



# WARRENCITY 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 Rescheduled Meeting of the City Council – Tuesday, August 19, 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 22, 2014
- 7 **APPROVAL OF THE BILLS**
  - a) General Revenue Funds
  - b) Water & Sewer System
- 8 **ANNOUNCEMENTS**
  - a) Resolution recognizing September as Childhood Cancer Awareness Month
- 9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
  - a) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer of a 2014 SDM License from Ronral, LTD d/b/a Oakridge Market to the new owner 26700 Ryan Investments, LLC d/b/a Oakridge Market located at 26700 Ryan Road, Warren.
  - b) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a Transfer of ownership of a 2014 Class C Licensed Business from Amble, Inc. d/b/a The Amber House to Chanbin Inc. d/b/a Sushi Bon Restaurant located at 5812 Twelve Mile, Warren.

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Communications Department to award bid ITB-W-9010 for the printing of the 2015 Calendar with 2014 Annual Report to the low cost effective and responsible bidder, Compton Press Industries in the amount of \$23,716.78 for 58,308 calendars with additional copies, if necessary at \$380.00 per thousand. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Communications Department to award bid ITB-W-9009 for the printing of four issues of the Newsbeat Magazine be awarded to Dearborn Lithograph, Inc. for a grand total not to exceed \$84,080.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Controller for an additional appropriation of funds-Water & Sewer System in the amount of \$775,400.00 to fund additional concrete, lawn and manhole repair work. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Engineering Division to award bid project W-14-585, 2014 Water Division Concrete manhole and sod repairs #2 to Audia Concrete Construction, Inc. in the amount of \$775,340.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Engineering Department to approve a Temporary Concrete Batching Operation for Florence Cement Company at the corner of Tank and Lorna for two City projects, one at Martin Road and another at Warner Ave. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Engineering Division to approve Contract Modification #1 and final to the City Contract PM-12-543 with R. S. Contracting, Inc for 2012 Pavement Marking Program for a contract decrease amount of \$11,125.79. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Engineering Department to amend Special Assessment District SO 396 due to errors at various addresses. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Engineering Department to establish Special Assessment District SO 398 for concrete sidewalk and driveway approaches with \$27,685.53 to be paid by the City. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Controller's Office for an additional appropriation of funds-2011 Local Street Road Repair and Replacement Fund in the amount of \$818,706.00 to fund the hot mix asphalt (HMA) overlay project of several streets with in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  - 1. CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid P-14-586, 2014 contract for hot mix asphalt overlay project to Ajax Paving.
- j) 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 Warren Birthday Bash.
- k) Request of the Controller's Office for an additional appropriation of funds-Library in the amount of \$50,000.00 to fund the purchase of the property located at 23245 Ryan Road. CONSIDERATION AND ADOPTION OF A OF A RESOLUTION.
  - 1. Request of the Library and the City Clerk to Purchase Parcel Number 13-30-477-038 in the City of Warren in the amount of \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- l) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$2,960.00 to account for the balance of the HSGP Urban Areas Security Initiative Training Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Police Department to approve the purchase of Police Vehicles through the Oakland County and State of Michigan Cooperative Vehicles Bid. Award of \$275,976.00 be approved for Berger Chevrolet through the Oakland County cooperative Contract and an award of \$40,982.00 be approved for Gorno Ford through the State of Michigan Contract and two additional vehicles through the Oakland County Cooperative Vehicle contract in the total amount not to exceed \$70,000.00 for a grand total for all vehicles (qty 13) of \$386,958.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Police Department to award bid ITB-W-9015 for furnishing sandwiches to the Police Department Detention facility for a one year period, with an option to extend for one additional year be awarded to the sole bidder S & J Catering, Inc. at the unit price of \$0.73 per sandwich plus miscellaneous supplies for an annual grand total not to exceed \$15,504.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Police Department to waive the bid process and award Closed Quarters Battle (CBQ) Training to the sole source provider, Invictus Alliance Group in the amount of \$25,989.70. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Waste Water Treatment Plant to award bid ITB-W-8916 to furnish HVAC Repair Service for a three year period with the option to extend for three additional two year periods and then one additional one year period with mutual consent of both parties to the low cost and responsible bidder Metro Environmental in an annual amount not to exceed \$56,591.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the WWTP to award bid ITB-W-9007 to furnish and install windows and doors for the WWTP to the low responsible and cost effective bidder Meridian Contracting Group, LLC in the amount of \$30,955.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Request of the WWTP to award bid ITB-W-9003 to furnish sodium hydroxide in 275 gallon totes for a two year period with the option to extend for two additional one year periods to JCI Jones Chemicals, Inc. for an estimated total of \$8,250.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of the WWTP and Building Maintenance Division for approval to participate in the U.S. Communities Cooperative Contract with Graybar Electric Company for a period commencing from date of City Council award through March 31, 2016 with the option to renew for two additional one year periods in an annual amount not to exceed \$25,000.00 for the WWTP and an additional amount not to exceed \$25,000.00 annually for the City. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t) Request of the Purchasing Division to participate in the State of Michigan governmental contract 071B2200178 for the purchase of hardware and MRO items through The Home Depot Credit Service in an annual amount not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- u) Request of the Parks and Recreation Division to award bid ITB-W-9013 for furnishing and Installing Recycled Rolled Rubber Floor at the Community Center Fitness Room to All Pro Exercise in the amount of \$13,307.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- v) Request of DPW to approve participation in the State of Michigan Governmental Contract 071B3200141 for the purchase of a tree chipper from Bandit Industries, Inc. in the amount of \$47,042.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- w) Request of the Senior Housing Commission to award bid ITB-W-8989 painting of Senior Housing Apartments for a two year period to the cost effective and responsible bidder for a two year total amount not to exceed \$39,147.28 with an option to renew for one additional year. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- x) Request of the Warren Housing Commission to award bid ITB-W-8818 for the final phase of furnishing and installing furnace/air conditioner units and installing hot water tanks at Joseph Coach Manor be extended to Holiday Heating the low cost responsible bidder in an amount not to exceed \$150,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- y) Request of the Housing Commission to confirm changes to the rental rates, age requirements and criminal background checks for the senior housing. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of City Treasurer, Carolyn Kurkowski Mocerri to add Talmer Bank and Trust to the City of Warren investment depositories.
- b) Resolution for approval of bid ITB-W-8810 to provide services contract with Golden Dental Plans, Inc., for a thirteen (13) month period from September 1, 2014 through September 30, 2015. CONSIDERATION AND ADOPTION OF A RESOLUTION.
  - 1. Resolution for approval of quote to provide services through contract with Delta Dental Plans, Inc. for a thirteen (13) month period from September 1, 2014 through September 30, 2015. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Human Resource Director/Risk Manager, Phil Easter for an additional appropriations of funds in the amount of \$82,585.00 to fund the purchase of a time and attendance management system.
  - 1. Request of the Human Resource Director/Risk Manager Phil Easter for approval of an agreement with Cincinnati Time Systems, Lowest Qualified Bidder, to provide the City of Warren with a Time & Attendance Management System.

**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) Proposed Ordinance Amendment to Chapter 25, Article II, Division I, Section 25-23(a) Relating to Positions Exempt from Civil Service. (Second Reading).

**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 Adrian Felton v City of Warren M.C. C. C. Case No. 14-2309-NI, Hon. Diane M. Druzinski.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Cynthia Banks v City of Warren and Craig Kirby M.C. C. C. Case No. 14-2749-NI, Hon. Edward Servitto.
- c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Douglas Marshall v City of Warren and James R. Fouts U.S. District Court-Eastern District Case No. 14-CV-12872, Hon. Marianne O. Battani.
- d) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Helen Niborski v City of Warren and Jeff Reggie Reeves M.C. C. C. Case No. 14-2849-NI, Hon. Richard Caretti.
- e) Request of St. Anne Catholic Church to waive festival fees.
- f) Investment Schedule June 30, 2014-City Only
- g) Investment Schedule June 30, 2014-Water Only
- h) Investment Schedule June 30, 2014-Combined
- i) Request of Mark Smith to retire from the Police Department prior to the age of 50.
- j) Request of Mark Krzesak to retire from the Police Department prior to the age of 50.
- k) Request of Martin Kroll to retire from the Police Department prior to the age of 50.
- l) Request of Heidi Metz to retire from the Police Department prior to the age of 50.
- m) Request to schedule a Public Hearing for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption for Opus Mach LLC, located at 31845 Denton Road Warren, PUBLIC HEARING TO BE HELD-August 26, 2014.
- n) Request to review and confirm special assessment roll No. 446 relating to 6760 Jackson. CONSIDERATION AND ADOPTION OF A RESOLUTION-DATE OF PUBLIC HEARING-September 9, 2014.
- o) Request to schedule a Public Hearing for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption for Mitsubishi Chemical Performance Polymers, Inc., located at 24060 Hoover Road Warren, PUBLIC HEARING TO BE HELD-August 26, 2014.
- p) Request to review and confirm the appointment of Julia Fletcher to the Board of Review with a term that expires June 30, 2019.
- q) Ordinance Amending and Repealing Article V of Chapter 22, Offenses, of the Code of Ordinances for the City of Warren Relating to Disorderly Persons. (First Reading).
- r) AMENDMENT TO ZONING ORDINANCE NO. 30; appendix A, Article XXI-A of the Code of Ordinance of the City of Warren by repealing the present Village Historic District Zoning and replacing it with a new Village Historic District Ordinance. (First Reading). DATE OF PUBLIC HEARING-September 23, 2014.