



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, July 14, 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 23, 2015
- 7 APPROVAL OF THE BILLS
 - a) General Revenue Funds
 - b) Water & Sewer System
- 8 ANNOUNCEMENTS
 - a) Resolution for Regina High School Sadelites and Coach Diane Laffey
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
- 10 CORRESPONDENCE FROM THE MAYOR:
 - a) (Postponed July 7, 2015 Special Meeting) Request of the Department of Public Works to award bid ITB-W-9011 to the low responsible and cost effective bidder C & J Parking Lot Sweeping, to furnish street sweeping services on a pilot program basis, throughout the city, for a total of two sweeps, in an amount not to exceed \$100,560.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - b) Notice of Mayor Veto action of item 10g of June 23, 2015. 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.

- c) Request of the 37th District Court to amend the Fiscal 2016 Budget to allow for the restructuring of the Probation Department through reclassifications and an amendment to the pay structure of the Administrative Assistant/Image Soft Coordinator. The budget amendment is needed to reflect the change in personnel, no additional appropriations are necessary. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Fire Department for a re-appropriation of funds in the amount of \$75,000.00 for the roof replacement at the Administration Building/Fire Station #2 which functions as one building. The funds were appropriated in the 2015 budget but the project was not completed in time. An additional appropriation of \$125,000.00 is necessary for the actual cost of the roof replacement which has been determined through bid process as \$200,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to amend the 2013/2014 Housing and Community Development Action Plan to provide additional funding for the Elza St. Paving project for a total allocation of \$294,225.00.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and Contract for City Project P-15-589. Elza Street Concrete Paving (Audrey Avenue to Panama Avenue) to the low bidder, Warren Contractors and Development, Inc., in the total bid amount not to exceed \$734,360.00.
- g) Request to provide Public Notice of Intent to Sell Vacant Tax-Reverted Property at 11395 Cadillac, Warren, Parcel ID No. 13-34-228-032. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of Community Development to award contract ITB-W-9155 for the rehabilitation of a single family home at 22411 Audrey with NSP3 Funds to D & T Home Improvement in the amount of \$63,615.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Communications Department to award bid ITB-W-9212, to print four (4) issues of the Newsbeat Magazine, to Printwell, Inc., in the amount not to exceed a grand total of \$73,777.95. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Department of Public Works to award bid ITB-W-9214 for furnishing Slag, Sand & Aggregates for a one (1) year period, to the sole bidder, Edward C. Levy in an annual amount not to exceed \$43,111.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request to award membership usage of the Courts and Law Enforcement Management Information System (CLEMIS) through the Oakland County Treasurer's Office, SOL-W-9221. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the City Clerk's Office to waive the bidding procedure and authorize the purchase of Ballot Coding and Programming Services to the sole source provider, Melanie Weidmayer for a five (5) year period in an amount not to exceed \$5,300.00 per election. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Kiwanis Club of Warren for Sale and Consumption of Beer and Wine at the City square Park during the 2015 Warren Birthday Bash. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract Modification No. 1 and FINAL to City Contract JS-14-587, 2014 Joint and Crack Sealing Program resulting in an increase in contract amount of \$5,102.90 and to approve payment No. 4 and Final to Michigan Joint Sealing, Inc. in the amount of \$17,603.04.

- o) Request of the Engineering Division to approve Contract Modification No. 1 and FINAL and payment No. 10 and FINAL to City Contract P-13-569, 2013 Pavement Repairs with Zuniga Cement Construction, Inc., for a decrease in contract funding of \$2.22. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project PM-15-601, 2015 Pavement Marking Program (ITB-W-9129) with R. S. Contracting, Inc., the low bidder, in an amount not to exceed \$261,160.00. Authorizing the Mayor and Clerk to execute the contract.

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) Council President Cecil D. St. Pierre, Jr., Request for CONSIDERATION AND ADOPTION OF A RESOLUTION to provide the local communities of Macomb County a Humane Pet Acquisition Ordinance.
- b) Request of City Council to direct the City Attorney to amend the Code of Ordinances and return review and consideration of Nuisance Abatement Appeals back to the City Council, thus eliminating the Nuisance Abatement Board of Appeals after their next scheduled meeting of August 4, 2015.

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 Edward Knitter v City of Warren, Officer Kerr, Officer Bagiano and Officer Masserang USDC Eastern District Case No. 2:15-cv-11858-DML-MJH. Hon. David M. Lawson.
- b) Investment Schedule 5/31/15-City Only
- c) Investment Schedule 5/31/15-Water Only
- d) Investment Schedule 5/31/15-City and Water Combined
- e) Request of Holy Cross Lutheran Church for a waiver of festival application fees for a festival to be held on Sunday, September 27, 2015 at 30003 Ryan Road.
- f) Request of St. Louise de Marillac Catholic Church for a waiver of festival application fees for a festival to be held September 11, 12 and 13, 2015 at 2500 Twelve Mile Road.
- g) Request to confirm the Re-appointments of Daniel A. Pasque and James L. Schroth to the Brownfield Redevelopment Authority. Each appointment expires on March 28, 2018.
- h) Request to confirm the Appointment of Gregory Jackson to the Downtown Development Authority for a term to expire on May 31, 2016. Also to confirm the re-appointment of Hank Riberas and Oscar Zamora each with a term to expire May 31, 2019.
- i) Request to schedule a Public Hearing to consider the recommendation of the Brownfield Redevelopment Authority to approve an amended Brownfield Plan for a project proposed by Star Warren Property, LLC, for property located at 13875 E. Ten Mile Road, Parcel Number 13-24-353-004. CONSIDERATION AND ADOPTION OF A RESOLUTION-Set Public Hearing Date-August 25, 2015.