



Cecil D. St. Pierre, Jr., President
Patrick Green, Vice President
Kelly Colegio, Secretary (Mayor Pro Tem)

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

Scott C. Stevens
Steven G. Warner

A Regular Meeting of the City Council – Tuesday, November 24, 2015, at 7:00 p.m.

Members of the audience who would like to address the City Council this evening may do so under the Audience portion by filling out the designated form.

AGENDA

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**
- 4 ADOPTION OF THE CONSENT AGENDA**
- 5 ADOPTION OF THE AGENDA**

- 6 APPROVAL OF THE MINUTES:**
 - a) Regular Meeting of November 10, 2015**

- 7 APPROVAL OF THE BILLS**
 - a) General Revenue Funds**
 - b) Water & Sewer System**
 - c) General Fund Revenue Report**
 - d) General Fund Expenditure Report**

- 8 ANNOUNCEMENTS**

- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 2128 Michael for the demolition of a house and garage, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

 - b) PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 4752 Stilwell for the demolition of a house and garage, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 11020 Lozier for the demolition of a house and garage, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 5253 Andriths for the demolition of a garage, Nuisance Abatement, SAR No. 473. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a Special Land Use Permit for a Used Car Facility; located on the west side of Mound Road approximately 373.64 feet north of Eight Mile Road; 20787/20809 Mound Road; Section 32; Mazin Marogi (John Bingham) petitioner.
- f) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a Special Land Use Permit and Site Plan Approval for Expansion of a Used Car Facility; located on the north side of Eight Mile Road between Albany and Syracuse Avenues; 5785 Eight Mile; Section 32; Majed Marogi (Kerm Billette) petitioner.

10 CORRESPONDENCE FROM THE MAYOR:

- a) **(Postponed 11.10.15)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed ordinance amending Chapter 41, Section 41-155 regulating storm water run-off for new or redeveloped project sites. (First Reading)
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving General Authorization to Execute Offers to Purchase Single Family Homes for NSP Rehab Resale.
- c) Request to approve 30-day notice of intent to sell city owned property at 22001 Panama. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Proposed resolution to provide public notice of intent to sell vacant tax-reverted property at 7550 Prospect, Warren; Parcel ID No. 13-33-429-016. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Proposed resolution to provide public notice of intent to sell vacant tax-reverted property at 22871 Oaklane, Warren; Parcel ID No. 13-35-228-021. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a Michigan Department of Transportation (MDOT) performance resolution for governmental agencies regarding annual application and permit for miscellaneous operations within state highway right-of-way.
- g) Request of the Department of Public Works (DPW) to award bid ITB-W-9312 for truck tire re-treading services for a one (1) year period to the low responsible and cost-effective bidder, Dependable Wholesale, Inc., for an annual amount not to exceed \$53,576.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Waste Water Treatment Plant (WWTP) to award the lone bid received for ITB-W-9298, Continuous Emissions Monitoring System, to Trace Environmental Systems, Inc., in the total bid amount of \$199,950.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- i) Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-9305; to provide crane and hoist maintenance services to the sole bidder, Mt. Clemens Crane & Services, for a one (1) year period with an option to renew for three (3) additional one (1) year periods at the same terms and conditions, in an annual amount not to exceed \$10,580.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the settlement of the Devonte C. Campbell v Matthew Rodriquez, United States Federal District Court Case No. 2-13-CV-14953 as discussed during the Closed Session of November 23, 2015.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the settlement of the Karen Spudich v City of Warren, Macomb County Circuit Court Case No. 14-2075-NI as discussed during Closed Session of November 23, 2015.

12 Audience – an opportunity for citizen participation

Members of the audience who would like to address the City Council this evening may do so under the Audience portion by filling out the designated form. You will have three minutes to speak.

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

- a) Council President Cecil D. St. Pierre, Jr., **Reconsideration** (Item 10a from 11/10/15): CONSIDERATION AND ADOPTION OF A RESOLUTION approving contract modification No. 1 to City Contract P-14-590, Chicago Road Resurfacing (Cadillac Asphalt, LLC.) increasing the original contract amount by \$58,604.97 and extending contract completion time through December 31, 2015.

15 ADJOURNMENT

**Kelly Colegio
Secretary of the Council
Mayor Pro Tem**

Any person with a disability who needs accommodation for participation in this meeting should contact the Warren City Council Office at (586) 258-2060 – 48 hours in advance of the meeting to request assistance.

CONSENT AGENDA

The following routine items are presented for City Council approval without discussion, as a single agenda item, in order to expedite the meeting. Should any Council Member wish to discuss or disapprove any item it must be dropped from the blanket motion of approval and considered as a separate item.

Item 4:

- a) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Preston Steven v City of Warren et al. USDC Eastern District Case No. 2:15-cv-13830, Hon. Matthew F. Leitman.
- b) Investment Schedule, September 30, 2015-City
- c) Investment Schedule, September 30, 2015-Water
- d) Investment Schedule, September 30, 2015-Combined
- e) Investment Schedule, August 31, 2015-City
- f) Investment Schedule, August 31, 2015-Water
- g) Investment Schedule, August 31, 2015-Combined