WARREN CITY COUNCIL

5460 ARDEN, COMMUNITY CENTER (586) 258-2060 WARREN, MI 48092

Cecil D. St. Pierre, Jr., President
Patrick Green, Vice President
Robert Boccomino, Secretary

Keith J. Sadowski, Asst. Sec'y
Kelly Colegio, Mayor Pro Tem

Scott C. Stevens
Steven G. Warner

A Regular Meeting of the City Council – Tuesday, June 14, 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 May 24, 2016

7 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water & Sewer System

8 ANNOUNCEMENTS

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: 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. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) PUBLIC HEARING: Request for demolition of house, located at 4536 Ten Mile. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

a) CONSIDERATION AND ADOPTION OF A RESOLUTION to purchase two (2) LIFEPAK 15 monitors/defibrillators for the Fire Department, SOL-W-9413, in an amount not to exceed $51,645.22.

b) Request of the Fire Department to waive the bid process and authorize the services of Lexipol, LLC to update the Fire Departments policy manual at a first year cost of $12,6500.00 with option to renew for up to five additional one (1) year periods, at an annual cost not to exceed $9,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

c) Request of the Police Department to award membership usage of the Courts and Law Enforcement Management Information System (CLEMIS) through the Oakland County Treasurer's Office, SOL-W-9406, for a one year period, in the annual amount not to exceed $160,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

d) Request of the Police Department to approve payment of $9,157.88 to the Oakland County Treasurer's Office for two (2) Livescan upgrades to the Courts and Law Enforcement Management Information System (CLEMIS). These upgrades were performed during the 2015 through June 30, 2016 agreement and outside the annual $160,000.00 contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.

e) Request of the Police Department to award the purchase of Police Vehicle Accessories to Winder Police Equipment, for a time period beginning with City Council's official approval through June 30, 2017, in an amount not to exceed $65,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

f) Request of the Police Department to waive the bid process and authorize purchase of a Firewall System Upgrade to the sole source provider, Sequiris Group, in the amount of $32,395.24. CONSIDERATION AND ADOPTION OF A RESOLUTION.

g) Request of the Police Department for authorization to apply for the 2016 Edward Bryne Memorial Justice Assistance Grant (JAG), to be partnered with Macomb County and authorize the Mayor and Clerk to execute agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

h) Request of the Water Division to waive the bid process and award the annual financial software maintenance to Aptean, Inc., the sole source provider, in an amount not to exceed $10,687.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.

i) Request of the Information Systems Department to waive the bid process and authorize one (1) year membership, June 27, 2016 through June 26, 2017 for Office 365 Email Services, in an amount not to exceed $23,676.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

j) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid ITB-W-9345 and approve contract for city project P-16-616; Lorraine Boulevard pavement reconstruction (Twelve Mile to Common) to Zuniga Cement Construction, Inc., in the total bid amount not to exceed $733,407.00.

k) CONSIDERATION AND ADOPTION OF A RESOLUTION to award and approve contract for city project WP-16-612; Dawson Drive Water Main Replacement and Pavement reconstruction and pavement rehabilitation (multiple streets) to Florence Cement Construction, Inc., in the total bid amount not to exceed $1,761,493.50.

l) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract WP-15-592, Cousino Drive and Holmes Drive Water Main Replacement and Pavement Reconstruction, increasing the original contract $55,923.38, resulting in a final contract amount of $1,652,705.88; and to issue payment No. 8 and final in the amount of $138,829.60 to V. I. L. Construction Inc.

m) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-09-514, 2009 pavement repairs, decreasing the original contract amount by $8,085.77, resulting in a final contract amount of $350,914.23; and to issue payment No. 7 and final in the amount of $10,483.73 to Zuniga Cement Construction, Inc.

n) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Senior Housing Commissions rental rate recommendations.

o) Proposed resolution authorizing conveyance of vacant tax-reverted property at 11044 Packard, Warren; Parcel ID No. 13-34-252-006. CONSIDERATION AND ADOPTION OF A RESOLUTION.

p) Proposed resolution proving public notice of Intent to sell tax-reverted property at 6791 Rivard, Warren; Parcel ID No. 13-33-455-024. CONSIDERATION AND ADOPTION OF A RESOLUTION.

q) Proposed resolution proving public notice of Intent to sell tax-reverted property at 8688 Chalmers, Warren; Parcel ID No. 13-34-185-014. CONSIDERATION AND ADOPTION OF A RESOLUTION.

r) Proposed resolution proving public notice of Intent to sell vacant tax-reverted property at 11067 Cadillac, Warren; Parcel ID No. 13-33-203-025. CONSIDERATION AND ADOPTION OF A RESOLUTION.

s) Proposed resolution proving public notice of Intent to sell vacant tax-reverted property at 14083 Couwlier, Warren; Parcel ID No. 13-36-326-022. CONSIDERATION AND ADOPTION OF A RESOLUTION.

t) Request of the Beautification Commission to authorize the purchase of holiday decorations from the sole source provider, Bronners, in an amount not to exceed $9,391.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

u) Proposed Resolution to Establish Certificate of Compliance and Safety Inspection Fees for Medical Marihuana Facilities, Facility Units and Residential Safety Inspections

11 MISCELLANEOUS CORRESPONDENCE:

a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the City's "Public Entity" Property and Casualty Liability Insurance Program, effective July 1, 2016 through June 30, 2017.

b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving 2016-2017 agreement with Leadership Consultants, Inc.

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

Robert Boccomino
Secretary of the Council

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) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed ordinance amending Chapter 41 Entitled Water and Sewers by Adding Section 41-181.1, relating to administrative fees; and proposed resolution establishing fees for final water bill. (Second Reading).

b) CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 28 relating to Vacant Commercial/Industrial property ordinance. (Second Reading reflecting recommended changes).

c) CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 41, Water and Sewers; relating to Industrial Pretreatment Program. (Second Reading).

d) Consideration of Mayor's re-appointments to the Planning Commission:

John Kupiec	term to expire	6/30/2019
Jason McClanahan	term to expire	6/30/2018
Charles Pryor	term to expire	6/30/2019
Syed Rob	term to expire	6/30/2019
Claudette Robinson	term to expire	6/30/2018
Warren G. Smith, Jr.	term to expire	6/30/2018

e) Request for Easement Vacation located 337.70 ft. south of Rinke Avenue approximately 885 ft. east of Mound Road; 6176 & 6260 Rinke Avenue; Section 28; Super Steel Treating (John Bartley). Set Administrative Hearing Date-June 28, 2016.

f) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Bobby DeAndre Davis-Bey v Warren Police Department, Police Officer Mirek Skomski and Police Officer Jay Allor, USDC-ED Case No. 5:16-cv-11707, Hon. Judith E. Levy.