



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 24, 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 June 10, 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:** CONSIDERATION AND ADOPTION OF A RESOLUTION to review and confirm Special Assessment Roll No. 438 relating to 13006 Sarsfield. Vacant one story fire damaged home and garage.
 - b) **PUBLIC HEARING:** Request of Vivio's at 3601 12 Mile Road for the approval of a Special Land Use Permit to allow continued operation of a Class C Liquor Licenses in a C-1 Zone. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) **PUBLIC HEARING:** Proposed Ordinance to Amend 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. (Second Reading).

10 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Engineering Department to Award Bid for City Project PM-14-458, 2014 Pavement Marking Program (ITB-W-8952) for various locations throughout the city to R. S. Contracting, Inc. in the low bid amount of \$156,300.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Engineering Division to approve the Traffic Signal Removal at 14 Mile and Streefkerk Drive. The estimated total cost of the proposed traffic signal removal is \$3,807.34 and will be split between the City of Warren (25%), the City of Sterling Heights (25%) and the Macomb County Department of Roads (50%). The resulting estimated share of the cities cost is \$951.84. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Engineering Division to approve the Traffic Signal Removal at Stephens Road and Merriweather Place. The estimated total cost of the proposed traffic signal removal is \$3,774.16 of which the city is responsible for 100% of the costs. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the designation of health insurance and dental insurance agent of record to awarded to TMR & Associates for an annual fee of \$120,000.00.
- e) Request of Phil Easter, Human Resource Director to approve renewal of the City's Public Entity Liability Insurance; and for approval of service contracts for third party administrator services with Broadspire and CompOne; and for approval of the extension of the agency contract with Hylant Group from July 1, 2014 through June 30, 2016. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve review panel recommendations for (RFP-W-8891) Banking Services is awarded to Comerica Bank for a five (5) year period with an option to renew for an additional three (3) year period followed by an option to renew for an additional two (2) year period for an estimated annual cost of \$81,000.00.
- g) Request to confirm the Re-appointment of Jocelyn Howard and Nathan Vinson to the Planning Commission with both terms expiring on June 20, 2017.
- h) Request of the Building Maintenance Division, Parks & Recreation Department, Police Department and the Housing Commission to award the maintenance and repair of City Elevators to Otis Elevator Company for a five (5) year period, with the option to extend for an additional two (2) year period followed by an option to extend for an additional three (3) year period in the estimated annual amount of \$55,962.00. Payments are to be made quarterly and in advance. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Recommendation of the Controller's Office that ITB-W-8962 to Finance \$1,171,970.00 for the purchase of six (6) Tandem Axle Dump Trucks (Salt Trucks) be awarded to the low responsible and cost effective bidder, Complete Capital Services, Inc. and Underwritten by SunTrust Equipment Finance & Leasing Corp. for a five (5) year period at an interest rate of 1.39% which amounts to five annual installments of \$241,919.13, or a grand total of \$1,209,595.63. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- j) Request of Community Development to purchase property at 11161 Sunburst for the amount of \$60,300.00 with Neighborhood Stabilization Program Funds (NSP1). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving Change Order No. 1 in the amount of \$2,465.00 Contract with D & T Home Improvement for the Rehabilitation of a Single Family Home at 3307 Jarvis to account for a change in scope of work.
- l) Request of the Director of Property Maintenance to approve an additional appropriation of funds for Building Inspections in the amount of \$45,547.00 to provide sufficient funding in temporary personnel accounts for the balance of the fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Police Department to approve an increase of budgeted revenues and appropriations in the amount of \$27,040.00 to account for the receipt of a 2014 HSPG Urban Areas Security Initiative Training Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Director of Parks and Recreation to approve an additional appropriation of funds in the amount of \$44,000.00 to provide sufficient funding in various accounts for the balance of the fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Parks and Recreation Department to split an award to purchase Cardiovascular Exercise Machines for the Warren Community Center to the low responsible and cost-effective bidders; All Pro Exercise in the net amount of \$27,160.00 and Direct Fitness Solutions in the net amount of \$17,980.00 for a grand total award amount of \$45,140.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Information Systems Department to waive the bidding process and authorize a one (1) year membership (June 27, 2014 through June 26, 2015) for Office 365 Email Services through Microsoft Corporation, Inc. in the annual amount not to exceed \$13,386.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request to confirm the appointment of Kevin M. Sommers to the Police and Fire Civil Service Commission with a term that expires January 7, 2018. This appointment replaces Ronald Landry.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving 2014-2015 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:

- a) RFP Committee Requests for Proposals; New Comprehensive Master Plan for the City of Warren. The committee has been amended to add three additional members from the Planning Commission and a member from the Zoning Board of Appeals.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the adoption of a Smoking Ordinance. (Second Reading)

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 April 30, 2014-City Only
- b) Investment Schedule April 30, 2014-Water Only
- c) Investment Schedule April 30, 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 Andre Jordan v City of Warren M.C. C. C. Case No. 14-2080-NI, Hon. Peter J. Macaroni
- e) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Kathy Spudich v Luke Sedlak and Warren Police Department M.C. C. C. Case No. 14-2075-NI, Hon. Edward Servitto.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Amendment to Special Assessment District SO396 relating to 32012 Bradner.
- g) Request of Our Lady of Redemption Church to waive festival fees.