



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, February 9, 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 January 26, 2016**
- 7 APPROVAL OF THE BILLS**
  - a) **General Revenue Funds**
  - b) **Water & Sewer System**
- 8 ANNOUNCEMENTS**
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** approving SAR NO. 474 relating to 11290 Cadillac, removal of a house. Nuisance Abatement.
  - b) **ADMINISTRATIVE HEARINGS:** Request for New Class C & SDM license with Sunday Sales for Night Star Saodem Café & Karaoke, Inc., located at 3854 E. Thirteen Mile, d/b/a Pho Viet Restaurant, Michael Hai-Trong Nguyen petitioner. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- 10 CORRESPONDENCE FROM THE MAYOR:**
  - a) Request of the Police Department to award bid ITB-W-9354 for gun holsters, to the low responsible, cost effective bidder, Michigan Police Equipment Company in the amount of \$83.27 per holster, for a total amount not to exceed \$16,654.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed ordinance amending Chapter 18 of the Code of Ordinances Entitled Licensing, relating to restaurant license expiration (Second Reading).
- c) Proposed resolution authorizing conveyance of vacant property on Los Olas Drive, Warren; Parcel ID No. 13-15-251-005 to the adjacent land owners Bradley and Lisa Hopp in the amount of \$1.00 along with an agreement of reservation of the public utility easement for the 11 foot Macomb County drain, located along the property. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION designating the meeting place for the 2016 Board of Review for March 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup> in the Van Dyke Meeting Room located at One City Square, City Hall, Warren, MI.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting the 2016 Real Property Tax Poverty Exemption Guidelines for tax relief under section 211.7u, Public Act 206 of 1893.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Change Order No.1- contract with D & T Home Improvement for the rehabilitation of a single family home at 22411 Audrey in the amount of \$1,585.00.
- g) Request of the Administration to approve a pre-litigation settlement and release with Parkway Small Animal and Exotic Clinic, in the amount of \$11,315.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Human Resources/Risk Management Department to approve the renewal of the City's 2016-2019 Environmental Liability/Underground Storage Tank, pollution liability insurance, with ACE American Insurance Company in an amount not to exceed \$63,011.00 for the three year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a final increase to the current cost sharing agreement between MDOT and the City of Warren for milling and resurfacing work on highway M-97 (contract no: 12-5272), in the amount of \$798.08 and to authorize payment #5 and final within three days of Council approval.
- j) Request of the Engineering Division to approve Contract Modification No. 2 to City Contract TV-14-582, 2014 Annual Sewer Cleaning and Televising with United Resource, LLC. for an increase in contract funding by \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Parks and Recreations Department to approve an agreement between the City of Warren and American Healthways Services, LLC to provide fitness services. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request to authorize execution of the SMART Specialized Services Operating Assistance Program Contract for fiscal year 2015-2016. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Building Maintenance Division to participate in the State of Michigan contract with Grainger Industrial Supply for maintenance, repair and operating (MRO) supplies; STA-W-9358, in an annual amount not to exceed \$180,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Recommendation of the Review Panel to award RFP-W-9184 for On-call Electrical Services to Great Lakes Power & Lighting, Inc., for a two (2) year period with the option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- o) Recommendation of the Review Panel to award RFP-W-9185 for On-Call Plumbing Services to USA Plumbing & Sewer Services for a two (2) year period with the option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$41,175.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Water Division 4<sup>th</sup> Quarter 2015 Operation Report filed per City Charter 15.3 (b).

**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) Zoning Board of Appeals – Applications to fill vacancy.
- b) Proposed resolution approving rider to Real Property Lease Agreement with Fitzgerald Public Schools for purposes of assisting Southern Baptist Relief Organizations, disaster relief services to Warren flood victims. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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 Nia Griffin v Officer William Stellman (responding officer), Officer John Doe (responding officer) et al. USDC Eastern District Case NO. 2:16-cv-10071, Hon. Mark A. Goldsmith.
- b) Request to schedule a public hearing to receive comments on the proposed 2016-17 Action Plan (Applications for CDBG, HOME, and HOPWA funds). PUBLIC HEARING Date-March 22, 2016.
- c) Investment Schedule 11/30/15-City Only
- d) Investment Schedule 11/30/15-Water Only
- e) Investment Schedule 11/30/15-City and Water Combined