



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, March 10, 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 24, 2015**
- 7 **APPROVAL OF THE BILLS**
 - a) **General Revenue Funds**
 - b) **Water & Sewer System**
- 8 **ANNOUNCEMENTS**
- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **(Postponed 2/24/15) 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.
 - b) **PUBLIC HEARING:** Request for review and confirm Special Assessment Roll No. 461 relating to 27059 Seyburn Demolition of a house (732 square feet) with crawl space. Garage 440 square feet. Remove falling tree at southwest rear of property. Two dead trees at west rear of property. Remove 65' of 4' high chain link fence along south side of property. Remove 16' of 4' high chain link fence, along north front of property. Nuisance Abatement-SAR No. 461 cancelled due to owner payment made in full.

- c) **ADMINISTRATIVE HEARING:** Request for Transfer of SDM & SDD with Sunday Sales license located at 8653 9 Mile, D/B/A/ Royal Market. Applicants: Sam Muraeky and Sarmad Romaya of Royal Market Enterprises, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to Award Bid and Approve Contract for City Project P-15-593, 2015 Pavement Repairs (ITB-W-9121) with Zuniga Cement Construction, Inc., the low bidder, in an amount not to exceed \$814,950.00, authorizing the Mayor and Clerk to execute the contract.
- b) Request of the Engineering Division to approve Contract Extension No. 5 to the City Contract WS-13-550, 2013 Annual Excavation and Water and Sewer repairs, Superior Excavating, Inc. for Extension of Contract Time from March 31, 2015 to September 30, 2015. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING Florence Cement Company's request for a temporary concrete batching facility at the northeast corner of Tank Ave. and Lorna Ave. from April through November, 2015 for paving of Project S-14-568, 13 Mile Road and Martin Road Sanitary Relief Sewer and Water Main Replacement.
- d) Request to Approve Contract Modification No. 1 and Final to City Contract P-10-528, 2010 Pavement Repairs resulting in a \$27,974.14 increase to the original contract amount and to issue Payment No. 3 in the amount of \$36,357.25 and Payment No. 4 and Final in the amount of \$5,900.00 as specified in the Release and Settlement Agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Parks and Recreation Department to split the award of bid ITB-W-9075 for Pool Chemicals between the two low responsible and cost effective bidder's O. P. Aquatics in an annual amount not to exceed \$5,927.27 and B & B Pools in an annual amount not to exceed \$15,750.00. Grand Total to be awarded shall not exceed \$21,677.27. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Communications Department to award bid ITB-W-9139 for furnishing and installing boardroom projectors in the Warren Community Center Auditorium to the low responsible and cost effective bidder, NPI Audio Visual Solutions, in the total amount not to exceed \$15,550.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Waste Water Treatment Plant (WWTP) to waive the bidding procedure and authorize the purchase of Incinerator Repairs to the sole source provider, Schad Refractory Construction, Co. in the amount of \$170,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Waste Water Treatment Plant (WWTP) to waive the bidding procedure and authorize the purchase of one (1) Horiba Model FIA-510 THC Flame Ionization Analyzer to the sole source provider, Horiba Instruments, Inc., in the amount of \$13,019.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-9052 for furnishing Multi-Hearth Incinerator Cleaning Services to the low responsible and cost effective bidder, Cleaning Contractors, Inc., in the total amount of \$25,561.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-9061 for furnishing WWTP Water Main Replacement; Meter Pit to Retention Basin, to the low responsible and cost effective bidder, Superior Excavating, Inc., in the base bid amount of \$182,280.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- k) Request of the Department of Public Works to award the purchase of GPS/Fleet Telematics Solution through GSA Contract No. GS-07F-5559R for Verizon Wireless and National Joint Powers alliance Contract No. 051613-NWF for AssetWorks, LLC. The contract will have a term of five (5) years and the option to renew for five (5) additional, one (1) year periods, in the first year estimated amount of \$222,315.20 and a recurring annual expense of \$94,097.20 for years two (2) through five (5).
CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) **(Reconsideration 2/10/15-Postponed 2/24/15)** Councilman Sadowski: Request of Children International to be recognized as a 501c3 for solicitation within the City of Warren.

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) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing the transfer of the funds raised through the www.GoFundMe.com and CROWDFUNDING efforts of City Council, be transferred to CDBG and approve disbursement from CDBG to Michigan Southern Baptist Disaster Relief, for use in flood restoration work within the City of Warren.
- b) Councilwoman Kelly Colegio, Discussion in re: Snow Plowing and shoveling of commercial and residential lots.
- c) Council President Cecil D. St. Pierre, Jr.-Request for City Attorney to draft an ordinance relating to scavenging of trash and recycle bins at residential curbside.

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 12/31/14-City Only
- b) Investment Schedule 12/31/14-Water Only
- c) Investment Schedule 12/31/14-City and Water Combined
- d) Request to schedule a Public Hearing for the Consideration of a P.A. 198 Industrial Facilities Exemption to General Motors, LLC located at 30800 Mound Road, Warren, Michigan, Section 9. Set Date of Public Hearing-March 24, 2015.
- e) Request to schedule a Public Hearing for the Establishment of an Industrial Development District for Paslin Company: 25411 Ryan Road, 25205 and 25303 Ryan Road, 3400 Ten Mile, and 23655 Hoover, Warren, MI, Section 19, 30, and 27. Set Date of Public Hearing-March 24, 2015.
- f) Request to schedule a Public Hearing for the Consideration of a P. A. 198 Industrial Facilities Exemption to Paslin Company: 25411 Ryan Road, 25205 and 25303 Ryan Road, 3400 Ten Mile, and 23655 Hoover, Warren, MI, Section 19, 30, and 27. Set Date of Public Hearing-March 24, 2015.
- g) City Clerk's Office Publication Correction: Amendment to Appendix A, Article IV-E; An ordinance adding Article IV-E, Alternative Energy Ordinance addressing geothermal systems, appendix A of the code of ordinances for the City of Warren relating to zoning. (First Reading)-Set Public Hearing Date – March 24, 2015. THIS ITEM IS BEING RETURNED TO THE AGENDA IN ORDER TO COMPLY WITH PUBLICATION REQUIREMENTS.