



WARREN CITY COUNCIL

5460 ARDEN, COMMUNITY CENTER (586) 258-2060 WARREN, MI 48092

Cecil D. St. Pierre, Jr., President
Steven G. Warner Vice President
Robert Boccomino, Secretary

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

Ronald Papandrea
Scott C. Stevens

A Regular Meeting of the City Council – Tuesday, December 20, 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 December 13, 2016
- 7 APPROVAL OF THE BILLS**
 - a) General Revenue Funds
 - b) Water & Sewer System
 - c) General Fund Revenue Report-October 2016
 - d) General Fund Expenditure Report-October 2016
 - e) General Fund Revenue Report-November 2016
 - f) General Fund Expenditure Report-November 2016
- 8 ANNOUNCEMENTS**
 - a) Eight Mile Boulevard Association Presentation
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) Special Land Use for Indoor Baseball Facility; located on the north side of Chicago Road, approximately 341 ft. east of Denton Drive; Section 4; 7001 and 7007 Chicago; George Champane.

- b) Proposed amendments to Chapter 22 of the Code of Ordinances prohibiting (1) use of electronic cigarettes on school property during school hours; (2) sale of electronic cigarettes to a person under 18 years old; and (3) a person under 18 years old from possessing electronic cigarettes. (Second Reading)

10 CORRESPONDENCE FROM THE MAYOR:

- a) **(Postponed 12.13.16)** 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.
- b) **(postponed 12.13.16)** 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.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No.1 to City Contract ST-16-599, 2016 Miscellaneous Storm Sewer Repairs, increasing the original contract amount by \$58,574.00, resulting in an amended contract amount of \$148,704.20; and to extend the contract time to June 30, 2017.
- d) CONSIDERATION AND ADOPTION OF A REOSLUTION to approve a cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for water main replacement and hot mix asphalt resurfacing work along 13 Mile Road, from Hoover Road west to Iroquois Drive (east of ITC Corridor)-MDOT Contract 16-5449.
- e) Request of the Communications Department to award bid ITB-W-9505 to furnish and install carpeting in the Community Center Auditorium in an amount not to exceed \$10,788.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Communications Department to purchase one (1) 2017 Chevrolet Traverse AWD LT through the Oakland County Cooperative Fleet Contract OAK-W-9532; in an amount not to exceed \$29,964.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Sanitation Division to award bid ITB-W-9521 for furnishing one (1) 2018 Mack GU813 Cab/Chassis with one (1) Heil Body to M & K Truck Center in the total amount of \$231,600.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Superior Air Ground Ambulance for renewal of License to operate in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

12 Audience – an opportunity for citizen participation

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13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

- a) Proposed Ordinance Amending Chapter 23, Section 16 of the Warren Code of Ordinances relating to Animals in Parks. (First Reading)
- b) Proposed Ordinance to amend Chapter 7, Animals, Article II, Mistreatment of Animals (Humane Animal Acquisition Ordinance).

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) Request of Kroger Co. to establish a Commercial Rehabilitation District at 31200 Schoenherr Road. Set Public Hearing Date-January 10, 2017.
- b) Request of the Planning Commission for an amendment to Appendix A, Article XIV; an ordinance amending Article XIV entitled C-2 General Business District, Sections 14.01 and 14.02 of the Zoning Ordinance relating to Pawnbrokers. Set Public Hearing Date-January 10, 2017.