



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 9, 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 26, 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. 483 relating to 14515 Myrand, removal of a house. Nuisance Abatement.

 - b) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 484 relating to 11235 Paige, removal of a house and garage. Nuisance Abatement.

 - c) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 485 relating to 7511 Studebaker, removal of a house. Nuisance Abatement.

- 10 CORRESPONDENCE FROM THE MAYOR:**
 - a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to award bid and contract for city project P-16-615, Winfield Avenue Pavement Reconstruction Jackson Avenue to Yacht Avenue.

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and Final to City Contract S-14-568, 13 Mile Road and Martin Road sanitary relief sewer and water main replacement project resulting in a decrease from the amended contract amount by \$7,021.45, and to approve payment No. 12 and final in the amount of \$488,029.40 payable to Dan's Excavating, Inc.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-16-620, Elza Street water main and pavement replacement, Panama to Mound (ITB-W-9348) to low bidder, Florence Cement Company, in the total bid amount not to exceed \$514,015.00.
- d) CONSIDERATION AND ADOPTION OF RESOLUTION to award bid and contract for City Project WP-16-606, 2016 water concrete and manhole repairs (ITB-W-9235) to the low bidder, Fiore Enterprises, LLC, in the total bid amount not to exceed \$405,585.00.
- e) Proposed resolution to authorize the purchase of passenger and light truck tires from Trader Ray Tire Center in an amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request to extend award of RFP-FH-12-13-1748 Tri-County cooperative purchase of truck and automotive parts with Motown Automotive and National Automotive Parts for a three (3) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Recommendation of the review panel to furnish oils & lubricants and award the installation of an oil distribution system for the Department of Public Works (DPW), for a three (3) year total of \$355,862.82 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Purchasing Department to award copier maintenance services for the City of Warren to Applied Imaging for a one (1) year period with the option to extend for two (2) additional one (1) year periods, in the annual amount not to exceed \$35,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Purchasing Department to waive the bidding process and authorize an award for implementing additional software applications to BS&A in an amount not to exceed \$398,795.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request to give notice of sale of city owned property located at 11804 Engleman. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request to give notice of sale of city owned property located at 24244 Audrey. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request for amendments to the 2016-2017 Housing and Community Development Action Plan HOME Budgets: Adjustments needed for accounting purposes. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Communications Department to award ITB-W-9442 for printing of the Newsbeat Magazine to Printwell, Inc. in the amount not to exceed \$70,402.23. CONSIDERATION AND ADOPTION OF A RESOLUTION
- n) Resolution to approve application for SMART Municipal Credit and Community Credit to authorize execution of contract for fiscal year 2017. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of City Treasurer, Lorie Barnwell, to close an investment bank account with Bank of America.

- b) Request of City Treasurer, Lorie Barnwell, to close two Comerica Checking accounts.

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 request for Council approval of an investigation into the Great Lakes Water Authority (GLWA).

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) Proposed ordinance to amend Appendix A, Article XVII, Section 17.02 (aa) relating to Industrial Standards for Medical Marihuana Facilities (Second Reading). Set Public Hearing Date-September 13, 2016.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 488 relating to 11020 Lozier, removal of a house and garage. Nuisance Abatement. PUBLIC HEARING DATE-September 13, 2016.
- c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Raymond A. Ooghe and Laura L. Ooghe v City of Warren, MCCC Case No. 16-2355-NO. Hon. Kathryn A. Viviano.
- d) Investment Schedule 5/31/16-City Only
- e) Investment Schedule 5/31/16-Water Only
- f) Investment Schedule 5/31/16-City and Water Combined
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing exemption to Kiwanis Club of Warren for sale and consumption of beer and wine at the City Square Park during the 2016 Warren Birthday Bash.