



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 9, 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 May 26, 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 Rezone Property located on the west side of Hoover Road, 198.82 feet north of Engleman Road; 11555 Engleman Road; from the present zoning classification C-1, Local Business District to C-2, General Business District; Section 22; Little Caesars Enterprises, Inc. (Todd Huntington). **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- 10 **CORRESPONDENCE FROM THE MAYOR:**
 - a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the renewal of City's "Public Entity" Property and Casualty Liability Insurance Program effective July 1, 2015 through June 30, 2016.

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for concrete pavement rehabilitation along 13 Mile Road, from Dequindre easterly to Ryan Road, MDOT Contract 15-5206. Total project costs estimated to be \$1,127,000.00.
- c) Request of the Engineering Division to approve Contract Modification No. 1 to City Contract P-15-593, 2015 Pavement Repairs with Zuniga Cement Construction, Inc., for increase in contract funding by \$500,000.00 and an extension of sixty calendar days for contract completion. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WP-15-597, Suburban Drive and Newport Drive Pavement Reconstruction (ITB-W-9125) to the low bidder, Angelo Iafrate Construction Company, in the total bid amount not to exceed \$1,414,191.35, and authorizing the Mayor and Clerk to execute the Contract.
- e) Request of the Fire Department to split the award of Hale parts, services, and annual inspections (SOL-W-9108) of Pierce Fire Engines for a two (2) year period to Apollo Fire Equipment Co., and Cummins Bridgeway, in an annual amount not to exceed \$25,000.00 total. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$52,685.00, Pursuant to the Memorandum of Understanding, 2015 Bryne Justice Assistance Grant (JAG). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) 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-8985, in an amount not to exceed \$9,159.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Police Department to waive the bid process and award Closed Quarters Battle (CQB) Training to the sole source provider, Northern Red, LLC., in an amount not to exceed \$25,989.70. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Information Systems Department to waive the bidding process and authorize a one (1) year membership, June 27, 2015 through June 26, 2016 for Office 365 Email services through the Microsoft Corporation, in an amount not to exceed \$13,386.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Parks and Recreation Department to split award to purchase Cardiovascular Exercise Machines for the Warren Community Center to the low responsible and cost-effective bidders; Direct Fitness Solutions in the net amount of \$15,580.00 and All Pro Exercise in the net amount of \$25,200.00; for a grand total award amount of \$40,780.00 which accounts for trade-in allowances. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Sanitation Division to award Bid ITB-W-9171 to furnish one (1) 2016 Mack GU813 Cab/Chassis with one (1) Heil Body to the low responsible and cost effective bidder, Weigand Mack in the total amount of \$224,800.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Water Department to increase fees for delinquent collection notice and water service restoration. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of the Warren Police Department for approval and adoption of the Macomb County Hazard Mitigation Plan 2015-2020. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 amendments to the Towing 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 3/31/15-City Only
- b) Investment Schedule 3/31/15-Water Only
- c) Investment Schedule 3/31/15-City and Water Combined
- d) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Jamar D. Horride v City of Warren, Anthony Rudin, Jon Eppich, and Officer Tassis, USDC Eastern District Case No. 15-10777. Hon. Victoria A. Roberts.
- e) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Jennifer Pellow as Personal Representative of the Estate of Nathan Wesley Pellow v City of Warren, USDC Eastern District Case No. 15-11765. Hon. Terrance G. Berg.
- f) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Kazimer L. Grabowski v City of Warren, MCCC Case No. 15-1589-CH. Hon. Richard L. Caretti.