



WARREN CITY COUNCIL

5460 ARDEN, COMMUNITY CENTER (586) 258-2060 WARREN, MI 48092

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 23, 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 February 9, 2016
- 7 APPROVAL OF THE BILLS
 - a) General Revenue Funds
 - b) Water & Sewer System
 - c) General Fund Revenue Report
 - d) General Fund Expenditure Report
- 8 ANNOUNCEMENTS
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
 - a) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION for the establishment of an Industrial Development District (IDD) for Warren Business Center East, LLC; 26200-26700 Bunert Road, Warren, Michigan in Section 24.
- 10 CORRESPONDENCE FROM THE MAYOR:
 - a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed ordinance amending Chapter 2, Article V, Division 10 of the Code of Ordinances, relating to the Senior Health Care Services Commission. (Second Reading)

- b) Proposed resolution to establish terms for an interim moratorium on secondhand vehicle dealer licenses and Zoning Board of Appeals approvals for used car lots. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Community Development Program to award bid ITB-W-9357 to eTitle Company for a one year period with an option to extend for an additional one year period under the same terms and conditions, in an amount not to exceed \$8,025.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Public Works Division and Water Division to award bid ITB-W-9353 to Ajax Materials Corporation to furnish Bituminous Patching Material for a one year period in an amount not to exceed \$106,750.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Public Works Division to award bid ITB-W-9362 to Road Maintenance Corporation to furnish, deliver and spread liquid magnesium calcium chloride for a period ending December 31, 2016 in an amount not to exceed \$19,050.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Public Works Division to waive the bid process and authorize purchase of a 2010 Duraco Durapatcher from the City of Southfield, and to authorize payment within 10 days of satisfactory delivery, in the amount of \$20,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Water Division to award bid ITB-W-9355 to Michigan Meter Technology Group, Inc., for Neptune Water Meters and Registers in the annual amount not to exceed \$245,448.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Water Division to award bid ITB-W-9329 to Etna Supply Company to furnish copper water supply parts, for one year, in an annual amount not to exceed \$48,422.90. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) WWTP Savings Report from Johnson Controls Energy Efficiency Performance Contract.
- b) Request of Phil Easter, Human Resources/Risk Manager for approval of a pre-litigation settlement.

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

**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) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 477 relating to 23051 Bolam, removal of a house, garage and shed. Nuisance Abatement. PUBLIC HEARING DATE- March 22, 2016.
- b) Investment Schedule 12/31/15-City Only
- c) Investment Schedule 12/31/15-Water Only
- d) Investment Schedule 12/31/15-City and Water Combined
- e) Request to rezone property located on the northeast corner of Van Dyke and Vermont Avenue; approximately 351 ft. north of Eleven Mile Road; 27248 Van Dyke; Section 15; from R-1-P, One Family Residential and P-Parking District to C-1, Local Business District; VD Warren Investors, LLC. Kevin Baker petitioner. Schedule Public Hearing Date - March 22, 2016.