



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 26, 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 August 19, 2014
- 7 APPROVAL OF THE BILLS**
 - a) General Revenue Funds
 - b) Water & Sewer System
 - c) General Fund Revenue Report
 - d) General Fund Expenditure Report
- 8 ANNOUNCEMENTS**
 - a) Resolution recognizing CARE of Southeast Michigan
- 9 ADMINISTRATIVE HEARINGS/PUBLIC HEARINGS:**
 - a) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer of a Class C License transfer. Applicant Al Kawthar of Michigan, LLC DBA Beirut Palace.
 - b) **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). CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed amendment Zoning Ordinance No. 30; Appendix A, Article IV General Provisions, A New Section; Article IV-E, Section 4E.01 to 4E.05 entitled Electric Vehicle Infrastructure.
- d) **PUBLIC HEARING:** Request for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption for Opus Mach LLC, located at 31845 Denton Road Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) **PUBLIC HEARING:** Request for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption for Mitsubishi Chemical Performance Polymers, Inc., located at 24060 Hoover Road Warren, CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) **PUBLIC HEARING:** Request for Special Assessment Roll no. 440 relating to 20829 Elroy, house and garage (nuisance abatement). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) **PUBLIC HEARING:** Request for Special Assessment Roll No. 441 relating to 13437 Georgiana, house (nuisance abatement). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) **PUBLIC HEARING:** Request for Special Assessment Roll no. 442 relating to 13821 Sidonie, house (nuisance abatement). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) **PUBLIC HEARING:** Request for Special Assessment Roll No. 445 relating to 7051 Fisher, house and garage (nuisance abatement). CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the WWTP to award bid ITB-W-9005 for the disposal of WWTP residuals for a five (5) year period with an option to renew for one (1) additional three (3) year period followed by the option to renew for an additional two (2) year period through mutual consent of both parties, be awarded to the low responsible and cost effective bidder, Waste Management of Michigan Five year amount not to exceed \$482,891.05. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the WWTP to enter into a No Cost Contract with the Michigan Department of Transportation Establishing Terms for a Continuously Operating Reference Station (CORS) Located on WWTP Property. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Water Division to award bid ITB-W-9019 for delivery of Class II sand, for a one year period be awarded to the low responsible and cost effective bidder Bedrock Express, Ltd. In the amount of \$5.47 per ton for a total amount not to exceed \$57,400.00 and to authorize payment with 10 days. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of Community Development to approve the Sale of City Owned Property Located at 3307 Jarvis to Wendy Van Antwerp in the amount of \$70,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of Community Development to approve Change Order No. 1 and final with Blue Star, Inc for the demolition of 21824 MacArthur in the amount of \$11,363.00 which is a contract decrease of \$1,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the City Attorney's Office to approve the Proposed Resolution to approve METRO Act Telecommunications Right-of-Way Permit Amendment and Extension to ExteNet Systems, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the continuation of the City's health insurance coverage.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving settlement with Wells Fargo as discussed in closed session.

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) Council Secretary/Mayor Pro Tem Scott C. Stevens in re: Council Rules of Procedure

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 of St. Sharbel Maronite Church to waive festival fees.
- b) Holy Cross Lutheran Church to waive festival fees.
- c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of T. G. Warren, Inc. v City of Warren, M.C.C.C. Case No. 14-3063-CK, Hon. Richard Caretti.
- d) Request to schedule a Public Hearing to review and confirm Special Assessment Roll No. 447(nuisance abatement) relating to 22524 Masch, house and garage.-DATE OF HEARING-September 23, 2014.