



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, April 14, 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 24, 2015
- 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) (Postponed 3/24/15) 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).
 - b) ADMINISTRATIVE HEARING: Request for appeal of denial of Junk Yard and Secondhand Goods Dealer License of Joseph Donnelly. Police and Building Department Report supplied for review.

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to award a Bid and approve Contract for City Project W-15-594, 2015 Water Division Concrete, Manhole, and Sod Repairs (ITB-W-9122) to the low bidder RDC Construction Services, LLC, in the total bid amount not to exceed \$794,887.00, and authorizing the Mayor and Clerk to execute a Contract.
- b) Request of the Police Department for an increase in Budgeted Revenues and Appropriation of funds for Animal Control in the amount of \$5,000.00 to account for the receipt of a reimbursement grant from Two Seven Oh, Inc. to purchase new kennels for the animal control facility. CONSIDERATION AND ADOPTION OF RESOLUTION.
- c) Request for approval and appointment of one (1) Council Representative to an RFP for Electrician Contractual Services, recommendation of review panel.
- d) Request for approval and appointment of one (1) Council Representative to an RFP for Plumbing Contractual Services, recommendation of review panel.
- e) Request of the City Treasurer for an additional appropriation of funds in the amount of \$13,638.00 to provide sufficient funding for the purchase of a folder/insert machine along with a five year maintenance agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Treasurer's Department to award the purchase of one (1) Neopost DS-63 Folder/Insert Machine to Neopost USA, Inc. in the amount of \$13,638.00, through the State of Michigan Mi-Deal Contract # 071B3200075; File STA-W-9140. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing conveyance and sell of Tax Reverted Property at 13467 Coleen, Warren, Parcel No. 13-35-479-020 to the adjacent property owners at 13475 Coleen Ave.
- h) Request of Community Development to approve the purchase of Lot 12, Suburban Villas Subdivision No. 1, commonly known as 11804 Engleman, Warren, Michigan for the Purchase Price of \$53,000.00 with a discount of 10% plus prorated taxes and buyers closing costs not to exceed \$3,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Community Development to award contract ITB-W-9040 for the rehabilitation of a Single Family Home at 22001 Panama to Mando Construction, Inc. in the amount of \$68,589.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Public Service Division to Purchase one (1) 2015 Chevrolet Silverado 2500 4WD Crew Cab through the Oakland County Co-Operative Fleet Contract 4089; File Oak-W-9172 from Berger Chevrolet, Inc. in the amount of \$33,529.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Department of Public Works to award bid ITB-W-9166 to furnish and deliver Emulsion, to Terry Asphalt Materials, Inc., for a one (1) year period with an option to renew for one additional year at the same terms and conditions in an annual amount not to exceed \$39,300.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Fire Department along with the Department of Public Works to award parts and repair services for Pierce Fire Apparatus; SOL-W-9181 to Halt Fire Truck Repair; Sole Source Provider, in the estimated total annual expenditure of \$100,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- m) Request of the Fire Department to authorize the purchase of Hurst and MSA parts, Equipment and Repair Services as necessary from the sole authorized dealer Apollo Fire Equipment in the annual estimated expenditure of \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Fire Department and Department of Public Works to authorize the purchase of Sutphen Fire Truck parts, equipment service and repairs as necessary, from the sole authorized distributor Apollo Fire Equipment in the estimated annual expenditure of \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Fire Department and Department of Public Works to waive bid process and authorize emergency repair services to aerial ladder truck #4 through Big D's Fire Apparatus Repairs; Sole available service company at the time repairs were needed in the total amount of \$12,914.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Waste Water Treatment Plant to award ITB-W-9173 Roll-off Truck Repairs to the sole bidder, Weigand Mack Sales in the amount of \$11,015.83. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Property Maintenance Division to authorize the purchase of Lawn and Maintenance Equipment to Weingartz Supply Company, through the State of Michigan Mi-Deal Contract #071B0200328 in the amount of \$18,508.82. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Phil Easter, Human Resource/Risk Manager to approve settlement of pending litigation: Niborski v City of Warren, Macomb County Circuit Court Case No. 14-2849-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:

- a) Legislative Consulting Services – Quarterly Report

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) CONSIDERATION AND ADOPTION OF A RESOLUTION to set PUBLIC HEARING Date for the 2016 Fiscal Year Budget. Hearing Date: April 28, 2015.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Sophie Sondey, as Personal Representative of the Estate of Thomas F. Sodney, Deceased v. Officers Chad Wolowiec, Todd Benczkowski, Darrin Laban, Michael Huddas, John Doe #1, John Doe #2 and Jane Doe; USDC-ED Case No. 2:14-cv-13808-AC-RSW. Hon. Avern Cohn.
- c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Ramone Thompson v City of Warren, Brandon Vangorder, Perry Teolis, Engeian and Lienemann; MCCC Case No. 2:14 -cv-14701-MOB-MKM. Hon. Marianne O. Battani
- d) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Buy Right Properties, LLC v Carol Shoemaker, Long Beach Mortgage Company, City of Warren, et al. MCCC Case No. 15-0662-CH. Hon. Jennifer Faunce.
- e) Request of the Warren Lions Club to waive all license and permit fees for the annual Warren City Fair; Wednesday, June 17, 2015 through Sunday, June 21, 2015.
- f) Request of the St. Joe's Dads Club to be recognized as a 501(c)3 non-profit charitable gaming organization in support of De La Salle Collegiate and Regina High school.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a REQUEST TO REZONE PROPERTY: located on the northwest corner of Groesbeck Highway and Nine Mile Road; from the present zoning classification M-2; Medium Light Industrial District to M-3, Medium Heavy Industrial District; 23055 Groesbeck; section 26; Michael Solar, Warren Eastside Concrete (Robert Tobin). Set Public Hearing DATE-May 12, 2015.
- h) Request to schedule a Special Meeting and hold 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-April 21, 2015.