



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, March 8, 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 23, 2016
- 7 APPROVAL OF THE BILLS
 - a) General Revenue Funds
 - b) Water & Sewer System
 1. (Tabled 2/23/16) Check Number 95262 Payable to Dan's Excavating in the amount of \$111,951.025.
- 8 ANNOUNCEMENTS
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
 - a) PUBLIC HEARING: Amendment to Zoning Ordinance No. 30; Appendix A, Article IV General Provisions, A new section; Article IV-e, Section 4E.01 to 4E.05 entitled Electric Vehicle Infrastructure. First Reading. (Item previously died due to a lack of support on August 26, 2014.)
 - b) (Rescheduled 1/12/16) PUBLIC HEARING: Request to review and confirm determination of nuisance relating to 2128 Michael for the demolition of a house and garage, Nuisance Abatement.
- 10 CORRESPONDENCE FROM THE MAYOR:
 - a) Request of the Fire Department to award the Fire Records Management System and Maintenance/Support to the sole source provider, Software Systems and Products Corporation for a one (1) year period, with the option to renew for up to five (5) additional one (1) year periods, at an annual cost not to exceed \$100,000.00 . CONSIDERATION AND ADOPTION OF A RESOLUTION.

- b) (Postponed 2/23/16) 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)
- c) (Tabled to a COW 11/10/15) Proposed ordinance adding Article VI and VII to Chapter 21 to establish local requirements relating to medical marihuana and to prohibit odors causing a nuisance; and a proposed ordinance amending chapter 22, Section 191 relating to marihuana possession, use and transport. (First Reading).
- d) Request of the Library Director for an Additional Appropriation of Funds in the amount of \$702,000.00 to complete the construction of the New Dorothy M. Busch Library. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Library Commission to award bid ITB-W-9330 to Bernco, Inc. for the construction of the new Dorothy M. Busch, Branch Library, in the amount of \$2,323,874.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve participation in the Detroit Institute of Arts 2016 Inside/Out Project and Installation Agreement for display of outdoor artwork.
- g) Request of the Parks and Recreation Department to award bid ITB-W-9372 to B & B Pools to purchase Chlorinator Briquettes for a one (1) year period in an amount not to exceed \$17,280.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Beautification Commission to purchase holiday decorations from the sole source provider, Bronner's, in an amount not to exceed \$10,246.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Senior Housing Commission to award bid ITB-W-9360 to Apco Supply for furnishing appliances to senior housing apartments as needed, in a total amount not to exceed \$81,503.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the WWTP to sell a Komline-Sanderson Gravity Belt Thickener through Aaron Equipment Company, at the cost of 20% consignment, of the agreed upon selling price of \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve an increase to the current cost sharing and participation agreement between the Macomb County Department of Roads and the City of Warren for traffic signal upgrades in the amount of \$539.38. Approval of insurance payments #2 and #3 payable to Macomb County Department of Roads three (3) days after Council approval is also requested.
- l) Request of the Engineering Division to approve Contract Modification No. 1 and Final with payment No. 9 and Final to City Contract WP-13-559, Warner Avenue Pavement and Water Main Replacement with DiPonio Contracting, Inc., for a decrease in contract funding of \$39,562.41. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Engineering Division to approve contract modification No. 1 and Final with payment No. 3 and Final to City Contract P-15-595, Lorraine Avenue Pavement Rehabilitation with Zuniga Cement Construction, Inc., for a decrease in contract funding of \$69,122.47. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Engineering Division to award bid and approve contract for City Project P-16-607, 2016 pavement repairs (ITB-W-9236) with Zuniga Cement Construction, Inc., the low bidder, in an amount not to exceed \$853,150.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF RESOLUTION.

- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project SWK-16-608, 2016 Sidewalk Repairs (various locations) to the low bidder Fiore Enterprises, LLC in the total bid amount not to exceed \$1,133,082.50.
- p) Proposed resolution authorizing conveyance of tax-reverted property at 7591 Toepfer, Warren; Parcel ID No. 13-33-280-025 to the adjacent property owners. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of Community Development to sell City owned property located at 22001 Panama in the amount of \$85,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Request of Community Development to publish a 30 day notice of intent to sell city owned property at 22411 Audrey. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of Community Development to publish a 30 day notice of intent to sell city owned property at 11804 Engleman. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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) Councilman Scott Stevens, Discussion in re: March 1, 2016 Special Meeting
- b) Council Secretary/Mayor Pro Tem Kelly Colegio, Discussion in re: GPS on snowplows and integrated maps of snow removal on the city website.

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 Robin Tucker v City of Warren, a municipal corporation and Broadspire Services, Inc. a foreign corporation, MCCC Case No. 15-3939-NF, Hon. Kathryn A. Viviano.
- b) Request to reschedule public hearing- 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, has been changed to May 10, 2016