



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, August 23, 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 August 9, 2016**

- 7 APPROVAL OF THE BILLS**
 - a) General Revenue Funds**
 - b) Water & Sewer System**

- 8 ANNOUNCEMENTS**

- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** approving SAR NO. 486 relating to 11363 Konczal, removal of a house, garage, shed and debris. Nuisance Abatement.

- 10 CORRESPONDENCE FROM THE MAYOR:**
 - a) CONSIDERATION AND ADOPTION OF A RESOLUTION** amending Michigan Mutual Aid Box Alarm System Association Agreement.
 - b) Proposed resolution** approving inter-local agreement for Reciprocal Lending of Municipal Fire Apparatus between the City of Sterling Heights and City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) Request for an additional appropriation of funds for the Communications Department. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Proposed Resolution proving public notice of intent to sell vacant tax-reverted property at 8050 Westminster, Warren, Michigan; Parcel ID No. 13-34-351-007. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Special Assessment District SO487-Concrete Sidewalk and Drive Approaches.
- f) Request for participation in the State of Michigan contract with the Home Depot for maintenance, repair and operating (MRO) Supplies; STA-W-9459, in an annual amount not to exceed \$70,000.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Purchasing Department to waive the bidding process and authorize an award for one (1) year internet service beginning August 1, 2016 with BS&A in an annual amount not to exceed \$38,312.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a participation agreement for New Vantage Trust II Funds as part of the Retirement Health Savings Plan.
- i) Request for an additional appropriation of funds for Senior Housing. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) CONSIDERATION AND ADOPTION OF RESOLUTIONS approving the award of bids for City Project SM-16-619 for Stilwell Manor exterior stairs, sidewalk, snowmelt system and ADA ramp improvements. In addition, approve amendment of the professional engineering services agreement RFP-W-8755, with Fishbeck, Thompson, Carr and Huber, Inc. to perform phase II construction management services for this project.

11 MISCELLANEOUS CORRESPONDENCE:

12 Audience – an opportunity for citizen participation

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13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

- a) Council Resolutions regarding second meeting in December 2016 and 2017.

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 confirm the re-appointment of Mary K. Miller for a term to expire on April 30, 2018 and confirm the re-appointment of Michael Tyro for a term to expire on April 30, 2019 to the Sidewalk and Tree Board of Review.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Syed W. Haider, Syed G. Haider and Izmat Z. Haider v City of Warren Police Department and Jere Green (in his official capacity), MCCC Case No. 16-2526-AW. Hon. Mary A. Chrzanowski.
- c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Charles Francis Boyd v City of Warren Police Department, Warren Police Commissioner Jere Green, Police Officers Colin McCabe, Roland Bell and Jeffrey Massering; USDC-Eastern District Case No. 2:16-cv-12741. Hon. Sean F. Cox.
- d) Request of St. Anne Roman Catholic Church to have fees associated with their 40th annual festival waived. This year's festival is to be held September 23rd through September 25th, 2016.
- e) Request to Schedule a Public Hearing for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption to Lipari Food Inc., located at 26200, 26420, 26440, 26500, 26600 & 26700 Bunert, Warren, Michigan. PUBLIC HEARING DATE-September 27, 2016.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR No. 489 relating to the removal of a house and garage at 8450 Meadow. Nuisance Abatement. Public Hearing Date-September 27, 2016.