

1. Registration will be held at the discretion of the Board. Notice of registration will be published widely at least 1 (one) week in advance. All players signed up after registration must be turned into the Board for placement on a team.

Article XVIII. Organization Perpetuity

1. This nonprofit organization shall continue as a nonprofit Organization in perpetuity.



October 22, 2014

Mr. Scott C. Stevens
Council Secretary

RE: Request for approval of settlement of pending lawsuit.

Dear Council Secretary Stevens:

The Administration requests that City Council add the proposed settlement of *Standberry et al v City of Warren, United States Federal District Court Case No. 13-10474* to the agenda of a "closed session" under Section 8(e) of the Open Meetings Act, which the administration requests be scheduled for Monday, November 10, 2014, or such other date agreeable to City Council, for the purpose of meeting with the City's legal counsel to consider, and approve and ratify the proposed settlement of this case in an agreed upon amount. The administration also requests that, if agreeable to City Council, that the matter be added to the agenda of the Wednesday, November 12, 2014 regular City Council meeting for a decision on the approval and ratification of the settlement, as presented, and to approve a wire transfer in payment of this settlement, as shown in the attached resolution.

Respectfully,

Phil Easter
Risk Management

Read and Concur:

James R. Fouts, Mayor

**RESOLUTION APPROVING PAYMENT OF WIRE TRANSFER IN SETTLEMENT OF
LITIGATION PURSUANT TO THE CITY'S POLICIES OF INSURANCE**

A meeting of the City Council of the City of Warren, County of Macomb, Michigan held on Wednesday, November 12, 2014, at 7:00 o'clock, p.m., eastern standard time, in the Council Chamber at the Warren Community Center, 5460 Arden Road, Warren, Michigan.

PRESENT: Councilmember _____

ABSENT: Councilmember _____

The following resolution was offered by Councilmember _____
and supported by Councilmember _____.

1. The City is currently involved in a lawsuit styled ***Standberry v City of Warren, United States Federal District Court Case No. 13-10474***, which litigation has been resolved by settlement conference conducted by U.S. District Court Magistrate Judge Michael J. Hluchaniuk per order of the District Court, which settlement is hereby ratified and approved by City Council, as presented by the City's attorneys and risk manager at a closed session held on November 10, 2014.
2. That upon receipt of a copy of this resolution, and a request from the Insurance Risk Manager, together with the usual documentation supporting the payment, the City Controller and the City Treasurer are authorized and directed to issue a check in the amount indicated in the approved settlement, payable in accordance with the terms thereof.

THEREFORE IT IS RESOLVED, that City Council does hereby adopt and approve this resolution.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

SCOTT C. STEVENS
Secretary of the Council

White House Wedding Chapel v City o Warren ---Proposed Consent Judgment and Resolution

Annette Gattari-Ross

Fri 10/24/2014 6:24 PM

To:scs425@wowway.com <scs425@wowway.com>;

Cc:David Griem <dgriem@cityofwarren.org>; Mary Kamp <mkamp@cityofwarren.org>; cdsplr@yahoo.com <cdsplr@yahoo.com>; pgreen@descampsins.com <pgreen@descampsins.com>; Patrick Green <pgreen@cityofwarren.org>; boccomino2007@wowway.com <boccomino2007@wowway.com>; Kcolegio4@aol.com <Kcolegio4@aol.com>; ksado68@gmail.com <ksado68@gmail.com>; Keith Sadowski <ksadowski@cityofwarren.org>; sgwarner1@yahoo.com <sgwarner1@yahoo.com>;

 1 attachment

Council White House settlement documents (ID 53929).pdf;

Dear Council Secretary Stevens,

Per Council's direction at the closed session held on September 24, 2014, please find a copy of the proposed Consent Judgment relating to White House Wedding Chapel by Lavdas, LLC v City of Warren. (Case No. 14-2601-NZ).

Also attached is a Resolution approving the Consent Judgment.

Plaintiff's attorney, Joseph Viviano, agreed to the language in the Consent Judgment late this afternoon. I apologize for not providing a formal cover letter with the signature of the City Attorney but due to time constraints, I thought it would be more important to provide a copy for your review as soon possible. The City Attorney has reviewed the document as approves as to form.

Due to Circuit Court scheduling matters, the Plaintiff is requesting that City Council consider this matter at its October 28, 2014 meeting.

Should you have any questions, please do not hesitate to contact me at Ext. 4544.

Respectfully submitted,

Annette Gattari-Ross
Assistant City Attorney
City of Warren

Agenda item

as <kcolegio4@aol.com>

Mon 11/3/2014 1:14 PM

To: Mary Kamp <mkamp@cityofwarren.org>;

Council Secretary Stevens,

I am requesting the following item be added to the agenda for next weeks meeting.

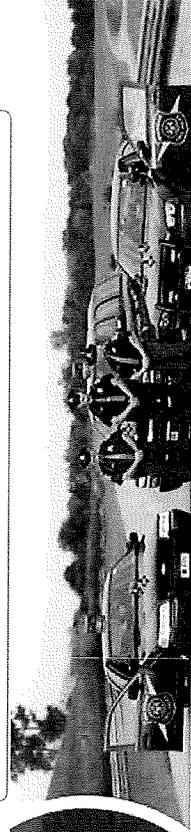
Discussion In Re: Council Rules of Procedure regarding deadlines for agenda items to be placed on agenda. City of Warren ordinances regarding the timeline for contracts being placed on the Council agenda before a vote takes place.

Reason: Agenda item on previous meeting totaling almost 10,000,000 being voted on when I did not even have the item in front of me and fellow Councilmen just received it at the table.

Thank you,

Kelly Colegio

Sent from AOL Mobile Mail



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[Vehicle-Deer Crashes](#)

Crime Prevention, Safety & Services
 While the state's two million deer are most active in spring and fall, vehicle-deer crashes are a year-round problem. Each year, there are nearly 50,000 reported vehicle-deer crashes in Michigan. About 80 percent of these crashes occur on two-lane roads between dusk and dawn. The most serious crashes occur when motorists swerve to avoid a deer and hit another vehicle or a fixed object, or when their vehicle rolls over.

Emergency Management & Homeland Security
 Here are some tips to avoid a crash:

- Stay aware, awake, and sober.
- Vehicle-deer crashes occur year-round, but be especially alert in spring and fall.
- Signs are placed at known deer crossing areas to alert you of the possible presence of deer.
- Deer are herd animals and frequently travel in single file. If you see one deer cross the road, chances are there are more waiting.
- Be alert for deer, especially at dawn and dusk. If you see one, slow down.
- Don't rely on gimmicks, flashing your high-beam headlights or honking your horn to deter deer.

Freedom of Information Act Requests

If a crash is unavoidable:

- Don't swerve. Brake firmly, hold onto the steering wheel, and bring your vehicle to a controlled stop.
- Pull off the road, turn on your emergency flashers, and be cautious of other traffic if you exit your vehicle.
- Report the crash to the nearest police agency and your insurance company.

Governor's Traffic Safety Advisory Commission
 Remember to buckle up, as seat belts are motorists' best defense in the event of a crash.

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- School Bus Safety
- Drowsy Driving
- Distracted Driving
- Teen Drivers
- Pedestrian Safety
- Aggressive Driving

Car Seats, Seat Belts and Impaired Driving

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RECEIVED
 OCT 23 2014
 WARREN CITY CLERK

Date filed with
 CITY CLERK

General Petition

Members of the City Council
 City of Warren
 Warren, Michigan

Gentlemen:

We, the undersigned owners of the property hereinafter described and set after our respective signatures, do hereby petition your Honorable Body as follows:

to bring awareness that there are
Deer living in our neighborhood
by installing sign post of their existence.

in the 14 mile Ruchte Ave subdivision.

Name	Address	Lot #	Date
1. <u>Diana Johnson</u>			<u>10-23-14</u>
2. <u>W.M.R.</u>			<u>10-23-14</u>
3. <u>Matthew Housif</u>			<u>10-23-14</u>
4. <u>Shannon Faust</u>			<u>10/23/14</u>
5. <u>Cheryl Ray</u>	<u>8366 Fair Lane Dr</u>		<u>10/23/14</u>
6. <u>Bill Boyde</u>	<u>34354 Coneland</u>		<u>10/23/14</u>
7. <u>Patricia</u>	<u>31354 Coneland</u>		<u>10/23/14</u>
8. <u>Michael</u>			
9. <u>Michael</u>	<u>30356 Blossom</u>		<u>10/23/14</u>
10. <u>Michael</u>			<u>10-23-14</u>
11. <u>Don Smith</u>	<u>35211 Britan Park</u>		<u>10-23-14</u>
12. <u>Neel Venter</u>			<u>10-23-14</u>
13. <u>Ken Korman, & Absent</u>	<u>163 Michigan</u>		<u>10/23/14</u>
14. <u>Dilwin Crans</u>	<u>Madrose #</u>		<u>10/23-14</u>
15. <u>Stacy Ann Begum</u>	<u>11 mile</u>		<u>10-23-14</u>

Signature of circulator (s) Jeffrey Yacco

On the 23rd day of October, 20 14, before me appeared Jeffrey Yacco who, being first duly sworn, stated that (s)he

circulated the above petition and obtained the signatures thereon on the date set forth and that (s)he knew the parties signing the name and saw them affix their signatures thereto and knows these signatures to be those of the parties named.

Lisa M. DiLardi Notary Public, Macomb County, Michigan
July 23, 2018 Expiration Date of Commission

Fwd: 2012 Water Repair

Cecil Saintpierre <cdspjr@yahoo.com>

Thu 11/6/2014 11:50 AM

To: Mary Kamp <mkamp@cityofwarren.org>;

 2 attachments

2012_Water_to_Cecil_City_Councilman_Letter.pdf; ATT00001.htm;

i would like this item on the agenda to pay

Begin forwarded message:

From: zunigacement@aol.com
Subject: 2012 Water Repair
Date: October 30, 2014 at 1:00:57 PM EDT
To: cdspjr@yahoo.com

Cecil,

Per our phone conversation, attached are Invoices that were submitted to Engineering Department for the extra work that was not in our original scope of work on the contract and MDOT Road locations that require different materials than local roads. Also I have attached a list of locations that were completed by Zuniga Cement. I have highlighted the locations that were NOT in the Contract Book. We were aware there would be a second list of locations, however we were not expecting the second list to be 140% greater than the original contract. All locations were completed. I have also included the contract modification sheets that states that Engineering is looking to charge for liquidated damages (Item #33).

Please review documents attached. We are expecting to collect the amount of \$63,297.77 for the work performed and completed. This amount includes retainage. It is our intention to continue with a good working relationship with the City of Warren, however it makes it difficult for us to bid projects knowing we may have a hard time collecting for the work performed.

Thank you in advance for your prompt attention in this matter.

Respectfully,
Tomas Zuniga
President
Zuniga Cement Construction, Inc
22500 Ryan Road
Warren, MI 48091
PH: 586-754-5900
FAX: 586-754-5904
zunigacement@aol.com

Zuniga Cement Construction, Inc.

24620 Schoenherr Road

Suite 100

Warren, MI 48089

Invoice

Date	Invoice #
7/9/2012	1008

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	W-12-542		
	Loc #120 Anna east of Van Dyke		
	Per inspector - remove and replace gatewell	0.00	0.00
	Time and Material:		
16	Operator for 16 hours	0.00	0.00
16	Excavator for 16 hours	46.10	737.60
4	Hoepack for 4 hours	67.00	1,072.00
16	Semi Truck for 16hours	0.00	0.00
16	Truck driver for 16 hours	40.00	640.00
1	Gatewell	34.95	559.20
25	25 cubic yards of 21AA	609.50	609.50
1	15% profit	15.00	375.00
		599.00	599.00

Make check payable to
Zuniga Cement Construction, Inc.

Total

\$4,592.30

Zuniga Cement Construction, Inc.

24620 Schoenherr Road
 Suite 100
 Warren, MI 48089

Invoice

Date	Invoice #
7/9/2012	1009

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	W-12-542		
	Loc #200 Quality Inn, 32035 Van Dyke		
	Per MDOT Inspector:		
54	54 LF of #4 bars on curb and gutter	1.50	81.00
20	20 #9 epoxy coated bars	15.00	300.00
26	26 #5 epoxy coated bars	7.00	182.00
45	Sawcut 45 LF of 12"-14" concrete with asphalt overlay	3.85	173.25
1	Installation of hydrant shut off valve	150.00	150.00
		Total	\$886.25

Zuniga Cement Construction, Inc.

24620 Schoenherr Road

Suite 100

Warren, MI 48089

Invoice

Date	Invoice #
7/9/2012	1010

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	W-12-542		
	Loc #283 28925 Van Dyke Per MDOT Inspector	0.00	0.00
22	#9 epoxy coated dowel bars	15.00	330.00
15	#5 epoxy coated dowel bars	7.00	105.00
32	LF of #4 bars at curb and gutter	1.50	48.00
44	Sawcut 44 LF of 12"-14" concrete with asphalt overlay	3.85	169.40
Total			\$652.40

Zuniga Cement Construction, Inc.

24620 Schoenherr Road
Suite 100
Warren, MI 48089

Invoice

Date	Invoice #
7/9/2012	1011

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	W-12-542 Loc #136A 29176 Van Dyke Per MDOT Inspector:		
70	70 #5 epoxy coated dowel bars	7.00	490.00
52	52 #9 epoxy coated dowel bars	15.00	780.00
120	Sawcut 120 LF of 12"-14" concrete with asphalt overlay	3.85	462.00
	Traffic Control - being switched out numerous times per the MDOT inspector's request	950.00	950.00
Total			\$2,682.00

Zuniga Cement Construction, Inc.

24620 Schoenherr Road

Suite 100

Warren, MI 48089

Invoice

Date	Invoice #
7/9/2012	1012

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	W-12-542		
	Loc #282 Southbound Van Dyke north of Twelve Mile across from Racine Per MDOT Inspector:		
42	42 LF of #4 bars on curb and gutter	1.50	63.00
48	48 #9 epoxy coated bars	15.00	720.00
21	21 #5 epoxy coated bars	7.00	147.00
76	Sawcut 76 LF of 12"-14" concrete with asphalt overlay	3.85	292.60
		Total	\$1,222.60

Zuniga Cement Construction, Inc.

24620 Schoenherr Road
 Suite 100
 Warren, MI 48089

Invoice

Date	Invoice #
7/12/2012	1014

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	W-12-542 2012 Water Division: Concrete, Manhole & Sod Repairs		
	June 09, 2012 Quality Inn, 32035 Van Dyke & #136A, 29176 Van Dyke Overtime Difference Paid		
8	Arredondo	12.20	97.60
8.5	Chapa	13.19	112.12
9	Chavez	12.20	109.80
9	Medellin, J.	14.21	127.89
8.5	Medellin, A.	12.20	103.70
9	Rodriguez	12.20	109.80
8.5	Sanchez	13.19	112.12
8.5	Zuniga	13.19	112.12
Total			\$885.15

Zuniga Cement Construction, Inc.

24620 Schoenherr Road
 Suite 100
 Warren, MI 48089

Invoice

Date	Invoice #
7/12/2012	1015

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	W-12-542 2012 Water Division - Concrete, Manhole & Sod Repair		
	June 23, 2012 28925 Van Dyke & #282 s/b Van Dyke north of Twelve Mile Overtime Difference Paid		
7	Chapa	13.19	92.33
7	Medellin, J.	14.21	99.47
7.5	Rodriguez	12.20	91.50
7	Zuniga	13.19	92.33
		Total	\$375.63

Zuniga Cement Construction, Inc.

24620 Schoenherr Road
 Suite 100
 Warren, MI 48089

Invoice

Date	Invoice #
8/3/2012	1028

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	W-12-542 2012 Concrete, M.H. and Sod Repairs		
	Location #10	0.00	0.00
8	8LF of 6" Curb & Gutter	17.00	136.00
	Location #84	0.00	0.00
25	25 LF of Curb attached to sidewalk	9.00	225.00
50	Remove Only 50 SF of 4" Concrete	1.50	75.00
	Location #211		
8.5	8.5 LF of 8" Curb & Gutter	19.00	161.50
Total			\$597.50

Zuniga Cement Construction, Inc.

24620 Schoenherr Road
 Suite 100
 Warren, MI 48089

Invoice

Date	Invoice #
8/27/2012	1042

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	2012 Concrete, Manhole & Sod Repair		
	11 Mile Road West off I-696 West Bound Service Drive		
	Excavation of 12' Deep Gatewell		
10	Excavator - 10Hrs	67.00	670.00
10	Excavator Operator - 10Hrs	46.10	461.00
12	Backhoe - 12 Hrs	53.43	641.16
12	Backhoe Operator - 12Hrs	46.10	553.20
6	Hoe Pack - 6 Hrs	85.00	510.00
96	6 Laborers @ 16 Hours Each	34.97	3,357.12
3	3 Pallets of Block	120.00	360.00
1	1 Pallet of Brick	180.00	180.00
10	10 Bags of Cement Mortar	6.00	60.00
10	Semi Truck - 10 Hrs	40.00	400.00
10	Semi Truck Driver - 10 Hrs	34.95	349.50
1	2.5 CY of 8 Bag Cement Mix for Pour in place Cookie (\$86.00 per CY and \$130.00 Minimum Charge)	345.00	345.00
Total			\$7,886.98

Zuniga Cement Construction, Inc.

Invoice

24620 Schoenherr Road
 Suite 100
 Warren, MI 48089

Date	Invoice #
8/27/2012	1043

Bill To
City of Warren One City Square Warren, MI 48093

P.O. No.	Terms	Project
		Job #1198 - 2012 Concrete, ...

Quantity	Description	Rate	Amount
	2012 Concrete, Manhole & Sod Repair Program		
	Loc #452 - Van Dyke N. of 9 Mile Rd		
26	Installation of 26 #9 Epoxy Coated Dowel Bars	15.00	390.00
25	Installation of 25 #5 Epoxy Coated Dowel Bars	7.00	175.00
60	60 Lf of #4 Epoxy Coated Bars on Curb	1.50	90.00
53	Sawcut 53LF of 14" thick Concrete with Asphalt Overlay	3.85	204.05
	Loc #453 - Van Dyke N. of 9 Mile Rd (South Bound)		
26	Installation of 26 #9 Epoxy Coated Dowel Bars	15.00	390.00
18	Installation of 18 #5 Epoxy Coated Dowel Bars	7.00	126.00
40	40 LF of #4 Epoxy Coated Bars on Curb	1.50	60.00
40	Sawcut 40LF of 14" Thick Concrete with Asphalt Overlay	3.85	154.00
	Loc #403 - East Bound 11 Mile Road Service Drive		
26	Installation of 26 #9 Epoxy Coated Dowel Bars	15.00	390.00
18	Installation of 18 #5 Epoxy Coated Dowel Bars	7.00	126.00
40	40 LF of #4 Epoxy Coated Bars on Curb	1.50	60.00
		Total	\$2,165.05

W-12-542 Payment #1 Quantities

Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & 8" C. G. (ft.)	9" C. & 8" C. G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp	Replace 2" CB
15005	Arden	✓	1	4/13/2012	4/13/2012	4/17/2012	5/2/2012	1	TW						139.0				
31943	Bradner	✓	1	4/13/2012	4/13/2012	4/17/2012	4/25/2012	1	TW						56.0				
13803	Collins	✓	1	4/13/2012	4/13/2012	4/17/2012	4/25/2012	1	TW						77.0				
13842	Colpaert	✓	1	4/13/2012	4/13/2012	4/17/2012	4/25/2012	1	TW										
14154	Colpaert	✓	1	4/13/2012	4/13/2012	4/17/2012	4/25/2012	1	TW										
31311	Hartford	✓	1	4/12/2012	4/13/2012	4/17/2012	4/25/2012	1	TW						194.0				
14753	Jenny	✓	1	4/13/2012	4/13/2012	4/17/2012	5/2/2012	1	TW						106.0				
14332	Murthum	✱	1	4/13/2012	4/13/2012	4/17/2012	5/2/2012	1	TW						133.0				
31504	Stricker	✓	1	4/12/2012	4/20/2012	4/20/2012	4/25/2012	1	TW						49.0				
14095	Alger	✓	12	4/10/2012	4/11/2012	4/19/2012	4/25/2012	1	TW	24.8			8.0		339.0	229.0			
30215	Gloede	✓	12	4/10/2012	4/11/2012	4/12/2012	4/25/2012	1	TW						51.0				
14048	LaChente	✱	12	4/10/2012	4/11/2012	4/12/2012	4/25/2012	1	TW						73.0	26.0			
30920	St. Onge	✓	12	4/10/2012	4/12/2012	4/12/2012	4/25/2012	1	TW						186.0				
30239	Tecla	✓	12	4/11/2012	4/12/2012	4/12/2012	4/25/2012	1	TW										
14685	Hoerning	✓	13	4/9/2012	4/9/2012	4/11/2012	4/11/2012	1	TW	30.6									
27258	Sutherland	on Glen ✓	13	4/9/2012			4/25/2012	1	TW										
										55.4	0.0	0.0	8.0	0.0	1,403.0	255.0	0.0	0.0	0.0

W-12-542 Payment #2 Quantities

Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & 8" C. & 9" C. G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp	Replacement 2' CB
31901	Cambridge	✓	2	4/19/2012	4/20/2012	4/20/2012	5/17/2012	2	TW					46.0				
31157	Mason	✓	2	4/16/2012	4/18/2012	4/18/2012	5/22/2012	2	TW					196.0				
12941	Nelson	✓	2	4/16/2012	4/18/2012	4/18/2012	5/19/2012	2	TW									
13071	Thirteen Mile	✓	2	4/16/2012	4/18/2012	4/18/2012	5/19/2012	2	TW									
13001	Common	✓	11	4/27/2012	4/27/2012	5/1/2012	5/19/2012	2	TW						368.7			
29277	Effel	✓	11	4/28/2012	5/1/2012	5/2/2012	5/19/2012	2	TW					177.5	170.0			
30505	Iroquois	✓	11	4/27/2012	5/1/2012	5/1/2012	5/19/2012	2	TW	62.3				88.0		23.3	12	
30617	Palomino	✓	11	4/20/2012	4/28/2012	4/27/2012	5/19/2012	2	TW					102.0	115.9			
29316	Roan	✓	11	4/20/2012	4/28/2012	4/27/2012	5/18/2012	2	TW									
30665	Roan	✓	11	4/20/2012	4/28/2012	4/27/2012	5/18/2012	2	TW					152.2				
11660	Thirteen Mile	✓	11	4/20/2012	4/28/2012	4/27/2012	5/18/2012	2	TW					132.0				
14078	Twelve Mile	✓	13	4/16/2012	4/16/2012	4/16/2012	5/14/2012	2	TW									
28125	Adler	✓	14				5/18/2012	2	TW									
13448	Martin	✓	14				5/18/2012	2	TW									
28721	Newport	✓	14				5/18/2012	2	TW									
28079	Palomino	✓	14	5/2/2012	5/2/2012	5/3/2012	5/22/2012	2	TW					152.5				
27842	Roan	✓	14				5/18/2012	2	TW									
27061	Shelbourne	✓	14				5/18/2012	2	TW									
27323	Shelbourne & 27311	✓	14	5/2/2012	5/2/2012	5/3/2012	5/18/2012	2	TW					55.0				
28345	Suburban	✓	14				5/18/2012	2	TW									
										0.0	62.3	0.0	0.0	0.0	664.5	23.3	12.0	0.0

W-12-542 Payment #3 Quantities

Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Instructor	6" Pavement Int (syd)	8" Pavement Int (syd)	9" Pavement Int (syd)	6" C. & G. (ft.)	8" C. & G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp	Replce 2' CB	Replce 4' CB	2' CB rebuild (vft)	4' CBMH rebuild (vft)	Frame (each)	Cover (each)	R/R 12" SCH 80 (ft)	Drum (each)		
31649	Bear Creek		3	5/15/2012	5/15/2012	5/15/2012	5/25/2012	3	KHK	22.6					108.5												2	
31030	Breiz		3	5/15/2012	5/15/2012	5/15/2012	5/24/2012	3	KHK						76.0													2
31234	Frank		3	5/15/2012	5/15/2012	5/15/2012	5/25/2012	3	KHK						104.0													2
	Hoover	north of Thirteen Mile Rd.	3	5/21/2012	5/21/2012	5/21/2012	6/11/2012	3	KHK											1							4	
11553	Masonic		3	5/15/2012	5/15/2012	5/15/2012	5/24/2012	3	KHK						198.0	336.0											4	
30309	Thirteen Mile		10	5/14/2012	5/14/2012	5/14/2012	5/24/2012	3	KHK	16.0																	5	
8525	Cole		10	5/14/2012	5/14/2012	5/14/2012	5/24/2012	3	KHK		36.4																	5
29487	Geraldine		10	5/14/2012	5/14/2012	5/14/2012	5/24/2012	3	KHK		21.9																	6
8900	Thirteen Mile		10	5/15/2012	5/15/2012	5/15/2012	5/25/2012	3	KHK			38.1																42
	Anna	& Van Dyke (east of)	15	5/3/2012	5/23/2012	5/23/2012	5/24/2012	3	TW			74.4															7	
8475	Christine		15	5/3/2012	5/8/2012	5/11/2012	5/25/2012	3	TW						87.0	177.5	30.3								2		4	
11498	Gerald		15	5/4/2012	5/6/2012	5/11/2012	5/25/2012	3	TW						146.4												4	
27157	Gilbert		15	5/4/2012	5/6/2012	5/11/2012	5/22/2012	3	TW																		2	
8340	Marlan		15	5/4/2012	5/4/2012	5/11/2012	5/23/2012	3	TW																			2
11215	Martin		15	5/4/2012	5/4/2012	5/11/2012	5/25/2012	3	TW																			2
11248	Martin		15	5/4/2012	5/4/2012	5/11/2012	5/25/2012	3	TW																			2
8089	Stanley		15	5/4/2012	5/4/2012	5/11/2012	5/25/2012	3	KHK						153.0	105.0												3
27155	Sywan		15	5/4/2012	5/4/2012	5/11/2012	5/25/2012	3	TW																			3
28811	Sywan		15	5/4/2012	5/4/2012	5/4/2012	5/25/2012	3	TW						74.0													2

W-12-542 Payment #5 Quantities

Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement & G. (ft.)	8" C. & 9" C. & G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp	Replacment 2' CB		
11512	Short		3				6/26/2012	5	KK											
31777	Flynn		4	5/30/2012	5/30/2012	5/30/2012	6/25/2012	5	KK						133.4					
5225	Thirteen Mile		5	6/12/2012	6/12/2012	6/12/2012	6/26/2012	5	KK						319.0					
32512	Norwood		6	5/31/2012	5/31/2012	5/31/2012	6/26/2012	5	KK	18.4		9.4		180.0		70.6				
29331	Libyd		7				6/26/2012	5	KK											
30042	Ohmer		7				6/26/2012	5	KK											
30332	Ohmer		7				6/26/2012	5	KK											
29631	Warrner		7				6/26/2012	5	KK											
3504	Winters		7				6/26/2012	5	KK											
30146	Boewe		8	6/12/2012	6/12/2012	6/12/2012	6/26/2012	5	KK											
4307	Bursseus		8	6/11/2012	6/12/2012	6/12/2012	6/26/2012	5	KK						88.0					
4659	Marlow		8	6/12/2012	6/13/2012	6/13/2012	6/26/2012	5	KK					126.0						
	Van Dyke	SB, right lane, 2 blk. N. of 12 Mile	9	6/23/2012	6/23/2012	6/23/2012	6/25/2012	5	KK						146.0					
11209	Common		10	5/14/2012	5/14/2012	5/15/2012	5/24/2012	5	KK	31.4		31.1								
29176	Van Dyke		10				6/26/2012	5	KK											
27334	Newport		14	5/2/2012	5/3/2012	5/3/2012	5/22/2012	5	TW					77.0						
27903	Santa Ana		15				5/22/2012	5	KK											
8282	Stanley		15				6/25/2012	5	TW											
7244	Marian		16	6/12/2012	6/15/2012	6/15/2012	6/25/2012	5	KK					146.5	25.0					
26925	Van Dyke		16				6/26/2012	5	KK											
4511	Buckingham		17	6/23/2012	6/23/2012	6/27/2012	6/27/2012	5	KK					222.0						
5037	Eleven Mile		17	6/11/2012	6/15/2012	6/15/2012	6/25/2012	5	KK					30.0				8		
27027	Grobbe		17	6/21/2012	6/22/2012	6/22/2012	6/26/2012	5	KK					105.0						
5170	Martin		17	6/21/2012	6/22/2012	6/22/2012	6/26/2012	5	KK					105.0						
27200	Milton		17	6/21/2012	6/22/2012	6/22/2012	6/26/2012	5	KK					54.0						
27423	Milton		17	6/21/2012	6/22/2012	6/22/2012	6/26/2012	5	KK					76.0						
28055	Milton		17				6/26/2012	5	KK											
28407	Milton		17	6/18/2012	6/20/2012	6/22/2012	6/29/2012	5	KK											
27275	Mound		17	6/22/2012	6/22/2012	6/22/2012	6/26/2012	5	KK	58.0				126.0		35		1		
28614	Panama		17				6/26/2012	5	KK											
27081	Dowland		18				6/26/2012	5	KK											
3515	Parent		18				6/26/2012	5	KK											
28596	Wauketa		18	6/19/2012	6/21/2012	6/21/2012	6/25/2012	5	KK								45			
										0.0	107.8	137.5	0.0	9.4	0.0	1,247.5	711.4	150.6	8.0	1.0

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Address	Street	Other Description	Sec.	Removal Date	Pour Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & G. (lft.)	8" C. & G. (lft.)	9" C. & G. (lft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp	Replace 2' CB
2277	Eleven Mile		19	7/11/2012	7/12/2012	7/12/2012	7/12/2012	7/14/2012	6	KK			117.9								
3600	Eleven Mile	✓	19	8/4/2012	8/4/2012	8/4/2012	5/4/2012	8/6/2012	6	KK			29.7								
3005	Potomac	✓	19	7/11/2012	7/11/2012	7/11/2012	7/11/2012	7/23/2012	6	KK							114.0				
25668	Thomas	✓	19					7/23/2012	6	KK											
25842	Virginia	✓	19					7/23/2012	6	KK											
25374	Wexford	✓	19					7/23/2012	6	KK											
25485	Wexford	✓	19					7/23/2012	6	KK											
25729	Audrey	✓	20					7/23/2012	6	KK											
25581	Cunningham	✓	20	7/1/2012	7/6/2012	7/6/2012	7/6/2012	7/23/2012	6	KK				20.1			186.0	170.0			
5700	Eleven Mile	in median	20					7/23/2012	6	KK											
4356	Frazho	✓	20					7/23/2012	6	KK											
4603	Frazho	✓	20					7/23/2012	6	KK											
5145	Frazho	in berm	20					7/23/2012	6	KK											
26328	Grobber	✓	20					7/23/2012	6	KK											
4248	Marr	✓	20	7/1/2012	7/1/2012	7/1/2012	7/1/2012	7/23/2012	6	KK											
4143	McKinley	✓	20					7/23/2012	6	KK							79.0				
26651	Mereditth	✓	20	7/1/2012	7/1/2012	7/1/2012	7/6/2012	7/23/2012	6	KK											
4474	Or	✓	20	7/1/2012	7/1/2012	7/1/2012	7/1/2012	7/23/2012	6	KK							74.0				
4534	Or	✓	20	7/1/2012	7/6/2012	7/6/2012	7/6/2012	7/23/2012	6	KK	28.8						103.0				
25802	Ryan	✓	20					7/23/2012	6	KK							177.0				
5273	Ten Mile	✓	20	7/1/2012	7/1/2012	7/1/2012	7/6/2012	7/23/2012	6	KK											
25124	Peter Kalitz	✓	21	7/5/2012	7/6/2012	7/6/2012	7/7/2012	7/23/2012	6	KK		19.6									
25801	Peter Kalitz	✓	21	7/3/2012	7/6/2012	7/6/2012	7/6/2012	7/23/2012	6	KK							37.0				
7043	Continental	✓	22	7/6/2012	7/6/2012	7/6/2012	7/6/2012	7/23/2012	6	KK							170.0				
7566	Continental	✓	22	7/6/2012	7/9/2012	7/9/2012	7/9/2012	7/23/2012	6	KK							93.6	48.0			
24140	Mound	✓	22	7/9/2012	7/9/2012	7/9/2012	7/9/2012	7/23/2012	6	KK	63.0						213.2	102.8			
6744	Paige	✓	22	7/9/2012	7/9/2012	7/9/2012	7/9/2012	8/6/2012	6	KK									30		
7020	Republic	✓	22	7/6/2012	7/6/2012	7/6/2012	7/6/2012	7/23/2012	6	KK							118.8				
7283	Republic	✓	22	7/6/2012	7/6/2012	7/6/2012	7/6/2012	7/23/2012	6	KK	47.1										
6280	Rinke	✓	22	7/6/2012	7/6/2012	7/6/2012	7/6/2012	7/6/2012	6	KK			54.3								
23042	Sherwood	✓	22	7/9/2012	7/9/2012	7/9/2012	7/9/2012	7/9/2012	6	KK											
23500	Sherwood	✓	22	7/6/2012	7/9/2012	7/9/2012	7/9/2012	7/9/2012	6	KK									292.8		
23660	Sherwood	✓	22	7/6/2012	7/9/2012	7/9/2012	7/9/2012	7/9/2012	6	KK											
	Van Dyke	& Continental	22	7/21/2012	7/23/2012	7/23/2012	7/23/2012	7/23/2012	6	KK					12.0		237.1				
23115	Van Dyke	✓	22	7/21/2012	7/23/2012	7/23/2012	7/23/2012	7/23/2012	6	KK							46.2				
7566	Wood	✓	22	7/6/2012	7/9/2012	7/9/2012	7/9/2012	7/23/2012	6	KK							311.5				
23387	Beierman	✓	22	7/6/2012	7/9/2012	7/9/2012	7/9/2012	7/23/2012	6	KK							180.0				
23368	Beierman	✓	22	7/10/2012	7/10/2012	7/10/2012	7/10/2012	7/24/2012	6	KK							81.8				
23667	Beierman	✓	22	7/25/2012	7/25/2012	7/25/2012	7/25/2012	8/6/2012	6	KK							57.0				
24422	Beierman	✓	22	7/10/2012	7/10/2012	7/10/2012	7/10/2012	8/6/2012	6	KK							102.0				
24817	Blackmar	✓	22	7/10/2012	7/10/2012	7/10/2012	7/10/2012	7/24/2012	6	KK								172.5			
24344	Cunningham	✓	22					7/24/2012	6	KK											
23670	Eureka	✓	22	7/10/2012	7/10/2012	7/10/2012	7/10/2012	7/24/2012	6	KK											
23696	Eureka	✓	22	7/10/2012	7/25/2012	7/25/2012	7/25/2012	7/25/2012	6	KK											
24847	Eureka	✓	22	7/10/2012	7/25/2012	7/25/2012	7/25/2012	7/25/2012	6	KK										39.8	
23805	Hill	✓	22					7/24/2012	6	KK											
24774	Hill	✓	22	7/10/2012	7/10/2012	7/10/2012	7/10/2012	7/24/2012	6	KK											
24340	Masch	✓	22	7/10/2012	7/10/2012	7/10/2012	7/10/2012	7/25/2012	6	KK				20.0			47.5	211.3			
			22	7/10/2012	7/10/2012	7/10/2012	7/10/2012	7/25/2012	6	KK							267.9	172.0			

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Address	Street	Other Description	Removal Date	Pour Date	Form Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & G. (ft.)	8" C. & 9" G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp	Replace 2' CB
24724	Masch	✓	7/10/2012	7/10/2012	7/10/2012	7/24/2012	6	KK				22.4		79.0	110.0			
5201	Nine Mile	✓	7/9/2012	7/10/2012	7/10/2012	7/24/2012	6	KK						53.0				
23412	Panama	✓	7/9/2012	7/10/2012	7/10/2012	7/24/2012	6	KK						51.0				
23507	Panama	✓				7/24/2012	6	KK										
24801	Panama	✓				7/24/2012	6	KK										
3185	Capitol	✓				7/24/2012	6	KK										
2128	Los Angeles	✓	7/11/2012	7/12/2012	7/12/2012	7/24/2012	6	KK						53.0				
23881	Marlin	✓				7/24/2012	6	KK										
2338	Morrissey	✓	7/10/2012	7/10/2012	7/10/2012	7/24/2012	6	KK						50.0				
3785	Stephens	✓	7/10/2012	7/10/2012	7/10/2012	7/24/2012	6	KK						99.0				
3685	Stoizenfeld	✓	7/10/2012	7/10/2012	7/10/2012	7/24/2012	6	KK						102.0	38.0			
24057	Thomas	✓				7/24/2012	6	KK										
24167	Thomas	✓				7/25/2012	6	KK										
2020	Waltz	✓	7/10/2012	7/10/2012	7/10/2012	8/2/2012	6	KK	62.2									
2401	Waltz	✓	7/9/2012	7/10/2012	7/12/2012	7/24/2012	6	KK						52.0				
23803	Warner	✓				7/24/2012	6	KK										
24684	Warner	✓	7/9/2012	7/10/2012	7/10/2012	7/24/2012	6	KK										
23601	Winifred	✓	7/10/2012	7/10/2012	7/10/2012	7/24/2012	6	KK		45.2								
3657	Alvina	✓				7/24/2012	6	KK						53.0				
2120	Garrick	✓	7/10/2012	7/12/2012	7/13/2012	7/26/2012	6	KK										
3213	Jarvis	✓				8/6/2012	6	KK										
20725	June	✓	7/10/2012	7/11/2012	7/12/2012	8/6/2012	6	KK						133.4	155.0			
22859	Ryan	✓				7/26/2012	6	KK										
3743	Toepfer	✓				7/26/2012	6	KK										
21131	Albany	✓				7/26/2012	6	KK										
21034	Atlantic	✓	7/12/2012	7/12/2012	7/13/2012	8/9/2012	6	KK										
21152	Atlantic	✓				7/26/2012	6	KK						25.0				
20758	Audrey	✓				7/26/2012	6	KK										
20867	Behrendt	✓	7/12/2012	7/12/2012	7/13/2012	7/13/2012	6	KK						99.0	25.2			
20822	Blackmar	✓	7/12/2012	7/12/2012	7/13/2012	8/6/2012	6	KK						74.0				
20867	Cyman	✓				7/26/2012	6	KK										
21808	Cyman	✓				7/26/2012	6	KK										
22851	Cyman	✓				7/26/2012	6	KK										
20859	Dean	✓				7/26/2012	6	KK										
5785	Eight Mile	✓	7/13/2012	7/13/2012	7/21/2012	7/26/2012	6	KK	107.3									
21815	Hill	✓				7/26/2012	6	KK										
21960	Hill	✓				7/26/2012	6	KK										
22701	Logue	✓	7/12/2012	7/13/2012	7/25/2012	7/26/2012	6	KK										
21703	Mound	✓				8/6/2012	6	KK						305.0	180.0			
22310	Panama	✓				7/26/2012	6	KK										
20845	Syracuse	✓	7/12/2012	7/12/2012	7/13/2012	7/26/2012	6	KK										
4672	Toepfer	✓				7/26/2012	6	KK						51.0				
7051	Chalmers	✓				7/26/2012	6	KK										
21528	Connors	✓	7/16/2012	7/16/2012	7/20/2012	7/26/2012	6	KK										
7044	Dodge	✓	7/16/2012	7/16/2012	7/16/2012	7/26/2012	6	KK	52.1									
7227	Dodge	✓				7/26/2012	6	KK						57.5				
7559	Ford	✓	7/16/2012	7/20/2012	7/20/2012	8/6/2012	6	KK	62.4									
7229	Hudson	✓	7/16/2012	7/16/2012	7/25/2012	8/6/2012	6	KK	33.6									
		✓	7/12/2012	7/13/2012	7/13/2012	8/6/2012	6	KK							70.4			
		✓						KK						85.7				

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Address	Street	Other Description	Removal Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & G. (ft.)	8" C. & G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp	Replacement 2' CB	
7527	Hudson	✓	7/12/2012	7/13/2012	8/2/2012	6	KK						47.6					
7614	Jackson	✓	7/13/2012	7/13/2012	8/2/2012	6	KK											
6790	Maxwell	✓	7/13/2012	7/20/2012	8/6/2012	6	KK	21.2						47.3				
7220	Orchard	✓	7/13/2012		8/2/2012	6	KK											
7036	Packard	✓	7/13/2012		8/2/2012	6	KK											
7012	Prospect	✓	7/16/2012	7/16/2012	7/16/2012	6	KK		28.0									
22840	Sherwood	✓ & Meadow	7/20/2012	7/20/2012	7/20/2012	6	KK			21.5								
22930	Sherwood	✓	7/17/2012	7/18/2012	8/2/2012	6	KK											
7259	Studebaker	✓	7/12/2012	7/13/2012	8/2/2012	6	KK	23.6					47.3					
21227	Van Dyke	✓	7/23/2012	7/23/2012	7/23/2012	6	KK					113.6						
7011	Westminster	✓	7/16/2012	7/16/2012	8/6/2012	6	KK	24.9						87.5				
7054	Westminster	✓	7/16/2012	7/16/2012	8/6/2012	6	KK						41.4					
7084	Yacht	✓	7/16/2012		8/6/2012	6	KK											
								626.2	198.3	290.6	62.5	0.0	12.0	4,266.1	1,946.3	322.8	0.0	0.0

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Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & G. (ft.)	8" C. & 9" C. & G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp	Replacement 2' CB
8137	Paige		27	9/12/2012	9/12/2012	9/13/2012	9/28/2012	7	KK		55.1				38.0				
8411	Paige		27	9/12/2012	9/12/2012	9/13/2012	9/28/2012	7	KK						70.0				
11108	Paige		27	9/12/2012	9/13/2012	9/13/2012	9/28/2012	7	KK		24.9								
11124	Paige		27	9/12/2012	9/13/2012	9/13/2012	9/28/2012	7	KK										
11463	Republic		27	9/12/2012	9/13/2012	9/13/2012	9/28/2012	7	KK										
8148	Stephens		27	9/12/2012	9/13/2012	10/1/2012	9/28/2012	7	KK		39.9								
11384	Timken		27	9/12/2012	9/13/2012	9/13/2012	9/28/2012	7	KK		27.1								
11375	Young		27	9/13/2012	9/17/2012	9/17/2012	9/28/2012	7	KK		2.3	144.0							
6262	Garden Court		28	9/12/2012	9/17/2012	9/17/2012	9/28/2012	7	KK										
23846	Cunningham		29	7/10/2012	7/10/2012	7/10/2012	7/24/2012	7	KK						113.0	166.5			
24412	Curie		29	7/10/2012	7/10/2012	7/10/2012	7/24/2012	7	KK		42.0				110.0				
24924	Hill		29	7/10/2012	7/10/2012	7/10/2012	7/24/2012	7	KK										
23817	Romano		30	7/10/2012	7/11/2012	7/12/2012	7/26/2012	7	KK						201.5	160.6			
3657	Alvira		31	7/12/2012	7/12/2012	7/13/2012	8/27/2012	7	KK						22.5				
21426	Atlantic		32	7/12/2012	7/12/2012	7/13/2012	8/27/2012	7	KK										
22128	Audrey		32	7/24/2012	7/24/2012	7/25/2012	9/7/2012	7	KK		31.1								
20813	Curie		32	7/24/2012	7/24/2012	7/25/2012	9/7/2012	7	KK										
22307	Curie		32	7/12/2012	7/12/2012	7/13/2012	9/7/2012	7	KK						37.0				
21602	Doepfer		32	7/12/2012	7/12/2012	7/13/2012	9/7/2012	7	KK										
7583	Ford		33	7/12/2012	7/12/2012	7/13/2012	9/7/2012	7	KK										
7551	Hudson		33	7/12/2012	7/12/2012	7/13/2012	9/7/2012	7	KK										
7259	Meadow		33	7/16/2012	7/16/2012	7/16/2012	9/7/2012	7	KK						100.3				
11123	Cadillac		34	8/29/2012	8/30/2012	8/31/2012	9/28/2012	7	KK										
	Chalmers	east of Van Dyke	34	8/29/2012	8/30/2012	8/31/2012	9/28/2012	7	KK										
11115	Dodge		34	9/6/2012	9/6/2012	9/6/2012	9/28/2012	7	KK						131.3				
11116	Dodge		34	9/6/2012	9/6/2012	9/6/2012	9/28/2012	7	KK										
11491	Dodge		34	9/6/2012	9/6/2012	9/6/2012	9/28/2012	7	KK						22.8				
11559	Dodge		34	9/6/2012	9/6/2012	9/6/2012	9/28/2012	7	KK										
	Federal	& Rivard	34	8/29/2012	8/30/2012	8/31/2012	9/27/2012	7	KK		25.8			4.0					
8056	Fisher		34	8/29/2012	8/30/2012	8/31/2012	9/27/2012	7	KK										
8220	Hudson		34	8/30/2012	8/30/2012	8/31/2012	9/28/2012	7	KK										
8235	Hupp		34	8/30/2012	8/30/2012	8/31/2012	9/28/2012	7	KK		36.1								
8220	Jackson		34	8/29/2012	8/31/2012	8/31/2012	9/18/2012	7	KK						19.0				
8236	Jackson		34	8/29/2012	8/30/2012	8/31/2012	9/27/2012	7	KK						120.0				
11287	Jackson		34	9/5/2012	9/5/2012	9/17/2012	9/28/2012	7	KK		31.7						60.0		
8302	Maxwell		34	9/28/2012	8/30/2012	8/31/2012	9/28/2012	7	KK						25.0				
8662	Maxwell		34	9/28/2012	8/30/2012	8/31/2012	9/28/2012	7	KK										
11075	Maxwell		34	9/28/2012	8/30/2012	8/31/2012	9/28/2012	7	KK										
11413	Maxwell		34	9/6/2012	9/6/2012	9/6/2012	9/28/2012	7	KK						82.5				
11439	Maxwell		34	9/6/2012	9/6/2012	9/6/2012	9/28/2012	7	KK										
8108	Orchard		34	8/29/2012	8/30/2012	8/31/2012	9/28/2012	7	KK						85.0				
8416	Orchard		34	8/29/2012	8/30/2012	8/31/2012	9/28/2012	7	KK						94.0				
	Packard	& Automobile	34	8/30/2012	8/31/2012	8/31/2012	9/28/2012	7	KK		11.1	68.2			127.0			37.8	
8208	Packard		34	8/30/2012	8/31/2012	8/31/2012	9/27/2012	7	KK										
8256	Prospect		34	8/29/2012	8/30/2012	8/31/2012	9/27/2012	7	KK										
8287	Prospect		34	8/29/2012	8/30/2012	8/31/2012	9/27/2012	7	KK		62.8								
8237	Rivard		34	8/29/2012	8/30/2012	8/31/2012	9/18/2012	7	KK		41.2								
11391	Sherman		34	8/31/2012	9/5/2012	9/6/2012	9/28/2012	7	KK								72.5		
8096	Studebaker		34	8/29/2012	8/30/2012	9/6/2012	9/28/2012	7	KK		81.4				26.5	169.4			
8139	Studebaker		34	8/29/2012	8/30/2012	8/31/2012	9/28/2012	7	KK		5.4	20.9					60.0		
8420	Studebaker		34	8/30/2012	8/31/2012	8/31/2012	9/28/2012	7	KK		31.1								
8659	Studebaker		34	8/30/2012	8/31/2012	8/31/2012	9/28/2012	7	KK										
	Toepfer	east of Hoover	34	9/6/2012	9/6/2012	9/6/2012	9/28/2012	7	KK			136.6							
	Toepfer	east of Hoover	34	9/6/2012	9/6/2012	9/6/2012	9/28/2012	7	KK			81.6							
8069	Toepfer		34	8/29/2012	8/30/2012	8/31/2012	9/28/2012	7	KK						98.5				

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Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement & G. (ft.)	6" C. & 9" G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp
13827	Colpaert		1	10/16/2012	10/16/2012	10/17/2012	10/22/2012	8	KK					107.3			
31054	Gardendale		1				10/22/2012	8	KK								
32603	Parker Circle		1				10/22/2012	8	KK								
6050	Adams		4				11/2/2012	8	KK								
5951	Beebe		4	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					33.0			
6051	Chicago		4	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					74.6			
31761	Flynn		4				11/1/2012	8	KK								
31850	Mound	on Chicago	4	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					71.3			
6035	Peck		4				11/2/2012	8	KK								
4840	Arden		5				11/1/2012	8	KK								
4060	Hillicrest		5	11/1/2012	11/1/2012	11/1/2012	11/4/2012	8	KK					110.0			
	Mound	50 ft N of Chicago	5				11/5/2012	8	KK								
31609	Seventh		5				11/1/2012	8	KK								
31630	Seventh		5				11/1/2012	8	KK								
4769	Tuxedo Drive S		5				11/1/2012	8	KK					25.0			
3255	Dawson		6	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK								
3264	Dawson		6				11/1/2012	8	KK								
2903	Earl		6	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					30.0			
32506	Oakview		6	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					50.0			
32531	Oakview		6	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					71.5			
32811	Oakview		6				11/1/2012	8	KK								
2237	Oler		6				11/1/2012	8	KK								
32452	Revere		6	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					49.0			
3952	Rolf		6	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					105.0			
31135	Ryan		6	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					73.5			
2207	Thirteen Mile		6	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					80.0			
3018	Tuxedo	on Dowland	6	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					50.5			
32564	Wareham		6				11/1/2012	8	KK								
31501	Warner		6				11/1/2012	8	KK								
2140	Common		7				11/7/2012	8	KK								
30630	Dequindre		7	11/1/2012	11/1/2012	11/1/2012	11/7/2012	8	KK					87.3			
2738	George		7	11/1/2012	11/1/2012	11/1/2012	11/7/2012	8	KK					25.0			
2136	Gilard		7				11/1/2012	8	KK								
3810	Hughes		7	11/1/2012	11/2/2012	11/2/2012	11/5/2012	8	KK					91.0			
3420	Kevin Circle		7				11/1/2012	8	KK								
29841	Ohmer		7	11/1/2012	11/2/2012	11/2/2012	11/7/2012	8	KK					98.0			
30927	Scivo		7	11/1/2012	11/1/2012	11/1/2012	11/2/2012	8	KK					51.0			
30921	Scivo		7	11/2/2012	11/2/2012	11/2/2012	11/7/2012	8	KK					75.0		132.0	
3618	Shampo		7				11/7/2012	8	KK								
3642	Shampo		7				11/1/2012	8	KK								
2362	Walter		7	11/1/2012	11/1/2012	11/1/2012	11/7/2012	8	KK					50.5			
30124	Warner		7	11/1/2012	11/1/2012	11/1/2012	11/7/2012	8	KK					93.0			
30237	Warner		7	11/1/2012	11/1/2012	11/1/2012	11/7/2012	8	KK					86.0			
3464	Winters Court		7	11/1/2012	11/2/2012	11/2/2012	11/7/2012	8	KK					80.0			
30055	Woodhouse		7	11/1/2012	11/1/2012	11/1/2012	11/7/2012	8	KK					113.0			
29428	Apolonia		8				11/7/2012	8	KK								
29615	Boewe		8				11/7/2012	8	KK								
30414	Boewe		8				11/7/2012	8	KK								
4702	La Chene		8				11/1/2012	8	KK								
29228	Orville		8				11/7/2012	8	KK								
29694	Sycamore		8				11/7/2012	8	KK								
29215	Ivan Laan		8				11/7/2012	8	KK								

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Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement & G. (ft.)	8" C. & 9" G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp
11381	Briarcliff		10	10/16/2012	10/17/2012	10/17/2012	11/9/2012	28.3	KK	28.3							
30665	Dover		11	4/27/2012	4/28/2012	5/1/2012	10/22/2012		KK								
30375	Moulin		11	10/16/2012	10/17/2012	10/17/2012	10/22/2012		KK					131.5			
29115	Newport		11	10/16/2012	10/16/2012	10/17/2012	10/22/2012		KK					79.0			
30150	Palomino		11	10/16/2012	10/16/2012	10/17/2012	10/22/2012		KK					75.5			
29718	Autumn Lane		12	10/16/2012	10/16/2012	10/17/2012	10/20/2012		KK					95.0			
29730	Autumn Lane		12	10/16/2012	10/16/2012	10/17/2012	10/20/2012		KK					125.0			
30202	Blossom Lane		12	10/16/2012	10/16/2012	10/17/2012	10/20/2012		KK								
29340	Bon Mar		12				10/20/2012		KK								
30711	Hayes		12				11/9/2012		KK								
14250	Ivanhoe		12	10/16/2012	10/16/2012	10/17/2012	10/20/2012		KK					73.0			
29653	Malvina		12	10/16/2012	10/16/2012	10/17/2012	10/20/2012		KK					283.4			
30812	Marrocco		12				10/20/2012		KK								
30954	Primrose		12				10/20/2012		KK								
30054	Tecla		12	10/16/2012	10/16/2012	10/17/2012	10/20/2012		KK					78.5			
15198	Thirteen Mile		12				11/3/2012		KK								
28501	Armanda		13	10/16/2012	10/16/2012	10/18/2012	11/9/2012		KK					383.1	287.5		
13659	Gander		13				10/20/2012		KK								
27014	Huntington		13				10/20/2012		KK								
13668	Joyce		13	10/16/2012	10/16/2012	10/17/2012	10/20/2012		KK					28.0			
13850	Twelve Mile		13	10/16/2012	10/16/2012	10/17/2012	11/9/2012		KK					168.5			
27345	Newport		14	10/16/2012	10/17/2012	10/17/2012	11/9/2012		KK					50.5			
27428	Newport		14				11/9/2012		KK								
28143	Newport		14	10/16/2012	10/17/2012	10/17/2012	10/22/2012		KK					169.5	50.5		
27243	Norma		14	10/16/2012	10/17/2012	10/17/2012	11/3/2012		KK					80.0			
28156	Palomino		14	10/16/2012	10/17/2012	10/17/2012	11/9/2012		KK					52.0	25.0		
27180	Shelbourne		14				11/9/2012		KK								
27362	Shelbourne		14	10/16/2012	10/17/2012	10/17/2012	11/9/2012		KK					51.0			
27607	Yvette		14	10/16/2012	10/17/2012	10/17/2012	11/9/2012		KK					63.5	98.0		
8363	Darlene		15				11/9/2012		KK								
8169	Garbor		15				11/9/2012		KK								
28007	Hoover		15				11/9/2012		KK								
8181	Vermont		15				11/9/2012		KK								
27045	Baldwin		15	10/16/2012	10/17/2012	10/17/2012	11/7/2012	35.8	KK	35.8							
27321	Townsend		16				11/1/2012		KK								
28614	Panama		16				11/1/2012		KK								
5358	Parent		17	11/1/2012	11/2/2012	11/2/2012	11/7/2012		KK								
27152	Pembroke		17				11/1/2012		KK								
28300	Ryan		17				11/1/2012		KK								
28468	Ryan		17	11/2/2012	11/2/2012	11/2/2012	11/8/2012		KK					190.0		72	
28630	Ryan		17				11/7/2012		KK								
28704	Ryan	behind building	17	11/2/2012	11/2/2012	11/2/2012	11/2/2012		KK						169.0		
28390	Walker		17	11/2/2012	11/2/2012	11/2/2012	11/5/2012		KK					121.5			
27217	Liberty		18	11/2/2012	11/2/2012	11/2/2012	11/5/2012		KK					28.0			
28555	Revera		18	11/2/2012	11/2/2012	11/2/2012	11/7/2012		KK					80.0			
2446	Twelve Mile	app. 600' S. of Twelve Mile	18				11/1/2012		KK								
2446	Twelve Mile		18	11/2/2012	11/2/2012	11/2/2012	11/2/2012		KK		16.7						
28438	Wexford		18				11/1/2012		KK								
28605	Wexford		18	11/2/2012	11/2/2012	11/2/2012	11/5/2012		KK								
		& Rubin	18	9/17/2012	9/18/2012	9/18/2012	9/28/2012		KK					23.5			
11892	McKinley		23	9/18/2012	9/18/2012	9/18/2012	10/28/2012		KK		33.0						
24612	Lauren		25	9/11/2012	9/13/2012	9/13/2012	9/13/2012		KK					35.0	150.0		
							9/13/2012		KK					48.5	65.6		

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Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & G. (ft.)	8" C. & 9" G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp
23277	Lawson		25	9/11/2012	9/11/2012	9/12/2012	9/12/2012	8	KK	51.3						157.5		
24551	Melody		25	9/11/2012	9/11/2012	9/13/2012	9/13/2012	8	KK	62.8					109.2	180.0		
11097	Jewett	✓	27	9/12/2012	9/13/2012	9/13/2012	9/13/2012	8	KK	38.8					20.0			
11489	Metter		27	9/13/2012	9/17/2012	9/18/2012	9/18/2012	8	KK	24.0					75.0	66.5		
22730	Schoenherr	on Hobart	36	9/7/2012	9/7/2012	9/7/2012	9/28/2012	8	KK	82.7								
										241.0	115.7	16.7	0.0	0.0	4,412.9	1,468.9	72.0	0.0

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Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & 8" G. (ft.)	8" C. & 9" G. (ft.)	4" Walk/Approach (sf)	6" Walk/Approach (sf)	8" Walk/Approach (sf)	Curb at Back of Walk ADA Ramp
13431	Masonic		2	11/1/2012	11/1/2012	11/1/2012	11/5/2012	9	KK						470.0	341.0		
31125	Bretz		3	10/16/2012	10/16/2012	10/18/2012	10/19/2012	9	KK						51.0	113.2		
11420	Chicago	✓	3	6/6/2012	6/6/2012	6/6/2012	12/7/2012	9	KK	34.8								
32839	Haff		3	11/9/2012	11/9/2012		11/9/2012	9	KK									
32867	Knapp		3	10/16/2012	10/16/2012	10/18/2012	10/19/2012	9	KK						50.0			
32179	Linderman		3	10/16/2012	10/16/2012	10/18/2012	10/19/2012	9	KK						150.0			
32494	Linderman		3	10/16/2012	10/16/2012	10/18/2012	10/19/2012	9	KK						57.5			
2529	Otter		6				12/7/2012	9	KK									
3838	Maddox		7	11/1/2012	11/2/2012	11/2/2012	11/9/2012	9	KK						44.5			
29205	Lund		10	10/16/2012	10/16/2012	10/18/2012	10/19/2012	9	KK						50.0			
30252	Autumn Lane		12	10/16/2012	10/16/2012	10/17/2012	10/17/2012	9	KK						25.0			
27027	Broadmoor		14				10/18/2012	9	KK									
3654	Eleven Mile		19	11/28/2012	11/28/2012	11/28/2012	12/7/2012	9	KK						45.0			
2555	Grace		19	11/28/2012	11/28/2012	11/28/2012	12/7/2012	9	KK						76.5			
25108	Audrey		20	11/29/2012	11/29/2012	12/6/2012	12/7/2012	9	KK	112.9								
25131	Audrey		20				12/7/2012	9	KK						112.5	93.5		
4517	Bayliss		20				12/7/2012	9	KK									
26262	Crystal		20				12/7/2012	9	KK									
25707	Cunningham		20	11/28/2012	11/28/2012	11/29/2012	12/7/2012	9	KK	21.2								
26750	Haverhill		20				12/7/2012	9	KK									
26964	Kelsey		20	11/28/2012	11/28/2012	11/29/2012	12/7/2012	9	KK						93.0			
4287	Marr		20	11/28/2012	11/28/2012	11/29/2012	12/7/2012	9	KK						155.5			
25886	Masch		20				12/7/2012	9	KK									
6141	Mackersie		21	11/29/2012	11/29/2012	11/29/2012	12/7/2012	9	KK						79.0			
25306	Peter Kaltz		21				12/7/2012	9	KK									
26711	Sherwood		21				12/7/2012	9	KK									
11883	Engleman		22				12/18/2012	9	KK									
25827	Gunston		22	12/13/2012	12/13/2012	12/13/2012	12/18/2012	9	KK									
13491	Bainbridge		23	12/6/2012	12/7/2012	12/12/2012	12/18/2012	9	KK						200.0			
13277	Bloomfield		23	12/6/2012	12/7/2012	12/12/2012	12/18/2012	9	KK						57.0	25.0		
26287	Bonnie		23				12/18/2012	9	KK						107.0			
11787	Carney		23	12/6/2012	12/7/2012	12/12/2012	12/18/2012	9	KK									
13006	Stamford		23	12/6/2012	12/7/2012	12/12/2012	12/18/2012	9	KK						25.0			
14801	Alvin		24	12/6/2012	12/7/2012	12/12/2012	12/18/2012	9	KK						281.0	165.0		
13754	Bernice		24	12/6/2012	12/7/2012	12/12/2012	12/18/2012	9	KK						77.0			
	Bunert	200 ft north of Frazho	24				12/14/2012	9	KK						81.0			
13650	Eleven Mile		24				10/19/2012	9	KK									
25300	Groesbeck		24	10/6/2012	10/6/2012	10/6/2012	10/18/2012	9	KK			33.3						
25169	Hayes		24				12/18/2012	9	KK									
25209	Rosenbusch		24	12/6/2012	12/7/2012	12/12/2012	12/18/2012	9	KK						109.9	19.5		
23035	Bolam		25				12/18/2012	9	KK									
23726	Bolam		25				12/18/2012	9	KK									
23826	Columbus		25	12/5/2012	12/5/2012	12/10/2012	12/11/2012	9	KK									
24305	Cottage		25	12/5/2012	12/6/2012	12/10/2012	12/10/2012	9	KK	15.6					129.5			
24434	Cottage		25	12/5/2012	12/5/2012	12/10/2012	12/18/2012	9	KK						76.0	180.0		
14831	Eleanor		25	12/5/2012	12/5/2012	12/10/2012	12/11/2012	9	KK									
23860	Lauren		25	12/5/2012	12/5/2012	12/10/2012	12/11/2012	9	KK						127.5			
24957	Lauren		25	12/5/2012	12/5/2012	12/10/2012	12/11/2012	9	KK						123.0			
29233	Lawson		25	12/5/2012	12/5/2012	12/10/2012	12/11/2012	9	KK						71.5			
24631	Melody		25	12/5/2012	12/5/2012	12/10/2012	12/18/2012	9	KK									
14878	Shirley		25	12/5/2012	12/5/2012	12/10/2012	12/11/2012	9	KK	47.3								
			25	12/5/2012	12/5/2012	12/10/2012	12/11/2012	9	KK						195.3			

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Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & 8" G. (ft.)	8" C. & 9" G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp
14935	Shirley		25	12/5/2012	12/5/2012	12/10/2012	12/11/2012	9	KK							47.0		
23149	Stewart		25	12/4/2012	12/5/2012	12/10/2012	12/11/2012	9	KK							50.0		
23645	Wellington		25						KK									
24024	Gibson		26						KK									
11991	Republic		26	12/5/2012	12/6/2012	12/10/2012	12/11/2012	9	KK									
24415	Wagner		26	12/5/2012	12/6/2012	12/10/2012	12/11/2012	9	KK							73.0		
8643	Chapp		27	12/6/2012	12/7/2012	12/12/2012	12/14/2012	9	KK							47.5		
11105	Chapp		27	12/7/2012	12/7/2012	12/12/2012	12/14/2012	9	KK	21.8						102.0		
8700	Continental		27				2/5/2012	9	KK							75.0		
11275	Continental		27	12/7/2012	12/7/2012	12/10/2012	12/11/2012	9	KK	98.0								
8707	Essex		27				12/18/2012	9	KK									
8715	Essex		27	12/7/2012	12/7/2012	12/12/2012	12/18/2012	9	KK							50.0		
11246	Essex		27						KK									
11259	Essex		27	12/7/2012	12/7/2012	12/12/2012	12/14/2012	9	KK							93.3		
11265	Essex		27						KK									
8135	Lozier		27	12/6/2012	12/7/2012	12/12/2012	12/18/2012	9	KK							55.0		
23630	MacArthur		27				12/18/2012	9	KK									
8283	Paige		27	12/6/2012	12/7/2012	12/12/2012	12/18/2012	9	KK							28.5		
8483	Republic		27						KK									
8620	Republic		27						KK									
11075	Timken		27	12/7/2012	12/7/2012	12/12/2012	12/18/2012	9	KK							137.5		
11463	Young		27	12/7/2012	12/7/2012	12/12/2012	12/14/2012	9	KK							72.5		
7220	Continental		28	11/29/2012	11/29/2012	11/29/2012	12/7/2012	9	KK							32.5		
6280	Rinke		28	11/29/2012	11/29/2012	11/29/2012	12/7/2012	9	KK							85.0		
23142	Sherwood		28	11/29/2012	11/29/2012	11/29/2012	12/7/2012	9	KK							38.8		321.3
7599	Theut		28				11/29/2012	9	KK							334.0		
23395	Audrey		29				12/7/2012	9	KK									
23119	Beleman		29				12/7/2012	9	KK									
23258	Beleman		29	11/29/2012	11/29/2012	11/29/2012	12/7/2012	9	KK							91.0		
23503	Beleman		29						KK									
23236	Curie		29	11/29/2012	11/29/2012	11/29/2012	12/7/2012	9	KK							150.0		
24437	Curie		29						KK									
4264	Dolores		29						KK									
4136	Joliet		29	7/10/2012	7/10/2012	7/10/2012	7/13/2012	9	KK							100.0		25.0
24340	Masch		29	11/29/2013	11/29/2013	11/29/2012	12/7/2012	9	KK							75.0		
24837	Patricia	✓	29				10/15/2012	9	KK									
2335	Nine Mile		30	11/29/2012	11/29/2012	11/29/2012	12/7/2012	9	KK							79.0		
3995	Stephens		30	11/28/2012	11/28/2012	11/28/2012	11/28/2012	9	KK							1,445.0		
24068	Virginia		30						KK									
3308	Alvina		31	11/28/2012	11/28/2012	11/28/2012	12/7/2012	9	KK	31.1								
3781	Berkshire		31	11/28/2012	11/28/2012	11/28/2012	12/7/2012	9	KK							72.0		
3390	Dallas		31	11/28/2012	11/28/2012	11/28/2012	12/7/2012	9	KK							16.0		
2627	Eight Mile		31	11/28/2012	11/28/2012	11/29/2012	12/7/2012	9	KK									
1967	Jarvis		31				12/17/2012	9	KK									327.5
3812	Michael		31	11/28/2012	11/28/2012	11/28/2012	12/7/2012	9	KK									
3754	Wasmund		31				12/7/2012	9	KK									51.4
21393	Audrey		32						KK									
22001	Audrey	✓	32	7/12/2012	7/12/2012	7/19/2012	12/7/2012	9	KK							77.0		
20870	Curie		32						KK									
	Mound	500 ft south of 9 Mile	32						KK									
21506	Panama		32				12/7/2012	9	KK									

WI-12-542 Payment #9 Quantities

Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & 8" C. & 9" C. & G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp
20774	Sunset		32	11/28/2012	11/28/2012	11/28/2012	12/7/2012	20.6	KK								
21084	Syracuse	✓	32	7/12/2012	7/12/2012	7/13/2012	10/19/2012		KK					18.6			
4826	Toepfer		32	11/28/2012	11/28/2012	11/28/2012	12/7/2012		KK					116.0			
7212	Cadillac		33	11/29/2012	11/29/2012	11/29/2012	12/7/2012	33.0	KK						61.6		
7046	Chalmers		33	12/6/2012	12/6/2012	12/13/2012	12/18/2012	84.8	KK						143.8		
7060	Ford		33	11/29/2012	11/29/2012	11/29/2012	12/7/2012	31.3	KK					171.2			
7019	Hupp		33	11/29/2012	11/29/2012	12/3/2012	12/7/2012		KK					195.0	135.0		
7079	Jackson		33	11/30/2012	11/30/2012	12/6/2012	12/7/2012		KK					64.3	17.0		
7204	Maxwell		33	11/29/2012	11/29/2012	11/29/2012	12/7/2012		KK					152.3		72.1	
6827	Orchard		33	11/30/2012	11/30/2012	12/13/2012	12/13/2012	22.4	KK			91.4					
7003	Rivard		33	11/30/2012	11/30/2012	12/3/2012	12/7/2012		KK			18.3					
22702	Sherwood		33	11/29/2012	11/29/2012	12/3/2012	12/7/2012		KK			30.0					
20863	Van Dyke		33	11/30/2012	11/30/2012	12/3/2012	12/7/2012		KK					156.0		14.5	
22545	Van Dyke		33	11/30/2012	11/30/2012	12/3/2012	12/3/2012		KK					136.0			
7115	Westminster	✓	33	7/16/2012	7/23/2012	7/23/2012	12/18/2012	57.5	KK					66.6		56	
21367	Winfield		33	11/30/2012	11/30/2012	12/3/2012	12/18/2012		KK					51.0			
8253	Chalmers		34	12/3/2012	12/3/2012	12/6/2012	12/11/2012	63.0	KK					77.0			
8262	Chalmers		34	12/3/2012	12/3/2012	12/6/2012	12/11/2012		KK					71.4	117.1		
11020	Chalmers		34				12/18/2012		KK								
8661	Dodge		34				12/18/2012		KK								
11256	Dodge		34				12/18/2012		KK								
11383	Dodge		34	12/3/2012	12/3/2012	12/6/2012	12/18/2012		KK					18.0			
8404	Fisher		34				12/18/2012		KK								
11212	Fisher		34	12/3/2012	12/3/2012	12/6/2012	12/11/2012		KK					98.8	172.5		
11487	Fisher		34	12/3/2012	12/4/2012	12/6/2012	12/11/2012	66.7	KK					102.0			
8299	Ford	✓	34	8/30/2012	9/6/2012	9/6/2012	12/11/2012	63.0	KK					25.0	136.5		
11203	Hudson		34	12/3/2012	12/3/2012	12/6/2012	12/11/2012		KK					14.0			
8244	Hupp		34				12/18/2012		KK								
8466	Jackson		34				12/18/2012		KK								
11430	Jackson		34				12/18/2012		KK								
21342	MacArthur		34	12/3/2012	12/3/2012	12/6/2012	12/11/2012		KK					100.0			
8071	Prospect		34				12/18/2012		KK								
8107	Rivard		34	12/3/2012	12/3/2012	12/6/2012	12/11/2012		KK					51.0			
11235	Rivard		34				12/18/2012		KK								
8062	Studebaker		34				12/18/2012		KK								
22020	Van Dyke		34				12/18/2012		KK								
12853	Westminster and MacArthur		34	12/3/2012	12/13/2012	12/13/2012	12/14/2012	148.7	KK					176.3		30	
20882	Helle		35	12/4/2012	12/4/2012	12/7/2012	12/11/2012		KK					103.5			
22522	Hoover		35	12/3/2012	12/4/2012	12/6/2012	12/18/2012		KK								
13311	Jullius		35				12/18/2012		KK								
12435	Nagel		35	12/5/2012	12/13/2012	12/13/2012	12/18/2012	105.1	KK								
12788	Sarsfield		35	12/3/2012	12/4/2012	12/6/2012	12/11/2012		KK					50.0			
13045	Sidonie		35	12/4/2012	12/4/2012	12/7/2012	12/11/2012		KK					60.0	68.4		
13422	St. Andrews		35	12/4/2012	12/4/2012	12/6/2012	12/18/2012	60.2	KK				50.0				
13422	St. Andrews		35	12/5/2012	12/5/2012	12/5/2012	12/13/2012	44.2	KK								
13422	St. Andrews		35	12/5/2012	12/5/2012	12/5/2012	12/13/2012	119.8	KK								
13422	St. Andrews		35	12/5/2012	12/13/2012	12/13/2012	12/18/2012	141.9	KK								
12451	Vernon		35	12/4/2012	12/4/2012	12/7/2012	12/11/2012		KK					48.0			

W-12-542 Payment #9 Quantities

Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & 8" G. (ft.)	8" C. & 9" G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp	
12827	Vernon		35				12/18/2012	9	KK										
13415	Vernon		35				12/19/2012	9	KK										
22440	Columbus		36	12/4/2012	12/4/2012	12/10/2012	12/11/2012	9	KK						123.0	98.0			
13859	Eight Mile		36	12/5/2012	12/5/2012	12/7/2012	12/7/2012	9	KK		8.0								
13919	Knox		36	12/4/2012	12/4/2012	12/7/2012	12/11/2012	9	KK	15.6						73.8			
13906	Toepler		36	12/4/2012	12/4/2012	12/10/2012	12/11/2012	9	KK						104.4				
										780.3	764.9	33.3	50.0	110.0	0.0	7,568.0	4,178.5	970.2	0.0
21721	Weller		36	12/4/2012	12/5/2012	12/6/2012	12/17/2012	9	KK	133.9					37.0	281.5			
21744	Weller		36	12/4/2012	12/5/2012	12/6/2012	12/17/2012	9	KK				14.0		232.0	337.0			

W-12-542 Payment #10 Quantities

Address	Street	Other Description	Section #	Removal Date	Form Date	Pour Date	Complete Restoration Date	Pay Estimate	Inspector	6" Pavement (syd)	8" Pavement (syd)	9" Pavement (syd)	6" C. & 8" C. & 9" C. & G. (ft.)	4" Walk/Approach (sft)	6" Walk/Approach (sft)	8" Walk/Approach (sft)	Curb at Back of Walk ADA Ramp
31242	Beechwood		1	4/26/2013	4/26/2013	4/26/2013	5/10/2013	10	KK					237.7	294.9		
31030	Bretz		3				5/10/2013	10	KHK								
31125	Bretz		3				5/10/2013	10	KK								
32564	Wareham		6				5/10/2013	10	KK								
30252	Autumn Lane		12				5/10/2013	10	KK								
27014	Huntington		13				5/10/2013	10	KK								
13519	Diana		14				5/10/2013	10	KK								
28259	Dowland Court		18				5/10/2013	10	KK								
2088	Riggs		19				5/10/2013	10	KK								
3619	Ten Mile		19				5/10/2013	10	KK								
25131	Audrey		20				5/10/2013	10	KK								
26964	Keissey		20				5/10/2013	10	KK								
26370	Burg		22				5/10/2013	10	KK								
25827	Gunston		22				5/10/2013	10	KK								
23860	Lauren		25				5/10/2013	10	KK								
24631	Melody		25				5/10/2013	10	KK								
24415	Wagner		26				5/10/2013	10	KK								
8080	Continental		27	9/12/2013	9/19/2013	9/19/2013	9/21/2013	10	KK					44.4			
8715	Essex		27				5/10/2013	10	KK								
23236	Curie		29				5/10/2013	10	KK								
24701	Curie		29				5/10/2013	10	KK								
24724	Masch		29				5/10/2013	10	KK								
20902	Elroy		29				5/10/2013	10	KK								
21212	La Salle		36				5/10/2013	10	KK								
14320	Marshall		36				5/10/2013	10	KK								
21721	Weiler		36	12/4/2012	12/5/2012	12/6/2012	12/17/2012	9	KK	133.9							
21744	Weiler		36	12/4/2012	12/5/2012	12/6/2012	12/17/2012	9	KK			14.0					
21744	Weiler		36				5/10/2013	10	KK								
										133.9	0.0	0.0	14.0	0.0	551.1	913.4	0.0
																	0.0

CONTRACTOR NAME: ZUNIGA CEMENT CONST. INC.
 ADDRESS: 24260 SCHOENHERR RD.
 CITY, STATE, ZIP: WARREN, MI 48089

City of Warren
Division of Engineering
 W-12-542
CONTRACT MODIFICATION
 #1 AND FINAL

DATE: SEPTEMBER 12, 2014
 IMPROVEMENT: 2012 WATER DIVISION CONCRETE AND MANHOLE REPAIRS
 LOCATION: VARIOUS

ITEM NO.	DESCRIPTION	UNITS	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	ORIGINAL CONTRACT AMOUNT	FINAL CONTRACT QUANTITY	FINAL CONTRACT AMOUNT	FINAL CONTRACT QUANTITY CHANGE	FINAL CONTRACT ITEM AMOUNT CHANGE
1	REMOVE AND REPLACE 6" CONCRETE PAVEMENT USING M.D.O.T. GRADE 35P (6 SACKS CEMENT PER CU. YD.)	SYD	\$41.00	5,500	\$225,500.00	3,409.2	\$139,777.20	-2,090.8	(85,722.80)
2	REMOVE AND REPLACE 8" CONCRETE PAVEMENT USING M.D.O.T. GRADE 35HE (7 SACKS CEMENT PER CU. YD.)	SYD	\$42.00	1,300	\$54,600.00	2,716.3	\$114,084.60	+1,416.3	59,484.60
3	REMOVE AND REPLACE 9" TO 12" CONCRETE PAVEMENT USING M.D.O.T. GRADE 35P-FS (9 SACKS CEMENT PER CU. YD.)	SYD	\$46.00	1,000	\$46,000.00	730.8	\$33,616.80	-269.2	(12,383.20)
4	REMOVE AND REPLACE 6" CONCRETE CURB AND GUTTER USING M.D.O.T. GRADE 35P (6 SACKS CEMENT PER CU. YD.)	LFT	\$15.00	150	\$2,250.00	162.5	\$2,437.50	+12.5	187.50
5	REMOVE AND REPLACE 8" CONCRETE CURB AND GUTTER USING M.D.O.T. GRADE 35P (6 SACKS CEMENT PER CU. YD.)	LFT	\$15.00	60	\$900.00	132.0	\$1,980.00	+72.0	1,080.00
6	REMOVE AND REPLACE 9" CONCRETE CURB AND GUTTER USING M.D.O.T. GRADE 35P (6 SACKS CEMENT PER CU. YD.)	LFT	\$15.00	25	\$375.00	44.2	\$663.00	+19.2	288.00
7	REMOVE AND REPLACE 4" CONCRETE SIDEWALK USING M.D.O.T. GRADE 35P (6 SACKS CEMENT PER CU. YD.)	SFT	\$3.50	20,000	\$70,000.00	27,681.5	\$96,885.25	+7,681.5	26,885.25
8	REMOVE AND REPLACE 6" CONCRETE SIDEWALK OR DRIVE APPROACH USING M.D.O.T. GRADE 35P (6 SACKS CEMENT PER CU. YD.)	SFT	\$3.85	12,000	\$46,200.00	14,237.8	\$54,815.53	+2,237.8	8,615.53
9	REMOVE AND REPLACE 8" CONCRETE SIDEWALK OR DRIVE APPROACH USING M.D.O.T. GRADE 35P-FS (9 SACKS CEMENT PER CU. YD.)	SFT	\$4.00	1,500	\$6,000.00	2,233.9	\$8,935.60	+733.9	2,935.60
10	INSTALL CURB AT BACK OF SIDEWALK TO ACCOMMODATE HANDICAP RAMP INSTALLATION, VARIABLE HEIGHT (0 - 8" IN HEIGHT) USING M.D.O.T. GRADE 35HE (7 SACKS CEMENT PER CU. YD.) CONCRETE	LFT	\$6.00	200	\$1,200.00	75.0	\$450.00	-125.0	(750.00)
11	REMOVE EXISTING CATCH BASIN AND INSTALL NEW TYPE "B" (2' DIAMETER WITH 2' SUMP) CATCH BASIN	EACH	\$850.00	5	\$4,250.00	2.0	\$1,700.00	-3.0	(2,550.00)
12	REMOVE EXISTING CATCH BASIN AND INSTALL NEW TYPE "A" (4' DIAMETER WITH 3' SUMP) CATCH BASIN	EACH	\$750.00	5	\$3,750.00	8.5	\$6,375.00	+3.5	2,625.00
13	REBUILD EXISTING TYPE "B" CATCH BASIN (2' DIAMETER)	VFT	\$200.00	10	\$2,000.00	20.0	\$4,000.00	+10.0	2,000.00
14	REBUILD EXISTING TYPE "A" CATCH BASIN (4' DIAMETER)	VFT	\$190.00	20	\$3,800.00	56.5	\$10,735.00	+36.5	6,935.00
15	STANDARD FRAME FOR GATEWELL, MANHOLE, OR CATCH BASIN	EACH	\$200.00	15	\$3,000.00	46.0	\$9,200.00	+31.0	6,200.00
16	STANDARD COVER FOR GATEWELL, MANHOLE, OR CATCH BASIN	EACH	\$25.00	15	\$375.00	28.0	\$700.00	+13.0	325.00
17	REMOVE EXISTING STORM SEWER PIPE AND INSTALL 12" DIAMETER P.V.C. PIPE (ASTM D-1785 SCH 80)	LFT	\$18.00	50	\$900.00	26.0	\$468.00	-24.0	(432.00)
18	42" GRABBER CONE, ORANGE, WITH 16 LBS. RUBBER BASE	EACH	\$1.50	2,000	\$3,000.00	1,947.0	\$2,920.50	-53.0	(79.50)
19	M.D.O.T. TYPE "B" ILLUMINATED FLASHING ARROW BOARD WITH SUPPORT FURNISHED AND OPERATED	EACH	\$25.00	30	\$750.00	25.0	\$625.00	-5.0	(125.00)
20	M.D.O.T. R 5-18b "INJURE/KILL A WORKER \$7500 + 15 YEARS" SIGN, WITH SUPPORT, FURNISHED AND OPERATED	EACH	\$1.00	20	\$20.00	0.0	\$0.00	-20.0	(20.00)
21	M.D.O.T. R 5-18a "TO PROTECT HIGHWAY WORKERS FINES DOUBLED IN WORK ZONES" SIGN, WITH SUPPORT, FURNISHED AND OPERATED	EACH	\$1.00	20	\$20.00	0.0	\$0.00	-20.0	(20.00)
22	M.D.O.T. W21-4 "ROAD WORK AHEAD" SIGN, WITH SUPPORT, FURNISHED AND OPERATED	EACH	\$15.00	150	\$2,250.00	708.0	\$10,620.00	+558.0	8,370.00
23	M.D.O.T. W20-5a "RIGHT LANE CLOSED AHEAD" SIGN, WITH SUPPORT, FURNISHED AND OPERATED	EACH	\$3.00	20	\$60.00	0.0	\$0.00	-20.0	(60.00)

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City of Warren
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 W-12-542
CONTRACT MODIFICATION
 #1 AND FINAL

DATE: SEPTEMBER 12, 2014
 IMPROVEMENT: 2012 WATER DIVISION CONCRETE AND MANHOLE REPAIRS
 LOCATION: VARIOUS

ITEM NO.	DESCRIPTION	UNITS	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	ORIGINAL CONTRACT AMOUNT	FINAL CONTRACT QUANTITY	FINAL CONTRACT AMOUNT	FINAL CONTRACT QUANTITY CHANGE	FINAL CONTRACT ITEM AMOUNT CHANGE
24	M.D.O.T.R5-18c "WORK ZONE BEGINS" SIGN, WITH SUPPORT, FURNISHED AND OPERATED	EACH	\$1.00	20	\$20.00	0.0	\$0.00	-20.0	(20.00)
26	INSTALL CLASS "A" SOD, INCLUDING TOP SOIL 3" DEEP (C.I.P.)	SYD	\$4.90	5,000	\$24,500.00	7,722.8	\$37,841.72	+2,722.8	13,341.72
27	SEED AND MULCH INCLUDING ALL OTHER ITEMS REQUIRED BY PUBLIC ACT 347 INCIDENTAL THERETO	SYD	\$1.90	5,000	\$9,500.00	7,459.8	\$14,173.62	+2,459.8	4,673.62
28	EXCAVATE UNSUITABLE SUBGRADE MATERIAL AT PAVEMENT REPAIRS AND INSTALL M.D.O.T. CLASS II GRANULAR MATERIAL BASE (C.I.P.)	CYD	\$1.00	50	\$50.00	228.7	\$228.70	+178.7	178.70
29	INSTALL RAISED DETECTABLE TACTILE SURFACE WARNING DEVICE AT HANDICAP RAMPS, COMPLETE	EACH	\$32.00	100	\$3,200.00	88.0	\$2,816.00	-12.0	(384.00)
30	REPAIR SPRINKLING SYSTEM DAMAGED BY WATER DIVISION AS PER SUPPLEMENTAL SPECIFICATION	EACH	\$50.00	20	\$1,000.00	40.0	\$2,000.00	+20.0	1,000.00
31	CONTINGENCIES	LSUM	\$30,000.00	1	\$30,000.00	0.0	\$0.00	-1.0	(30,000.00)
32	INSTALL BOLLARDS TO PROTECT FIRE HYDRANT AT 23660 SHERWOOD	EACH	\$250.00	0	\$0.00	3.0	\$750.00	+3.0	750.00
33	LIQUIDATED DAMAGES	DAY	\$1,000.00	0	\$0.00	56.0	-\$56,000.00	+56.0	56,000.00
34	INVOICE #1043, ADDITIONAL DOWEL BARS AT M.D.O.T. PATCHES	LSUM	\$2,165.05	0	\$0.00	1.0	\$2,165.05	+1.0	2,165.05
35	INVOICE #1042, TIME AND MATERIAL FOR GATEWELL INSTALLATION	LSUM	\$7,886.98	0	\$0.00	1.0	\$7,886.98	+1.0	7,886.98
36	INVOICE #1028, ADDITIONAL CURB AND GUTTER	LSUM	\$597.50	0	\$0.00	1.0	\$597.50	+1.0	597.50
37	INVOICE #1015, OVERTIME FOR M.D.O.T. PATCH, 28925 VAN DYKE	LSUM	\$375.63	0	\$0.00	1.0	\$375.63	+1.0	375.63
38	INVOICE #1014, OVERTIME FOR M.D.O.T. PATCH, 32035 VAN DYKE	LSUM	\$885.15	0	\$0.00	1.0	\$885.15	+1.0	885.15
39	INVOICE #1012, ADDITIONAL DOWEL BARS AT M.D.O.T. PATCH	LSUM	\$1,222.60	0	\$0.00	1.0	\$1,222.60	+1.0	1,222.60
40	INVOICE #1011, ADDITIONAL DOWEL BARS AT M.D.O.T. PATCH	LSUM	\$2,682.00	0	\$0.00	1.0	\$2,682.00	+1.0	2,682.00
41	INVOICE #1010, ADDITIONAL DOWEL BARS AT M.D.O.T. PATCH	LSUM	\$652.40	0	\$0.00	1.0	\$652.40	+1.0	652.40
42	INVOICE #1009, ADDITIONAL DOWEL BARS AT M.D.O.T. PATCH	LSUM	\$886.25	0	\$0.00	1.0	\$886.25	+1.0	886.25
43	INVOICE #1008, TIME AND MATERIAL FOR GATEWELL INSTALLATION	LSUM	\$4,592.00	0	\$0.00	1.0	\$4,592.00	+1.0	4,592.00
CONTRACT AMOUNT					\$545,470.00		\$524,744.58		
PROPOSED NET CHANGE IN CONTRACT AMOUNT									-\$20,725.42
FINAL CONTRACT AMOUNT									\$524,744.58



October 17, 2014

Scott C. Stevens, Council Secretary
Mayor Pro Tem

DEPARTMENT OF PUBLIC SERVICE
ONE CITY SQUARE, SUITE 320
WARREN, MI 48093-5284
(586) 574-4604
FAX (586) 574-4517
www.cityofwarren.org

RE: Resolution for 32550 Ruehle Nuisance Abatement

Honorable Council Secretary:

The approval of a resolution is necessary for collection proceedings relating to the removal of a house at 32550 Ruehle which is under the nuisance abatement program.

Attached, please find the appropriate resolutions 1 and 2 for the next available City Council Meeting. Please place on the **November 12, 2014** consent agenda for a council meeting **December 9, 2014** to review and confirm Special Assessment Roll No. 451. Thank you for your cooperation in this matter.

Sincerely,

Handwritten signature of Richard D. Sabaugh in black ink.

Richard D. Sabaugh, Director
Department of Public Service

Read and Concur,

Approved:

Handwritten signature of Roxanne R. Caronelli in black ink.
City Attorney's Office

Read and Concur,

Approved:

Handwritten signature of James R. Fouts in black ink.
James R. Fouts, Mayor

RDS/al
cc: Mayor
Building
Controllers
City Clerk
Assessor



DEPARTMENT OF PUBLIC SERVICE

ONE CITY SQUARE, SUITE 320
WARREN, MI 48093-5284
(586) 574-4604
FAX (586) 574-4517
www.cityofwarren.org

October 17, 2014

City Attorney:

RE: Dilapidated, vacant, two story brick house (1106 square feet) with basement. Remove all trees and bushes around the house at:

32550 Ruehle
13-03-107-001

Interested Parties James P. Beindit Jr.
Kathleen Friedberg
Christine McDonough

LOT 266 – TREMBLETON SUBDIVISION, as recorded in liber 9, Pages 51-52 of Plats, Macomb County Records.

Please be advised that the nuisance at the above-noted location has been completed through efforts of the City as directed by the Resolution adopted by the Nuisance Abatement Board of Appeals. Please institute collection proceedings including but not limited to any civil action which may be available.

Cost incurred by the City in effecting the abatement of this nuisance is as follows:

Demolition Bid # RFQ-W-PS156	\$5,790.00
Asbestos Survey and Analysis	\$ 224.00
City Administrative Fees	<u>1,092.50</u>
Total	\$ 7,106.50

It is recommended these cost be charged to the property owner under proposed Special Assessment Roll No. 451. A Certificate of Abatement will be issued at a later date.

Sincerely,


Richard D. Sabaugh, Director
Department of Public Service

cc: Mayor
Division of Building
Property Maintenance
City Controller
City Clerk
City Assessor

1st SAR Nuisance Resolution
32550 Ruehle (13-03-107-001)

RESOLUTION

A _____ Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, _____ at 7:00 p.m. Eastern Time in the Council Chamber of the Community Center, 5460 Arden, Warren, Michigan.

PRESENT: Councilmember: _____

ABSENT: Councilmember: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____:

The Nuisance Abatement Board of Appeals held a public appeal hearing on the nuisance determination and adopted a resolution upholding the determination that a nuisance existed upon the following described property:

Parcel No. 13-03-107-001 also known as 32550 Ruehle LOT 266 – TREMBLETON SUBDIVISION, as recorded in liber 9, Pages 51-52 of Plats, Macomb County Records.

**Owner(s): James P. Beindit Jr.
Kathleen Friedberg
Christine McDonough**

The Nuisance Abatement Board of Appeals ordered abatement of the nuisance within 60 days of the hearing and if the nuisance was not abated within the limit, the Nuisance Abatement Board of

Appeals directed the Director of Public Service to direct the removal of said nuisance; The City Clerk has notified the owners of the aforesaid property of the Nuisance Abatement Board of Appeals resolution and order of removal;

Said owners of the aforesaid property had not removed said nuisance within the time period prescribed by the Nuisance Abatement Board of Appeals;

The Director of Public Service obtained removal of the nuisance by demolition pursuant to the resolution of the Nuisance Abatement Board of Appeals;

The Director of Public Service has filed this report of the work done and the expenses incurred in the abatement of said nuisance.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby determine that the following charges shall be levied as a special assessment against the property indicated:

<u>PROPERTY</u>	<u>CHARGES</u>
Parcel No. 13-03-107-001 also known as 32550 Ruehle	\$ 7,106.50

BE IT FURTHER RESOLVED, that the City Assessor is hereby instructed to prepare a special assessment roll in accordance with the above determination and designate the name by which the roll shall be known.

BE IT FURTHER RESOLVED, that the special assessment roll to be prepared shall be divided into ten (10) annual installments, and that the deferred installments of said special assessment roll shall bear interest at the rate of 8 (8%) per cent per annum.

BE IT FURTHER RESOLVED, that when said special assessment roll has been compiled and certified by the City Assessor, the City Assessor shall file said roll with the City Clerk who shall forthwith give notice by certified mail to the owners of the property upon which the aforesaid charges are levied. Such notice shall state the basis for the assessment, the amount thereof, the property affected thereby and give until the 9th day of December, 2014, for payment to be made. Said notice shall further state that if payment is not made before the said 9th day of December, 2014, a public

hearing shall be held on the aforesaid date before the City Council in the Council Chamber of the Community Center, 5460 Arden, Warren, Michigan 48092 at 7:00 p.m. Eastern _____ Time, for the purpose of hearing any objections to said special assessment roll as prepared.

AYES: Councilmember: _____

NAYS: Councilmember: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, _____.

Scott C. Stevens
Council Secretary
Mayor Pro Tem

CERTIFICATION

STATE OF MICHIGAN)
)SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on _____, _____.

PAUL WOJNO
City Clerk

2nd SAR Nuisance Resolution
32550 Ruehle (13-03-107-001)

RESOLUTION

A _____ Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, _____, at 7:00 p.m. Eastern _____ Time, in the Council Chamber of the Community Center, 5460 Arden, Warren, Michigan.

PRESENT: Councilmember: _____

ABSENT: Councilmember: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____:

By resolution adopted _____, the City Council determined to levy a special assessment against the following described property;

The City Assessor has prepared a special assessment roll wherein a special assessment has been levied against the property indicated:

PROPERTY

CHARGES

Parcel No. 13-03-107-001 also known as 32550 Ruehle

\$ 7,106.50

LOT 266, TREMBLETON SUBDIVISION, as recorded in liber 9, pages 51-52 of Plats, Macomb County Records.

Owner(s): James P. Beindit Jr.
Kathleen Friedberg
Christine McDonough

Said special assessment roll has been certified by the City Assessor and filed with the City Clerk;

The City Clerk has given notice by certified mail on _____ to the owners of the property upon which the aforesaid charges are levied, said notice having stated the basis for the assessment, the amount thereof, the property affected thereby, and having given the property owners until the 9th day of December, 2014, for payment to be made;

Said payment has not been made and a public hearing having been held on December 9, 2014, and notice of said hearing having been given to the property owners in the notice as aforesaid;

NOW, THEREFORE, BE IT RESOLVED, that the said special assessment roll in the following amount and bearing the following roll number is hereby confirmed as presented by the City Assessor:

SPECIAL ASSESSMENT NO. 451 - \$7,106.50

BE IT FURTHER RESOLVED, that the special assessment roll shall be divided into ten (10) annual installments, the first installment(s) shall be

due on July 1, 2015, and the subsequent installment(s) shall be due on July 1 of each and every year thereafter, bearing interest at the rate of eight (8%) per cent per annum, commencing on August 1, 2015.

BE IT FURTHER RESOLVED, that the installments of said special assessment roll shall be collected in the manner required by the appropriate provisions of Article II, Chapter 33, of the Code of Ordinances of the City of Warren.

AYES: Councilmember: _____

NAYS: Councilmember: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, _____.

Scott C. Stevens
Council Secretary
Mayor Pro Tem

CERTIFICATION

STATE OF MICHIGAN)
)SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on _____, _____.

PAUL WOJNO
City Clerk

RECEIVED

OCT 24 2014



October 24, 2014

City Attorney's Office

DEPARTMENT OF PUBLIC SERVICE

ONE CITY SQUARE, SUITE 320

WARREN, MI 48093-5284

(586) 574-4604

FAX (586) 574-4517

www.cityofwarren.org

Scott C. Stevens, Council Secretary
Mayor Pro Tem

RE: Resolution for 7204 Studebaker Nuisance Abatement

Honorable Council Secretary:

The approval of a resolution is necessary for collection proceedings relating to the removal of a house and garage at **7204 Studebaker** which is under the nuisance abatement program.

Attached, please find the appropriate resolutions 1 and 2 for the next available City Council Meeting. Please place on the **November 12, 2014** consent agenda for a council meeting **December 9, 2014** to review and confirm Special Assessment Roll No. **452**. Thank you for your cooperation in this matter.

Sincerely,

Handwritten signature of Richard D. Sabaugh in cursive.

Richard D. Sabaugh, Director
Department of Public Service

Read and Concur,

Approved:

Handwritten signature of Roxanne R. Canestrelli in cursive.
City Attorney's Office

Read and Concur,

Approved:

Handwritten signature of James R. Fouts in cursive.
James R. Fouts, Mayor

RDS/al
cc: Mayor
Building
Controllers
City Clerk
Assessor



October 24, 2014

DEPARTMENT OF PUBLIC SERVICE
ONE CITY SQUARE, SUITE 320
WARREN, MI 48093-5284
(586) 574-4604
FAX (586) 574-4517
www.cityofwarren.org

City Attorney:

RE: Demolition of vacant one story aluminum house (679 square feet) with crawl space. Garage 400 square feet block and wood. Remove bushes at front north of property. Remove 5 trees marked at south rear of property at:

7204 Studebaker
13-33-258-010

Interested Parties

Robinson REO, LLC
Christopher and Sean Rouse

LOT 937 – PIPER'S VAN DYKE SUBDIVISION NO. 4, as recorded in Liber 4, Page 92 of Plats, Macomb County Records.

Please be advised that the nuisance at the above-noted location has been completed through efforts of the City as directed by the Resolution adopted by the Nuisance Abatement Board of Appeals. Please institute collection proceedings including but not limited to any civil action which may be available.

Cost incurred by the City in effecting the abatement of this nuisance is as follows:

Demolition Bid # RFQ-W-PS153	\$7,550.00
Asbestos Survey and Analysis	\$ 198.00
City Administrative Fees	<u>1,092.50</u>
Total	\$ 8,840.50

It is recommended these cost be charged to the property owner under proposed Special Assessment Roll No. 452. A Certificate of Abatement will be issued at a later date.

Sincerely,


Richard D. Sabaugh, Director
Department of Public Service

cc: Mayor
Division of Building
Property Maintenance
City Controller
City Clerk
City Assessor

**1st SAR Nuisance Resolution
7204 Studebaker (13-33-258-010)**

RESOLUTION

A _____ Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, _____ at 7:00 p.m. Eastern Time in the Council Chamber of the Community Center, 5460 Arden, Warren, Michigan.

PRESENT: Councilmember: _____

ABSENT: Councilmember: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____:

The Nuisance Abatement Board of Appeals held a public appeal hearing on the nuisance determination and adopted a resolution upholding the determination that a nuisance existed upon the following described property:

Parcel No. 13-33-258-010) also known as 7204 Studebaker LOT 937 – PIPERS VAN DYKE SUBDIVISION NO. 4, as recorded in Liber 4, Page 92 of Plats, Macomb County Records.

**Owner(s): Robinson REO, LLC
Christopher and Sean Rouse**

The Nuisance Abatement Board of Appeals ordered abatement of the nuisance within **60 days** of the hearing and if the nuisance was not abated within the limit, the Nuisance Abatement Board of

Appeals directed the Director of Public Service to direct the removal of said nuisance; The City Clerk has notified the owners of the aforesaid property of the Nuisance Abatement Board of Appeals resolution and order of removal;

Said owners of the aforesaid property had not removed said nuisance within the time period prescribed by the Nuisance Abatement Board of Appeals;

The Director of Public Service obtained removal of the nuisance by demolition pursuant to the resolution of the Nuisance Abatement Board of Appeals;

The Director of Public Service has filed this report of the work done and the expenses incurred in the abatement of said nuisance.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby determine that the following charges shall be levied as a special assessment against the property indicated:

<u>PROPERTY</u>	<u>CHARGES</u>
Parcel No. 13-33-258-010 also known as 7204 Studebaker	\$ 8,840.50

BE IT FURTHER RESOLVED, that the City Assessor is hereby instructed to prepare a special assessment roll in accordance with the above determination and designate the name by which the roll shall be known.

BE IT FURTHER RESOLVED, that the special assessment roll to be prepared shall be divided into ten (10) annual installments, and that the deferred installments of said special assessment roll shall bear interest at the rate of 8 (8%) per cent per annum.

BE IT FURTHER RESOLVED, that when said special assessment roll has been compiled and certified by the City Assessor, the City Assessor shall file said roll with the City Clerk who shall forthwith give notice by certified mail to the owners of the property upon which the aforesaid charges are levied. Such notice shall state the basis for the assessment, the amount thereof, the property affected thereby and give until the 9th day of December, 2014, for payment to be made. Said notice shall further state that if payment is not made before the said 9th day of December, 2014, a public

hearing shall be held on the aforesaid date before the City Council in the Council Chamber of the Community Center, 5460 Arden, Warren, Michigan 48092 at 7:00 p.m. Eastern _____ Time, for the purpose of hearing any objections to said special assessment roll as prepared.

AYES: Councilmember: _____

NAYS: Councilmember: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, _____.

Scott C. Stevens
Council Secretary
Mayor Pro Tem

CERTIFICATION

STATE OF MICHIGAN)
)SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on _____, _____.

PAUL WOJNO
City Clerk

2nd SAR Nuisance Resolution
7204 Studebaker (13-33-258-010)

RESOLUTION

A _____ Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on _____, _____, at 7:00 p.m. Eastern _____ Time, in the Council Chamber of the Community Center, 5460 Arden, Warren, Michigan.

PRESENT: Councilmember: _____

ABSENT: Councilmember: _____

The following preamble and resolution were offered by Councilmember _____ and supported by Councilmember _____:

By resolution adopted _____, the City Council determined to levy a special assessment against the following described property;

The City Assessor has prepared a special assessment roll wherein a special assessment has been levied against the property indicated:

PROPERTY

CHARGES

Parcel No. 13-33-258-010 also known as 7204 Studebaker

\$8,840.50

LOT 937 , PIPERS VAN DYKE SUBDIVISION NO. 4, as recorded in Liber 4, Page 92 of Plats, Macomb County Records.

**Owner(s): Robinson REO, LLC
Christopher and Sean Rouse**

Said special assessment roll has been certified by the City Assessor and filed with the City Clerk;

The City Clerk has given notice by certified mail on _____ to the owners of the property upon which the aforesaid charges are levied, said notice having stated the basis for the assessment, the amount thereof, the property affected thereby, and having given the property owners until the 9th day of December, 2014, for payment to be made;

Said payment has not been made and a public hearing having been held on December 9, 2014, and notice of said hearing having been given to the property owners in the notice as aforesaid;

NOW, THEREFORE, BE IT RESOLVED, that the said special assessment roll in the following amount and bearing the following roll number is hereby confirmed as presented by the City Assessor:

SPECIAL ASSESSMENT NO. 452 - \$8,840.50

BE IT FURTHER RESOLVED, that the special assessment roll shall be divided into ten (10) annual installments, the first installment(s) shall be

due on July 1, 2015, and the subsequent installment(s) shall be due on July 1 of each and every year thereafter, bearing interest at the rate of eight (8%) per cent per annum, commencing on August 1, 2015.

BE IT FURTHER RESOLVED, that the installments of said special assessment roll shall be collected in the manner required by the appropriate provisions of Article II, Chapter 33, of the Code of Ordinances of the City of Warren.

AYES: Councilmember: _____

NAYS: Councilmember: _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, _____.

Scott C. Stevens
Council Secretary
Mayor Pro Tem



PLANNING DEPARTMENT

ONE CITY SQUARE, SUITE 315
WARREN, MI 48093-5283
(586) 574-4687
FAX (586) 574-4645
www.cityofwarren.org

November 3, 2014

TO: Scott Stevens, Secretary
Warren City Council

FROM: Planning Commission

RE: SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERHIP; located on the east side of Van Dyke Avenue approximately 222 ft. north of Civic Center Boulevard; 29900 Van Dyke Avenue; Section 10; Gregory Jackson (Bonnie McInerney, City of Warren DDA)

At a public hearing held on October 20, 2014, the Planning Commission adopted a resolution recommending to the City Council that the above-described special land use be approved, subject to the conditions in the attached letter to the petitioner.

You will find attached herewith a copy of the petitioner's letter, location map, staff findings and recommendation, resolution, unapproved minutes and plans in connection with this matter.

Please schedule this matter for formal action by the City Council. If you have any questions or need additional information, please contact the Planning Director, Ronald Wuerth.

Thank you for your cooperation in this matter.

Respectfully submitted,

Read and Concur:

Handwritten signature of Jason McClanahan in black ink.

Jason McClanahan
Commission Assistant Secretary

Handwritten signature of James R. Fouts in black ink, written over a horizontal line.

James R. Fouts
Mayor

/sc

Attachments



PLANNING DEPARTMENT

ONE CITY SQUARE, SUITE 315

WARREN, MI 48093-5283

(586) 574-4687

FAX (586) 574-4645

www.cityofwarren.org

October 24, 2014

Gregory Jackson
Jackson Holdings
20200 Nine Mile
St Clair Shores, MI 48080

RE: SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERSHIP; located on the east side of Van Dyke Avenue, approximately 222 ft. north of Civic Center Boulevard; 29900 Van Dyke Avenue; Section 10; Gregory Jackson (Bonnie McInerney, City of Warren DDA)

Dear Mr. Jackson:

At its public hearing of October 20, 2014, the City of Warren Planning Commission voted to APPROVE the above-described site plan, subject to the standard conditions of the Planning Commission and more specifically:

The proposed new Cadillac dealership use meets the standards set forth in Section 22.14, Procedures for special land use approval. The use is compatible with the adjacent uses of land. The use would have a direct connection to the General Motors Technical Center on the west side of Van Dyke Avenue. The use and site plan will be compliance with the Zoning Ordinance. The use will be compatible with the capacities of public services and facilities affected by the proposed use.

1. Fifteen (15) copies of revised site plans must be submitted indicating the following:
 - a) In the site data block, remove the existing zoning City Square Neighborhood District, and replace it with C-2, General Business District. Remove the proposed zoning C-2 item.
 - b) Dimensions shall be provided along the perimeter of the building.
 - c) Under "City of Warren notes", remove No. 1 and re-number the other notes.
 - d) Two (2) or more electric vehicle stations shall be provided in the parking area on the site plan.

- e) The general concrete curbing setbacks along the property lines are variable and some are less than 5 ft. All concrete curbing shall be setback 5 ft. from all property lines.
 - f) The setback line along the east property line at the driveway entrance shall be changed from 20 ft. to 15 ft. and dimensioned on the site plan.
 - g) The location of the vehicle sales and pre-owned vehicle sales areas shall be designated on the site plan. New vehicle sales shall be displayed with Seventy Five (75) percent new vehicle sales in front of building and with twenty five (25) percent pre-owned vehicles also displayed in the front.
 - h) The width of the driveways as measured at the property lines shall be provided on the plan.
 - i) The proposed access to Civic Center Drive shall be provided with a note stating "Limited access only for vehicles".
2. Fifteen (15) copies of revised elevation plans must be submitted indicating the following:
- The concrete masonry units (concrete block) shall change to a decorative concrete block. The concrete block shall not be painted, but rather color impregnated. Painted block is not permitted.
3. Fifteen (15) copies of revised landscape plans must be submitted indicating the following:
- All of the island areas located within the parking area in the rear of the site, in the corners Of the site, and in the setback area along Civic Center Drive, shall be provided with Skyline Honey Locust trees.
4. Approval of City Council.
5. A performance bond shall be posted in relationship to the estimated cost of the development. The estimated cost of the development shall be submitted to the Planning Department.

And furthermore recommendations were received from the following division and departments:

TAXES: No Delinquent Taxes

MDOT: No problems with the proposed Cadillac dealership.

FIRE: This department has determined the following provisions will be required:

1. Build to the requirements of the 2009 Edition of the Michigan Building Code.
2. If required by the Michigan Building Code, the building must be equipped throughout with an automatic sprinkler system in accordance with NFPA 13. Fire Department connection threads shall be National Standard type.

3. Fire hydrants shall not be closer than 40 feet or further than 400 feet from any point on the exterior of the building. Distances shall be measured along the shortest feasible exterior route around the building.
4. A fire hydrant shall be provided within 150 feet of the Fire Department Connection.
5. Fire apparatus access roads must extend to within 150 feet of all portions of the exterior walls, as measured around the exterior of the facility. Fire apparatus access roads shall have a minimum width of 20 feet and a minimum vertical clearance of 13 feet 6 inches.
6. Required fire apparatus access roads shall not be obstructed by the parking of vehicles. Fire Lanes shall be posted as needed.
7. Provide fire alarm system as required.
8. Provide Fire Department key box (Knox box) as required by local ordinance.

DTE: Approved

ENGINEERING: Preliminary review has yielded the following comments:

1. A system of internal drainage is required. Detention may be required. All site drainage shall be contained on the site.
2. The perimeter of the pavement area shall have concrete curb and gutter.
3. The proposed sidewalk within the Van Dyke Avenue right-of-way shall meet the City of Warren standard Section 600 "Specifications for Concrete Sidewalks and Drive Approaches".
4. Any improvement within the Van Dyke Avenue right-of-way shall be subject to the approval of the Michigan Department of Transportation (MDOT).

Upon completion of the following items we will forward your site plan to the Building Division so that they may process the necessary permits:

1. **Five (5) copies of revised site plans must be submitted pursuant to the conditions listed above.**
2. **Fifteen (15) copies of revised elevation plans must be submitted indicating the following:**

The concrete masonry units (concrete block) shall change to a decorative concrete block. The concrete block shall not be painted, but rather color impregnated. Painted block is not permitted.

3. **Fifteen (15) copies of revised landscape plans must be submitted indicating the following:**

All of the island areas located within the parking area in the rear of the site, in the corners of the site, and in the setback area along Civic Center Drive, shall be provided with Skyline Honey Locust trees.

4. Approval of City Council.

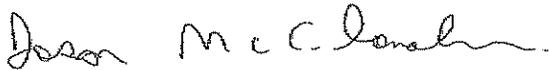
5. A performance bond shall be posted in relationship to the estimated cost of the development. The estimated cost of the development shall be submitted to the Planning Department.

Enclosed you will find a bond form that may be used to post your bond with the City Attorney's Office.

Pursuant to Section 22.16 B.6 of the Zoning Ordinance the approved site plan shall be valid for a period of two (2) years from the date of approval, after which time it will be automatically revoked if building permits have not been issued. It should be noted, however, that an extension for a period of up to one (1) year may be granted by the Planning Commission if the petitioner notifies the Planning Commission, in writing, at least sixty (60) days prior to the expiration date.

Should you have any questions, please do not hesitate to contact our office at 586-574-4687.

Sincerely,



Jason McClanahan
Commission Secretary

/jah
Attachment

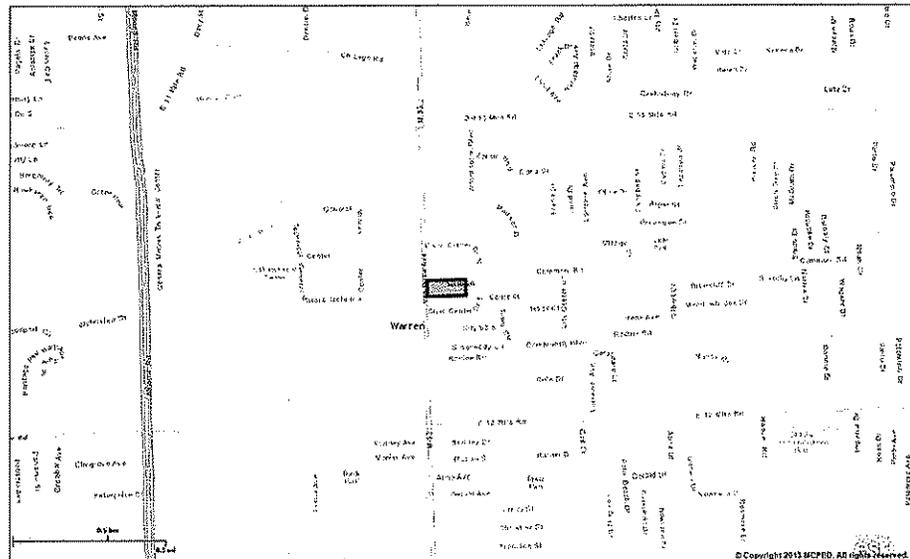
cc: Mayor James R. Fouts
Assistant City Attorney
Richard Sabaugh, Public Service Director
Lynne Martin, Zoning Department
Daniel Simpson, Fire Department
Ronald F. Wuerth, Planning Director
Bonnie McInerney

REQUEST TO REZONE PROPERTY; located on the east side of Van Dyke Avenue approximately 222 ft. north of Civic Center Boulevard; 29900 Van Dyke Avenue from the present zoning classification Downtown Center District, the City Square neighborhood zone to C-2, General Business District in Section 10; Gregory Jackson (Bonnie McInerney, City of Warren DDA)



Warren Planning Department
One City Square, Suite 315
Warren, MI 48093

Office: 586-574-4687
CityofWarren.org



7.j) SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERSHIP

Section 10

Gregory Jackson (Bonnie McInerney)

October 20, 2014

Page 1

FINDINGS

1. The petitioner is requesting approval for a special land use permit and site plan for a new Cadillac dealership to be located on the east side of Van Dyke Ave., approx. 222 ft. north of Civic Center Blvd.

2. CHARACTERISTICS OF THE PROPERTY IN QUESTION CAN BE SUMMARIZED AS FOLLOWS:

a) **SIZE AND DIMENSIONS OF PROPERTY:** A flag shaped parcel measuring 274.80 ft. x 735 ft. and 61 ft. x 202.01 ft. and containing 4.54 acres with 274.80 ft. of frontage along Van Dyke Avenue and 61 ft. of frontage along Civic Center Boulevard. This is an acreage parcel.

NOTE: In the site data block, remove the existing zoning City Square Neighborhood District, and replace it with C-2, General Business District. Remove the proposed zoning C-2 item.

b) **PRESENT USE:** Vacant property formerly the Royal Coventry Inn site.

c) **PRESENT ZONING:** C-2, General Business District, conditionally rezoned.

3. CURRENT STATUS OF APPLICATION

a) The present hearing will be the initial formal review of this application by the Planning Commission.

b) The Planning Commission, pursuant to Article XXII Administration, Section 22.14 Procedures for Special Land Use Approval of the Zoning Ordinance, must follow the guidelines set forth and listed under subsections A and B.

c) The Planning Commission, pursuant to Article XIV, C-2, General Business District, Section 14.02, Approval of special land use permit, of the Zoning Ordinance, just provide a report and recommendation to City Council for all special land uses, particularly indicated listed under the subsection A (11)(b) New car dealerships.

d) On September 23, 2014, the City Council, by formal motion, **CONDITIONALLY REZONED** the property in question from Downtown Center District, City Square Neighborhood, to C-2, General Business District, as amended by Zoning Map 30-1008.

e) On March 28, 2006, the City Council by formal motion **REZONED** the property in question from overlying City Center District and "B" the general commercial zone and underlying C-2, General Business District to Downtown Center District, City Square Neighborhood zone as amended by Zoning Map No. 30-968.

7.j) SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERSHIP

Section 10

Gregory Jackson (Bonnie McInerney)

October 20, 2014

Page 2

- f) On April 12, 1966 the City Council by formal motion REZONED the property in question by adding the overlying City Center District and "B" the general commercial zone to the existing underlying C-2, General Business District. Amended by Zoning Map No. 30-209.
- g) On September 6, 1963, the Building Division issued Building Permit No. 56039 for a hotel commercial addition measuring 51.6 ft. x 193.4 ft. and containing 9,979 sq. ft. (Executive Inn).
- h) On June 27, 1963, the Board of Appeals GRANTED the petitioner permission to construct a building to within 10 ft. of the south side property line.
- i) On June 17, 1959, the Building Division issued Building Permit No. 33392 for hotel, Building "C", measuring 21 ft. and 28 ft. 8 in. x 219 ft. and containing 5,971 sq. ft.
- j) On June 17, 1959, the Building Division issued a Building Permit No. 33391 for hotel, Building "B", measuring 46 ft. and 52 ft. 8 in. x 125 ft. and containing 5,767 sq. ft.
- k) On June 17, 1959, the Building Division issued a Building Permit No. 33390 for hotel, Building "A", measuring 54 ft. 8 in. and 84 ft. 10 in. x 266 ft. 8 in. and containing 13,914 sq. ft.

4. **GENERAL DESCRIPTION OF SURROUNDING PROPERTIES IS AS FOLLOWS:**

- a) The properties to the north are zoned Downtown City District Urban Neighborhood and contains a vacant office building and a hotel (Holiday Inn Hotel and Suites).
- b) The properties to the east across Civic Center Drive are zoned Downtown City District City Square Neighborhood and Gateway Neighborhood and contains a racket club (Warren) and the Warren Police Station.
- c) The properties to the south are zoned Downtown City District City Square Neighborhood and contain a bank (Chase) and a daycare (Small Wonders).
- d) The property to the west across Van Dyke Avenue is zoned M-3 and contains the General Motors Technical Center.

5. **THE SITE PLAN SUBMITTED BY THE PETITIONER INDICATES THAT:**

- a) A new Prestige Cadillac Dealership measuring approximately 135 ft. x 175 ft. and containing 28,275 sq. ft. would be constructed on the site set back 61.50 ft. from the north property line, 219.60 ft. from the east property line, 45.20 ft. from the south property line and 246.80 ft. from the west property line (Van Dyke Avenue). The dealership overall building would include extended building areas for new vehicle delivery, (setback 36.7 ft. from the north property line) service reception (setback 46.7 ft. from the south property line), prep bays, vehicle wash, vestibule area and outdoor display in front of the building.

7.j) SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERSHIP

Section 10

Gregory Jackson (Bonnie McInerney)

October 20, 2014

Page 3

NOTE 1: Dimensions shall be provided along the perimeter of the building.

NOTE 2: Under "City of Warren notes", remove No. 1 and re-number the other notes.

- 1) The floor plan indicates a showroom, sales associate offices, training room, lounge, F & I offices, office manager, retail parts area, cashier, general office area, service department, tool room, locker room, prep bays, service reception area, vehicle wash area and a new vehicle delivery area.
- 2) The elevation plan indicates that mandors and overhead service doors would be provided on all elevations. The exterior of the building would be provided with curtain wall glass in the front of the building, accented with stonelite panels. Elevations not provided with stonelite panels would be painted concrete block.

NOTE: The concrete masonry units (concrete block) shall change to a decorative concrete block. The concrete block shall not be painted, but rather color impregnated. Painted block is not permitted.

The height of the building would be 24 ft. 6 in. The maximum height of a building in a C-2 District is 35 ft.

- b) Parking spaces for 63 passenger vehicles (customer and employee) would be provided on the site. The parking area indicates that 23 parking spaces for customers would be provided directly in front of and west of the building and 40 parking spaces for employees located in the rear or east side of the property. The balance of the parking would be for new vehicles located in front and along the sides of the property along Van Dyke Avenue. Additional parking would be located along the sides and behind the building for pre-owned and repaired vehicles. A pedestrian access walkway is provided from Van Dyke Avenue.

NOTE 1: Two (2) or more electric vehicle stations shall be provided in the parking area on the site plan.

NOTE 2: The general concrete curbing setbacks along the property lines are variable and some are less than 5 ft. All concrete curbing shall be setback 5 ft. from all property lines.

NOTE 3: The setback line along the east property line at the driveway entrance shall be changed from 20 ft. to 15 ft. and dimensioned on the site plan.

NOTE 4: The location of the vehicle sales and pre-owned vehicle sales areas shall be designated on the site plan. New vehicle sales shall be designated in front of the building with pre-owned vehicles sales in the rear of the site.

- c) Access would be provided via two (2) existing driveways to Van Dyke Avenue and one (1) new driveway to Civic Center Drive (a gate provided).

7.j) SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERSHIP

Section 10

Gregory Jackson (Bonnie McInerney)

October 20, 2014

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NOTE 1: The width of the driveways as measured at the property lines shall be provided on the plan.

NOTE 2: The proposed access to Civic Center Drive shall be provided with a note stating "Limited access only for vehicles".

- d) The landscape plan indicates that Skyline Locust would be planted in the front setback area along Van Dyke Avenue and in the parking islands in front of the building. Colorado Spruce would be planted around the vehicle delivery area on the north side of the building and in one island along the south property line. A line of Arborvitae would be planted along the shared property line with Small Wonders Day Care Center.

NOTE: All of the island areas located within the parking area in the rear of the site, in the corners of the site, and in the setback area along Civic Center Drive, shall be provided with Skyline Honey Locust trees.

- e) A decorative fence would be provided along the offset north, east and east 380 ft. of the south property lines.
- f) A trash enclosure location is indicated on the plan located along the south property line, southeast of the building.
- g) All other improvements on the site would remain as exists.

7.j) SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERSHIP

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RECOMMENDATION

It is recommended that the special land use permit and site plan for a new Cadillac dealership be APPROVED by City Council with the standard conditions of the Planning Commission, and more specifically:

The proposed new Cadillac dealership use meets the standards set forth in Section 22.14, Procedures for special land use approval. The use is compatible with the adjacent uses of land. The use would have a direct connection to the General Motors Technical Center on the west side of Van Dyke Avenue. The use and site plan will be compliance with the Zoning Ordinance. The use will be compatible with the capacities of public services and facilities affected by the proposed use.

1. Fifteen (15) copies of revised site plans must be submitted indicating the following:
 - a) In the site data block, remove the existing zoning City Square Neighborhood District, and replace it with C-2, General Business District. Remove the proposed zoning C-2 item.
 - b) Dimensions shall be provided along the perimeter of the building.
 - c) Under "City of Warren notes", remove No. 1 and re-number the other notes.
 - d) Two (2) or more electric vehicle stations shall be provided in the parking area on the site plan.
 - e) The general concrete curbing setbacks along the property lines are variable and some are less than 5 ft. All concrete curbing shall be setback 5 ft. from all property lines.
 - f) The setback line along the east property line at the driveway entrance shall be changed from 20 ft. to 15 ft. and dimensioned on the site plan.
 - g) The location of the vehicle sales and pre-owned vehicle sales areas shall be designated on the site plan. New vehicle sales shall be displayed with Seventy Five (75) percent new vehicle sales in front of building and with twenty five (25) percent pre-owned vehicles also displayed in the front.
 - h) The width of the driveways as measured at the property lines shall be provided on the plan.
 - i) The proposed access to Civic Center Drive shall be provided with a note stating "Limited access only for vehicles".

2. Fifteen (15) copies of revised elevation plans must be submitted indicating the following:

The concrete masonry units (concrete block) shall change to a decorative concrete block. The concrete block shall not be painted, but rather color impregnated. Painted block is not permitted.

7.j) SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERSHIP

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3. Fifteen (15) copies of revised landscape plans must be submitted indicating the following:

All of the island areas located within the parking area in the rear of the site, in the corners of the site, and in the setback area along Civic Center Drive, shall be provided with Skyline Honey Locust trees.

4. Approval of City Council.

5. A performance bond shall be posted in relationship to the estimated cost of the development. The estimated cost of the development shall be submitted to the Planning Department.

And furthermore recommendations were received from the following division and departments:

TAXES: No Delinquent Taxes

MDOT: No problems with the proposed Cadillac dealership.

FIRE: This department has determined the following provisions will be required:

1. Build to the requirements of the 2009 Edition of the Michigan Building Code.
2. If required by the Michigan Building Code, the building must be equipped throughout with an automatic sprinkler system in accordance with NFPA 13. Fire Department Connection threads shall be National Standard type.
3. Fire hydrants shall not be closer than 40 feet or further than 400 feet from any point on the exterior of the building. Distances shall be measured along the shortest feasible exterior route around the building.
4. A fire hydrant shall be provided within 150 feet of the Fire Department Connection.
5. Fire apparatus access roads must extend to within 150 feet of all portions of the exterior walls, as measured around the exterior of the facility. Fire apparatus access roads shall have a minimum width of 20 feet and a minimum vertical clearance of 13 feet 6 inches.
6. Required fire apparatus access roads shall not be obstructed by the parking of vehicles. Fire Lanes shall be posted as needed.
7. Provide fire alarm system as required.
8. Provide Fire Department key box (Knox box) as required by local ordinance.

DTE: Approved

ENGINEERING: Preliminary review has yielded the following comments:

1. A system of internal drainage is required. Detention may be required. All site drainage shall be contained on the site.

2. The perimeter of the pavement area shall have concrete curb and gutter.

7.j) SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERSHIP

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3. The proposed sidewalk within the Van Dyke Avenue right-of-way shall meet the City of Warren standard Section 600 "Specifications for Concrete Sidewalks and Drive Approaches".
4. Any improvement within the Van Dyke Avenue right-of-way shall be subject to the approval of the Michigan Department of Transportation (MDOT).

RESOLUTION

The Planning Commission of the City of Warren, in accordance with the statutes and ordinances governing the same and having held a public hearing thereon on Monday, the 20th day of October, 2014, in the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan, and having considered the objections raised thereto, Resolves to recommend and does so recommend to the Council of the City of Warren that the following described property, to-wit:

Property located east side of Van Dyke Avenue, approximately 222 ft. north of Civic Center Boulevard, Section 10, City of Warren, Macomb County Michigan; Parcel identification numbers 13-10-301-004 and 13-10-301-006, more particularly described as:

Parcel 13-10-301-004: Part of the southwest centerline of Section 10, T.1.N., R.12E., City of Warren, Macomb County, Michigan, described as: Beginning at a point on the west line of Section 10, 100 ft. S.00°05'00"E. of the west post of Section 10; thence S.00°05'00"E. along the west line of Section 10, 213.80 ft.; thence N.89°54'00"E. 735.00 ft.; thence N.00°05'00"W. 213.80 ft.; thence S.89°54'00"W. 735.00 ft. to the point of beginning, except the west 60.00 ft. thereof to be used for street purposes. Also the westerly 735.34 ft. of the following described property: Part of the southwest centerline of Section 10, T1.N., R.12E., City of Warren, Macomb County, Michigan, described as: beginning at a point 313.80 ft. S.00°05'00"E. of the west centerline post of Section 10; thence N.89°54'00"E. 1,427.34 ft.; thence S.00°17'00"W. 61.00 ft.; thence S.89°54'00"W. 1,426.96 ft.; thence N.00°05'00"W. 61.00 ft. to the point of beginning, except the west 60.00 ft. thereof to be used for street purposes.

Parcel 13-10-301-006: Part of the southwest centerline of Section 10, T.1N., R.12E., City of Warren, Macomb County Michigan, described as: beginning at the west centerline post of Section 10; thence S.00°05'00"E. 313.80 ft.; thence N.89°54'00"E. 735.34 ft. to the point of beginning; thence N.89°54'00"E. 202.01 ft.; thence S.00°17'00"W. 61.00 ft.; thence S.89°54'00"W. 202.01 ft.; thence north 61.00 ft. to the point of beginning. Exception from description of property for street purposes contains 16,486 sq. ft. or 0.38 acres, more or less;

receive special land use and site plan approval for a new Cadillac dealership, and having considered the objections raised thereto, Resolves to recommend and does so recommend to the Council of the City of Warren that the petitioner for the special land use and site plan approval for the use referenced above for the property described aforesaid, be APPROVED, subject to the following conditions:

1. The proposed new Cadillac dealership location meets all of the requirements of Section 22.14 Procedures for Special Land Use Approval, Subsection B.1. a) through e) and subsection B.3. a) through c). The issues include being compatible with adjacent uses of land, being in compliance with the Zoning Ordinance, being compatible with the natural environment, compatible with the capacities of public services of facilities affected by the proposed use and that the use is consistent with the public health, safety and welfare of the City.
2. Fifteen (15) copies of revised site plans must be submitted indicating the following:
 - a) In the site data block, remove the existing zoning City Square Neighborhood District, and replace it with C-2, General Business District. Remove the proposed zoning C-2 item.
 - b) Dimensions shall be provided along the perimeter of the building.
 - c) Under "City of Warren notes", remove No. 1 and re-number the other notes.
 - d) Two (2) or more electric vehicle stations shall be provided in the parking area on the site plan.
 - e) The general concrete curbing setbacks along the property lines are variable and some are less than 5 ft. All concrete curbing shall be setback 5 ft. from all property lines.
 - f) The setback line along the east property line at the driveway entrance shall be changed from 20 ft. to 15 ft. and dimensioned on the site plan.
 - g) The location of the vehicle sales and pre-owned vehicle sales areas shall be designated on the site plan. New vehicle sales shall be displayed with Seventy Five (75) percent new vehicle sales in front of building and with twenty five (25) percent pre-owned vehicles also displayed in the front.
 - h) The width of the driveways as measured at the property lines shall be provided on the plan.
 - i) The proposed access to Civic Center Drive shall be provided with a note stating "Limited access only for vehicles".
3. Fifteen (15) copies of revised elevation plans must be submitted indicating the following:

The concrete masonry units (concrete block) shall change to a decorative concrete block. The concrete block shall not be painted, but rather color impregnated. Painted block is not permitted.

4. Fifteen (15) copies of revised landscape plans must be submitted indicating the following:

All of the island areas located within the parking area in the rear of the site, in the corners of the site, and in the setback area along Civic Center Drive, shall be provided with Skyline Honey Locust trees.

5. Special land use permit approval is obtained from City Council. The petitioner must complete all conditions within a two (2) year period or the approval by City Council shall be automatically revoked.

6. Recommendations were received from the following divisions and departments:

- a) Fire Department: This department has determined the following provisions will be required:

- 1) Build to the requirements of the 2009 Edition of the Michigan Building Code.
- 2) If required by the Michigan Building Code, the building must be equipped throughout with an automatic sprinkler system in accordance with NFPA 13. Fire Department Connection threads shall be National Standard type.
- 3) Fire hydrants shall not be closer than 40 feet or further than 400 feet from any point on the exterior of the building. Distances shall be measured along the shortest feasible exterior route around the building.
- 4) A fire hydrant shall be provided within 150 feet of the Fire Department Connection.
- 5) Fire apparatus access roads must extend to within 150 feet of all portions of the exterior walls, as measured around the exterior of the facility. Fire apparatus access roads shall have a minimum width of 20 feet and a minimum vertical clearance of 13 feet 6 inches.
- 6) Required fire apparatus access roads shall not be obstructed by the parking of vehicles. Fire Lanes shall be posted as needed.
- 7) Provide fire alarm system as required.
- 8) Provide Fire Department key box (Knox box) as required by local ordinance.

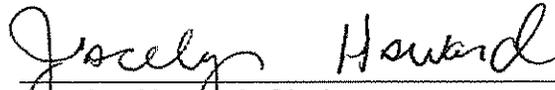
- b) Engineering Division: Preliminary review has yielded the following comments:

- 1) A system of internal drainage is required. Detention may be required. All site drainage shall be contained on the site.
- 2) The perimeter of the pavement area shall have concrete curb and gutter.

- 3) The proposed sidewalk within the Van Dyke Avenue right-of-way shall meet the City of Warren standard Section 600 "Specifications for Concrete Sidewalks and Drive Approaches".
- 4) Any improvement within the Van Dyke Avenue right-of-way shall be subject to the approval of the Michigan Department of Transportation (MDOT)
5. A performance bond, approved by the City Attorney, shall be posted in relationship to the estimated cost of the development assuring the City that the property will be developed within two (2) years of the issuance of the building permit pursuant to the approved site plan and elevations.

RESOLUTION adopted at the meeting of October 20, 2014.

CITY OF WARREN PLANNING COMMISSION



Jocelyn Howard, Chair



Jason McClanahan, Secretary

Assistant Secretary Smith - I want to thank you for the nice packet that we got showing the different areas of the signals and stuff like that I thought it was very well put together.

ROLL CALL:

The motion carried unanimously as follows:

Commissioner Rob.....	Yes
Assistant Secretary Smith.....	Yes
Commissioner Vinson.....	Yes
Commissioner Pryor.....	Yes
Chair Howard.....	Yes
Vice Chair Kupiec.....	Yes
Secretary McClanahan.....	Yes

- J. SPECIAL LAND USE AND SITE PLAN APPROVAL FOR NEW CADILLAC DEALERSHIP: Located on the east side of Van Dyke Avenue approximately 222 ft. north of Civic Center Boulevard; 29900 Van Dyke Avenue; Section 10; Gregory Jackson (Bonnie McInerney, City of Warren DDA)

PETITIONERS PORTION:

Mr. Tony Dellicolli - I'm the Architect for this project and along with me here tonight is Mr. Michael McPherson from Atwell Group, he's the Civil Engineer, also Monica Jackson is here representing Jackson Holdings. I think a number of you have seen this design before and I know you have a very aggressive agenda tonight so I won't bore you with all the details but I would like to just talk about a few of the amenities that we feel this project would bring to the site.

There's a very high use of materials that we are proposing for this project it is going to be scanned in a buff colored Indiana Limestone which will clad the main Showroom and the sides of the showroom. It will have a curtain wall system that encompasses the showroom and it will also have a special vehicle display area that's kind of a glass enclosed jewel box where the cars are actually backed into this space. There's removable sliding glass doors and then upon delivery of the vehicle the customers do a quick walk around with the sales representative and then the vehicles are literally drawn up to site.

There will be some special power stations for the electronically powered vehicles there will be two of them on site as part of this development. There are also a number of amenities that are built into the design on the interior, there's an art and science display that's designed to exhibit the technology behind the vehicles.

There's also a café, there's a service reception area that's styled very much like a high end hotel, and there's also a club room if you will like you would find at the airport where you can sit and work on your laptop and have some privacy. So there's very high end products and what is driven by and housed in a first class facility. I'd like to mention we were encouraged by the City Commissioners at the Rezoning Hearing to meet with our neighbor immediately to the south of us, which we have done in good conscious to be a good neighbor. We did meet with Shirley Corkins she's the owner from Small Wonders Facility Mr. Jackson and I met with her for about an hour and half last week and we had some very good dialogue with her. She expressed some concern about the turning movements with the trucks and how is the site being secured and how do the auto haulers come on and off site. So we presented an illustration to her that diagrams the movements of the trucks coming on and off the site. The auto haulers will come in off Van Dyke and they'll make a turn and then they will go back out onto Van Dyke. They are not to travel on the Civic Center Drive. We also explained to her that this panhandle shaped part of the parcel is being designated for employee parking. We are going to have a security fence this high blue line that you see on this diagram it illustrates where the security fence will be built.

So what we explained to her is that we are going to have a security gate here that's activated automatically by the employees when they come in in the morning they'll park basically in this area and the vehicles remain there until later in the day when they go home and that's when the gate will get reopened. It's not going to be used for cross traffic to cut across from Civic Center Drive out to Van Dyke we are going to be controlling the movements there.

I'd like to mention one other item that was spelled out in Mr. Wuerth's recommendations. He had a list of recommendations and consolidations of our design there's one item in here that we'd like to plead for some leniency on we'd like to have some dialogue with each of the Commissioners here tonight. He's recommending that all the certified pre-owned vehicles be stored on the rear of the site. We are not proposing to display only pre-owned vehicles in the front yard but we would like to have the option, if you will, to display some of the certified pre-owned vehicles on the front of the site. They are not going to take over the majority of the lot we are here to sell new product, but it's going to be very difficult to sell any certified pre-owned vehicles that are stored at the rear of the lot. This rear lot really is primarily going to get used for storage of service vehicles and there will be used cars back here that will be brought back on short term leases that will be staged here while being polished and

prepped. The majority of the cars for pre-owned we see more along this side yard of the property because the pre-owned sales consultation stations on the north side of the showroom, the practice in the automotive industry is to be able to look out onto the used car lot. We are not really comfortable with the idea of escorting a certified pre-owned buyer around to the rear end of the site like a second class citizen. It's not going to make sense to walk the customer back to the rear of the lot where the cars are hidden and difficult to sell. You have to have a presence or opportunity to have exposure to the Van Dyke traffic. So I would plead for some leniency with the Commissioners we would appreciate some reconsideration on that. It is not our intent to fill this front yard with pre-owned certified vehicles the majority of the display is going to be new product.

Secretary McClanahan reads the correspondence as follows:

TAXES: No Delinquent Taxes.

MDOT: Approved.

FIRE: This department has determined the following provisions will be required:

1. Build to the requirements of the 2009 Edition of the Michigan Building Code.
2. If required by the Michigan Building Code, the building must be equipped throughout with an automatic sprinkler system in accordance with NFPA 13. Fire Department Connection threads shall be National Standard type.
3. Fire hydrants shall not be closer than 40 feet or further than 400 feet from any point on the exterior of the building. Distances shall be measured along the shortest feasible exterior route around the building.
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6. Required fire apparatus access roads shall not be obstructed by the parking of vehicles. Fire Lanes shall be posted as needed.
7. Provide fire alarm system as required.
8. Provide Fire Department key box (Knox box) as required by local ordinance.

DTE: Approved.

ENGINEERING: Preliminary review has yielded the following comments.

1. A system of internal drainage is required. Detention may be required. All site drainage shall be contained on the site.
2. The perimeter of the pavement area shall have concrete curb and gutter.
3. The proposed sidewalk within the Van Dyke Avenue right-of-way shall meet the City of Warren standard Section 600 "Specifications for Concrete Sidewalks and Drive Approaches"
4. Any improvements within the Van Dyke Avenue right-of-way shall be subject to the approval of the Michigan Department of Transportation (MDOT).

Mr. Ron Wuerth reads the recommendation of the Staff:

PUBLIC HEARING:

Mr. Joseph Hunt – Unlike most of the items on the agenda this happens to be pretty much in my neighborhood it's ½ mile from my house. I've monitored the Downtown Development Authority and the various aspects of that Civic Center Area for up to 15 years and I guess I have a lot of questions regarding this proposed Cadillac Dealership. A lot of the issues associated with my questions come down to the availability of information to the general public in order to basically ask questions at a public hearing that you the Planning Commission might in turn ask the petitioner. In particular the petitioner at this point is Bonnie McInerney City of Warren DDA so the idea behind that if I'm not mistaken Bonnie retired last month and when it comes down to the report of no taxes this of course is DDA land and I'm very much aware through attending multiple DDA Meetings since 2011 that Signature Associates was the company that was going to sell this particular piece of land to potential investors. Now I think that the plan itself is wonderful I mean the idea is we have nothing and this is better than nothing it brings in the tax base. The real question is if you go to the Signature Associate site you still see this parcel of land that is for sale for a certain price. So I'm seeing without actually seeing whatever agreement that the DDA is in partnership with Jackson Land Holding to make all this happen in order for the investment to happen.

I was at the last City Council Meeting on October 14, 2014 where there was an application for commercial redevelopment district and that did go through, I believe, on a five to two vote, but this commercial redevelopment district is basically adding to this zoned property C-2. Now the originally the DDA planned when it was crafted back in the early 2000 specially listed things that should not be allowed in this particular area and one of them include new and used car lots. So I guess we are bypassing that by changing the zoning from downtown center to commercial. My real question here

Mary Clark CER-6819
October 20th, 2014

is at what point will the deal be consummated to where the Downtown Development Authority has actually sold the property at cash in hand that's what the terms, according to the Signature Site is, terms to seller, cash.

So basically there's a lot of proposals going on here regarding conditional rezoning, commercial redevelopment districts, there's soon going to be an exemption certificate that might be requested by Jackson Land Holdings and I don't know if that's being requested on behalf of the DDA. I'm all for development I believe it's better than nothing, however the question comes down to is whether or not any members of the Planning Commission have actually seen that original agreement that was crafted by the DDA and Jackson Land Holdings to say if all of these steps go through then there's going to be a check written to the DDA and cashed by the City of Warren to go into the city coffers so that they can start with their profit business. I think it's a wonderful thing, I think it goes against everything that was planned earlier regarding the Downtown Authority. I think it's going to be good I'm against it only because what it really comes down to is the DDA is not here and any permitting and processing and surety bonds are going to go to the DDA.

MOTION:

A motion was made by Commissioner Rob to approve, supported by Vice Chair Kupiec.

COMMISSIONERS PORTION:

Commissioner Rob – First I wanted to thank you for your beautiful addition to the City of Warren. I just want it to be clarified, so you comply with all the recommendations made by our Planning except item G, am I right?

Mr. Tony Dellicolli – That's correct.

Commissioner Rob – I hope you display new cars in the front because that's how it should be. We don't have to have it that all the new cars be in the front and all the used cars in the back we can put a cap on it, how many vehicles are you going to have in the front?

Mr. Tony Dellicolli – Are you asking what the total parking display is going to be or how many used cars?

Commissioner Rob – I'm talking about the front side where you're going to have all the new cars?

Mr. Tony Dellicolli – There's about 120 spaces out front which you could consider the front yard.

Commissioner Rob – Okay so how many used cars are you going to have in the front, what would be a rational number for you?

Mr. Tony Dellicolli – There might 40 certified pre-owned.

Commissioner Rob – I say let's put a cap 25% if that sounds good to you, and we will amend G. Because the main part was we are not really promoting the used car lot we are really looking at the Cadillac Showroom. Are you okay with a 25% cap on it?

Mr. Tony Dellicolli – That's okay.

Chair Howard – Commissioner Rob wants to amend that, Vice Chair Kupiec are you in support of that we'll present it to Mr. Wuerth?

Vice Chair Kupiec – Well I was going to have some discussion on that myself before I support it. Mr. Wuerth, obviously the petitioner suggested that they would rather not comply with your recommendation, our recommendation to put the used vehicles in the back why was that recommendation made to put them in the back?

Mr. Ron Wuerth – Well the plan itself does not indicate where certain vehicles are going to be placed on the plan, it's simple as that. It doesn't say new vehicles out front, or a mixture of new and pre-owned vehicles out front it didn't say anything about what type of vehicles were going to be placed in the rear. If they are going to be repaired vehicles then label it someplace put them in groups. That was the main idea here behind G and that was tell us where things are going to be at, but mainly what the thought process was is that we certainly don't want a lot of pre-owned vehicles out front.

We are not here to have a used car lot in the middle of this downtown area it's supposed to be new cars. I think that the 25% I think is fair to them I think that will work out just fine to have that amount out front. I still would like that site plan to be generally labeled so that they can stick by what it is and where the various vehicles are going to be on the plan. This plan has to be approved by City Council and I think City Council expects to know where the vehicles are going to be.

Vice Chair Kupiec – I fully agree, again the petition was brought to us as a new car dealership and obviously part of a new car dealership is selling used cars and also repairing vehicles. So

designation of the areas where these vehicles should have been on the plan to start with and I'm sure the petitioner will comply with that. And again our goal here is to get a new car dealership out there not a used car lot. You heard my discussion with Mr. Wuerth do you agree with identifying the areas where these vehicles would be parked on your site plan so we can hold your feet to the fire and make sure they are put there?

Mr. Tony Dellicolli – We don't have an issue with that.

Ms. Anika Jackson – We have absolutely no problem with that. As you stated it is a new car dealership we have four departments, a parts department, a service department, pre-owned and new cars. So it's important that the viability of all four of those departments is successful.

This is definitely a new car dealership we want it to be fancy and shiny. Tony showed you guys that we are going to have a café, this is a top notch facility right across from the Tech Center. So this is not a used car lot by any means, but it is important for us to showcase those certified pre-owned vehicles that are coming off lease maybe only driven two years, 20,000 to 30,000 miles, they are still beautiful cars, so we want them to have a display area as well.

Vice Chair Kupiec – In lieu of not parking in front would you have an alternative where would you like to see them park, you asked us to have some dialogue on this. So if we decide we are not going to allow you to park in front at all with used vehicles do you have an idea where you'd like to see the vehicles parked other than in front just for a matter of conversation?

Mr. Tony Dellicolli – I spoke a moment earlier about the possibility of displaying a fair number of them here along the side yard sort of speak but within the front area. As I mentioned earlier the pre-owned sales consultation area is on the north side of the showroom and in the general practice of dealership sales they like to have a viewing window onto the lot so if there's a potential customer looking at a car they'd like to monitor the activity. We see them being disbursed throughout the lot, we understand the restriction of 25% in the front yard and I think Anika is comfortable with that so there's no issue here.

Vice Chair Kupiec – So the majority of your pre-owned vehicles will be on the north side of the lot?

Mr. Tony Dellicolli – It's within that front yard.

Vice Chair Kupiec – And if we agree on this the maximum would be 25% mixed with new cars out front and obviously they'd be separated but they'd be out front but the majority of them would be on the north side?

Mr. Tony Dellicolli – Probably yes, that's the intent.

Vice Chair Kupiec – Again we are approving a new car dealership not a used car lot. I understand the quality of a Cadillac, and a pre-owned vehicle, so most of the vehicles are going to be on the north side and possibly 25% in the front on Van Dyke?

Mr. Tony Dellicolli – That's correct.

Vice Chair Kupiec – Now as far as your vehicle auto transporter coming into the premise dropping the vehicles off and leaving the premise, what will the route be traveling through?

Mr. Tony Dellicolli – They will come in off Van Dyke they will make a right hand turn on south side and come to the rear of the lot they will stage the vehicles off the auto hauler either in this position or they will make the turn here and off load the vehicles. Then they will go off site and make a right or left hand turn.

Vice Chair Kupiec – So they will enter on the south exit on the north but everything will be on Van Dyke and no overnight parking on the premise of transporters?

Mr. Tony Dellicolli – No, none whatsoever.

Vice Chair Kupiec – So there won't be any night drops?

Mr. Tony Dellicolli – No, that's not an issue.

Vice Chair Kupiec – Will the lot be secured on the Van Dyke side with gates?

Mr. Tony Dellicolli – On the Van Dyke side no, the security gate is primarily on the eastern half of the site. It's because we are storing product, inventory back here and we would also be securing the service vehicles for insurance reasons. So the gate encompasses the rear end of the site.

Assistant Secretary Smith – I noticed that on part of the lot that goes out on Civic Center Drive that you're planning some trees I was just

concerned about the size of the trees because there's not a very big space between the fence and the parking area?

Mr. Tony Dellicolli – These are arborvitae shrubs that are 6 foot in height they are going to be planted 30 inches on center, they are very vertical. We were deliberately trying to create a buffer zone between our neighbors to the south because she was concerned about the views and the children playing in the yard. So we were trying to not only buffer the view but create another obstruction that the children couldn't travel through. That's the other reason why we parallel parked here because we didn't want any headlight movements going up against her adjacent property. I thought she was going to be here tonight when we met with her Friday she said she was going to be here. We had some very good dialogue with her after we spoke she was very comfortable with this plan. She had a number of concerns and rightfully so and we were glad to meet with her because Mr. Jackson was also concerned about the safety of the children.

Assistant Secretary Smith – I like the idea about the security gate on that end and also that's basically for the employee parking verses having a drive thru right through to Civic Center Drive. Mr. Wuerth, I know they changed the zoning on this to C-2 to allow the car dealership to be in there because it was originally in the DDA Zone which didn't allow car dealerships. But say for some unforeseen situation that the car dealership decides to move does that leave the door open for other businesses that weren't allowed there originally to be in that or is there going to be a conditional thing that's the only thing that can be there?

Mr. Ron Wuerth – I haven't recently read the agreement so I can't honestly answer that question, I'm sorry.

Vice Chair Kupiec – Mr. Wuerth, I was thinking that someone from the DDA would have been here tonight was there any attempt on a DDA representative being here tonight?

Mr. Ron Wuerth – It was my understanding that Ms. McInerney couldn't attend.

Vice Chair Kupiec – The point was brought up tonight during public hearing regarding the DDA and the relationship with Jackson Holding obviously is that something that has been through the Planning Department for review or is that something City Council gets involved with?

Mr. Ron Wuerth – No that's something that the City Attorney's Office gets involved with, that agreement between the City and Jackson Holding Company. DDA they are the owners of the property and so basically I'm here representing the DDA and the City on this particular one.

Vice Chair Kupiec – But you've never seen the documents so really can't speak to them?

Mr. Ron Wuerth – I have seen documents they're still working documents to my understanding; it is by the way a conditional rezoning. I know there is some tweaking going on with the documents so I don't want to say something.

Vice Chair Kupiec – Again I was hoping that someone from the DDA would be here I'm sure that at the City Council Meeting that they will more than likely be represented, I would hope so.

Chair Howard – I just wanted to highlight a couple of items first Mr. Wuerth indicated the modification regarding the site plan where the spacing and the indication of the cars you'll be able to do that quickly for us?

Mr. Tony Dellicolli – Yes.

Chair Howard – Love the fact that you got in contact with Small Wonders and able to work out something that was agreeable. We love little babies walking across the street and we don't want them to be in harm's way, so thank you for that. Maybe they can take a field trip over to your dealership and inspire to buy one of those great vehicles.

Mr. Tony Dellicolli – We actually offered to do that and she was very excited about the idea.

Chair Howard – I believe that what you are going to bring will change the tone and the tenor of the DDA the Downtown Area. And you are perfectly fine with the 25% with the cars?

Mr. Tony Dellicolli – That's right.

Chair Howard – Now because the DDA is not here to speak to Mr. Hunts question we will wait for that to come from the City Attorney so we can speak more intelligently on that. With that being said I love what you've done so far I don't see any impediment. I love the fact that you are going to change the routing of both the entrance of the

trucks as well as the loading and unloading. I love the aspect of having a little café there I believe we will bring additional traffic to the Warren area. That was a motion by Commissioner Rob supported by Vice Chair Kupiec, Mr. Secretary please?

ROLL CALL:

The motion carried unanimously as follows:

Commissioner Rob.....	Yes
Commissioner Pryor.....	Yes
Assistant Secretary Smith.....	Yes
Commissioner Vinson.....	Yes
Chair Howard.....	Yes
Vice Chair Kupiec.....	Yes
Secretary McClanahan.....	Yes

8. CORRESPONDENCE

Chair Howard – We have one correspondence and that was from Ms. Ludwig and Mr. Secretary if you can read that into the record.

Secretary McClanahan – Dear Planning Commission, I regret to inform you that I need to resign from the Planning Commission as I have taken a full time position with the City. It was great to work with all of you on the Planning Commission. I enjoyed meeting each and every one of you and hope to see you in the future. Kind Regards, Gina Ludwig

9. BOND RELEASE

A. MINOR AMENDMENT TO SITE PLAN FOR EXISTING WIRELESS COMMUNICATION FACILITY; North side of Nine Mile Road, approximately 431 82 ft. west of Sherwood Avenue; 6485 Nine Mile Road; Section 28, AT & T Mobility (Haley Law Firm); regarding modification of antennas and ground equipment. Release of Surety Bond for \$15,000 issued on June 21, 2000.

MOTION:

A motion was made by Commissioner Rob to release bond, supported by Vice Chair Kupiec.

ROLL CALL:

The motion carried unanimously as follows:

Commissioner Rob.....	Yes
Commissioner Pryor.....	Yes
Assistant Secretary Smith.....	Yes

RESOLUTION
SPECIAL LAND USE PERMIT
FOR NEW PRESTIGE CADILLAC AUTO DEALERSHIP
29900 VAN DYKE AVENUE

A regular meeting of the City Council of the City of Warren, Macomb County, Michigan held on _____, 2014, at 7 p.m. Eastern Standard Time at the Warren Community Center, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and resolution was offered by Councilmember

_____ and supported by Councilmember _____:

Gregory Jackson, Jackson Holdings, has petitioned the City of Warren to receive special land use approval to use the following described property for a new Prestige Cadillac Auto Dealership to be located at 29900 Van Dyke Avenue, pursuant to Section 14.02 of the Warren Zoning Ordinance:

Property located east side of Van Dyke Avenue, approximately 222 ft. north of Civic Center Boulevard, Section 10, City of Warren, Macomb County Michigan; Parcel identification numbers 13-10-301-004 and 13-10-301-006, more particularly described as:

Parcel 13-10-301-004: Part of the southwest centerline of Section 10, T.1.N., R.12E., City of Warren, Macomb County, Michigan, described as: Beginning at a point on the west line of Section 10, 100 ft. S.00°05'00"E. of the west post of Section 10; thence S.00°05'00"E. along the west line of Section 10, 213.80 ft.; thence N.89°54'00"E. 735.00 ft.; thence

N.00°05'00"W. 213.80 ft.; thence S.89°54'00"W. 735.00 ft. to the point of beginning, except the west 60.00 ft. thereof to be used for street purposes. Also the westerly 735.34 ft. of the following described property: Part of the southwest centerline of Section 10, T1.N., R.12E., City of Warren, Macomb County, Michigan, described as: beginning at a point 313.80 ft. S.00°05'00"E. of the west centerline post of Section 10; thence N.89°54'00"E. 1,427.34 ft.; thence S.00°17'00"W. 61.00 ft.; thence S.89°54'00"W. 1,426.96 ft.; thence N.00°05'00"W. 61.00 ft. to the point of beginning, except the west 60.00 ft. thereof to be used for street purposes.

Parcel 13-10-301-006: Part of the southwest centerline of Section 10, T.1N., R.12E., City of Warren, Macomb County Michigan, described as: beginning at the west centerline post of Section 10; thence S.00°05'00"E. 313.80 ft.; thence N.89°54'00"E. 735.34 ft. to the point of beginning; thence N.89°54'00"E. 202.01 ft.; thence S.00°17'00"W. 61.00 ft.; thence S.89°54'00"W. 202.01 ft.; thence north 61.00 ft. to the point of beginning. Exception from description of property for street purposes contains 16,486 sq. ft. or 0.38 acres, more or less.

On October 20, 2014, the Planning Commission held a public hearing on the petition; took comments from the public and approved the attached resolution and recommended approval of the special land use as stated therein.

BE IT RESOLVED, the Council of the City of Warren hereby approves a special land use permit for a new Prestige Cadillac Auto Dealership on the following described property with recommended conditions:

Property located east side of Van Dyke Avenue, approximately 222 ft. north of Civic Center Boulevard, Section 10, City of Warren, Macomb County Michigan; Parcel identification numbers 13-10-301-004 and 13-10-301-006, more particularly described as:

Parcel 13-10-301-004: Part of the southwest centerline of Section 10, T.1.N., R.12E., City of Warren, Macomb County, Michigan, described as: Beginning at a point on the west line of Section 10, 100 ft. S.00°05'00"E. of the west post of Section 10; thence S.00°05'00"E. along the west line of Section 10, 213.80 ft.; thence N.89°54'00"E. 735.00 ft.; thence N.00°05'00"W. 213.80 ft.; thence S.89°54'00"W. 735.00 ft. to the point of beginning, except the west 60.00 ft. thereof to be used for street purposes. Also the westerly 735.34 ft. of the following described property: Part of the southwest centerline of Section 10, T1.N., R.12E., City of Warren, Macomb County, Michigan, described as: beginning at a point 313.80 ft.

S.00°05'00"E. of the west centerline post of Section 10; thence N.89°54'00"E. 1,427.34 ft.; thence S.00°17'00"W. 61.00 ft.; thence S.89°54'00"W. 1,426.96 ft.; thence N.00°05'00"W. 61.00 ft. to the point of beginning, except the west 60.00 ft. thereof to be used for street purposes.

Parcel 13-10-301-006: Part of the southwest centerline of Section 10, T.1N., R.12E., City of Warren, Macomb County Michigan, described as: beginning at the west centerline post of Section 10; thence S.00°05'00"E. 313.80 ft.; thence N.89°54'00"E. 735.34 ft. to the point of beginning; thence N.89°54'00"E. 202.01 ft.; thence S.00°17'00"W. 61.00 ft.; thence S.89°54'00"W. 202.01 ft.; thence north 61.00 ft. to the point of beginning. Exception from description of property for street purposes contains 16,486 sq. ft. or 0.38 acres, more or less;

AYES: Councilmembers _____

NAYS: Councilmember _____

RESOLUTION DECLARED ADOPTED this _____ day of _____, 2014.

SCOTT C. STEVENS
Secretary of the Council
Mayor Pro Tem

CERTIFICATION

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on _____, 2014.

PAUL WOJNO
City Clerk

When recorded return to:

City Clerk
City of Warren
One City Square, Suite 205
Warren, Michigan 48093

Drafted by:

Planning Department
City of Warren
One City Square, Suite 315
Warren, Michigan 48093



CITY ATTORNEY'S OFFICE

ONE CITY SQUARE, SUITE 400

WARREN, MI 48093-5285

(586) 574-4671

FAX (586) 574-4530

www.cityofwarren.org

October 29, 2014

Mr. Scott C. Stevens
Council Secretary
Mayor Pro Tem

**Re: Application for Commercial Facilities Exemption Certificate -
Jackson Land Holding Company, LLC**

Dear Council Secretary Stevens:

On October 27, 2014 Jackson Land Holding Company, LLC filed an application with the City Clerk for a commercial facilities exemption certificate pursuant to Act No. 255 of the Public Acts of 1978, as amended.

Please schedule a public hearing on the application. According to the Act, notice of the public hearing must be given to the City Assessor, the affected taxing jurisdictions, and the general public. This office will assist with the form of notice provided.

A copy of the application and Council Resolution creating the Community Redevelopment District are attached.

Should you require further information, please feel free to call me at Ext. 4585.

Respectfully,

A handwritten signature in cursive script that reads "Mary Michaels".

Mary Michaels
Chief Assistant City Attorney

cc: Marcia D.M. Smith, City Assessor
Tom Agrusa, Deputy Assessor
Gina Ludwig, Acting Economic and Community Development Director
Eilene Swan, DDA/TIFA

Read concur:

A handwritten signature in cursive script that reads "David Griem".
David Griem
City Attorney

Read and concur:

A handwritten signature in cursive script that reads "James R. Fouts".
James R. Fouts
Mayor

CITY OF WARREN
Office of the Council Secretary

Item 4a

INTER-OFFICE COMMUNICATION

DATE: September 23, 2014

TO: City Clerk, Paul Wojno

SUBJECT: Request of Economic Development to schedule a public hearing for Jackson Land Holding Company, LLC(Cadillac Dealership) to discuss the adoption of a resolution establishing Commercial Redevelopment District.
DATE OF PUBLIC HEARING-October 14, 2014

At a regular meeting of the City Council held Tuesday, September 23, 2014, Council by formal motion approved the above listed item.

Trusting this information to be of value.



Scott C. Stevens
Council Secretary
Mayor Pro Tem

cc: Mayor
Attorney

RESOLUTION TO ESTABLISH A COMMERCIAL REDEVELOPMENT DISTRICT

Minutes of a Regular meeting of the City Council of the City of Warren was held September 23, 2011 at the Warren Community Center, 5460 Arden, Warren, MI at 7:00 PM.

PRESENT: Boccomino, Colegio, Green, Sadowski, Stevens,
St. Pierre, Warner

ABSENT: None

The following Preamble and resolution were offered by Green, and Supported by Warner.

*WHEREAS, pursuant to PA 255 of 1978, the City Council has the authority to establish "Commercial Redevelopment Districts" within the City of Warren at request of a commercial business enterprise or on it's own initiative; and

WHEREAS, Prestige Cadillac has that the City of Warren requested the establishment of the Commercial Redevelopment District for an area in the vicinity of 29900 Van Dyke located in the City of Warren hereinafter described; and

WHEREAS, the City of Council of the City of Warren determined that the district meets the requirements set forth in Section 5 of PA 255 of 1978; and

WHEREAS, written notice has been given by certified mail to all owners of real property located within the proposed district as required by Section 5(3) of PA 255 of 1978; and

WHEREAS, on _____ a public hearing was held and all residents and taxpayers of the City of Warren were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Warren to establish the Commercial Redevelopment District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Warren that the following described parcel(s) 13-10-301-004, of land situated in the City of Warren, County of Macomb, and State of Michigan, to wit:

T1N.R12E SEC 10 THE W 735.34 FT OF THE FOLLDESC PROPERTY; BEG AT A PT 3138 FT 50'E OF W ¼ POSTSEC 10; TH N89°54'E 1427.34 FT; TH S0°17'W 610FT; TH S89°54'W 1426.96 FT; TH N0°05 'W 61.0 FT TO POT OF BEG. ALSO COMM AT W 1/4 POST SEC 10; TH S0°05 E 100.0 FT; TH 50°05E 100.0 FT. TO PT OF

BEG; TH N89*54E 735.00 FT; TH S0'05E 213.80 FT; TH S89'54'W735.0 FT; TH N0'05W213.80 FT TO PT OF BEG. 4.64 A.

be and here is established as a Commercial Redevelopment District pursuant to the provisions of PA 255 of 1978 to be known as Prestige Cadillac Commercial Redevelopment District No. _____

AYES: Green, Warner, Sadowski, Colegio, Boccomino, St. Pierre,

NAYES: Stevens

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Warren, County of Macomb Michigan at a Regular meeting held on September 23, 2014.

Clerk

KATHLEEN L. ROYAL
ATTORNEY AT LAW
24001 SOUTHFIELD ROAD, #106
SOUTHFIELD, MICHIGAN 48075
(313) 244-3228

October 24, 2014

Mr. Paul Wojno, City Clerk
C/o Ms. Mary Michaels
Chief Assistant City Attorney
City of Warren
One City Square, Suite 400
Warren, Michigan 48093-5283

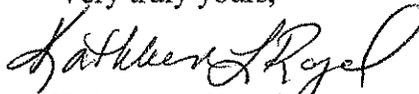
VIA HAND DELIVERY

Re: Parcel Nos. 13-10-301-004 and 13-10-301-006 (Vacant Land on Van Dyke Ave.)
Consideration for Commercial Facilities Exemption

Dear Mr. Wojno and Atty. Michaels:

On behalf of my client, Jackson Land Holding Company, LLC ("Jackson Land") please find enclosed Michigan Department of Treasury Form 4757, Application for Commercial Facilities Exemption Certificate and the application fee of \$500.00, for consideration and further processing. If anything else is needed or any questions or concerns arise, please do not hesitate to call me on my cell phone at (313) 244-3228.

Very truly yours,



Kathleen L. Royal
Attorney at Law

Enclosures

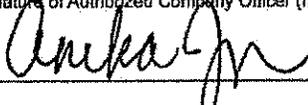
Cc: Mr. G. Jackson
Ms. A. Jackson

STATE USE ONLY		
Application Number	Date Received	LUCI Code

Application for Commercial Facilities Exemption Certificate

Issued under authority of Public Act 255 of 1978, as amended.

Read the instructions page before completing the application. This application must be filed after a Commercial Redevelopment District is established. The original application and required documents are filed with the clerk of the Local Governmental Unit (LGU).

PART 1: OWNER / APPLICANT INFORMATION (applicant must complete all fields)			
Applicant (Company) Name Jackson Land Holding Company, LLC		NAICS or SIC Code 4411	
Facility's Street Address 29900 Van Dyke	City Warren	State MI	ZIP Code 48093
Name of City, Township or Village (taxing authority) Warren		School District Where Facility is Located Warren Consolidated (06)	
<input checked="" type="checkbox"/> City <input type="checkbox"/> Township <input type="checkbox"/> Village		County Macomb	
Date of Rehabilitation Commencement (mm/dd/yyyy) 12/01/2014 (est)		Planned Date of Rehabilitation Completion (mm/dd/yyyy) 01/01/2016	
Estimated Cost of Rehabilitation \$10,000,000.00		Number of Years Exemption Requested (1-12) 12	
Expected Project Outcomes (check all that apply)			
<input checked="" type="checkbox"/> Increase Commercial Activity <input checked="" type="checkbox"/> Retain Employment <input checked="" type="checkbox"/> Revitalize Urban Areas <input checked="" type="checkbox"/> Create Employment <input checked="" type="checkbox"/> Prevent Loss of Employment <input checked="" type="checkbox"/> Increase Number of Residents in Facility's Community			
No. of perm. jobs to be created due to facility's rehab. 40	No. of perm. jobs to be retained due to facility's rehab. 35	Number of construction jobs to be created during rehabilitation 150	
Each year, the State Treasurer may approve 25 additional reductions of half the state education tax for a period not to exceed six years.			
<input checked="" type="checkbox"/> Check this box if you wish to be considered for this exclusion.			
PART 2: APPLICATION DOCUMENTS			
Prepare and attach the following items:			
<input checked="" type="checkbox"/> General description of the facility (year built, original use, most recent use, number of stories, square footage)		<input checked="" type="checkbox"/> Descriptive list of the fixed building equipment that will be a part of the facility	
<input checked="" type="checkbox"/> General description of the facility's proposed use		<input checked="" type="checkbox"/> Time schedule for undertaking and completing the facility's restoration, replacement or construction	
<input checked="" type="checkbox"/> General description of the nature and extent of the restoration, replacement, or construction to be undertaken		<input checked="" type="checkbox"/> Statement of the economic advantages expected from receiving the exemption	
<input checked="" type="checkbox"/> Legal description of the facility			
PART 3: APPLICANT CERTIFICATION			
Name of Authorized Company Officer (no authorized agents) Anika Jackson		Telephone Number (586) 773-1550	
Fax Number (586) 773-1695		E-mail Address anikajackson@gmail.com	
Mailing Address 20200 E. Nine Mile Road		City St. Clair Shores	State MI
		ZIP Code 48080	
I certify that, to the best of my knowledge, the information contained herein and in the attachments is truly descriptive of the property for which this application is being submitted. Further, I am familiar with the provisions of Public Act 255 of 1978, as amended, and to the best of my knowledge the company has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local governmental unit and the issuance of a Commercial Facilities Exemption Certificate by the State Tax Commission.			
I further certify that this application relates to a program, when completed, will constitute a facility, as defined by Public Act 255 of 1978, as amended.			
Signature of Authorized Company Officer (no authorized agents) 		Title President	Date 10.24.14

PART 4: LGU ASSESSOR CERTIFICATION

Provide the Taxable Value and State Equalized Value of the Commercial Property.

	Taxable Value (excluding land)	State Equalized Value (SEV) (excluding land)
Building		

The property to be covered by this exemption may not be included on any other specific tax roll while receiving the Commercial Facilities Exemption. For example, property on the Eligible Tax Reverted Property (Land Bank) specific tax roll cannot be granted a Commercial Facilities Exemption that would also put the same property on the Commercial Facilities specific tax roll.

By checking this box I certify that, if approved, the property to be covered by this exemption will be on the Commercial Facilities Exemption specific tax roll and not on any other specific tax roll.

Name of Assessor (first and last name)		Telephone Number	
Fax Number		E-mail Address	
Mailing Address	City	State	ZIP Code

I certify that, to the best of my knowledge, the information contained in Part 4 of this application is complete and accurate.

Assessor's Signature	Date
----------------------	------

PART 5: LGU ACTION / CERTIFICATION (LGU Clerk must complete Part 5)

Action Taken By LGU:

- Exemption approved for _____ years, ending December 30, _____ (not to exceed 12 years)
- Exemption Denied

Date District Established (attach resolution for district)	Local Unit Classification Identification (LUCI) Code	School Code
--	--	-------------

Name of Clerk (first and last name)		Telephone Number	
Fax Number		E-mail Address	
Mailing Address	City	State	ZIP Code
LGU Contact Person for Additional Information	LGU Contact Person Telephone Number	Fax Number	

I certify that, to the best of my knowledge, the information contained in this application and attachments is complete and accurate.

Clerk's Signature	Date
-------------------	------

If you have questions, need additional information or sample documents, call (517) 373-2408 or visit www.michigan.gov/propertytaxexemptions.

**29900 VAN DYKE, WARREN, MICHIGAN
FORM 4757 ATTACHMENT**

GENERAL DESCRIPTION OF FACILITY: Facility is currently 4.54 acres of vacant land.

GENERAL DESCRIPTION OF INTENDED USE: Auto dealership.

GENERAL DESCRIPTION OF NATURE AND EXTENT OF CONSTRUCTION TO BE UNDERTAKEN: Site preparation and new construction of a retail and service structure totaling approximately 28,000 square feet on 4.54 acres of land. Structure shall be 2 stories, just over 24' in height, comprised of Indiana limestone panels, with 68% of ground floor facade being transparent. Balance of site will be developed as inventory storage, and customer and employee parking, with approximately 22,000 sq. ft. of landscaping.

GENERAL DESCRIPTION OF FIXED BUILDING EQUIPMENT: office furnishings; auto servicing equipment.

TIME SCHEDULE FOR UNDERTAKING AND COMPLETING THE FACILITY'S CONSTRUCTION: Subject to weather conditions, design and construction of the facility is anticipated to take approximately one year, from December 2014 to January 2016. Construction is anticipated to take nine to ten months.

STATEMENT OF THE ECONOMIC ADVANTAGES EXPECTED FROM RECEIVING THE EXEMPTION: tax relief will assist in making the project and development cost effective and will assure long term financial stability of the enterprise.

LEGAL DESCRIPTION:

PARCEL 1:

Part of the Southwest 1/4 of Section 10, Town 1 North, Range 12 East, City of Warren, Macomb County, Michigan, described as:

Beginning at a point on the West line of Section 10, 100.00 feet South 00 degrees 05 minutes East of the West 1/4 post of Section 10; thence South 00 degrees 05 minutes East along the West line of Section 10, 213.80 feet; thence North 89 degrees 54 minutes East 735.00 feet; thence North 00 degrees 05 minutes West 213.80 feet; thence South 89 degrees 54 minutes West 735.00 feet to the Point of Beginning, EXCEPT the West 60.00 feet thereof to be used for street purposes.

ALSO

The Westerly 735.34 feet of the following property: Part of the Southwest 1/4 of Section 10, Town 1 North, Range 12 East, City of Warren, Macomb County, Michigan, described as:

Beginning at a point 313.80 feet South 00 degrees 05 minutes East of the West 1/4 post of Section 10; thence North 89 degrees 54 minutes East 1427.34 feet; thence South 00 degrees 17 minutes West 61.00 feet; thence South 89 degrees 54 minutes West 1426.96 feet; thence North 00 degrees 05 minutes West 61.00 feet to the Point of Beginning, EXCEPT the West 60.00 feet thereof to be used for street purposes.

Tax Item No. 13-10-301-004

PARCEL2:

Part of the Southwest 1/4 of Section 10, Town 1 North, Range 12 East, City of Warren, Macomb County, Michigan, described as: Beginning at the West 1/4 post of Section 10; thence South 00 degrees 05 minutes East 313.80 feet; thence North 89 degrees 54 minutes East 735.34 feet to the Point of Beginning; thence North 89 degrees 54 minutes East 202.01 feet; thence South 00 degrees 17 minutes West 61.00 feet; thence South 89 degrees 54 minutes West 202.01 feet; thence North 61.00 feet to the Point of Beginning.

Tax Item No. 13-10-301-006

CHECK	VENDOR	VENDOR NAME			CHECK DATE
5003602	C305	CITY OF WARREN			10/24/2014
INVOICE	INVOICE DATE	INVOICE AMOUNT	DISCOUNT	AMOUNT PAID	MEMO INFORMATION
	10/24/2014	500.00	.00	500.00	APP FOR COMMERCIAL FACILITIES
REMITTANCE ADVICE		INVOICE TOTAL	DISCOUNT TOTAL	PAID TOTAL	CUSTOMER NUMBER
		500.00	.00	500.00	

© 2012 DEALERTRACK SYSTEMS, Inc. - Dealership Application Group (800)945-1028

19406 8_MC

PRESTIGE CADILLAC INC
8333 E 11 Mile Road
Warren, MI 48093

AD-98195BL (4/02) The Reynolds and Reynolds Company TO ORDER: www.reysource.com; 1-800-344-0996; fax 1-800-631-9055

DOCUMENT CONTAINS A COLORED BACKGROUND ON WHITE PAPER, A SECURITY BACKER READING "ORIGINAL DOCUMENT" DO NOT CASH IF ANY FEATURE IS MISSING.

Prestige
מפריד מכוניות



8333 East 11 Mile Road
Warren, MI 48093
Ph: (586) 758-1800

JP Morgan Chase - Operating
2155 W-BIG BEAVER RD
FLOOR 3RD MI1-8346
TROY, MI 00100-0005
9-32720

DATE	CHECK
10/24/2014	5003602

AMOUNT
\$ 500.00

Pay Five Hundred Dollars and no/Cents

TO
THE
ORDER
OF

CITY OF WARREN
ONE CITY SQUARE STE 200
WARREN, MI 48093

⑈005003602⑈ ⑆072000326⑆ 216317861⑈

ADDITIONAL INFORMATION - IF APPLICABLE

CHECK	VENDOR	VENDOR NAME			CHECK DATE
5003602	C305	CITY OF WARREN			10/24/2014
INVOICE	INVOICE DATE	INVOICE AMOUNT	DISCOUNT	AMOUNT PAID	MEMO INFORMATION
	10/24/2014	500.00	.00	500.00	APP FOR COMMERCIAL FACILITIES
		INVOICE TOTAL	DISCOUNT TOTAL	PAID TOTAL	CUSTOMER NUMBER
REMITTANCE ADVICE		500.00	.00	500.00	

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10465 B_MJC

PRESTIGE CADILLAC INC
8333 E 11 Mile Road
Warren, MI 48093

AD-98195BL (4/02) The Reynolds and Reynolds Company TC ORDER: www.reysource.com; 1-800-344-6996; fax 1-800-531-9055

DOCUMENT CONTAINS A COLORED BACKGROUND ON WHITE PAPER, A SECURITY BACKER HEADING "ORIGINAL DOCUMENT" DO NOT CASH IF ANY FEATURE IS MISSING

Prestige
No. 75 507 111



8333 East 11 Mile Road
Warren, MI 48093
Ph: (586) 758-1800

JP Morgan Chase - Operating
2155 W BIG BEAVER RD
FLOOR 3RD MI4-8349
TROY, MI 48068-0005
9-327720

DATE	CHECK
10/24/2014	5003602

AMOUNT
\$ 500.00

Pay Five Hundred Dollars and no/Cents

TO
THE
ORDER
OF

CITY OF WARREN
ONE CITY SQUARE STE 200
WARREN, MI 48093

[Handwritten Signature]

⑈005003602⑈ 1072000326⑈ 216317861⑈