



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

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Steven G. Warner

A Regular Meeting of the City Council – Tuesday, March 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 March 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 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. CONSIDERATION AND ADOPTION OF A RESOLUTION.

 - b) **PUBLIC HEARING:** Request 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. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) **PUBLIC HEARING: 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).
- d) **PUBLIC HEARING: 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).
- e) **PUBLIC HEARING:** Receive comments on the Proposed 2015-2016 Action Plan (Application for CDBG, HOME, and HOPWA funds).
- f) **PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** to amend Appendix A, Article IV-A, Sections 4A.11: Alcoholic Liquors, Article II, Requirement; Prohibited Activities. An Ordinance regulating the size of signs advertising alcoholic liquors for the City of Warren, relating to zoning. (Second Reading).
- g) **PUBLIC HEARING:** (Returned for Clerk to meet publishing requirements) 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. (Second Reading). **CONSIDERATION AND ADOPTION OF RESOLUTION.**

10 CORRESPONDENCE FROM THE MAYOR:

- a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** Authorizing Conveyance of Tax-Reverted Property at 11481 Rivard, Warren to the adjacent property owner at 11477 Rivard, Khaja Kamaluddin.
- b) **CONSIDERATION AND ADOPTION OF A RESOLUTION** Approving purchase of Lot 60, Karam's Sunnyslane Subdivision No. 1, commonly known as 22411 Audrey, Warren, Michigan for the purchase price of \$38,000.00 with a discount of 10% plus prorated taxes and buyers closing costs not to exceed \$3,500.00.
- c) **CONSIDERATION AND ADOPTION OF A RESOLUTION** Authorizing a 5 year project for converting remaining 6,329 mercury vapor street lights to LED, in an amount not to exceed \$1,972,783.00.
- d) 1. Request of the City of Warren Downtown Development Authority to issue Limited Tax Refunding Bonds, Series 2015. Principal sum of the bond issue will not exceed \$14,250,000.00 and will be used to refund the 2005 DDA Bonds. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
 2. **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the Undertaking to Provide Continuing Disclosure by the City of Warren for the City of Warren Downtown Development Limited Tax Refunding Bonds, Series 2015.
- e) 1. Request of the City of Warren to issue Capital Improvement Refunding Bonds, Series 2015. Principle sum of the bond issue will not exceed \$3,000,000.00 and will be used to refund the outstanding City of Warren Capital Improvement Bonds, Series 2008. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

2. CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Undertaking to Provide Continuing Disclosure by the City of Warren for the City of Warren Capital Improvement Refunding Bonds, Series 2015.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-15-592, Cousino Drive and Holmes Drive Water Main Replacement and Pavement Reconstruction to the low bidder V.I.L. Construction, Inc. in the total bid amount not to exceed \$1,596,782.50.
 - g) Request of the Engineering Division to approve Contract Modification No. 1 to City Contract TV-14-582, 2014 Annual Sewer Cleaning and Televising with United Resource, LLC., for increase in contract funding by \$80,000.00 and contract time extension from May 9, 2015 to May 8, 2016. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - h) Request of the Engineering Division to purchase one (1) 2015 GMC Savanna Cargo Van through the OAKLAND COUNTY CO-OPERATIVE FLEET CONTRACT (CONTRACT 3003; FILE OAK-W-9175). CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - i) Request to appoint one (1) Representative from Council to serve on the EMS Billing RFP Committee.
 - j) Request of the Fire Department to approve contract extension of RFP-W-8448, for Furnishing Debt Collection Services be extended three (3) additional years to Ann Arbor Credit Bureau with a collection recovery fee of 24%. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - k) Request of the Fire Department to extend award of bid ITB-W-8563, for Furnishing Generator Maintenance Service to Wolverine Power Systems for a two (2) year period, in a total amount not to exceed \$18,840.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving award of bid ITB-W-9165; Trash Removal Services for the Fire Department, Senior Housing Department, Parks & Recreation and the Waste Water Treatment Plant be awarded to Allied Waste Systems, Inc. d/b/a Republic Services of Southern Michigan, in the annual amount not to exceed \$12,687.60 for a one (1) year period, with the option to renew for three additional one year periods.
 - m) CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING Mowing, Maintenance and Turf Fertilization Services for Parks, athletic fields, and miscellaneous Properties be split for the 2015 and 2016 mowing seasons, with an option to extend for two additional years: Green Meadows Landscaping in the annual amount not to exceed \$64,849.00 and Franks Landscaping & Supplies in the annual amount not to exceed \$124,375.00. The two year grand total for all work shall not exceed \$382,448.00.
 - n) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving award of bid ITB-W-9120 for mowing services at the Waste Water Treatment Plant and the Water Division for the 2015 and 2016 mowing seasons, with an option to renew for two (2) additional one (1) year periods; be awarded to Lawn Therapist in the annual amount not to exceed \$13,925.00 or a two year total not to exceed \$27,850.00.
 - o) Request of the Waste Water Treatment Plant to award bid ITB-W-9162 for Roof Joists and Bridging Repair to the sole bidder, Brenca Contractors, in an amount of \$28,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - p) Request of the Purchasing Division to award RFP-W-9017: Government Performance Management Software to be awarded to QSend Technologies for a period of three (3) years with an option to renew for an additional seven (7), one (1) year periods. The three (3) year total shall not exceed \$62,375.10. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- q) Request of the Purchasing Division to participate in the State of Michigan Contract with Grainer Industrial Supply for Maintenance, Repair and Operating (MRO) Supplies: STA-W-9168, in an annual amount not to exceed \$125,000.00 (\$75,000.00 through the City and \$50,000.00 through Water). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Request of the Purchasing Division to Award Office Supply Contract to Office Depot under the National Government Purchasing Alliance Cooperative Agreement with the Cooperative Purchasing Network (TCPN-W-9169). In an annual amount not to exceed \$150,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of the DPW to purchase one (1) additional Tandem Axle Dump Truck with Plow, Parts, and related equipment/services in the amount of \$206,443.00. Wolverine Freightliner-Eastside for the Cab/Chassis, Truck & Trailer Specialties for the Dump Bodies. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t) Request of the Division of Public Works to award STA-W-9174 to purchase Column Lifts, utilizing the State of Michigan contract pricing to Mohawk Resources, LTD., in the amount of \$25,107.83. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Phil Easter, Human Resource/Risk Manager to approve settlement of pending litigation: Jonathon Bryant v City of Warren, Macomb County Circuit Court Case No. 13-003432-NI, as discussed in closed session. 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:

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 1/31/15-City Only
- b) Investment Schedule 1/31/15-Water Only
- c) Investment Schedule 1/31/15-City and Water Combined
- d) Annual Renewal of Police Towing List:
 - 1. Able Towing
 - 2. BBB Auto Enterprise
 - 3. Bill's Towing
 - 4. Ellis Brother's Towing
 - 5. M & D Towing
 - 6. Official Towing
 - 7. Service Towing