



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, January 13, 2015, 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

- a) **CALL TO ORDER**
- b) **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 16, 2014**

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

- 8 **ANNOUNCEMENTS**

- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 453 relating to 8235 Toepfer (Vacant dilapidated 1.5 story aluminum house, 1,416 sq. ft. with block crawl space. Three large trees at north rear to be removed) Nuisance Abatement. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
 - b) **PUBLIC HEARING:** Request for review and confirm Special Assessment Roll No. 454 relating to 21824 MacArthur (Vacant dilapidated 1.0 story house, 661 sq. ft. with crawl space and shed. One large tree and chain link fence to be removed at west front of property) Nuisance Abatement. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
 - c) **PUBLIC HEARING:** Request for 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). **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

- d) **PUBLIC HEARING:** Request for 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). CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION amending Chapter 22, Section 22-138 of the Code of Ordinances relating to Gambling. (Second Reading).
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION of an amendment to appendix A, Article IV-E; An ordinance adding Article IV-E, Alternate energy Ordinance addressing geothermal systems, appendix A of the code of ordinance for the City of Warren relating to Zoning. (First Reading).
- c) Request of the Police Department to authorize agreement for Inspection and Annual Preventative Maintenance for Outdoor Warning Equipment with West Shore Services, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Police Department for an increase in Budgeted Revenues and Appropriations to account for receipt of JAG Grant 2012 in the amount of 37,061.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Police Department to approve participation in the State of Michigan Governmental Contract 071B4300045 for the purchase of twelve (12) Lidar Laser Speed Measurement Devices from Kustom Signals, Inc. at the per unit cost of \$2,517.00 for a grand total amount of \$30,204.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Fire Department to award the purchase of a thermal imaging camera (ITB-W-9063) to Apollo Fire Equipment Co. in the total amount of \$12,648.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Fire Department to award ITB-W-9065 for a handheld toxic vapor analyzer be awarded to the low responsible and cost effective bidder, Products Unlimited, Inc. in the amount of \$18,963.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Fire Department to award bid ITB-W-9064 for a handheld chemical detector to the low responsible and cost effective bidder, Safeware, Inc. in the amount of \$21,878.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Engineering Division to approve contract modification #1 and Final to the City Contract P-14-653, Federal Avenue Pavement Replacement (Hudson Avenue to Nine Mile Road) with Florence Cement Company decreasing the contract amount by \$72,877.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Engineering Division to approve State Contract 14-5415 between the Michigan Department of Transportation and the City of Warren for non-motorized pathway work along Outer Drive from Conner Street to Van Dyke Avenue (Highway M-53) from Outer Drive to Stephens Road for the Conner Creek Greenway. The City of Warren's required participation in the project is estimated to be \$129,174.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving final assessment information and resolution #3 for Special Assessment District SO443.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving final assessment information and resolution #3 for Special Assessment District SO398.

- m) Request of the DPW to award bid ITB-W-8901 to furnish, deliver and spread liquid magnesium calcium chloride to the low responsible and cost effective bidder, Road Maintenance Corporation for a period ending December 31, 2014 at the price of \$0.185 per gallon in an amount not to exceed \$15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the DPW to award Mack Truck factory Authorized Service SOL-W-8453; to the sole source provider, Wiegand Mack sales through October 15, 2015 in an amount not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the DPW to award bid ITB-W-9115, Bituminous Patching Material to the low responsible and cost-effective bidder, Ajax Materials Corporation at a firm price per ton of \$109.50 for a total annual amount not to exceed \$109,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Water Division to award bid ITB-W-9093, Copper Water Supply Parts for a one (1) year period be awarded to the low responsible and cost effective bidder, Etna Supply Company in an annual amount not to exceed \$49,272.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Water Division to award bid ITB-W-9076 for Neptune Water Meters be awarded to the sole bidder, Michigan Meter Technology Group, Inc. in the annual amount not to exceed \$187,559.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Request of the WWTP to award annual Rockwell Automation Hardware and Software Support Services; SOL-W-9109 to the sole source provider McNaughton-McKay Electric Company in the amount of \$22,369.61. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of Community Development to grant approval to purchase Lot 20, Supervisors Plat No. 5, commonly known as 22001 Panama, Warren, Michigan, for the purchase Price of \$50,000.00 with a discount of 10% plus prorated taxes and buyers closing costs not to exceed \$3,500.00. CONSIDERATION AND ADOPTION OF RESOLUTION.
- t) Request of the Community Development to award contract ITB-W-9034 for the demolition of a single family home and shed at 11114 Stephens to International Construction, Inc., at the low bid price of \$13,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- u) Request of the Human Resource Director/Risk Manager for approval to purchase "stand alone" terrorist risk insurance policy. CONSIDERATION AND ADOPTION OF RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Medstar 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 Director/Risk Manager for approval of proposed settlement of claim; William Trimble v City of Warren, M.C.C.C. No. 2-11-CV-12932 as discussed in closed session. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the City Attorney and the Human Resources Director/Risk Manager for approval of proposed settlement of claim; T.G. Warren v City of Warren, M.C.C.C. 14-3063-CK as discussed in closed session. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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) **Councilwoman Kelly Colegio in re: Reconsideration of item 10a from 12/16/14 (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) **Councilman Scott C. Stevens, Council Secretary/Mayor Pro Tem: Discussion in re:** Elected Officials Compensation Commission/Notice to potential candidates of compensation for elective city positions.

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) Investment Schedule 9/30/14 -City Only
- b) Investment Schedule 9/30/14-Water Only
- c) Investment Schedule 9/30/14-City & Water Combined
- d) Request for review and confirm Special Assessment Roll No. 460 relating to 8295 Rivard (Garage only with aluminum siding 30' x 20', is dilapidated, unsafe and rodent infested. Nuisance Abatement-Set Public Hearing DATE – February 10, 2015.