



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 14, 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 17, 2013

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

- 8 ANNOUNCEMENTS

- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- 10 CORRESPONDENCE FROM THE MAYOR:
 - a) Ordinance to Amend Chapter 41 of the Code of Ordinances of the City of Warren relating to Water and Sewers (Second Reading).
 - b) (Postponed from 12/17/13) CONSIDERATION AND ADOPTION OF A RESOLUTION Accepting the Mayor's Veto of the Healthcare Vote from December 10, 2013.
 - c) (Tabled on 12/17/13) Request to approve a five year lease of office space at the vacant Water Building between the City of Warren and METCO Services. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - d) Request for approval of a cost sharing agreement between the Macomb County Department of Roads and the City of Warren for Traffic Signal Staging Services for the 10 Mile and 12 Mile Road Sanitary relief Sewer and Water Main Replacement Project. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- e) Request of the Engineering Department for approval of Contract Modification No. 1 and Final related to City Contract P-13-573, Geoffry, Ironwood, Edwin and Desmond Pavement Reconstruction resulting in a decrease of \$20,202.72. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Proposed resolution to approve Bilateral Telecommunications Right-of-Way Permit with Fiber Technologies, LLC under Metropolitan Extension Telecommunications Rights-of-Way Oversight Act (METRO Act). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request approval of a License to Encroach Sewer Use Easement at 13410 DeMott Court as presented by the City Attorney and reviewed by the City Engineer. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request approval of a License to Encroach Sewer Use Easement at 12354 Schauer Drive as presented by the City Attorney and reviewed by the City Engineer. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Public Service Director for approval of two RFP committees: a) Broker services to sell tax-reverted and/or City-Owned Properties; b) Investor for Bulk Tax-reverted and/or City-Owned Properties; and request that one Council Member be appointed to serve on both committees.
- j) Request of the Human Resources Department for Approval of Health and Dental Review Panel and appointment of one Council Representative.
- k) Proposed Resolution Approving Interlocal Agreement with Macomb Animal Control Coalition. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Public Service Department to approve the award of bid ITB-W-8861 for New Truck Tires and Wheels for a one-year period to the low responsible and cost effect bidder, Dependable Wholesale, Inc. in the annual amount not to exceed \$59,356.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request to confirm the Appointment of Michael J. Wiecek to the Civil Service Commission; term expiring June 30, 2016.
- n) Request of Phil Easter for approval of settlement of lawsuit as discussed in closed session relating to Cristini v City of Warren combined with Arrowood v City of Warren.
- o) Request of the Building Maintenance division to approve the extension of Bid ITB-W-8689 to Overhead Door Maintenance Services for a one year period to the low responsible and cost-effective bidder Garrett Door Company for an annual amount not to exceed \$37,660.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Police Department to approve award of bid ITB-W-8856 to furnish uniforms to the Police Department for a three (3) year period with the option to renew for an additional one (1) year period to North Eastern Uniforms & Equipment, Inc. and NYE Uniform Company with purchases limited to the available funding in each individual's uniform allowance account, for an estimated annual total of \$120,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 Medstar Ambulance for approval of license to operate an Ambulance Service in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) Request from the City Treasurer, Carolyn Kurkowski Mocerri to open a non-interest bearing account at Flagstar Bank entitled "W & S Debt Service and Reserve, designated as W & S fund 592-072".
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request from the City Treasurer, Carolyn Kurkowski Mocerri to open a non-interest bearing account at Flagstar Bank entitled "Capital Improvement Bonds Series 2013 designated as W & S Funds 592-044".
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: Discussion in re: The use of GPS to monitor snow removal/salting progress and posting a live view on City website.
- b) Receipt of letter of resignation from Nuisance Abatement Board of Appeals Member Jed Pratt.

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) Proposed Ordinance Amendment Adding Section 22-75 to Chapter 22, Article IV relating to persons entering any structure (Second Reading).

- b) Proposed Ordinance Amendments to Section 22-191, Chapter 22, Article VIII to Prohibit the Transportation of Usable Marijuana in or upon a Motor vehicle Under Certain Circumstances (Second Reading).
- c) Proposed Ordinance Amendment to Section 37-6, Chapter 37 to Allow Enforcement of MCL 257.625 (1) (c) (Second Reading).
- d) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Karen Spranger v City of Warren, Michigan Court of Appeals No. 319273
- e) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Jonathon Dahl v City of Warren, Macomb County Circuit Court case No. 13-6402-NO
- f) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Kimberley Teolis v Sherry Boston, Macomb County Circuit Court Case No. 12-5060-NO.
- g) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Kevin Laury v Matthew Rodriguez, Steven Campbell, Brian Price and David Huffman; United States District Court case No. 2:13-cv-15059.
- h) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Devonte C. Campbell v Matthew Rodriguez, Steven Campbell, Brian Price and David Huffman; United States District Court case No. 2:13-cv-14953.
- i) Request for Public Hearing to review and confirm SAR relating to 8115 Orchard (House Demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-February 11, 2014.
- j) Request of Planning Department for Public Hearing to review and approve Lot Split and Combination: One lot into two lots and resultant lots combined with abutting parcels; Lot 83 (13-33-202-014) of Liberty Park Subdivision located on the north side of Maxwell Avenue approximately 258 ft. east of Sherwood Ave. split in half and then the west half of lot 83 combined with lot 81 (13-33-202-012) and lot 82 (13-33-202-015) all located in Liberty Park Subdivision; Section 33; Holman Management Inc. (Larry Holman). PUBLIC HEARING TO BE HELD-February 11, 2014.