



# 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, December 16, 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 December 9, 2014
- 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) 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. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- 10 CORRESPONDENCE FROM THE MAYOR:
  - a) **(Postponed 12/9/14)** Request of the Engineering Division for Contract Modification No. 1 and final for City Contract W-12-542, 2012 with Zuniga Cement Construction, Inc. in the increased amount of \$15,274.58 for Concrete, Manhole and Sod Repairs. Request that payment No. 10 and final be issued three (3) days after approval. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- b) 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. (Second Reading).
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 41 of the Code of Ordinances of the City of Warren relating to Water and Sewers Rates and Charges. (Second Reading).
- d) Request of the Human Resources/Risk Manager for an additional appropriation of funds in the amount of \$88,816.00 to fund affordable health care coverage for current full-time temporary employees in various departments throughout the City. The additional funds will provide the minimum level of health coverage for the period January 1, 2015 through June 30, 2015 and will meet the requirements of the Affordable Care Act. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Human Resources/Risk Manager for approval of payment in the amount of \$235,683.00 for the Affordable Care Act Transitional Reinsurance Program Annual Enrollment Fee by ACH on January 15, 2015. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Human Resources/Risk Manager to provide healthcare coverage beginning January 1, 2015 to approximately 40 people working full-time schedules, performing regular city functions on what has become long term temporary basis. Approval of this request will ensure compliance with the Affordable Care Act. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the WWTP to award bid ITB-W-9102 for furnishing Two (2) variable frequency drives to the sole bidder, McNaughton McKay Electric Company in the amount of \$51,900.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the WWTP to award bid ITB-W-9095 to furnish and install an EPDM Roof System on the WWTP Dryer Building (V) to the low responsible and cost effective bidder, JD Candler Roofing, Inc., in the amount of \$96,600.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the WWTP to award bid ITB-W-9094 for furnishing two (2) Electric Motors to the sole bidder, Spina Electric Company in the amount of \$35,434.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION continuing that moratorium prohibiting the issuance of a Building Permit or Certificate of Occupancy for any Medical Marijuana Facility.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION amending Chapter 22, Section 22-138 of the Code of Ordinances relating to Gambling. (First Reading).
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Animal Control Service Agreements with the Macomb County Animal Control (working with All About Animals in Warren) and the Animal Care Clinic of Sterling Heights, Inc. with preferential pricing for members of Macomb Animal Control Coalition. Request to authorize payment up to \$25,000.00 for outstanding amounts between the Police Department and County of Macomb.

#### **11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of Universal-Macomb Ambulance for approval of license to operate an Ambulance Service in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Human Resources/Risk Manager to settle lawsuit Sean Shepard v City of Warren, United States Federal District Court Caen O. 13-CV-12898, as discussed in Closed Session.

- c) Request of All About Animals, an animal rescue clinic and shelter located in the City of Warren to be recognized and authorized to operate as a non-profit, 501c3 organization.
- d) Request of WC Lax, Inc., a board that operates the Varsity Lacrosse Program for Cousino, Warren Mott and Sterling Heights High Schools, to be recognized and authorized to operate as a non-profit, 501c3 organization.

**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:**

**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.**