



WARRENCITY 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 28, 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 January 14, 2014
- 7 APPROVAL OF THE BILLS
 - a) General Revenue Funds
 - b) Water & Sewer System
 - c) Building Authority Checks
 - d) General Fund Revenue Report
 - e) General Fund Expenditures Report
- 8 ANNOUNCEMENTS
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
- 10 CORRESPONDENCE FROM THE MAYOR:
 - a) Plante & Moran, PLLC, In re: Report of Audit-Comments and Recommendations, City Audit for Fiscal Year Ended June 30, 2013.
 - b) Request of the Fire Commissioner for an increase in budgeted revenues and appropriations in the amount of \$4,421.00 to account for the receipt of donated funds from Jay Dee Contractors. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - c) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$28,800.00 to account for the receipt of an MCOLES, Justice Training Fund Competitive Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - d) Request of the Police Department to award bid ITB-W-8879 to four bidders as outlined in proposal for factory new ammunition and remanufactured handgun ammunition in an annual amount not to exceed \$66,469.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Agreement for a New Commercial Underground Secondary Service at 1951 E. Eleven Mile Road, Warren, and authorizing payment to DTE Energy Company Accounts Receivable Agreement No. 37797146 in the amount of \$725.07 for installation.
- f) Request of the Sanitation Division to award the disposal of household hazardous waste, under Macomb County contract to Drug & laboratory Disposal at a rate of \$0.92 per pound for a total amount of \$20,801.20. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Sanitation Division to award bid ITB-W-8898 for Six (6) Roll-off Containers be awarded to the low responsible and cost effective bidder, Wastequip Manufacturing company, LLC at a per unit price of \$4,357.75 for a grand total of \$26,146.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION accepting proposed resolution and authorizing award of bid ITB-W-8876 for Single Stream Processing of Recyclables to Rizzo Environmental Services, Inc. for a two year term with renewal options at the rate of \$5.00 per ton to be paid to the City.
- i) Request of the Division of Public Works and Water Division to award bid ITB-W-8895 to furnish bituminous patching material to the low responsible and cost effective bidder, Ajax Materials Corporation at a firm price of \$109.50 per ton for a total annual amount not to exceed \$109,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Proposed contract Modification #1 and Final to the city Contract W-13-562 with G. V. Cement Contracting Company for 2013 Water division Concrete, Manhole and Sod Repairs increasing the contract by \$3,707.74 which is less than 1.5% increase of the contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Waste Water Treatment Plant to waive bid process for ITB-W-7707 and award be made to SNF Polydyne Inc for Cationic Organic Emulsion Polymer for a one year period at a cost of \$1.09 per pound for a total not to exceed \$43,350.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant to award bid ITB-W-8899 for furnishing Network Server Equipment be awarded to the low responsible cost effective bidder MRC Smart Technologies in the amount of \$19,068.23. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving Amendment No. 2 to the Neighborhood Stabilization Program 3 Plan to meet the March 2014 deadline of 100% of funds being expended.
- n) Rescission of resolution providing 30 days notice of intent to sell 8256 Meadow for \$57,000.00 and approval of a resolution providing 30 day notice of intent to sell 8256 Meadow at the adjusted sales price of \$44,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION giving Notice of Intent to sell City Owned property at 24900 Curie, Parcel ID # 13-29-205-005, and placing on File with the City Clerk's Office a Notice of Intent for 30-day period. (NSP1 Program).

11 MISCELLANEOUS CORRESPONDENCE:

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) October Investment Schedule-City Only
- b) October Investment Schedule-Water Only
- c) October Investment Schedule –Water & City Combined.
- d) Request for Public Hearing to review and confirm Special Assessment Roll No. 430 relating to 8023 Toepher (House and Garage Demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-February 25, 2014.
- e) Request for Public Hearing to review and confirm Special Assessment Roll No. 431 relating to 8128 Jackson (House Demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-February 25, 2014.
- f) Request for Public Hearing to review and confirm Special Assessment Roll No. 432 relating to 8464 Paige (Garage Demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-February 25, 2014.
- g) Request for Public Hearing to review and confirm Special Assessment Roll No. 433 relating to 8510 Paige (garage Demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-February 25, 2014.
- h) Request for Public Hearing to review and confirm Special Assessment Roll No. 434 relating to 8523 Essex (House and shed demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-February 25, 2014.
- i) Resolution extending deadline to complete conditions of an Alley Vacation for one year from February 12, 2014 to February 12, 2015.
- j) Request of the Planning Department to schedule a public hearing for Special Land Use Approval for Expansion of Amusement Machine Center inside Pampa Lanes Bowling Center; located on the southwest corner of Van Dyke and Murthum Avenues; 31925 Van Dyke Avenue; Section 4; Larry R. Bruzzese, Pampa Lanes Inc. (Howard S. Ellman, Dynamic Designs). PUBLIC HEARING TO HELD-February 25, 2014.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION confirming certification of Special Assessment District SO395, resolution #3 and final.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION confirming certification of Special Assessment District SO396, resolution #3 and final.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION confirming certification of Special Assessment District SO397, resolution #3 and final.
- n) November Investment Schedule-City Only
- o) November Investment Schedule-Water Only
- p) November Investment Schedule –Water & City Combined.