



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 28, 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 June 14, 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 Warren Business Center East, LLC (Ashley Capital/Lipari Foods), for property located at 26600-26440 Bunert Road, in Section 24.
 - b) **ADMINISTRATIVE HEARING:** Request for new SDM License, located at 11825 8 Mile Road, Warren, 48089; Moran Foods, LLC. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- 10 CORRESPONDENCE FROM THE MAYOR:**
 - a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to award a one year warranty for Police Car Video Systems; SOL-W-9438 in the amount of \$16,500.00 to Kustom Signals, Inc.
 - b) Request of the Engineering Division to award bid and contract for City Project WP-16-605, MacArthur Blvd. pavement and water main replacement in the total bid amount of \$1,699,006.00 with Pamar Enterprises, Inc. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to amend the Professional Engineering Services Agreement RFP-W-8755 between the City of Warren and Fishbeck, Thompson, Carr , and Huber, Inc. (FTCH) to perform Construction Management Services for the Stillwell Manor Exterior Stairway, Sidewalk and other repairs project.
- d) Request of the Engineering Division to approve final contract modification No. 4 and final payment No. 8 to City Contract P-15-593, 2015 pavement repairs with Zuniga Cement Construction, Inc., for a decrease in contract funding by \$75,095.93. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Engineering Division to approve contract modification No. 1 to City Contract P-16-607, 2016 pavement repairs with Zuniga Cement Construction, Inc., increasing the original contract by \$700,000.00 and extending contract completion by 60 calendar days. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION providing public with 30-day notice of intent to sell city owned property at 24244 Audrey, Warren, Michigan 48091.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to provide public notice of intent to sell vacant tax-reverted property on Lorraine Ave., Warren; Parcel ID No. 13-22-404-023.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing conveyance of tax-reverted property at 20829 Elroy, Warren; Parcel ID No. 13-36-383-008.
- i) CONSIDERATION AND ADOPTION OF RESOLUTION authorizing conveyance of tax-reverted property at 7550 Prospect, Warren; Parcel ID No. 13-33-429-016.
- j) CONSIDERATION AND ADOPTION OF RESOLUTION authorizing conveyance of tax-reverted property at 7021 Jackson Ave., Warren; Parcel ID No. 13-33-454-018.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to provide public notice of intent to sell vacant tax-reverted property at 3449 Wasmund, Warren; Parcel ID No. 13-31-404-034.
- l) Request of the Information Systems Division to award annual financial software maintenance renewal from the sole source provider, Apteau, Inc. SOL-W-9440. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving participation in Great Lakes Water Authority (GLWA) Water Residential Assistance Program (WRAP).

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) **DATE CORRECTION:** 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-July 12, 2016.
- b) Request to confirm the appointment of Roy Gruenburg to the Tax Increment Finance Authority (TIFA) with a term expiration date of November 1, 2018.
- c) Request for Lot Split at Majestic Plaza; 1 subdivision parcel into 2 parcels; located between Van Dyke and Marcia Avenues and Martin Road and Farnum Avenue; the easterly 150 feet of lots 6, 7, 8, 20 and all of lots 9 through 19 and Lots 21 through 29; 27650 & 27860 Van Dyke Avenue; Section 15; City of Warren. Schedule PUBLIC HEARING DATE-July 26, 2016.
- d) Request of the Police and Fire Retirement Commission to approve service retirement of Sean Johnston from the Police Department prior to age 50.