



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 27, 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

- 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 January 13, 2014
- 7 APPROVAL OF THE BILLS
 - a) General Revenue Funds
 - b) Water & Sewer System
 - c) General Fund Revenue Report
 - d) General Fund Expenditure Report
 - e) Building Authority Check
- 8 ANNOUNCEMENTS
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
- 10 CORRESPONDENCE FROM THE MAYOR:
 - a) Request of the Senior Housing Commission to Award Bid ITB-W-8937 for furnishing a Fire Alarm Panel and Emergency Call System for Stilwell Manor, along with a five year monitoring service to Great Lakes Power and Lighting for both Joseph Coach and Stilwell Manor, in an amount not to exceed \$297,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- b) Request of the Fire Department to approve the award of two (2) Mid Power Mobile Radios and Accessories through the State of Michigan Contract #071B2200101; STA-W-9138 to Motorola Solutions, Inc. in the total amount of \$10,857.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION requesting aid from the Michigan Municipal League Legal Defense Fund to assist with intervening in the DTE Rate Case that was submitted to the Michigan Public Service Commission.
- d) Request of DPW to award Bid ITB-W-9080 Oil, Lubricants and Miscellaneous Supplies for a one (1) year period to the overall low responsible and cost effective firm-priced bidder, Central Oil, Co. for a total annual amount not to exceed \$134,517.15. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed authorization for blanket maintenance permit to Macomb County Department of Roads.
- f) Request of the Police Department to award the purchase of Ammunition for the Police Department, (ITB-W-9114) (Multiple Vendors) in the total amount of \$65,033.05 for remanufactured and new ammunition. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the 37th District Court to Award Bid ITB-W-9105 for performing Urine Drug and Alcohol Testing Service to the low responsible and cost effective Bidder, Class A Training Center, for a period ending September 30, 2015 with an option to renew for Four (4) additional one (1) year periods, in an amount not to exceed \$76,775.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the WWTP to extend and waive bid ITB-W-7707 for Cationic Organic Emulsion Polymer to be awarded to SNF Polydyne, Inc. for a six (6) month period, at a cost of \$1.09 per lb. for a total not to exceed \$21,675.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Water Division to approve RFP-W-7738 in the amount of \$19,386.26 to Alcara to cover the cost of DCU field modifications needed to meet the 98% warranty read reception rate. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the human Resources/Risk Manager to approve of consulting services agreement with Tower Watson, in the amount of \$2,600.000 for calculation of actuarially required reserves for the City's self insured no fault automobile liability. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving to authorize the execution of the SMART Specialized Services Operating Assistance Program Contract, FY 2014-2015.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Water Division 4th Quarter, 2014 Operation Report filed per City Charter 15.3 (b).
- b) Request of Human Resources/Risk Manager to settle lawsuit Eldridge v City of Warren, United States Federal District Court Case No. 10-12893. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of Human resources/Risk Manager to settle lawsuit Johnny Wasacz v City of Warren, United States Federal District Court Case No. 2-13-CV-13546. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Police Commission for consideration of Tow Ordinance Revisions.

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.

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) Amendment to Appendix A, Article IV-E; An ordinance adding Article IV-E, Alternative Energy Ordinance addressing geothermal systems, appendix A of the code of ordinances for the City of Warren relating to zoning. (First Reading)-Set Public Hearing Date –February 24, 2015.
- b) Request for review and confirm Special Assessment Roll No. 455 relating to 23392 Hoover. Vacant, dilapidated one and one half story vinyl house with basement (1159 square feet). Garage 528 square feet. Remove two trees, one at west front marked and another tree that is down at east rear of property. Nuisance Abatement. CONSIDERTION AND ADOPTION OF A RESOLUTION-Set Public Hearing DATE – February 24, 2015.
- c) Request for review and confirm Special Assessment Roll No. 457 relating to 8287 Hudson. Vacant, fire damaged 1.25 story wood house (1, 224 square feet) with crawl space. 280 square foot garage to be removed. Nuisance Abatement. CONSIDERTION AND ADOPTION OF A RESOLUTION-Set Public Hearing DATE – February 24, 2015.
- d) Request for review and confirm Special Assessment Roll No. 458 relating to 8646 Chalmers. Vacant, 1.0 story wood frame house (876 square feet) with crawl space to be removed. Nuisance Abatement. CONSIDERTION AND ADOPTION OF A RESOLUTION-Set Public Hearing DATE – February 24, 2015.
- e) Request for review and confirm Special Assessment Roll No. 459 relating to 8256 Garbor. Dilapidated one story block house (840 square feet). Garage 480 square feet with 320 square feet illegal addition. Concrete pile at southwest rear. Remove 10' of 6' wood fence at northwest side. Nuisance Abatement. CONSIDERTION AND ADOPTION OF A RESOLUTION-Set Public Hearing DATE – February 24, 2015.

- f) Request for review and confirm Special Assessment Roll No. 456 relating to 5805 Filmore. Demolition of vacant, dilapidated 1.75 story vinyl house (1,333 square feet). There is water in the crawl space. Garage 14' x 18' structural failure, leaning and rotten wood. 12' x 12' aluminum awning west side (car port). Remove 30' of 4' chain link fence at north rear of the property. Remove 12' of 4' high chain link fence at the east side of property. Remove 3 small trees at north fence line. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION-Set Public Hearing DATE-February 24, 2015.
- g) Investment Schedule 10/31/14-Water & City Combined.
- h) Investment Schedule 10/31/14-City Only.
- i) Investment schedule 10/31/14-Water Only.
- j) Request of Police Lieutenant Jon Eppich to retire prior to age fifty (50).