



# 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 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 March 11, 2014
- 7 APPROVAL OF THE BILLS
  - a) General Revenue Funds
  - b) Water & Sewer System
  - c) Revenue Report
  - d) Expenditure Report
- 8 ANNOUNCEMENTS
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
  - a) PUBLIC HEARING: Proposed 2014-2015 Housing & Community Development Action Plan (HOME, CDBG & HOPWA Programs)
  - b) PUBLIC HEARING: Site Plan and Special Land Use Permit approval for the expansion of a used car sales facility located on the northeast corner of Groesbeck Highway and Ten Mile Road; 25030 and 25062 Groesbeck Highway; Section 24; David P. Kaczor petitioner.
  - c) ADMINISTRATIVE HEARING: Request for NEW Class C Liquor License (NO PERMITS). Applicant; Spicy Thailand at 27143 Van Dyke, Warren, MI 48093
- 10 CORRESPONDENCE FROM THE MAYOR:
  - a) Request of the Planning Department for approval of fee increases for Site Plan, Site Plan Addition, PUD Site Plan and Special Land Uses. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- b) Request of the Director of Property Maintenance and Building Inspection for approval of fee increases for building, mechanical, electrical and plumbing permits. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Notice of Intent to sell City-owned property on 8504 Studebaker. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Water Department to award contract ITB-W-8918 for a one year period for vacator sewer cleaning equipment and repairs to the sole bidder, Jack Doheny Supplies, Inc. for and annual grand total not to exceed \$33,450.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Water Department to amend the award of ITB-W-8908 to Bedrock Express Ltd., for the removal and disposal of Water Division Repair Spoils, amend to a three year period with the option to renew for two additional one year periods at the same terms and conditions, at the per cubic yard price of \$5.75, for an annual amount not to exceed \$143,500.00. Payment must be authorized to be made within 10 days to receive 5% discount. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Waste Water Treatment Plant to award contract ITB-W-8905 to JCI Jones Chemicals, Inc. for sodium hypochlorite for a two year period with an option to renew for two additional one year periods at the same terms and conditions, in an annual amount not to exceed \$20,615.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works to award the purchase of three (3) Diesel Fired Asphalt Hauling Trailers (hot boxes) via the State of Ohio Governmental contract (Schedule No:800270, Index No: STS515), from Bell Equipment Company (a Michigan Company), in the total amount of \$59,650.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the recommendation of the RFP Review Panel to award contracts for Environmental, Geotechnical and Testing Engineering services for a period of five years, with the option to extend for one additional three year period, followed by an option to extend for one additional two year period through mutual consent to the following four companies as needed: Anderson, Eckstein, and Westrick (AEW); Fishbeck, Thompson, Carre & Huber (FTC&H); Hubbell, Roth & Clark, Inc. (HRC); Tetra Tech.
- i) Request of the Fire Department to award ITB-W-8809 for Laundry Services at per pound price of \$0.73 be awarded to the lowest responsible and cost effect bidder, Gold Coin laundry, LLC in an amount not to exceed \$15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Annual Renewal of Police Towing List:
  - 1. Able Towing
  - 2. BBB Auto Enterprise
  - 3. Ellis Brother's Towing
  - 4. Official Towing
  - 5. Service Towing

**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) Contract review for Ash Lagoon Reconstruction Project.
- b) December Investment Schedule-City Only
- c) December Investment Schedule-Water Only
- d) December Investment Schedule-Water & City Combined
- e) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Omar Coney v City of Warren; USDC Case No.: 2:14-cv-10842-SFC-LJM
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed amendment 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. (Second Reading).
- g) Request for Public Hearing to review and confirm Special Assessment Roll No. 435 relating to 8049 Orchard (House Demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-April 22, 2014.
- h) Request of the Warren Woods Tower Booster Club to waive fees for the annual fair to be held on Friday, June 6<sup>th</sup> through Sunday June 8<sup>th</sup>, 2014.