



Cecil D. St. Pierre, Jr., President Keith J. Sadowski, Asst. Sec'y Kelly Colegio
Patrick Green, Vice President Robert Boccomino Steven G. Warner
Scott C. Stevens, Secretary (Mayor Pro Tem)

A Regular Meeting of the City Council – Tuesday, February 11, 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 28, 2014**

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

- 8 ANNOUNCEMENTS**

- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **PUBLIC HEARING:** Lot split and combination request: Request 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 Avenue split in half and then the west half of lot 83 combined with lot 81 (13-33-202-012) and lot 82 (13-33-202-013) and the east half of lot 83 combined with lots 84 and 85 (13-33-2020-015) all located in Liberty Park Subdivision; Section 33; Holman Management Inc. (Larry Holman). **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

 - b) **PUBLIC HEARING:** Request to review and confirm Special Assessment roll No. 429 relating to 8115 Orchard (House Demolition). **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION Adopting the Designated meeting Dates of March 17th, 18th, and 19th, 2014 for the City of Warren Board of Review and for the meetings to be held in the Van Dyke conference room located in City Hall.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting the 2014 Real Property Tax Poverty Exemption Guidelines for Tax relief under Section 211.7u, Public Act 206 of 1893.
- c) Request of the Neighborhood Service and Grant Coordinator for an increase in budgeted revenue and appropriations in the amount of \$538,292.00 to account for the receipt of a SEMCOG Transportation Alternatives Program (TAP) grant, along with matching funds from Warren's TIFA, Detroit Eastside community Collaborative and the 8 Mile Boulevard Association. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement with Animal Care Hospital of Sterling Heights, Inc. for Animal Control Veterinary Services.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendment No. 4 to EMS Transport and Fire Service Billing Service Agreement with AccuMed Billing, Inc. d/b/a AccuMed Group.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the emergency adoption of an Ordinance to Amend Chapter 13, Article II, Division 1, Section 13-12 of the Code Of Ordinances of the City of Warren relating to Fire Prevention and Protection as an Emergency Adoption pursuant to Charter Section 6.4(a). (First and Second Reading).
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid contract ITB-W-8886 for the Demolition of a single family home and shed at 21824 MacArthur be award to Blue Star, Inc. the lowest qualified bid in the amount of \$12,363.00.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid contract ITB-W-8739 for the Demolition of a legal non-conforming two (2) story dwelling at 8605 Republic, be award to Blue Star, Inc. the lowest qualified bid in the amount of \$14,540.00
- i) Request of the Parks and Recreation Department to award bid ITB-W-8862 for Plant Bed Maintenance to the low responsible and cost effective bidder, Frank's Landscaping & Interlocking Brick in an annual amount not to exceed \$12,395.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Parks and Recreation Department to award bid ITB-W-8863 for Mowing and Maintenance Services for Parks, Athletic Fields and Recreation centers to the low responsible and cost effective bidder, JR Services Group, LLC., in an annual amount not to exceed \$88,008.00 and the two-year grand total not to exceed \$176,016.00. CONSIDERATION AND ADOPTION OF A RESOLUTION
- k) Request of the Water Division to award bid ITB-W-8900 for the printing and Processing of City of Warren utility bills and informational inserts be awarded to the low responsible and cost effective bidder, DIVDAT for a two year period in the estimated annual amount of \$77,460.41. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Waste Water Treatment Plant to award bid ITB-W-8550 for the replacement of the WWTP's wet well stairs be awarded to the sole bidder, Michigan Steel Fabricators, Inc. in the amount of \$30,810.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Communications and the Parks and Recreation Department for the approval of an RFP Committee for a WI-FI in the parks Pilot Program and the appointment of one Council Representative.

11 MISCELLANEOUS CORRESPONDENCE:

- a) In re: Quarterly Water/Sewer Report for 4th quarter 2013.

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) Request of Police Officer James C. Matheney to retire prior to the age of Fifty (50). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request to Schedule a Public Hearing to receive comments on the Proposed 201-2015 Action Plan (Application for CDBG, HOME and HOPWA Funds). PUBLIC HEARING TO BE HELD-March 25, 2014