



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 22, 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 July 8, 2014

- 7 **APPROVAL OF THE BILLS**
 - a) General Revenue Funds
 - b) Water & Sewer System
 - c) General Fund Revenue Report
 - d) General Fund Expenditure Report
 - e) Building Authority Check

- 8 **ANNOUNCEMENTS**
 - a) Resolution for Sherry Brasza

- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **PUBLIC HEARING:** Request of Apex Broaching Systems, Inc. (Banteleon Family LLC), to Establish an Industrial Development District (IDD) located at 22800, 22862 and 22900 Hoover Road, Warren, MI 48089. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - b) **PUBLIC HEARING:** Request of Niagara LaSalle Corporation to Establish an Industrial Development District (IDD) located at 21750 Hoover Road, Warren, MI 48089. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) **PUBLIC HEARING:** Request of Niagara LaSalle Corporation for the approval of an Industrial Facilities Tax Exemption Certificate (IFTE) as required P.A. 198 of 1974 amended. Located at 21750 Hoover Road, Warren, MI 48089. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) **PUBLIC HEARING:** Request of Proper Polymers for the approval of an Industrial Facilities Tax Exemption Certificate (IFTE) as required P.A. 198 of 1974 amended. Located at 14575 E. Eleven Mile Road, Warren, MI 48088. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) **PUBLIC HEARING:** Request of PGI Machining, Inc. for the approval of an Industrial Facilities Tax Exemption Certificate (IFTE) as required P.A. 198 of 1974 amended. Located at 23605 Regency Park Drive, Warren, MI 48089. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) **(Died due to lack of support 6/24/14)** 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.
- b) **(Postponed 7/8/14)** Request of the Assessing Department to approve License Agreement with Costar Realty Information Inc., sole source provider in the amount not to exceed \$7,197.96.
- c) **(Postponed 7/8/14)** Request of the Police Department to award bid ITB-W-9000 to furnish an Animal Shelter for the Police Department to the low responsible and cost effective bidder, Meridian Contracting Group, LLC in the amount of \$24,826.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Parks and Recreation Department for approval of a one year agreement with Michigan Recreation and Parks Association, Mousetrap Group, LLC and the City of Warren for a mobile site application and electronic messaging. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Engineering Department for Contract Modification No. 1 and Final to V. I. L. Construction, Inc. for an increase contract amount of \$9,240.98 for work completed under the contract P-12-544, 2012 Local Road Improvement Projects-Reid, Norrid and Buchanan and authorizing payment No. 9R and final be issued within 3 days in the amount of \$44,411.65. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Engineering Department for Contract Extension No. 3 to the City Contract WS-13-550, 2013 with Superior Excavating, Inc. for as needed emergency assistance in water main and sanitary sewer repairs in the amount of \$100,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Engineering Department for Contract Modification No. 1 and Final which is a decrease from the original contract amount by \$2,452.65 to P.K. Contracting, Inc. for pavement marking program. Additionally, it is recommended payment No. 2 and Final be issued in the amount of \$23,900.25 be issued within 3 days of approval. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Engineering Department for amendments of Special Assessment District 396 due to errors found upon the reevaluation of the sidewalk at 32343 Bunert. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- i) Request of the Engineering Department for approval of a cost sharing agreement between Macomb County and the City of Warren for concrete Pavement Repairs-Schoenherr Road from the Railroad Crossing South of 10 Mile Road to the I-696 Service Drive. The City's estimated portion of the project is \$127,000.00. CONSIDERATION AND ADOPTION OF RESOLUTION.
- j) Request of the Engineering Department to approve State Contract 14-5214, Hot Mix Asphalt Resurfacing Work along 13 Mile Road from approximately 700' west of Mound Road to Chicago Road. Total project cost is estimated to be \$820,100.00 with the City of Warren's required participation is estimated to be \$151,300.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Community Development Department for a rescission of the agreement to sell City Owned Property Located at 22865 Cyman to Abdul Rafique and Ansarum Begum and accept the same purchase amount of \$72,000.00 from Chou Kue and approve new sale agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Water Treatment Plant to approve additional funding in the amount of \$1,530.00 be awarded to Michigan Steel Fabricators, Inc. for additional services required to complete the WWTP Wet Well Stair Replacement project. (ITB-W-8550). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Building Maintenance Division to authorize the purchase of one (1) 2015 GMC HD2500 Pickup Truck from Red Holman Buick GMC through the Oakland County Cooperative Purchasing Program (Contract #4096) in the total amount of \$36,970.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Building Maintenance Division to approve Bid ITB-W-8982 for automated External Defibrillators be awarded to the low responsible cost effective bidder Masterfit Medical Equipment, LLC in the amount of \$18,564.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Department of Public Works to award bid ITB-W-9002 to furnish City Tree and Stump Removal Services, be awarded to the low responsible and cost effective bidder, Branch Tree Service, Inc. for a two year period with an option to renew for two additional one year periods at the unit prices listed below for an annual amount not to exceed \$209,450.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Department of Public Works to award the purchase of Rock salt for a one year period, through a cooperative purchasing effort with the City of Farmington Hills, to Detroit Salt Company for a total annual estimated amount not to exceed \$752,972.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the City Controller's Office to sell City of Warren Downtown Development Limited Tax Refunding Bonds, Series 2014 for a bond issue not to exceed \$33,000,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Shamrock Taxi Cab for increase in taxi meter rates.
- b) 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:

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 Buy Right Properties, LLC v City of Warren M.C. C. C. Case No. 14-1948-CH, Hon. James M. Biernat, Jr.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Buy Right Properties, LLC v City of Warren M.C. C. C. Case No. 14-2062-CH, Hon. John C. Foster.
- c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of The White House Wedding Chapel by Lavdas, LLC v City of Warren M.C. C. C. Case No. 14-2601-NH, Hon. Peter J. Maceroni.
- d) Request of St. Josaphat's Ukrainian Catholic Church to waive festival fees.
- e) Request to schedule a public hearing for Special Assessment Roll No. 445 relating to 7051 Fisher, house and garage (nuisance abatement). DATE OF PUBLIC HEARING-August 26, 2014.
- f) Request to schedule a public hearing for Special Assessment Roll No. 441 relating to 13437 Georgiana, house (nuisance abatement). DATE OF PUBLIC HEARING-August 26, 2014.
- g) Request to Schedule a public hearing for Special Assessment Roll no. 442 relating to 13821 Sidonie, house (nuisance abatement). DATE OF PUBLIC HEARING-August 26, 2014.
- h) Request to schedule a public hearing for Special Assessment Roll no. 440 relating to 20829 Elroy, house and garage (nuisance abatement). DATE OF PUBLIC HEARING-August 26, 2014.
- i) Request of the Planning Department to schedule a public hearing to review and confirm a special land use approval for used motorcycle sales located on the north side of Ten Mile Road approximately 601.73 ft. west of Ryan Road; 3731 Ten Mile Road; Aivan Yousif (Kerm Billette). DATE OF PUBLIC HEARING-August 26, 2014.
- j) Investment Schedule for May 31, 2014-Water & City Combined.
- k) Investment Schedule for May 31, 2014-City Only.
- l) Investment Schedule for May 31, 2014-Water Only.
- m) CONSIDERATION AND ADOPTION OF AN ORDINANCE granting to Consumers Energy company, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Warren, Macomb County, Michigan, for a period of thirty (30) years and to Repeal Ordinance No. 80-298. (Second Reading).