



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 27, 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 May 13, 2014**

- 7 **APPROVAL OF THE BILLS**
 - a) **General Revenue Funds**
 - b) **Water & Sewer System**
 - c) **General Fund Revenue Report**
 - d) **General Fund Expenditure Report**

- 8 **ANNOUNCEMENTS**

- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **PUBLIC HEARING: LOT SPLIT AND COMBINATION REQUEST:** Request one parcel into two parcels and one resultant parcel combine 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.

 - b) **PUBLIC HEARING:** 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. (Second Reading). **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

 - c) **PUBLIC HEARING:** to review and confirm Special Assessment Roll No. 409 relating to 13850 Toepler (House & Shed Demolition) Nuisance Abatement. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

- d) **ADMINISTRATIVE HEARING:** for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption to Oakley Industries Sub Assembly Division, Inc. located at 25295 Guenther, Warren, Section 19. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) **ADMINISTRATIVE HEARING:** to Adopt Resolution for the Approval of an Industrial Facilities Tax Exemption for Chrysler Group LLC, Warren Stamping and Truck Assembly Plants located at 22800 Mound Road, Warren, Section 33. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) **ADMINISTRATIVE HEARING:** Resolution requesting SDD Liquor License Transfer for 696 & Ryan, LLC at 4001 11 Mile Warren, MI 48093. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to provide Public Notice of Intent to Sell vacant Tax-Reverted Property at 8427 Continental, Warren; Parcel ID No. 13-27-378-020, and placing on file with the City Clerk's Office a Notice of Intent for a 30-day period.
- b) CONSIDERATION AN DADOPTION OF A RESOLUTION to Provide Public Notice of Intent to Sell Vacant Tax-Reverted Property at 1937 Michael, Warren; Parcel ID No. 13-31-153-022, and placing on file with the City Clerk's Office a Notice of Intent for a 30-day period.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to Provide Public Notice of Intent to Sell Vacant Tax-Reverted Property at 11028 Dodge, Warren; Parcel ID NO. 13-34-202-004, and placing on file with the City Clerk's Office a Notice of Intent for a 30-day period.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to Provide Public Notice of Intent to Sell Vacant Tax-Reverted Property at 11395 Cadillac, Warren; Parcel ID No. 13-34-228-0032, and placing on file with the City Clerk's Office a Notice of Intent for a 30-day period.
- e) Request of the Police Department to award bid ITB-W-8978 Ballistic Glass to the low cost effective bidder, Total Security Solutions in the amount of \$33,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Controller's Office for an increase in Budgeted Revenues and Appropriations in the amount of \$293.00 to account for the receipt of donated funds from the Warren Professional Fire Fighters organization to be used to benefit the CERT Program. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Controller's Office for an increase in Budgeted Revenues and Appropriations in the amount of \$26,769.00 to account for the reimbursement grant from Seven Oh Inc., to renovate the animal control facility. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Controller's Office for an additional appropriation of funds in the amount of \$6,821.00 to fund the additional costs associated with furnishing and installing fuel tanks and dispensers located at the DPW Property. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of DPW to approve funding in the amount of \$6,820.62 to Oscar W. Larson Company for additional services required to complete the Fuel Tank Project (RFP-W-8491) to satisfy the requirements set forth by the Michigan Department of Environmental Quality (MDEQ). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of DPW to award Bid ITB-W-8917 to furnish and deliver emulsion to the low responsible and cost effective bidder, SJR Pavement Repair, in the amount not to exceed \$39,300.00 . CONSIDERATION AND ADOPTION OF A RESOLUTION.

- k) Request of the Engineering Department for approval of Contract Modification No. 2 and Final to the City Contract P-13-569, resulting in a decrease from the revised contract amount by \$43,789.82 and that payment No. 13 and final in the amount of \$24,545.00 be issued to Mattioli Cement within three (3) days of approval. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Engineering Department to Award Bid City Project P-14-580, Common Road and Gilbert Drive Pavement Reconstruction (ITB-W-8799) (HRC Project No. 20120751) to the low bidder Pamar Enterprises, Inc. in an amount not to exceed \$1,490,014.45. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Water Division 1st Quarter 2014 Operation Report Filed per City Charter 15.3 (b).

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 of the Warren Art in the Park Committee to waive city license's for artist's to sell their work at the Warren's 34th Annual Art in the Park to be held August 2 and 3, 2014.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Nader Investment Properties, LLC v City of Warren, Et Al. M.C.C.C. case NO. 41-1507-CH, Hon. Edward A. Servitto.
- c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Carlton R. Torres v Arthur L. Gill, USDC Eastern District of Michigan Case 2:14-cv-11414-PJM-MKM, Hon. Patrick Duggan.
- d) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of MRI Centers of Michigan, LLC v City of Warren, 37th District Court Case No. 14-0808-GC, Hon. Dean J. Ausilio.
- e) Request to schedule a Public Hearing to review and confirm Special Assessment Roll No. 438 relating to 13006 Sarsfield (House & Garage Demolition) Nuisance Abatement. PUBLIC HEARING TO BE HELD-June 24, 2014.
- f) Request to schedule a Public Hearing regarding Special Land Use Permit for Vivio's at 3601 12 Mile, Warren, MI 48092. DATE OF PUBLIC HEARING-June 24, 2014.