



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, July 12, 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 28, 2016**

- 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) ADMINISTRATIVE HEARING:** 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).

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendment to bond resolution dated August 31, 2013 authorizing City of Warren Capital Improvement Bonds, Series 2013.
- b) Request of DPW to award bid ITB-W-9412 for the furnishing of vehicle batteries on consignment to Wiegand Mack Sales for one (1) year with an option to renew for one (1) year, in an annual amount not to exceed \$13,009.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of Planning Department to authorize the purchase of Document Scanning Services to Graphic Sciences, Inc. through the State of Michigan (MiDeal) contract 071B3200035 in an amount not to exceed \$61,640.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed contract modification No. 1 and final for city contract ITB-W-9298, furnishing and installing a continuous emissions monitoring system with Data Acquisition System. Total increase amount is \$6,226.89.
- e) Request of the Engineering Division to award bid and approve contract for City Project JS-16-621, 2016 Joint and Crack Sealing Program No. 2 (ITB-W-9349) with Michigan Joint Sealing, Inc., in an amount not to exceed \$329,405.00 and authorizing the Mayor and Clerk to execute the contract. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project P-16-614, Sherwood Avenue Pavement Reconstruction (South of 11 Mile Road), in the amount of \$300,888.40.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project P-16-617, Marcy Street pavement reconstruction (ITB-W-9346) to the low bidder, Zuniga Cement Construction, Inc., in the total bid amount not to exceed \$316,405.75 and authorizing the Mayor and the Clerk to execute the contract.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project W-16-610, 11 Mile Road at Dequindre Road Pressure Reducing Valve Station (AEW Project No. 0140-0085) with Pamar Enterprises, Inc., in a total bid amount of \$594,440.60.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project TV-16-623, 2016-2017 annual sewer cleaning and televising (ITB-W-9426) with United Resource, LLC, in an amount not to exceed \$57,410.00 and to authorize the Mayor and Clerk to execute the contract.
- j) Request of the Fire Department for City Council to appoint a representative to sit on the Fire Truck RFP Committee.

11 MISCELLANEOUS CORRESPONDENCE:

- a) City Attorney follow-up on Councilwoman Colegio's June 14, 2016 request directing the city attorney to investigate commercial property located at 28934 Ryan and begin nuisance abatement.

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) Council President Cecil St. Pierre in re: Enforcement of 4th of July fireworks restrictions.
- b) Council President Cecil St. Pierre in re: Revise/clarify Medical Marijuana ordinance, Section 17.02
- c) Councilman Scott C. Stevens in re: Amendment to Warren code of ordinances, Section 24-149.
- d) Councilwoman Colegio in re: Vacant home at 25734 Curie Street.

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) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Keith John Particka v City of Warren, 37th District Court Case No. W161727-GC. Hon. Matthew Sabaugh.
- b) Appointment of 37th District Court Magistrate Roger Trim to the position of Administrative Hearings Officer.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 483 relating to 14515 Myrand, removal of a house. Nuisance Abatement. PUBLIC HEARING DATE-August 9, 2016.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 484 relating to 11235 Paige, removal of a house and garage. Nuisance Abatement. PUBLIC HEARING DATE-August 9, 2016.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 485 relating to 7511 Studebaker, removal of a house. Nuisance Abatement. PUBLIC HEARING DATE-August 9, 2016
- f) Request to review and confirm the re-appointment of Jim Kolar to the Board of Review with a term to expire June 20, 2021.
- g) Request to review and confirm the proposed resolution providing public notice of intent to sell vacant tax-reverted property at 8110 Westminster, Warren; Parcel ID No. 13-34-351-013.