



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, February 24, 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 February 10, 2015
- 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:** 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 (1,159 square feet). Garage 528 square feet. Remove two trees, one at west front (marked) and one down tree at east rear. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - b) **PUBLIC HEARING:** 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. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) **PUBLIC HEARING:** Request for review and confirm Special Assessment Roll No. 458 relating to 8646 Chalmers. Vacant, one story wood frame house (876 square feet) with crawl space to be removed. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) **PUBLIC HEARING:** Request to 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' fence at northwest side. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 456 relating to 5805 Filmore. 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' x 4' chain link fence at north rear of property. Remove 12' of 4' high chain link fence at east side of property. Remove 3 small trees at north fence line. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) **PUBLIC HEARING:** Request to approve Amendment to Appendix A, Article IV-E; an ordinance adding Article IV-E, Alternate Energy Ordinance addressing geothermal systems, appendix A of Code of Ordinances for the City of Warren relating to Zoning. (Second Reading).

10 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Cultural Commission for an additional appropriation of funds in the amount of \$8,500.00 in order to provide sufficient funding to restore two (2) city owned sculptures for display around City Hall area. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Cultural Commission to award SOL-W-9143 for the restoration of two (2) City-owned sculptures, to the sole source provider; Venus Bronze Works, Inc. in an amount not to exceed \$13,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Public Service Department to award bid ITB-W-9110 for New Truck Tires and Wheels for a one-year period to the low responsible and cost effective bidder, Dependable Wholesale, Inc., in the annual amount not to exceed \$57,456.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Department of Public Works to authorize the purchase of Freightliner and Sterling Parts & Factory Authorized Service to the sole source provider, Wolverine Freightliner, Eastside, Inc. for a three (3) year period with the option to renew for an additional seven (7) years through mutual consent of both parties, in an amount not to exceed \$80,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Waste Water Treatment Plant to waive the bidding procedure and authorize the purchase of Rockwell Primary Logic Control Hardware to the sole source provider, McNaughton-McKay Electric Company, in the amount of \$27,677.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Senior Housing Commission to award bid ITB-W-9133 for furnishing appliances (on an as needed basis) to Senior Housing Apartments for a one-year period, be awarded to the low responsible and cost effective bidder, Apco Supply, at the prices listed, in a total annual amount not to exceed \$83,031.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of Phil Easter, Human Resources/Risk Manager to approve a list of psychologists to administer candidate pre-employment psychological tests for law enforcement, firefighters and emergency dispatch candidates, for a period not to exceed three (3) years, at a total cost for all pre-employment testing during any single year, not to exceed the sum of \$20,000.00 per year. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) **(Reconsideration from 2/10/15)** Councilman Sadowski: Request of Children International to be recognized as a 501c3 for solicitation within the City of Warren.
- b) Request of Phil Easter, Human Service/Risk Manager to approve settlement of Robert Dove v City of Warren, United States Federal District Court Case No. 4:14-cv-10448-MAG-RSW.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

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) Councilman President, Cecil D. St. Pierre, Jr., Discussion in re: DTE Energy-Smart Meters

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) Investment Schedule 11/30/14-City Only
- b) Investment Schedule 11/30/14-Water Only
- c) Investment Schedule 11/30/14-City and Water Combined
- d) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Andrew Scadden v Officers Todd Werner, James Twardesky, and Donald Viars. USDC-ED Case No. 5:15-cv-10375-AJT-MKM, Hon. Arthur J. Tarnow-Served: February 2, 2015
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve LOT SPLIT AND COMBINATION REQUEST: Request one parcel into two parcels and the two resultant parcels combined with abutting parcels; First, split the south 296 ft. of the west 30 ft. of lot 3 (part of parcel 13-24-276-031) and re-establish the plat line shared between lot 3 and lot 4; Combine the split area with all of lot 4 (parcel 13-24-276-027 and the north 600 ft. of lot 4 being part of parcel 13-24-276-031) and the north approximately 696.53 ft. of lot 5 (the north 40 ft. of the former parcel 13-24-276-023 and all of parcel 13-24-276-022) of Supervisor Plat No. 8; Second, combine the remaining part of parcel 13-24-276-031 (lots 1, 2 and the south 296 ft. of the east 20 ft. of lot 3 and the north 600ft. of lot 3 of Supervisors Plat No. 8) with parcel 13-24-276-030; Section 24; T. G. Warren Inc. (Michael Tobin). Set Public Hearing DATE-March 24, 2015.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a REQUEST TO REZONE PROPERTY: located on the southwest corner of Nine Mile and Warner Avenue; the north 250 ft. of the parcel from the present zoning classifications R-1-P , One Family Residential & Parking District to C-1, local Business District; 2760 Nine Mile; Section 31; Rahat Hossain (Ronald Kachman). Set Public Hearing DATE-March 24, 2015.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting amendments to City of Warren Code of Ordinances Chapter 34, Article 1, Sec. 34-3, Placing leaves, grass, etc., on public ways or private property. (Second Reading).