WARREN CITY COUNCIL

5460 ARDEN, COMMUNITY CENTER (586) 258-2060 WARREN, MI 48092

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 26, 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 July 12, 2016

7 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water & Sewer System

8 ANNOUNCEMENTS

a) Support of Local 1383 Warren Professional Fire Fighters

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) **PUBLIC HEARING**: Lot Split at Majestic Plaza; 1 subdivision parcel into 2 parcels; located between Van Dyke and Marcia Avenues and Martin Road and Farnum Avenue; the easterly 150 feet of lots 6, 7, 8, 20 and all of lots 9 through 19 and Lots 21 through 29; 27650 & 27860 Van Dyke Avenue; Section 15; City of Warren.

10 CORRESPONDENCE FROM THE MAYOR:

a) Request of the Fire Department to authorize the purchase of IO Needles and Stabilizers from the Sole authorized service provider, Teleflex, Inc. in the total amount not to exceed $18,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) Request of the Administrative Supervisor for an additional appropriation of funds in the amount of $717,442.46 in order to purchase 207 tax reverted properties from the Macomb County Treasurer. CONSIDERATION AND ADOPTION OF A RESOLUTION.

c) Proposed resolution authorizing the purchase of 2016 tax reverted properties from Macomb County. CONSIDERATION AND ADOPTION OF A RESOLUTION.

d) Proposed resolution authorizing the conveyance of tax-reverted property at 11067 Cadillac, Warren; Parcel ID No. 13-34-203-025. CONSIDERATION AND ADOPTION OF A RESOLUTION.

e) Proposed resolution authorizing the conveyance of tax-reverted property at 13901 Toepher, Warren; Parcel ID No. 13-36-153-047. CONSIDERATION AND ADOPTION OF A RESOLUTION.

f) Request of the City Clerk to waive the bidding process and authorize the award for updating and publishing the City's ordinances to the Municipal Code Corporation, a sole source provider, for a one (1) year period, in an amount not to exceed $15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

g) Request of the Communications Department to award bid ITB-W-9436 to In-Line Construction for furnishing and constructing a security wall; in an amount not to exceed $16,115.04. CONSIDERATION AND ADOPTION OF A RESOLUTION.

h) Request of the DPW to award bid ITB-W-9405 for Parler Hoses/Fittings to Exotic Automation Supply, for a one (1) year period with an option to renew for one (1) additional year, in an annual amount not to exceed $22,831.49. CONSIDERATION AND ADOPTION OF A RESOLUTION.

i) Request of the Parks and Recreation Department to award the purchase of Cardiovascular Equipment (ITB-W-9439) from All Pro Exercise in the net amount of $37,690.00 when factoring in trade-in allowances. CONSIDERATION AND ADOPTION OF A RESOLUTION.

j) Request for an additional appropriation of funds to Building and Property Maintenance in the amount of $14,706.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Special Assessment District SO450 for concrete sidewalk and drive approaches

l) Request of the Engineering Division to approve final contract modification No.3 and final payment No. 16 to United Resource, LLC. for City Contract TV-14-582; 2014 annual sewer cleaning and televising with a decrease in contract by $10,471.18. CONSIDERATION AND ADOPTION OF A RESOLUTION.

m) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract JS-16-609; 2016 Joint and Crack Sealing Program resulting in a decrease in contract amount by $1,378.00 and to approve payment No. 3 and final to Scodeller Construction, Inc. in the amount of $18,300.77.

n) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to City Contract PM-15-601; 2015 Pavement Marking Program resulting in a decrease from the current contract amount by $4,250.68, and to approve payment No. 4 and final to R. S. Contracting, Inc. in the amount of $143,470.36. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

a) Quarterly Water Report

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) Councilwoman Kelly Colegio, Discussion in re: 5614 Martin-filming of storm/sewer driveway drain.

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) Holy Cross Lutheran Church request to waive festival license fee.

b) St. Josaphat Ukrainian Catholic Church request to waive festival fee.

c) St. Stevan Decanski Church request to waive festival fee.

d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 486 relating to 11363 Konczal, removal of a house, garage, shed and debris. Nuisance Abatement. PUBLIC HEARING DATE-August 23, 2016.

e) Request to confirm the appointment of Jeff Dunne to the Board of Review, placing Homer Gilliam for a term that expires on April 30, 2017.

f) Request to review and confirm the proposed resolution providing public notice of intent to sell vacant tax-reverted properties on Helle Avenue, Warren; Parcel ID No. 13-36-326-022, 13-36-80-005 and 13-35-380-006. CONSIDERATION AND ADOPTION OF A RESOLUTION.

g) Investment Schedule 4/30/16-City Only

h) Investment Schedule 4/30/16-Water Only

i) Investment Schedule 4/30/16-City and Water Combined

j) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Okiema Hunter v Zachery Lemond, City of Warren, and State Farm Mutual Automobile Insurance Co. MCCC Case No. 16-2247-NI. Hon. Mary A. Chzranowski.