



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, June 23, 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 June 9, 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 review and confirm Special Assessment Roll No. 463 related to 20749 Plumhoff, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

 - b) **ADMINISTRATIVE HEARING:** Request to Transfer Class C Liquor License with Sunday Sales license from J. Edgar's on Hoover Inc. to Bora Bora's Bar & Grill Inc. Located at 11650 Thirteen Mile, DBA Bora Bora's. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- 10 CORRESPONDENCE FROM THE MAYOR:
 - a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the city of Warren Freedom of Information Act-Policy, Procedures and Guidelines.

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve emergency funds and repairs be awarded to Engineered Solutions Midwest Inc., to perform the necessary repairs of two (2) pressure reducing valve stations. Current estimates for repairs are \$8,751.46 with an additional funding request in the amount of \$6,248.54 for any contingencies, total amount requested not to exceed \$15,000.00.
- c) Request of the Engineering Division to approve corrected details for Special Assessment District SO 443 to correct the actual work performed at 32009 Stricker and 31327 Lyons Circle East.
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve Contract Extension No. 6 to City Contract WS-13-550, 2013 Annual Excavation and Water and Sewer Repairs, Superior Excavating, Inc., increasing the current amended amount by \$100,000.00, resulting in a total amended amount of \$808,002.12.
- e) Request of the Fire Department to award bid ITB-W-9186 to the sole bidder, SBD Commercial Interiors for furnishing dayroom chairs to the fire department, in the total annual amount of \$22,919.00.
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Public Works to waive the bidding process and authorize the purchase of Monroe Parts to the sole source provider, Truck & Trailer Specialties for a two (2) year period with the option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$20,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works to award bid ITB-W-9011; to furnish street sweeping Services throughout the city be awarded to the low responsible and cost effective bidder C & J Parking Lot Sweep for a three (3) year period, with an option to renew for two (2) additional one (1) year periods at the same terms and conditions as agreed by both parties, three year total not to exceed \$603,360.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Department of Public Works to split bid ITB-W-9106 for hoses/fittings between Exotic Automation Supply in an annual amount not to exceed \$1,108.50 and MSC Industrial Supply in an annual amount not to exceed \$20,000.00, for an annual total amount not to exceed \$41,108.50.
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Information Systems Department to waive the bidding process and authorize award of annual financial software maintenance to Aptean, Inc., the sole source provider, in the amount of \$54,755.67. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the City Clerk's Office to waive the bidding process and authorize the purchase of Printed Ballots, Precinct Supply Kits, and Elected related materials to the sole source provider, Printing Systems, Inc. for a five year period, in an amount not to exceed \$40,000.00 per election.
CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request to approve and appoint one representative from City Council to the RFP for GM Dealership Parts and Service.
- l) Request to approve and appoint one representative from City Council to the RFP for Property Tax Appeal Attorney Services.

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) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between Leadership Consultants. Inc. and the Warren City Council, RFP-W-7033 in the annual amount not to exceed \$74,400.00. Contract runs from July 1, 2015 to June 30, 2016.
- b) Council President Cecil D. St. Pierre, Jr. Discussion in re: Nuisance at 13428 Georgianna.

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 Kenneth Joseph Wacht v City of Warren, Zoning Board of Appeals, MCCC Case No. 15-1904AA. Hon. Jennifer Faunce.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Gary Jagoda v City of Warren Police Department, 37th District Court Case No. W151805GC. Hon. Michael C. Chupa.
- c) Investment Schedule 4/30/15-City Only
- d) Investment Schedule 4/30/15-Water Only
- e) Investment Schedule 4/30/15-City and Water Combined
- f) Request of Our Lady of Redemption for a waiver of fees for the beer and wine license application for a festival to be held on August 15 and 16 of 2015 at 29293 Lorraine Avenue.
- g) Request to review and confirm Special Assessment Roll No. 464 related to 22808 Mac Arthur, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION TO SET PUBLIC HEARING: Hearing date July 28, 2015

- h)** Request to confirm the appointment of Warren Wynn to the Board of Review for a term expiring June 30, 2020.
- i)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a Special Land Use Permit and Site Plan Approval for Two New Hotels; located on the northwest corner of Van Dyke and Murthum Avenues; 32035 Van Dyke; Section 4; Sahiz Malki petitioner. SET PUBLIC HEARING DATE-July 28, 2015.
- j)** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve request to Rezone property located on the east side of Ryan Road, approximately 521.96 ft. south of Chicago Road, 31830 Ryan Road; from the present zoning classification R-1-C; one family residential district to O, Office District in Section 5; Brian Jilbert (Mohammad Qazi) petitioner. SET PUBLIC HEARING DATE – July 28, 2015.
- k)** CONSIDERATION AND ADOPTION OF A RESOLUTION establishing an Administrative Hearings Bureau; adopting proposed amendments to Section 1-8 of the Code of Ordinances, Chapter 1, General Penalty relating to Administrative Hearings Bureau violations; and adopting proposed amendments to various ordinance penalty sections designating violations as blight violations. SET PUBLIC HEARING DATE – July 28, 2015.
- l)** CONSIDERATION AND ADOPTION OF A RESOLUTION adopting proposed amendments to Section 23.02 of Appendix A, Zoning, Article XXIII, Penalties, designating certain zoning ordinance violations as blight violations (as part of establishing an Administrative Hearings Bureau). SET PUBLIC HEARING DATE – July 28, 2015.
- m)** CONSIDERATION AND ADOPTION OF A RESOLUTION accepting a revised resolution to vacate an eighteen (18) ft. wide north/south public alley abutting Lots 33 through 38 of Liberty Park subdivision. Alley vacation originally approved 1959 as twenty (20) ft. Underlying utility easements remain the same.