



# 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 8, 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 25, 2014
  
- 7 APPROVAL OF THE BILLS
  - a) General Revenue Funds
  - b) Water & Sewer System
  
- 8 ANNOUNCEMENTS
  - a) Turning Point Presentation
  
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
  - a) ADMINISTRATIVE HEARING: Request for SDD/SDM Liquor License transfer from Waiter's Beverage House to Eastland Liquor Warren, INC. 12459 8 Mile, Warren, MI 48089. Applicant: Ramy Samir Ashaka
  
  - b) ADMINISTRATIVE HEARING: Request for Class C liquor License Transfer with Sunday Sales (PM) and dance-Entertainment Permit from Nicholas Food and Spirits, Inc. to Nicky D's Bar & Grill, LLC.
  
  - c) ADMINISTRATIVE HEARING: CONSIDERATION AND ADOPTION OF AN ORDINANCE granting to Consumers Energy company, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Warren, Macomb County, Michigan, for a period of thirty (30) years and to Repeal Ordinance No. 80-298. (First Reading).

## 10 CORRESPONDENCE FROM THE MAYOR:

- a) Request of Community Development to sell property at 8504 Studebaker to Macomb County Habitat for Humanity for the appraised value amount of \$950.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of Community Development to sell property at 8256 Meadow to Roger Patigayon and Ma-Perry-Lyn De-Los Patigayon that have submitted a qualified offer to purchase this home in the amount of \$44,000.00 and meet the NSP1 Program requirements. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION giving Notice of Intent to Sell Vacant Tax-Reverted Property at 2343 Emmons, Parcel ID #13-31-354-033, and placing on file with the City Clerk's Office a Notice of Intent for a 30-day period.
- d) Request of the Water Department and I.S. Department to award Bid ITB-W-8946 to the low responsible and cost effective bidder, Micro Wise to furnish one (1) PowerEdge R715 Server in the amount of \$11,670.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the City Treasurer to award ITB-W-9845 to Lasercom, LLC., for the printing of tax bills with return envelopes for the 2014 summer and winter tax seasons, in the amount not to exceed \$12,353.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Police Department for an additional appropriation of Drug Forfeiture Funds in the amount of \$48,000.00 to allow for the purchase of additional items such as ammunition, traffic safety vests, and SID unit expenses. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Fire Department to award the purchase of Oxygen Equipment (ITB-W-8943) to Metro Welding Supply Corporation in the total amount of \$14,942.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Fire Department to award ITB-030612 through Novi Cooperative Bid for twenty-five (25) sets of personal Protective Equipment (PPE) at a per unit cost of \$1,770.00 for an amount not to exceed \$44,250.0. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Fire Department for approval of the purchase of I-pad mini's and related hardware and software via The Cooperative Purchasing Network (TCPN) contract (#R5110) from Gov Connection in the total amount of \$67,683.47. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Fire Department for approval of the purchase of seven (7) iMAC Computers via The Cooperative Purchasing Network (TCPN) contract (#R5110) from Gov Connection in the total amount of \$10,493.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of Community Development to award extension of Bid ITB-W-8701 for Lead-Based Paint Evaluation Services for one additional year at the same terms and conditions as previously approved on May 28, 2013 to ETC Environmental Services (ETC) in an estimated amount not to exceed \$16,194.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Purchasing Division to authorize the purchase of Printer Toner Cartridges from Preferred Toner Solutions, LLC through the Ann Arbor Cooperative Bid #ITB-4926 for a two year period, with the option to renew for two additional one-year periods, in the total annual amount not to exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of the City Attorney and Human Resources Director/Risk Manager for approval of proposed settlement of claim; City of Warren v Tri-County International Trucking, M.C.C.C. No. 13-3561-CK as discussed in closed session. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the City Attorney and Human Resources Director/Risk Manager for approval of proposed settlement of claim; Marilyn Jordan v City of Warren, M.C.C.C. No. 12-5659-NO 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:**

**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) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of James Wyckhouse v Thomas Pawelkowski and City of Warren, M.C.C.C. No. 14-1169-CZ. (Hon. Edward A. Servitto)
- b) Request to Schedule a Public Hearing for the 2015/2016 City of Warren Budget. PUBLIC HEARING TO BE HELD-April 22, 2014.
- c) Request to confirm the expiration date of Sidewalk & Tree Review Board Member Holmer Gilliam to be April 30, 2014, a correction from the previous date of April 30, 2015.
- d) Request to Appoint and Re-Appoint the following members of the Warren Senior Health Care Services:  
Appoint Cathy Lawson to replace Bill Gambill, term to expire July 1, 2015.  
Appoint Anika Corbett to replace Janet Silvestri, term to expire July 1, 2014.  
Appoint Yvonne B. Warren to replace Paster Erica Dorazio, term to expire July 1, 2016.  
Appoint Charles J. Pryor to replace Dorothy E. Kocsis, term to expire July 1, 2016.  
Re-Appoint Gregory Jakub for a term to expire July 1, 2016.
- e) Request for Public Hearing to review and confirm Special Assessment Roll No. 436 relating to 22816 MacArthur (Garage Demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-May 13, 2014.
- f) Recommendation received from the Planning Commission for Amendment to Zoning Ordinance No. 30, Appendix A, Article XVII Industrial Districts; Section 17.02 Industrial Standards (P) Fire and safety hazards...reference to Chapter 13 of the Warren Codified Ordinances-Fire Prevention and Protection. (First Reading). DETERMINATION BY COUNCIL-Date of Public Hearing: May 27, 2014
- g) Recommendation received from the Planning Commission to approve a request for a Lot Split and Combination; One lot into two lots and one resultant parcel combined with abutting parcel; part of lots 21 and 22 (13-04-176-001), Block 7 of Assessor's Addition of the Village of Warren; SPLIT the east approximate 521.41 ft. of the parent parcel (also represented as the south approximate 459.51 ft. of lot 22 and an "L" shaped parcel located in the southeast corner area of lot 21) and COMBINE the east resultant parcel with a parcel (13-04-126-015 owned by Art Van abutting to the North. DETERMINATION BY COUNCIL – Date of Public Hearing: May 27, 2014.