



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 28, 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 April 14, 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
 - a) Presentation of resolution and CROWDFUNDING Donations to Baptist State Convention of Michigan/Disaster Relief
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
 - a) (Postponed 3/24/15 & 4/14/15) 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) PUBLIC HEARING: Mayor's recommended budget for 2016 Fiscal Year.

- c) **(Postponed 4/14/15) ADMINISTRATIVE HEARING:** Request for appeal of denial of Junk Yard and Secondhand Goods Dealer License of Joseph Donnelly. Police and Building Department Reports supplied for review.
- d) **ADMINISTRATIVE HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** requesting Transfer of Class C and SDM w/ SS license from JL & GM, INC. to DLDG LLC., at 26230 Groesbeck, DBA Johnny B Goods. Applicant Deanna Sparks.

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving METRO Act Telecommunications Right-of-Way Permit for Level 3 Communications, LLC.
- b) CONSIDERATION AND ADOPTION OF RESOLUTION Approving Sidewalk Easement Agreement along with Acceptance of Easement along Property at 21240 Dequindre; also Accepting Septic System Easement and Approving Declaration of Septic System Easement, Rights and Responsibilities pertaining to property at 21240 and 21360 Dequindre.
- c) Adoption of 2015-2016 Housing & Community Development Action Plan Application for 2015-2016 CDBG, HOME, and HOPWA Funds. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Proposed Resolution Authorized Conveyance of Vacant Tax-Reverted Property at 1937 Michael; Parcel No. 13-31-153-022 to the adjacent owner at 1945 Michael, Robert J. Decker, II. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Division of Public Works to approve the award of BID ITB-W-9176 to Furnish, Deliver and Spread Liquid Magnesium Calcium Chloride to the low responsible and cost effective bidder Chloride Solutions, LLC., for a period ending December 31, 2015 at the price of \$0.25 per gallon in an amount not to exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Water Division to approve transfer of the delinquent water and sewer charges to the 2015 tax roll. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving 2015 Emergency Water Service Defrosting and Repair Services payment to Rhodes Welding Company for work performed February 20, 2015 through March 16, 2015, in the amount of \$28,575.00.
- h) Request of Water Division and the I. S. Department to award Bid ITB-W-9161 for the furnishing of two (2) PowerEdge Servers to the low responsible and cost effective bidder, GovConnection, Inc. in an amount not to exceed \$11,426.54. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$10,485.00 to account for the receipt of a grant from AAA Insurance Company to purchase a Shield 12 Speed Display Unit and a SpeedAlert 18 Radar Messaging/Speed Sign. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

12 Audience – an opportunity for citizen participation

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13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

- a) Water Division 1Q2015 Operation report filed per City Charter 15.3 (b)
- b) Council President Cecil D. St. Pierre, Jr., Discussion In Re: Ordinance for establishment of Neighborhood Enterprise Zones to encourage development for areas of Warren.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the Towing Ordinance (Second Reading).

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 12/31/14-City Only
- b) Investment Schedule 12/31/14-Water Only
- c) Investment Schedule 12/31/14-City and Water Combined
- d) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Christopher Liebetreau v City of Warren Police Department, Police Officer Patrick Moore et al. MCCC Case No. 15-587-No, Hon. Kathryn A. Viviano.
- e) Request of the Warren Woods Tower Booster Club to waive all fees in connection with the annual fundraising fair.
- f) Request to review and confirm Special Assessment Roll No. 462 related to 7255 Fisher, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION TO SET PUBLIC HEARING: May 26, 2015.