



Cecil D. St. Pierre, Jr., President
Robert Boccomino, Secretary

Keith J. Sadowski, Asst. Sec'y
Kelly Colegio, Mayor Pro Tem
Ronald Papandrea

Scott C. Stevens
Steven G. Warner

A Regular Meeting of the City Council – Tuesday, December 13, 2016, at 7:00 p.m.

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

AGENDA

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

- 6 APPROVAL OF THE MINUTES:**
 - a) Regular Meeting of November 22, 2016

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

- 8 ANNOUNCEMENTS**
 - a) Plante Moran Presentation

- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

- 10 CORRESPONDENCE FROM THE MAYOR:**
 - a) Request of the Police Department to participate in the Midwestern Higher Education Commission (MHEC) Contract with Dell Marketing, L.P. for Dell Computer Equipment and Supplies; TRI-W-9525. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - b) Request of the Police Department to purchase Police Vehicles through the Oakland County Cooperative Vehicle Contract (#004920); File OAK-W-9534 in an amount not to exceed \$52,262.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) Request of the Fire Department to award bid ITB-W-9503 for Laundry Services, at per pound price of \$0.78 to Martinizing Dry Cleaning for a one (1) year period with an option to renew for two (2) additional one (1) year periods with the same terms and conditions. Annual amount not to exceed \$12,480.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the notice of intent to issue capital improvement bonds not to exceed \$53,000,000.00 and to amend the bond resolution for Capital Improvement Bonds, Series 2013, allowing for the issue of Capital Improvement Bonds, Series 2017 to be issued in one or more series to mitigate flooding issues.
- e) Request of the Parks and Recreation Department to award bid ITB-W-9515 for furnishing snow removal services to Casar Management, LLC, in an amount not to exceed \$10,170.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Assessing Department to approve agreement amendment No. 2 to the Agreement for Services of Property Tax Appeal Attorney between the City of Warren and Hallahan & Associates, P.C., for an increase in agreement funding of \$50,000.00 for the second year of the agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the DPW to award JCB Genuine OEM Parts and Factory Authorized Service to the sole source provider, AIS Construction Equipment Corporation for a two (2) year period in an annual amount not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the WWTP to waive the bidding process and authorize one (1) year of Rockwell Automation Hardware and Software Support Services to the sole source provider, McNaughton-McKay Electric Company in the amount of \$24,380.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the I.S. Department to award bid ITB-W-9517 for furnishing one (1) PowerEdge R730xd Server to Aprisa Technology, LLC, in an amount not to exceed \$14,108.88. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the 37th District Court for approval of an RFP recommendation for enhancements to the Integrated Justice Document Management System to ImageSoft, Inc., in an amount not to exceed \$45,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Senior Housing Commission to award bid ITB-W-9502 to furnish and install carpeting, linoleum and ceramic tile at Stilwell and Joseph Coach Manor, on an as-needed basis to Villa Carpets, Inc., for a two (2) year period with the option of renewal for two (2) additional one (1) year periods, in an annual amount not to exceed \$89,828.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Human Resources Department for approval of designation of the lowest, qualified bidder for property and casualty insurance agent of record pursuant to RFP-W-9479. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request for action pertaining to recommended litigation strategy in the matter of Shannon Morris v City of Warren. (pre-litigation) CONSIDERATION AND ADOPTION OF RESOLUTION.
- b) Request of the Warren Police Officers Association for a six month extension of the supplemental pay benefit for a Warren Police Officer.

12 Audience – an opportunity for citizen participation

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13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

- a) (3-3 Tie 11/22/16) Councilman Scott Stevens in re: Adoption of procedures for filling a Council Vacancy.
- b) Councilman Scott Stevens Discussion in re: Warren Code of Ordinances; Article V - Public Property Smoking Restrictions.

15 ADJOURNMENT

**Robert Boccomino
Secretary of the Council**

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

CONSENT AGENDA

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

Item 4:

- a) Approval of Council Members committee and subcommittee appointments as discussed during the Committee of the Whole on December 12, 2016.