



# WARREN CITY COUNCIL

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

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, January 12, 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 15, 2015**
- 7 APPROVAL OF THE BILLS**
  - a) General Revenue Funds**
  - b) Water & Sewer System**
- 8 ANNOUNCEMENTS**
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) PUBLIC HEARING:** Receive comments on the 2016-2020 Housing and Community Development Consolidated Plan Priority Needs.
  - b) PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 2128 Michael for the demolition of a house and garage, Nuisance Abatement.
  - c) PUBLIC HEARING:** Request to approve an easement vacation; located on the north side of Ten Mile approximately 180 feet east of Ryan Road; 4175 Ten Mile; Section 20; Michael J. Healy Jr. (Robert Tobin) petitioner.
- 10 CORRESPONDENCE FROM THE MAYOR:**
  - a) (Postponed 12/15/15) CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve an increase to the current cost sharing agreement for State Contract 14-5415, Non-motorized pathway work along Outer Drive from Conner Street to Van Dyke Avenue (Highway M-53) and along Van Dyke Avenue (Highway M-53) from Outer Drive to Stephens Road for the Conner Creek Greenway.

- b) Request of the Police Department to award the purchase of two (2) 2016 Dodge Charger Police Vehicles from Lafontaine Chrysler Dodge Jeep, in a total amount not to exceed \$52,878.00, utilizing the Oakland County Cooperative Vehicle Contract #003341. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing Solid Waste Disposal Renewal of Agreement with Detroit Renewable Power d/b/a Michigan Energy, Inc., for a three year term at a rate of \$15.00 per ton.
- d) Request of the Department of Public Works to award a cooperative bid for gasoline and diesel fuel purchase, with delivery, on a split bid basis for two (2) years with the option to extend the terms and conditions for an additional two (2) years, to RKA Petroleum Companies, Inc., Ports Petroleum Co., Inc., and Atlas Oil Company. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed resolution authorizing the conveyance of Tax-Reverted Property at 11395 Cadillac, Warren, Parcel ID No. 13-34-228-032 to the adjacent property owner at 11389 Cadillac.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed resolution authorizing the conveyance of Tax-Reverted Property at 13445 Zagaiski, Warren, Parcel ID No. 13-23-430-015 to the adjacent property owner at 13437 Zagaiski.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed resolution authorizing the conveyance of Tax-Reverted Property at 25218 Rosenbusch, Warren, Parcel ID No. 13-24-479-009 to the adjacent property owner at 25226 Rosenbusch.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification no.1 and final to City Contract S-15-600, 21750 Hoover Road Sanitary Sewer Repair, increasing the original contract amount by \$5,913.00 and to approve and issue payment no. 1 and final in the amount of \$81,997.00 to V.I.L. Contracting, Inc.
- i) Request of the City Clerk to award scanning of City Records to Graphic Sciences, Inc., via the State of Michigan MiDeal Contract #071B3200035, STA-W-9325, in an amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Communications Department to waive the bid process and authorize an award to CineSys-Oceana for Asset Management Software System in an amount not to exceed \$54,409.30. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Communications Department to award the purchase of one (1) 2016 Dodge Promaster 1500 Cargo Van from Jim Riehls Friendly Automotive Group, Inc., in the total amount of \$28,001.00, utilizing the Oakland County Cooperative Vehicle Contract, OAK#004229. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Building Maintenance Division to award bid ITB-W-9318 for pest control services to the low responsible and cost effective bidder, Elite Pest Management, for a one (1) year period with the option to renew for one (1) additional year, in an amount of \$6,664.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Building Maintenance Division and the Parks & Recreation Department to extend bid ITB-W-8113 for HVAC services to Johnson Controls (JCI), at the monthly rate of \$10,465.00 for maintenance services and \$20,000.00 for services outside of the turnkey maintenance coverage, for a total amount not to exceed \$61,860.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request to appoint one member of Council to the RFP for Security Surveillance System.

- o) Request of the Community Development and Public Service Departments to award bid ITB-W-9307 for residential asbestos surveys to the low responsible and cost effective bidder, DMD Environmental, Inc., for a one (1) year period with the option to renew for one additional year, at the same terms and conditions in an annual amount not to exceed \$13,100.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of Community Development to approve change order no.1 and final with Brencl Contractors, Inc. for improvements to comfort stations, decreasing the contract amount by \$1,246.29 and authorizing final payment in the amount of \$107,353.71. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Public Service Division to award bid ITB-W-9322 to Rizzo Environmental Services, Inc. for Single Stream Processing of Recyclables for a one year period in the amount of \$35.00 per ton. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Application of Ambulance License Renewal for Universal-Macomb Ambulance Service.
- b) Application of Ambulance License Renewal for Superior Air Ground Ambulance Service.

**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) **(Reconsideration)** Council President Cecil D. St. Pierre Jr. filed a reconsideration of item 10m from December 15, 2015. (failed vote of 4-3). CONSIDERATION AND ADOPTION OF A RESOLUTION approving Amendment No. 1 to the development agreement with Macomb County Habitat for Humanity for the construction of two (2) new single-family homes.

**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 JJN, LLC v City of Warren, MCCC Case No. 2015-4481-AA, 2015-4482-AA and 2015-4483-AA. Hon. Richard L. Caretti.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Macomb Supreme Industrial, Inc. v City of Warren, MCCC Case No. 2015-4480-AA, Hon. Edward A. Servitto.
- c) (Corrected Date) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 474 relating to 11290 Cadillac, removal of a house. Nuisance Abatement. PUBLIC HEARING DATE-February 9, 2016.
- d) (Rescheduled to allow for ZBA Hearing) Request to review and confirm determination of nuisance relating to 4536 Ten Mile for the demolition of a fire damaged house and shed, Nuisance Abatement. PUBLIC HEARING DATE-February 9, 2016.
- e) Request to approve the re-appointment of Dennis Bostick to the Downtown Development Authority, term expiration is May 31, 2019.