



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, August 11, 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 July 28, 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**
 - b) **City of Warren Treasurer Carolyn Kurkowski Mocerri-Senior Tax Deferments**
- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
- 10 **CORRESPONDENCE FROM THE MAYOR:**
 - a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** establishing an Administrative Hearings Bureau; adopting proposed amendments to Section 1-8 of the Code of Ordinances, Chapter 1, General Penalty relating to Administrative Hearings Bureau violations; and adopting proposed amendments to various ordinance penalty sections designating violations as blight violations. (Second Reading).

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting proposed amendments to Section 23.02 of Appendix A, Zoning, Article XXIII, Penalties, designating certain zoning ordinance violations as blight violations (as part of establishing an Administrative Hearings Bureau). (Second Reading).
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION Proposed Fine Schedule for Administrative Hearings Bureau.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting proposed ordinance to prohibit flamethrowers. Amendment to Chapter 13, adding Division 8, prohibiting storage, use and possession of flamethrowers in the City of Warren. (First Reading).
- e) Request of the Public Service Department for an increase of funds in the amount of \$194,398.00 to purchase a 2015 Elgin Street Sweeper. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Department of Public Works (DPW) to award the purchase of a 2015 Street Sweeper through the State of Michigan (MiDEAL) Contract #071B1300075; STA-W-9259 to Bell Equipment Company, in the total amount of \$194,398.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Public Service Department to award bid ITB-W-9225 for the demolition of a house located at 26441 Crystal to the low responsible and cost effective bidder, Blue Star, Inc. in the total amount of \$25,900.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of City Treasurer, Carolyn Kurkowski Mocerri to authorize the opening of two (2) interest bearing checking accounts at Comerica Bank entitled: FBI Macomb County VGTF State Forfeitures and FBI Macomb County VGTF Federal Forfeitures. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Police Department to authorize the purchase of two (2) undercover/surveillance Police Vehicles to Red Holman Buick GMC in the total amount of \$51,920.00 through the Oakland County Cooperative Vehicle Contract (OAK #003033). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Police Department to authorize the purchase of Police Vehicle Accessories through the Oakland County Cooperative Contract #003806 for a period commencing upon the official date of City Council approval until June 30, 2016, to Winder Police Equipment, in an amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Fire Department and Building Maintenance Division to award bid ITB-W-9191 to J. D. Candler Roofing Company, to furnish and install a Fully Adhered EPDM Roofing System at Warren Fire Station #2 and the Warren Fire Administration Building, in an amount not to exceed \$195,000.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Human Resources Department to waive the bid process and authorize the advertizing of job postings to Michigan.com for a one year period, in an amount not to exceed \$13,000.00 (SOL-W-9247). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Human Resources Department to extend agency contract with the Hylant Insurance Company for six (6) months covering an additional period of June 30, 2016 to December 31, 2016. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Engineering Division to approve Contract Modification No. 1 to City Contract P-14-586, 2014 HMA Resurfacing Program with Ajax Paving Industries, increasing the original contract amount by \$83,037.31. CONSIDERATION AND ADOPTION OF A RESOLUTION

- o) Request of the Engineering Division to approve Contract Modification No. 1 to City Contract WP-14-579, Martin Road Water Main Replacement and Pavement Reconstruction (DiPonio Contracting, Inc.,) increasing the original contract amount by \$7,009.42. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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:

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 Joshua Aldridge v City of Warren, Officer Colin McCabe and Officer Kimberley Teolis. USDC Eastern District Case No. 5:15-CV-12366-JEL-EAS, Hon. Judith E. Levy.
- b) Request to schedule a Public Hearing for Special Assessment Roll No. 466, relating to 8205 Eight Mile, Nuisance Abatement. Vacant dilapidated block commercial building CONSIDERATION AND ADOPTION OF A RESOLUTION. PUBLIC HEARING DATE -September 8, 2015.
- c) Request to schedule a Public Hearing for Special Assessment Roll No. 468, relating to 11114 Stephens, Nuisance Abatement. Demolition of house. CONSIDERATION AND ADOPTION OF A RESOLUTION. PUBLIC HEARING DATE -September 8, 2015.
- d) Request to schedule a Public Hearing for approval of Site Plan for monopole tower and antenna; located approximately 361 ft. west of Ryan Road; approximately 727 ft. south of Eleven Mile Road; 26601 Ryan; Section 19; New Par dba Verizon (Melissa Brofford). PUBLIC HEARING DATE-September 8, 2015.
- e) Request to schedule a Public Hearing for approval of Subdivision LOT SPLIT; Request one lot into two lots; Lot 301 (13-34-153-021) in Piper's Second Van Dyke Farms Subdivision; located on the north side of Studebaker Avenue, approximately 338 ft. east of Van Dyke Avenue to be split into two parcels; Section 34; George Barnes (RDG FUND-5 LLC) 8067 Studebaker. PUBLIC HEARING DATE – September 8, 2015.
- f) Request to schedule a Public Hearing for approval of Alley Vacation; located west of Mound Road; approximately 165 ft. north of Hayden Street; 21083 Mound; Section 32; Alqush, LLC (Lukas Koja). PUBLIC HEARING DATE – September 8, 2015.