



WARRENCITY 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, June 10, 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 27, 2014

- 7 **APPROVAL OF THE BILLS**
 - a) General Revenue Funds
 - b) Water & Sewer System

- 8 **ANNOUNCEMENTS**
 - a) Caren M. Burdi-Recognition for years of Service
 - b) Eagle Scout Achievements of Anthony Dipiazza, Michael Gault, Aaron Rose and Christopher Ubelhor

- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **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.
 - b) **ADMINISTRATIVE HEARING:** Resolution requesting SDD Liquor License Transfer. Applicant Wal-Mart Stores East, Limited Partnership at 29176 Van Dyke, 48093. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - c) **ADMINISTRATIVE HEARING:** Resolution requesting NEW SDM Liquor License for A N I S Management, INC. Applicant Nazar Delly at 23444 Dequindre, 48091. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION Authorizing Master Agreement for Municipal Street Lighting and Purchase Agreement with DTE Energy for Mercury Vapor Street Light Conversion to LED Street Light.
- b) CONSIDERATION AND ADOPTION OF AN ORDINANCE granting to Consumers Energy company, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Warren, Macomb County, Michigan, for a period of thirty (30) years and to Repeal Ordinance No. 80-298. (First Reading).
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION Awarding Bid and Contract Recommendation Project SWK-14-583 for 2014 Sidewalk Repairs for various locations to the low bidder Mattioli Cement in the amount of \$652,172.00.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION Awarding Lorraine Water Main Replacement Bid and Contract Project W-14-577 to C & P Construction Co., Inc. in the total bid amount not to exceed \$606,421.50.
- e) Request of the Engineering Department to approve a Cooperative Purchase of Mosquito Prevention Briquettes led by the City of Farmington Hills (TRI-W-8976) to Univar USA a Michigan based company for a total of 75 cases (220 briquettes per case) at the per case price of \$682.00 for a total not to exceed \$49,871.25 after 2.5% rebate. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to Authorize offers to purchase homes for NSP Rehab Resale Activity.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to Provide Public Notice of Intent to Sell 2014 Tax-Reverted Properties located across the City as part of the RFP Development Portfolio and \$1 Vacant Lot Program and placing on file with the City Clerk's Office a Notice of Intent for a 30-day period.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to Provide Public Notice of Intent to Sell Vacant Tax-Reverted Property at 13467 Coleen, Warren; Parcel ID No. 13-35-479-020, and placing on file with the City Clerk's Office a Notice of Intent for a 30-day period.
- i) Request of the Information Systems to waive the bidding process and authorize award of Annual Financial Software Maintenance to Aptean, Inc. the sole source provider in the amount of \$52,148.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Police Department to waive the bidding process and authorize a one (1) year membership (July 1, 2014 – June 30, 2015) for the Courts and Law Enforcement Management Information System (CLEMIS) to the sole source provider, Oakland County Treasurer's Office, Cash Accounting-Building, in the annual amount not to exceed \$140,000, payable in quarterly estimated installments of \$35,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving addendum No. 1 to Lease of Water Building at 12821 Stephens Between METCO Services, Inc. and City of Warren.

11 MISCELLANEOUS CORRESPONDENCE:

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) 2014-2015 Budget Amendments

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) Investment Schedule March 31, 2014-City Only
- b) Investment Schedule March 31, 2014-Water Only
- c) Investment Schedule March 31, 2014-Combined
- d) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Thair Matti v City of Warren, and Warren Police Department. 37th District court Case No. 14-1497GC. Hon. John Chmura.
- e) 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. PUBLIC HEARING DATE-June 24, 2014. CORRECTED NOTICE DATE.
- f) Ratification of request to waive fees for the Warren Woods Tower Booster Club annual fundraising fair from June 6, 2014 through June 8, 2014.
- g) Request of the Warren Lion's Club to waive fees in conjunction with the annual Lion's fair at Halmich Park from Wednesday, June 11, 2014 through Sunday, June 15, 2014.
- h) Notice of Re-appointment of Nicholas Lavdas and Joseph P. Vicari to the Downtown Development Authority each with a term to expire on May 31, 2018.
- i) Notice of Re-appointment of James Cummins to the Construction Board of Appeals in position of Architectural with a term to expire August 1, 2016.
- j) Request for review and confirm Special Assessment Roll No. 439 relating to 22708 MacArthur (Garage Only) Nuisance Abatement-Set Public Hearing DATE – July 8, 2014.