



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 25, 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 February 11, 2014**
  
- 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 of the Planning Department, Special Land Use Approval for Expansion of Amusement Machine Center inside Pampa Lanes Bowling Center; 31925 Van Dyke Avenue; Section 4; Larry R. Bruzzese, Pampa Lanes Inc. (Howard S. Ellman, Dynamic Designs). **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
  
  - b) **PUBLIC HEARING:** Review and confirm Special Assessment Roll No. 430 relating to 8023 Toepfer (House and Garage Demolition) Nuisance Abatement. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
  
  - c) **PUBLIC HEARING:** Review and confirm Special Assessment Roll No. 431 relating to 8128 Jackson (House Demolition) Nuisance Abatement. **CONDISERATION AND ADOPTION OF A RESOLUTION.**

- d) **PUBLIC HEARING:** Review and confirm Special Assessment Roll No. 432 relating to 8464 Paige (Garage Demolition) Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) **PUBLIC HEARING:** Review and confirm Special Assessment Roll No. 433 relating to 8510 Paige (garage Demolition) Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) **PUBLIC HEARING:** Review and confirm Special Assessment Roll No. 434 relating to 8523 Essex (House and shed demolition) Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) **(Tabled 2/11/14)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement with Animal Care Hospital of Sterling Heights, Inc. for Animal Control Veterinary Services.
- b) Request to approve an RFP Committee for Proposals: New comprehensive/Master Plan and new zoning Ordinance for the City of Warren and the appointment of a Council Representative.
- c) Request of the Purchasing Division to participate in the state of Michigan Contract with Grainger Industrial Supply for maintenance, repair and operating (MRO) supplies; STA-W-8936 for a one year in an annual amount not to exceed \$125,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of Public Works for bid ITB-W-8870 for truck brake parts be awarded to the overall low responsible and cost effective bidder, fleet Pride for a one (1) year period with an option to renew at the same terms and conditions, in an annual amount not to exceed \$84,459.70. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Senior Housing Commission for Bid ITB-W-8906 for Furnishing Appliances on an as needed basis to senior Housing Apartments for a one year period be awarded to APCO Supply in the amount not to exceed \$82,833.00 and Progressive Plumbing Supply in the amount not to exceed \$17,420.00, in a combined annual amount not to exceed \$100,253.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the RFP-W-8833 review panel for Furnishing and Installing an Access Control System for the Senior Housing Complex be awarded to VidCom in the amount of \$45,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving Undertaking to Provide Continuing Disclosure and Approving an Amendment to the Refunding Bond resolution. City of Warren capital Improvement Refunding Bonds, Series 2014.
- h) Request of the Fire Department that ITB-W-8912 for Retro Fitting a Specialty Response Vehicle be awarded to the sole bidder, NBC Truck Equipment, Inc. in the amount of \$26,983.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Community Development Committee that ITB-W-8921 for demolition of a single family home and garage at 21916 Panama be awarded to Blue Star, Inc., the lowest responsible bidder in the amount of \$15,415.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving Contract Modification No. 1 and Final to Michigan Joint Sealing, Inc. in the amount of \$4,892.55 which is a contract decrease of \$2,202.61.

- k) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving Contract Modification No. 2 and Final to Angelo Iafate Construction Company in the amount of \$10,740.55, payment No. 7 and final which is a contract decrease of \$23,425.02.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving Contract Extension No.1 for City Contract WS-13-550, 2013 with Superior Excavating, Inc. in the amount of \$58,002.12 for additional work performed outside the original scope of the project.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving Contract Extension No. 1 for City Contract W-12-561 with Pamar Enterprises, Inc. in the amount of \$4,694.91 for additional work performed outside the original scope of the project.
- n) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving the proposed resolution with St. John Providence Health System for Lease of Activity Room at the Warren Community Center for a three year period.

**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:**

- a. Appointment of one individual to the Nuisance Abatement Board of Appeals; Cardell Taylor Sr. or Ann Pauta to replace Jed Pratt with a term expiring September, 2014.

**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) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Proposed Ordinance Amending Chapter 22 of the Code of Ordinances Entitled Offenses to Repeal Section 22-4 Regulating Begging. (Second Reading).
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Robert Allen Dove v City of Warren, USDC Case No. 4:14-cv-10448-MAG-RSW
- c) Request confirmation of the appointment of Mary K. Miller to the Sidewalk & Tree Board of Review for a term to expire on April 30, 2015.
- d) Request confirmation of the re-appointments of James Pasque and Mark Rusch to the Brownfield Redevelopment Authority each with a term to expire on March 18, 2017.
- e) Request of the Planning Commission to set a Public hearing for Amendment to Zoning Ordinance No. 30; Appendix A, Article IV General Provisions, A new section; Article IV-e, Sections 4E.01 to 4E.05 entitled Electric Vehicle Infrastructure. (First Reading) – PUBLIC HEARING-to be held on-March 25, 2014.