



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, May 10, 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 April 26, 2016**
- 7 APPROVAL OF THE BILLS**
  - a) General Revenue Funds**
  - b) Water & Sewer System**
- 8 ANNOUNCEMENTS**
  - a) Police Week Resolution**
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) PUBLIC HEARING:** Request to receive comments on the proposed 2016-17 Action Plan (Applications for CDBG, HOME, and HOPWA funds).
  - b) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 480 relating to 11204 Cadillac; removal of a house and garage. Nuisance Abatement.
  - c) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 481 relating to 26441 Crystal; removal of a house and garage. Nuisance Abatement.
  - d) PUBLIC HEARING:** Rezone properties; 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).

- e) **PUBLIC HEARING:** 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.
- f) **ADMINISTRATIVE HEARING: (Died Due to Lack of Support 4/16/16)** CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 28 relating to vacant Commercial/Industrial property ordinance. (First Reading).
- g) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 41, Water and Sewers; relating to Industrial Pretreatment Program. (First Reading).

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Proposed Ordinance amending Chapter 41 of the Code of Ordinances of the City of Warren relating to Water & Sewer rates and charges. CONSIDERATION AND ADOPTION OF A RESOLUTION. (Second Reading)
- b) Mayor's Recommended 2016/2017 Fiscal Year Budget. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION ratifying proposed contract settlement with the Warren Police Officers Association (WPOA), from July 1, 2016 through June 30, 2019.
- d) Request of the Police Department to award bid ITB-W-9380 to Villa Carpets, for the replacement of stair treads at Police Headquarters in an annual amount not to exceed \$18,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving 2016 Animal Control Service Agreement, along with rate increases with the Macomb County Animal Control; retroactive to January 1, 2016.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Section 7-66 and Section 7-70 relating to the Kennel Section of the Animal Ordinance. (Second Reading).
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 2, Article V, Division 10, of the Code of Ordinances relating to the Senior Health Care Services Commission. (Second Reading).
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 30, Article IV, Division 2, of the Code of Ordinances relating to Pawnbrokers. (Second Reading).
- i) Request of the Assessing department for an additional appropriation of funds in the amount of \$45,000.00 for legal services and representation of the City of Warren in property tax appeals, on an as-needed basis. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Assessing Department to approve agreement amendment No. 1 to the agreement for services of property tax appeal attorney, between the City of Warren and Hallahan & Associates, P.C. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Parks and Recreation Department for an additional appropriation of funds in the amount of \$25,000.00 to repair catch basins and collapsed pipes at the Warren Community Center. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- l) CONSIDERATION AND ADOPTION OF A RESOLUTION to utilize current bid prices under the Warren Catch Basin Repair Project No. 11 Drain contract with Macomb County to repair various catch basins and related pavement.
- m) Proposed Resolution approving METRO Act Telecommunications Right-of -Way Permit for 123.Net, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Waste Water Treatment Plant to award bid ITB-W-9387 to G & G Concrete and Construction, Inc., to furnish catch basin and concrete repairs, in an amount not to exceed \$17,077.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Macomb County Department of Roads for the resurfacing of 12 Mile Road from Ryan Road to Mound Road.
- p) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Macomb County Department of Roads for the resurfacing of Schoenherr Road from 8 Mile Road to 11 Mile Road.
- q) CONSIDERATION AND ADOPTION OF A RESOLUTION to award annual software maintenance to BS&A for water utility billing, cash receipts system, special assessment system, and tax system; SOL-W-9395.
- r) Request for approval of an RFP Committee to furnish Ford and Chrysler Dealer OEM Parts and Service, for the City of Warren, and appoint one member of Council to serve on the RFP.
- s) Request of the Department of Public Works Department to waive the bidding procedure and authorize the purchase of American Emergency Vehicle parts to the sole source provider, Rolland Specialty Vehicles and Products, in an annual amount not to exceed \$20,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t) Request of the Department of Public Works to award bid ITB-W-9368 to Kirk's Automotive, Inc., for cylinder rebuilds for a period of one (1) year, with option to extend for one (1) additional year at the same terms and conditions; annual amount not to exceed \$25,096.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- u) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing sale of property at 22411 Audrey for the amount of \$113,000.00 or the amount of a Mortgage Appraisal with a minimum purchase cap, pursuant to the Neighborhood Stabilization Program (NSP3).
- v) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing the conveyance of Tax-Reverted property at 14075 Knox, Warren; Parcel ID No. 13-36-127-019.
- w) CONSIDERATION AND ADOPTION OF A RESOLUTION affirming prevailing wage requirements for construction of Dorothy Busch Library.

**11 MISCELLANEOUS CORRESPONDENCE:**

**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) Election of Council Secretary

**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 of The Warren Lion's Club for the City to waive all fees in connection with their annual fundraising event.
- b) Request to schedule a public hearing to consider the recommendation of the Brownfield Redevelopment Authority to approve a Brownfield Plan for a project proposed by Schoenherr 10 LLC, for property located at 13355 Ten Mile Road, Parcel Number 13-23-476-008. PUBLIC HEARING DATE-June 14, 2016.
- c) Request to schedule a Public Hearing for demolition of house, located at 4536 Ten Mile. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION. PUBLIC HEARING DATE: June 14, 2016.