



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 – Tuesday, November 25, 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 November 12, 2014
- 7 APPROVAL OF THE BILLS**
 - a) General Revenue Funds
 - b) Water & Sewer System
 - c) General Fund Revenue Report
 - d) General Fund Expenditure Report
 - e) Building Authority Check
- 8 ANNOUNCEMENTS**
 - a) Presentation of Eagle Scout Resolution for Andrew Chmura
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
- 10 CORRESPONDENCE FROM THE MAYOR:**
 - a) Proposed Ordinance Amending Chapter 41, Article IV, Section 41-182 Relating to Water and Sewer Rates and Charges; Late Payment; and Proposed Resolution Adopting New Service Charges for Dishonored or Returned Water and Sewer Service Payments. CONSIDERATION AND ADOPTION OF A RESOLUTION. (First Reading).

- b) Request of the Beautification Commission to authorize the purchase of holiday decorations and Award Bid SOL-W-9099 to the sole source provider, Bronners, in an amount not to exceed \$9,693.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Communications Department to award bid ITB-W-9083 to Duncan Video to furnish a Character Generator in a total amount not to exceed \$15,459.37. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Engineering Division to approve Contract Modification No.1 and Final to the City Contract PM-14-584, 2014 Pavement Marking Program, resulting in an increase of \$32,480.02 and request to issue Payment No. 2 and Final to R.S. Contracting. Inc. in the amount of \$62,289.25 three (3) days after the approval of City Council. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the amendment to vesting provisions of the Vantagecare Retirement Health Savings Plan (RHS), Plan Adoption Agreement and Resolution authorizing Part-Time Employees to Participate in the 457 Deferred Compensation Plan.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the appointment of Edna Karpinski to the Planning Commission to replace Gina Ludwig with a term to expire June 20, 2017 and to appoint Patricia Sullivan to the Planning Commission to replace Lori Stephens with a term to expire June 30, 2015.
- g) Request of the Warren Police Department to approve installation of 3-way stop signs at the intersection of Stephens Road and Merriweather Place. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Public Service Department to award bid ITB-W-9100 to Blue Star, Inc., for the demolition of a commercial building located at 8205 Eight Mile Road in the amount of \$14,900.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Public Service Division and the Parks and Recreation Department to extend bid ITB-W-8113 for HVAC Services thru December 31, 2015 to Johnson Controls, Inc. in the amount of \$125,802.87 for maintenance services and \$50,000.00 for services outside the turnkey maintenance coverage for a total not to exceed \$175,802.87. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Sanitation Division to purchase three (3) 2015 Chevrolet Silverado 4WD 2500HD Crew Cab Trucks with Plows through the Oakland County Cooperative Fleet Contract (Contract 4089; File OAK-W-9088) through Berger Chevrolet in the total amount of \$103,899.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the re-appointment of Marian Battersby, Anika Corbett, Maureen Elliott, Erin O'Mara, and Pat Wojnarowski to the Warren Commission on Senior Health Care Services all with terms to expire July 1, 2017.
- l) Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-9055 for the demolition of used blower equipment to Regal Rigging and Demolition in an amount not to exceed \$24,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Water Division to award bid ITB-W-9087 to furnish and install lighting and interior shelving for one (1) utility work vehicle to the sole bidder, ACHS Metal Products, Inc. in the total amount of \$12,595.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

12 AUDIENCE-AN OPPORTUNITY FOR CITIZEN PARTICIPATION

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13 COUNCIL-CALENDAR OF PENDING MATTERS

14 COUNCIL BUSINESS:

- a) Council Secretary, Mayor Pro Tem Scott C. Stevens, Discussion in re: Road repairs at Pagels and Cousino Street, area.

15 ADJOURNMENT

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

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

CONSENT AGENDA

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

Item 4:

- a) Request to set a Public Hearing for the 2015 Water & Sewer System Budget for December 9, 2014.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Kenneth Bouchard v City of Warren; USDC Eastern District Case No.2:14-CV-14009-DPH-DRG, Hon. Denise Page Hood.
- c) Request to schedule a Public Hearing Pursuant to Special Land Use Approval for New Wireless Communication Facility; located on the south side of I-696 Service Drive, approximately 440 ft. west of Hoover Road; 11500 Eleven Mile Road; Section 22; Wallace Haley (Christopher Wzancy). Set Public Hearing DATE-January 13, 2015.
- d) Request to schedule a Public Hearing Pursuant to Special Land Use and Site Plan Approval for expansion of Used Car Lot; located on the east side of Dequindre Road, between Jeannie Court and Garrick Avenue; 21816 Dequindre Road; Section 31; Nick Naamou (William Finnicum). Set Public Hearing DATE-January 13, 2015.
- e) Request of the Planning Department to correct typographical errors and for Council to approve the corrections to a lot split resolution adopted May 9, 1995 in relation to property at 6711 Eight Mile Road. CONSIDERATION AND ADOPTION OF A RESOLUTION.