



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 22, 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 April 8, 2014**

- 7 APPROVAL OF THE BILLS**
 - a) **General Revenue Funds**
 - b) **Water & Sewer System**
 - c) **General Fund Revenue Report**
 - d) **General Fund Expenditure Report**
 - e) **Building Authority Checks**

- 8 ANNOUNCEMENTS**

- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **PUBLIC HEARING:** Proposed Budget for Fiscal Year 2014-2015
 - b) **PUBLIC HEARING:** Public Hearing to review and confirm Special Assessment Roll No. 435 relating to 8049 Orchard (House Demolition) Nuisance Abatement.
 - c) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF AN ORDINANCE Adding Section 37-704 of Article VI of Chapter 37, of the Code of Ordinances for the City of Warren to regulate the Idling of All Gasoline or Diesel Engine Powered Motor Vehicles (First Reading).

- 10 CORRESPONDENCE FROM THE MAYOR:**
 - a) Adoption of 2014-2015 Housing & Community Development Action Plan Application for 2014-2015 CDBG, HOME, and HOPWA Funds and to Amend Prior Years Action Plans. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- b) Request of Community Development to sell property at 22865 Cyman to Abdul Rafique and Ansarun Begum that have submitted a qualified offer to purchase this home in the amount of \$72,000.00 and meet the NSP3 Program requirements. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Community Development to sell property at 24900 Curie to Aseel T. Shafou in the amount of \$80,000.00 current appraised value, which is \$5,000.00 lower than the amount previously approved by Council. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Library Director to approve and RFP Committee for the purpose of Library Renovations at the Busch and Burnette Library Branches.
- e) Request of the Fire Department for the approval of an EMS Transport Squad RFP committee and the appointment of one Council representative.
- f) Request of the Fire Department to award Tri-County Cooperative Purchase for Emergency Medical Supplies (TRI-W-7675) to J & B Medical in the annual amount not to exceed \$80,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request to confirm the appointment of Charles J. Pryor to the Planning Commission to replace Jennifer Rohr for a term to expire June 30, 2016.
- h) Request of the Public Service Division for approval of an additional \$5,000.00 for the completion of the Asbestos Removal and Testing work located at 21601 Hoover be awarded to Building Decommission Services (BDS). The total amount of the award for this project shall not exceed \$11,725.00, of which \$6,725.00 has already been paid to BDS. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Engineering Division for approval of contract modification No. 1 and Final for City Contract TV-13-574, 2013 Annual Sewer Cleaning and Televising resulting in an increase from the original contract amount by \$5,878.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Engineering Department to award bid and contract TV-14-582, 2014 annual Sewer Cleaning and Televising to United Resource, LLC in the low bid amount not to exceed \$74,883.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Waste Water Treatment Plant and requests to purchase Vogelsang pump parts through the sole source provider Hydro Dynamics for a three year period at a cost not to exceed \$24,300.00 per year and \$72,900.00 for three years.. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Mayor to approve publication of Delinquent Water Charges for the 2014 Tax Roll. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Detroit Business Consulting/Children International a non-profit organization for a Solicitation Permit for the month of May, 2014 from 1:30-7:30 p.m.

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) City of Warren Investment Schedule, City-January 31, 2014
- b) City of Warren Investment Schedule, Water-January 31, 2014
- c) City of Warren Investment Schedule, City & Water Combined-January 31, 2014
- d) Request Re-Appoint Homer Gilliam to the Sidewalk & Tree Board of Review for a term of office to expire April 30, 2017.
- e) Request for Public Hearing to review and confirm Special Assessment Roll No. 409 relating to 13850 Toepfer (House & Shed Demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-May 27, 2014.
- f) Request of the Community and Economic Development to schedule a public hearing for Proper Group International, for the purpose of Establishing and Industrial Development District (IDD) located at 14575 Eleven Mile Road, Warren, MI 48088. DETERMINATION BY COUNCIL-Date of Public Hearing: May 13, 2014.
- g) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Wells Fargo Bank, NA v Vickie L. Garzoni and James A. Garzoni, husband and wife, individuals, and the City of Warren, a Michigan Municipal Corporation; M.C.C.C. Case No. 14-874-CH (Hon. John C. Foster).
- h) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Robin Tucker v City of Warren, a Michigan Municipal Corporation and Broadspire Service, Inc., a foreign corporation. M.C.C.C. Case No. 14-0430-NF (Hon. John C. Foster).
- i) Request of the Community and Economic Development to schedule a public hearing for Proper Group International, for the purpose of Establishing and Industrial Development District (IDD) located at 23605 Regency Park Drive, Warren, MI 48089. DETERMINATION BY COUNCIL-Date of Public Hearing: May 13, 2014.