



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, April 12, 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 March 22, 2016**
  
- 7 APPROVAL OF THE BILLS**
  - a) General Revenue Funds**
  - b) Water & Sewer System**
  - c) Building Authority Checks**
  
- 8 ANNOUNCEMENTS**
  
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) PUBLIC HEARING: (TABLED February 9, 2016) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR No. 474 relating to 11290 Cadillac, removal of a house. Nuisance Abatement.**
  - b) ADMINISTRATIVE HEARING: Request for the consideration and recommendation to the State Tax Commission to revoke Industrial Facilities Tax Exemption Certificate No. 98-82-008-213 granted to Witzenmann USA, 2200 Centerwood Drive, in Section 30.**
  
- 10 CORRESPONDENCE FROM THE MAYOR:**
  - a) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid ITB-W-9352, Ammunition for the Police Department, to multiple bidders in an annual amount not to exceed \$61,634.43.**

- b) 1.** 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. (Second Reading).

**2.** Proposed ordinance to amend Appendix A, Article II by adding definitions, amending sections 4.01, 4a.14, 5.01, and 17.02 relating to compliance with laws, signs and uses permitted in R-1-A zones, and Industrial Standards. (Second Reading).
- c)** CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing conveyance of tax-reverted property at 22871 Oaklane, Warren; Parcel ID No. 13-35-228-021.
- d)** CONSIDERATION AND ADOPTION OF A RESOLUTION providing the notice of intent to sell vacant tax-reverted properties on Yacht, Parcel ID Numbers: 13-33-452-014 and 13-33-452-013.
- e)** CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing conveyance of tax-reverted property at 20732 Cyman, Warren; Parcel ID No. 13-32-459-017.
- f)** Request of the Building and Grounds Maintenance Division for the purchase of a 2016 Chevrolet Silverado HD2500 with Plow from Berger Chevrolet, Inc., through the Oakland County Cooperative Purchasing Program, OAK-W-9310, in the total amount of \$32,070.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g)** CONSIDERTION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WWTP-15-001 with Superior Excavating, increasing the original contract amount by \$3,234.50, resulting in a final contract amount of \$185,515.00 and to approve and issue payment No. 3 and final.
- h)** CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing master agreement with DTE Energy for 2,000 Mercury Vapor Street Light Conversion to LED Street Lights.
- i)** CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing master agreement with DTE Energy for the 2016 DTE Energy series conversion project.
- j)** Request of the Department of Public Works to award bid ITB-W-9351 for miscellaneous supplies to the low responsible and cost-effective bidder, Central Oil Co., for a total amount not to exceed \$114,051.39. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k)** Request of the Department of Public Works to award bid ITB-W-9362 to furnish, deliver and spread liquid magnesium calcium chloride to the low responsible and cost-effective bidder, Road Maintenance Corporation, for a total amount not to exceed \$19,050.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l)** CONSIDERATION AND ADOPTION OF A RESOLUTION to amend the City's Act 51 Mapping to decertify and correct vacated or non-existent roadways.
- m)** CONSIDERATION AND ADOPTION OF A RESOLUTION to amend the City's Act 51 Mapping adding parts of Arden Drive, Buchanan Avenue, Burssen's Court, Flynn Avenue, Jay Drive, St. Vincent Avenue and Syracuse Avenue.
- n)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a Governmental 457(b) Trust Agreement between the City of Warren and Lincoln Financial Group Trust Company, as trustee.
- o)** CONSIDERATION AND ADOPTION OF A RESOLUTION approving ICMA Retirement Corporation Governmental Money Purchase Plan and Trust Adoption Agreement.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Proposed Amended Resolution to Authorize Ballot Proposal to Amend City Charter Sections 4.3(d) and 4.4(d) Pertaining to Term Limits for Office of Mayor.

**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**

**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 Jennifer Kiernicki v Dynamic Recovery Services LLC, John Dow 1-2, GFC Lending, LLC, Officer Richardson, Officer Herrin and Officer Bechill. USDC Eastern District Case No. 5:16-vc-10265. Hon. John Corbett O'Meara.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of David Alan Mitchell v City of Warren, Dwaine Salisbury, Wesley Stellman, John Gajewski, Todd Benczkowski, Kenneth Hubert and Jeffrey Konwinski, in their Individual and Official capacities. USDC Eastern District Case No. 2:16-cv-10567. Hon. Gershwin A. Drain.
- c) Request of the Fire Department to grant John Lovins service retirement who has met the necessary requirements to retire under Fire Fighters and Police Officers Retirement Act, P.A. 1937, No. 345 as amended; effective April 18, 2016.
- d) Request of Warren Woods Tower Booster Club for a waiver of all fees in connection with the annual fundraising fair that is scheduled for May 20, 21 and 22, 2016.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 480 relating to 11204 Cadillac, removal of a house and garage. Nuisance Abatement. Public Hearing Date-May 10, 2016
- f) 1. CONSIDERATION AND ADOPTION OF A RESOLUTION to set PUBLIC HEARING Date for the 2017 Fiscal Year Budget. Hearing Date- April 26, 2016  
  
2. CONSIDERATION AND ADOPTION OF A RESOLUTION to set PUBLIC HEARING DATE for the 2017 Water and Sewer System Budget, approving Water Rate. Hearing Date-April 26, 2016.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 481 relating to 26441 Crystal, removal of a house and garage. Nuisance Abatement. Public Hearing Date-May 10, 2016
- h) Request of the Planning Commission to schedule a public hearing date to rezone property; located on the east side of Schoenherr Road; approximately 180 ft. north of Ten Mile Road; 25058 Schoenherr; Section 24; from the present zoning classification C-1, Local Business District to C-3, Wholesale and Intensive Business District; Christopher Morisette. The request would be amended from the zoning classification C-1; Local Business District to M-1, Light Industrial District. Public Hearing Date-May 10, 2016.
- i) Request of the Planning Commission to schedule a public hearing date to rezone property; located on the east side of Bunert Road; approximately 440 ft. south of Eleven Mile Road; 26700, 26600, 26500, 26440, 26420 and 26200 Bunert Road; Section 24; from the present zoning classification M-3, Medium Heavy Industrial District to M-2, Medium Light Industrial District; Kenneth Bowen (Joseph N. Webb). Public Hearing Date-May 10, 2016.
- j) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Bruce Wayne Morris v City of Warren Police Officer Randall Richardson, USDC Eastern District Case No. 2:16-cv-10999. Hon. Gerald E. Rosen.