



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 13, 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 22, 2014**
  
- 7 APPROVAL OF THE BILLS**
  - a) General Revenue Funds**
  - b) Water & Sewer System**
  
- 8 ANNOUNCEMENTS**
  
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION for the establishment of an Industrial Development District for Proper Group International located at 14575 Eleven Mile Road, Warren, Michigan. Section 13.
  - b) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION for the establishment of an Industrial Development District for Proper Group International located at 23605 Regency Park Drive, Warren, Michigan. Section 26.
  - c) PUBLIC HEARING:** Public Hearing to review and confirm Special Assessment Roll No. 436 relating to 22816 MacArthur (Garage Demolition) Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  - d) ADMINISTRATIVE HEARING:** Request of Horizon Automotive Group at 216000 Dequindre, Warren, MI 48091 for a C liquor License Transfer. (No Permits).
  - e) ADMINISTRATIVE HEARING:** Request of The Kroger Co. of Michigan for a SDD License transfer at 28250 Dequindre, Warren, MI 48092.

**CORRESPONDENCE FROM THE MAYOR:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Second Extension of METRO Act Telecommunications Right-of-Way Permit for Michigan Bell Telephone Company d/b/a AT&T Michigan.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION Amending and Repealing Article V of Chapter 22, Offenses, of the Code of Ordinances for the City of Warren relating to Disorderly Persons. (First Reading).
- c) Request of the City Engineer to approve a cost sharing obligation of the City of Warren to MDOT for contract 12-5272, Milling and Resurfacing work on approximately 400 feet of Highway M-97 from north of I-696 to Hayes Road in the amount of \$1,757.41 which is over and above the City's original contractual obligation.
- d) Request of the City Engineer to approve contract modification No. 1 to the City Contract S-13-567 which is a change to contract work after project award and additional work outside the scope of the original project. Deletion of pay items No. 8, 9, 25 and 33, the addition of pay items No. 67, 68 and 69 and the adjustment of pay item No. 65 results in No net change to the original contract amount of \$9,999,056.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid and contract recommendation for City Project WP-14-579, Martin Road (Van Dyke to Hoover) Water Main Replacement and Pavement Reconstruction to DiPonio Contracting Inc. in the total bid amount of \$3,139,230.83.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid and contract recommendation Project W-14-576, 2014 Water Division Concrete, Manhole and Sod Repairs to Century Cement Company in the amount of \$471,050.00.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid and contract recommendation Project P-14-578, 2014 Pavement Repairs to the two lowest bidders C & L Enterprizes, Inc. in the total bid amount not exceed \$737,858.00 and to the second low bidder Zuniga Cement Construction, Inc. in the total bid amount not to exceed \$798,590.00.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid ITB-W-8866 for lease of concession stand at Halmich Park to S & J Catering for a three year period, with the option to extend the award for two additional two year periods in the amount of \$2,300.00 per month or \$9,200.00 annually.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid ITB-W-8880 Median Mowing and Maintenance Service for a two year period (2014 and 2015 mowing season) with the option to extend the award for two additional years (2016 and 2017), at the same terms and conditions to the low responsible bidder JR Services Group, LLC in the annual amount not to exceed \$35,512.75 after the 2% discount being offered or \$71,025.50 for a two year period.
- j) Request of the Director of Property Maintenance and Building Inspection for an additional appropriation of funds in the amount of \$10,630.00 to fund the purchase of two lawnmowers. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Property Maintenance Division to authorize the purchase of two (2) Lawnmowers from Weingartz through the State of Michigan Cooperative Purchasing Program (contract # 071B0200328) in the total amount of \$10,630.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- l) Request of the Controller's Office for an increase in budgeted revenues and appropriations in the amount of \$524,461.00 to account for the receipt of Special Winter Maintenance Funds from the State of Michigan in accordance with Public Act 34 of 2014. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid ITB-W-8942 for Window Washing Services be awarded to the low responsible and cost effective bidder, Fish Window Cleaning Company for a two year period at a per cleaning cost of \$11,850.00 and a two year total of \$47,400.00 for four cleanings.
- n) Request of the 37<sup>th</sup> District Court to award bid ITB-W-8972 for Canon Scanners to the low responsible and cost effective bidder, Perlmutter Purchasing Power for a grand total of \$11,009.52. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to amend Zoning Ordinance No. 30; Appendix A, Article IV, Article XIII, and Article XIV of the Code of Ordinances of the City of Warren relating to off-street parking requirements and permitted uses for martial arts and yoga studios in C-1 and C-2.
- p) CONSIDERATION AND ADOPTION OF A RESOLUTION recognizing Filipino-American Sports of Detroit Hoops (Fast D Hoops) as a non-profit organization.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) City Treasurer Carolyn Kurkowski-Mocerri request to open 2014 Comerica money market and close Comerica Bank J funds-City.
- b) City Treasurer Carolyn Kurkowski-Mocerri request to open 2014 Comerica money market and close Comerica Bank J funds-Water
- c) Request of Phil Easter Human Resource/Risk Manager to accept settlement as discussed in closed session in the case of Charla Folgman, a minor, by her next friend Carla Boggs V City of Warren, Macomb County Circuit Court Case No. 13-0927-NO.
- d) Request of Phil Easter Human Resource/Risk Manager to accept settlement as discussed in closed session in the case of Michael LaPrarie, et al. v City of Warren, Macomb County Circuit Court Case No. 11-004456-NZ.

**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) Adoption of Proposed Budget for Fiscal Year 2014-2015
- b) Council Secretary/Mayor Pro Tem Scott C. Stevens, in re: Smoking Ordinance

**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) Senior Health Care Services Appointment of Erin O'Mara to replace Melissa Foreman, term to expire July 1, 2014.
- b) Request to schedule an Administrative Hearing for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption to Chrysler Group LLC, Warren Stamping and Truck Assembly Plants, located at 22800 Mound Road Warren, Section 33-ADMINISTRATIVE HEARING TO BE HELD-May 27, 2014.
- c) City of Warren Investment Schedule, City-February 28, 2014.
- d) City of Warren Investment Schedule, Water-February 28, 2014.
- e) City of Warren Investment Schedule, City & Water Combined-February 28, 2014.