



# 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, May 12, 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 28, 2015**
- 7 **APPROVAL OF THE BILLS**
  - a) **General Revenue Funds**
  - b) **Water & Sewer System**
- 8 **ANNOUNCEMENTS**
  - a) Presentation of resolution against proposed increases on LED Street lighting
  - b) Presentation of resolution supporting an increase of the federal protections on ground level ozone
  - c) Presentation of resolution for Tyler Kolassa
  - d) Presentation of resolution for Garret Kaercher
  - e) Presentation of resolution for Shawn Lindsey
  - f) Presentation of resolution for Khannor Kaercher
  - g) Presentation of resolution for Deirrien Perkins
  - h) Presentation of resolution for Jelani Embree
- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **(Postponed 3/24/15, 4/14/15 & 4/28/15) 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: 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) petitioner.

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving the recommended 2015/2016 fiscal year budget.
- b) Request of City Treasurer, Carolyn Kurkowski Mocerri, to approve the first of three (3) one (1) year contract extensions to Lasercom, LLC., as offered in original bid ITB-W-8945, in an amount not to exceed \$12,353.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project P-15-595, Lorraine Avenue Pavement Rehabilitation (ITB-W-9121) with Zuniga Cement Construction, Inc., the low bidder, in an amount not to exceed \$627,624.50, and authorizing the Mayor and Clerk to execute a contract.
- d) Proposed Resolution approving Catch Basin Repair Project No. 11 and authorizing a Chapter 20 Drain petition to Macomb County Public Works Office, releasing \$750,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Fire Department, Police Department, and Department of Public Works to award bid ITB-W-8977, Board Up Services to four (4) bidders on a rotating basis, for a four (4) year period, with the option to extend for three (3) additional two (2) year periods: Concraft, Insurance Services Construction, M. J. White and Son, and Signal Restoration Services. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Fire Department for an increase in Budgeted Revenues and Appropriations of funds in the amount of \$79,546.00 to account for the receipt of the 2014 Assistance to Firefighters Grant through the Federal Emergency Management Agency for the purchase of 25 sets of personal protective equipment bunker gear, with a City Match of 10% or \$7,954.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Police Department for an increase in Budgeted Revenues and Appropriations of funds in the amount of \$3,450.00 to account for the receipt of a 2013 Homeland Security Grant Program, Urban Areas Security Initiative. This grant will be used to purchase two highly mobile low profile ballistic shields for the City of Warren SWAT Team. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of Public Service Director for an additional appropriation of funds-Special Assessment Revolving Fund, Nuisance Abatement, in the amount of \$350,000.00 for the demolition of dangerous structures. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Public Service Department to award bid ITB-W-9167 to demolish a 1.25 story house located at 25167 Kaltz to the sole bidder, International Construction, Inc. in the total amount of \$12,900.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Department of Public Works to award purchase of Rock Salt for a one (1) year period, through a cooperative purchasing effort with the City of Farmington Hills, to Detroit Salt Company, in the amount of \$58.90 per ton, for an amount not to exceed \$918,840.00, for the 2015/ 2016 winter season. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- k) Request of the Water Division to award purchase of Vactor Sewer Cleaning equipment and repairs for a two (2) year period, to the sole source provider, Jack Doheny Supplies, estimated in an annual amount not to exceed \$35,000.00, or a two (2) year grand total not to exceed \$70,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Department of Public Works to authorize the purchase of Heil (packer trucks) and Elgin (street sweeper) repair parts and repairs as necessary, from the sole authorized distributor in the State of Michigan, Bell Equipment Company, for a two (2) year period. The estimated annual expenditure amount is \$45,000.00 or a two (2) year estimated total expenditure of \$90,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of Community Development to approve 30 day notice of intent to sell City owned property at 11161 Sunburst, a home that was purchased and rehabilitated with NSP1 funds. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Mayor for Council approval of the appointment of Claudette Robinson to the Planning Commission, replacing Patricia A. Sullivan, with a term expiration of June 30, 2015.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of Phil Easter, Human Resource/Risk Manager to approve settlement of Franklin Aday v City of Warren, United States Federal District Court Case No. 2-11-CV-15325-SJM-MKM, as discussed in closed session. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of Keith Bovenschen School PTO to be recognized as a Non-Profit Organization operating within the City of Warren. 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) 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) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Lanette Olejniczak v City of Warren Elections Commission and Paul Wojno, in his official capacity as City Clerk, MCCC Case No. 15-1304-AW. Hon. Diane Druzinski.
- b) Request to Schedule a Public Hearing for the Establishment of an Industrial Development District (IDD) for Art Van Furniture, 6500 E. 14 Mile Road, Warren, MI in Section 4. PUBLIC HEARING DATE- May 26, 2015
- c) Request to Schedule a Public Hearing for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption to Art Van Furniture, located at 6500 E. Fourteen Mile Road, Warren, Michigan, in Section 4. PUBLIC HEARING DATE-May 26, 2015.
- d) Request to Schedule a Public Hearing to Rezone Property located on the west side of Hoover Road, 198.82 feet north of Engleman Road; 11555 Engleman Road; from the present zoning classification C-1, Local Business District to C-2, General Business District; Section 22; Little Caesars Enterprises, Inc. (Todd Huntington). Set Hearing Date-June 9, 2015.