



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 26, 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 May 12, 2015
- 7 APPROVAL OF THE BILLS
 - a) General Revenue Funds
 - b) Water & Sewer System
- 8 ANNOUNCEMENTS
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
 - a) **PUBLIC HEARING:** Request to establish an Industrial Development District (IDD) for Art Van Furniture, 6500 E. 14 Mile Road, Warren, MI in Section 4. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - b) **PUBLIC HEARING:** Request for the Consideration of P.A. 198 Industrial Facilities Tax Exemption for Art Van Furniture, located at 6500 E. Fourteen Mile Road, Warren, Michigan, in Section 4. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - c) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 462 related to 7255 Fisher, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Library Commission to award a contract for Architectural/Engineering services for the Construction of the new Busch Branch Library to Partners in Architecture, PLC in an amount not to exceed \$150,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Engineering Division to extend award of cooperative purchase of mosquito prevention briquettes TRI-W-8976 to Univar in the amount of \$51,150.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Police Department for an increase in Budgeted Revenue and Appropriations in the amount of \$28,000.00 to account for the receipt of a Homeland Security Grant Program (HSGP)-2014 Urban Areas Security Initiative Training Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Police Department to award the purchase of one (1) 2015 Chevrolet Tahoe Police Vehicle to Berger Chevrolet in the total amount of \$29,920.00 through the Oakland County Cooperative Fleet Contract #4181. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Purchasing Division to waive the bidding procedure and authorize one (1) year of software maintenance service (used by Water, Assessing and Treasurer' Office) to the sole source provider BS&A in the annual amount of \$39,113.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Waste Water Treatment Plant to award bid ITB-W-9149 for Cationic Organic Emulsion Polymer Flocculent to the sole bidder, Polydyne Inc., for a three (3) year period with an option to renew for an additional three (3) year period, followed by one (1) additional year period. The price of \$1.15 per pound will be for the first three (3) years for an amount not to exceed \$38,000.00 annually or \$114,000.00 over the initial three year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Housing Commission to authorize payment directly to United Refrigeration in lieu of payment to Holiday Heating, LLC in the amount of \$31,875.90 for furnace/air conditioner units supplied by Holiday Heating for installation at the Senior Housing complex. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Mayor to confirm the appointment of Amy Katz to the Senior Health Care Commission, she replaces Erin O'Mara with an expiration of term on July 1, 2017. Also request to confirm Gary McMenamini to the Senior Health Care Commission, he replaces Janet Silvestri with an expiration of term on July 1, 2017. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request to repeal amendments to 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. (Approved 5/12/15). CONSIDERATION AND ADOPTION OF A RESOLUTION
 - 1. CONSIDERATION AND ADOPTION OF AN ORDINANCE amending Zoning Ordinance No. 30 of the City of Warren, Appendix A, Article IV-A, Sections 4A.11, 4A.14 and 4A.61 relating to the regulation of signs (Second Reading-CORRECTION of approval from 5/12/15).
 - 2. CONSIDERATION AND ADOPTION OF AN ORDINANCE to amending Chapter 4, Article II of the Code of Ordinances by adding Section 4-9A, and amending Chapter 4, Article II, Section 4-12 relating to regulation of signs advertising alcohol. (Second Reading-CORRECTION of approval from 5/12/15).

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) Council Secretary/Mayor Pro Tem: Scott C. Stevens in RE: Request to schedule Town Hall Meeting with State Legislator's to solicit input from residents about roads.

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 Jeffery Falbo v City of Warren, MCCC Case No. 15-1468-NF. Hon. Diane Druzinski.
- b) Request to review and confirm Special Assessment Roll No. 463 related to 20749 Plumhoff, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION TO SET PUBLIC HEARING: Hearing date June 23, 2015