



# WARRENCITY 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 11, 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 25, 2014
- 7 **APPROVAL OF THE BILLS**
  - a) General Revenue Funds
  - b) Water & Sewer System
- 8 **ANNOUNCEMENTS**
- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
- 10 **CORRESPONDENCE FROM THE MAYOR:**
  - a) (Tabled 2/11/14 & 2/25/14) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement with Animal Care Hospital of Sterling Heights, Inc. for Animal Control Veterinary Services.
  - b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving contract modification No 1 and final which decreases City Contract P-12-546 with DiLiso Contracting by \$13,414.75 for the Stephens Road Pavement Rehabilitation in the amount of \$56,686.75.
  - c) Request of the Controller to approve an additional appropriation of funds in the amount of \$13, 338.00 for the City Clerk to allow for the funding of the Election Assistant Technician Position for the remainder of the fiscal year. An additional appropriation of funds is not necessary due to surplus in various expense accounts. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  - d) Request of the Fire Department for an increase in budgeted revenues and appropriations in the amount of \$2,158.00 to account for the payment of custom fitted personal protective equipment from a fire

fighter who recently resigned from the city of Warren and is now employed by Clinton Township.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

- e) Request of the Fire Department for an increase in budgeted revenues and appropriations in the amount of \$77,500.00 to account for the receipt of a 2012 Urban Area Security Initiatives (UASI) Metropolitan Medical Response Systems (MMRS) grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Police Department to award maintenance of the Police departments 911 emergency phone system (SOL-W-8931) to sole source provider AT&T Global Services for a one year period in the amount of \$16,610.00 and authorization to issue a check for immediate payment upon City council approval for this year's services. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Police Department to award contract ITB-W-8944 to Johnson Controls, Inc. to furnish and install air conditioning unit in the computer data room of the Police Headquarters in the amount of \$18,884.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION ratifying an agreement between the City of Warren and the United Auto Workers Local 412, Unit 35 to expire June 30, 2016.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION ratifying an agreement between the City of Warren and the United Auto Workers Local 412, Unit 59 to expire June 30, 2016.
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing the execution of the SMART Specialized Services Operating Assistance Program Contract FY2013-2014.
- k) Request to provide public notice of the intent to sell property at 22865 Cyman that will remain on file with the City Clerk for 30 days. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the sale of City owned property at 22437 Cunningham to Tananarive Greene for \$79,000.00 or the amount of the appraisal by her mortgage company but no lower than the minimum price of \$74,000.00.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the sale of City owned property at 24900 Curie to Aseel Shafou in the amount of \$85,000.00.
- n) Request of the Property Maintenance Division to award bid ITB-W-8864 for lawn maintenance and weed mowing services for a two year period with the option to renew for three additional one year periods at the same terms and conditions, to the overall lowest bidder JR Service Group, LLC in an annual amount not to exceed \$237,432.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Waste Water Treatment Plant to waive the bidding process and authorize one year of Rockwell Automation Hardware and Software Support Services to the sole source provider, McNaughton-McKay Electric Company in the amount of \$22,710.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Waste Water Treatment Division to award bid ITB-W- 8904 for replacement of the WWTP East Ash Lagoon to the lowest responsible and cost-effective bidder, Hartwell Cement Company for an amount of \$528,985.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Water Division to waive the bidding procedure and authorize one year of software maintenance service to the sole source provider BS&A Software in the annual amount of \$28,991.00. CONSIDERATION AND ADOPTION OF RESOLUTION.

- r) Request of the Water Division to award ITB-W-8908 for removal and disposal of Water Division Spoils (Clay, Concrete, Asphalt, Re-Rod and Debris) be awarded to Bedrock Express, LTD for a one year period with the option to renew for an additional one year period at the same terms and conditions at the per cubic yard price of \$5.74 for an annual amount not to exceed \$143,500.00. CONSIDERATION AND ADOPTION OF ARESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of the Police Department for a six month extension of supplemental pay benefit for Police Officer Matthew Woods, per Article 16 of the WPOA Collective Bargaining Agreement.

**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) (tabled 2/25/14) Council Secretary/Mayor Pro Tem, Scott C. Stevens, In re: Amendments to the Civil Service Ordinance

**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.**