



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 25, 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 August 11, 2015
- 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
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
 - a) **PUBLIC HEARING:** Special Assessment Roll No. 465, relating to 2361 Emmons, Nuisance Abatement. Fire damaged one and ¼ story vinyl house, 930 square feet with crawl space, with a concrete slab at the north rear. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - b) **PUBLIC HEARING:** Recommendation of the Brownfield Redevelopment Authority to approve an amended Brownfield Plan for a project proposed by Star Warren Property, LLC, for property located at 13875 E. Ten Mile Road, Parcel Number 13-24-353-004. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed ordinance amendment to Chapter 9, Article 6 relating to Condemnation and Abatement of Dangerous Buildings, Structures, or Premise; to Repeal the Nuisance Abatement Board of Appeals, and Restore Authority to City Council. (First Reading).
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving RFP and appointing one member of Council to the Background Check for Fire Fighter Applicants Review Panel.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving continuation of the City's Health Insurance Coverage with Blue Cross Blue Shield of Michigan and Dental Insurance Coverage with Delta Dental through September 30, 2016.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Bid ITB-W-8810 to provide for continuation of the City's managed Dental Services contract with Golden Dental Plans, Inc. for the twelve (12) month period from October 1, 2015 through September 30, 2016.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION for approval of renewal of City's "Vacant Property" Insurance effective 2015-2016.
- f) Request of the Engineering Division to approve contract Modification No. 1 and Final and payment No. 4 and Final to City Contract P-14-578, 2014 Pavement Repairs with C & L Enterprizes, Inc., for a decrease in contract funding by \$138,395.27. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Assessing Department for an additional appropriation of funds in the amount of \$25,000.00 to cover the cost of property tax appeal legal services, if needed. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Recommendation of the Review Panel to Award RFP-W-9215, a contract to provide property tax appeal attorney services to Hallahan & Associates, P.C. for a three (3) year period with the option to renew for two (2) additional one (1) year periods in an amount not to exceed \$50,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Communications Department to award Bid ITB-W-9249 for the printing of the 2016 Calendar with the 2015 Annual Report to the low responsible and cost effective bidder, Dearborn Lithograph, Inc., in the amount of \$23,299.88 for 58,308 calendars. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Department of Public Works that ITB-W-9166, to furnish and deliver emulsion for a one (1) year period which was awarded to Terry Asphalt Materials, Inc., by City Council on April 14, 2015 be rescinded and Bid ITB-W-9252 be awarded to the low responsible and cost effective bidder, Michigan Paving & Materials, Co., from the official date of City Council approval through April 30, 2017 with an option to renew for one (1) additional year at the same terms and conditions with mutual consent of both parties, in an amount not to exceed \$68,830.00 through April 30, 2017. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Water Division to award Bid ITB-W-9241 for repair clamps and sleeves, for a one (1) year period, be awarded to the low responsible and cost effective bidder, Etna Supply Company in the annual amount not to exceed \$35,528.30. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- d) Request of the Public Service Department to increase the award Bid ITB-W-9098 in the amount of \$550.00 for the demolition of a 1.25 story house located at 6898 Lozier to Blue Star, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Public Service Division and the Department of Public Works to authorize the purchase of passenger and light truck tires from Trader Ray Tire Center through the Michigan Cooperative Purchasing Program (Contract #071B8200076), for a period commencing upon City Council approval through July 15, 2016, in the amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the 2014-2015 & 2015-2016 Housing and Community Development Action Plans for additional funding for renovations to park comfort stations.
- o) Request of Community Development to award contract ITB-W-9203 for Interior Renovations to Comfort Stations Located within Winters, Jaycee, and Underwood Parks & Installation of Security Camera's at Groesbeck, Jaycee, and Underwood Parks. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of Community Development to amend the 2014-2015 Housing and Community Development Action Plan, HOPWA Budgets and the Agreements with Oakland Livingston Human Service Agency (OLHSA). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of Community Development to award ITB-W-9159 for the rehabilitation of a Single Family Home at 11804 Engleman to D & T Home Improvement LLC., in an amount not to exceed \$58,950.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Request of the Purchasing Department to award Bid ITB-W-9250 for the publication of Legal Notices be awarded to the low responsible and cost effective bidder, C & G Newspapers, for a one year period, with the option to renew for three (3) additional one (1) year periods in the estimated annual amount of \$44,096.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of the Purchasing Department to participate in the State of Michigan contract with the Home Depot for maintenance, repair and operating (MRO) Supplies; (Contract 071B2200178) for a term ending July 31, 2016, in an annual amount not to exceed \$70,000.00 (\$60,000.00 through the City and \$10,000.00 through Water). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the application for SMART Municipal Credit and Community Credit and to authorize execution of contract for FY 2016.

11 MISCELLANEOUS CORRESPONDENCE:

- a) (Previously 10j on 8/11/15) 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.

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: Removal of No Turn on Red Signs that are not accompanied with a Right Turn Green Arrow on all East/West Major Roads within Warren's jurisdiction.
- b) Council Secretary/Mayor Pro Tem Scott C. Stevens: Review and Update of Part 2 Chapter 19 of the Code of Ordinances as it relates to massage.

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 Shirley Ostaszewski v City of Warren Officer Scott Zelenocks, in his individual capacity, City of Warren, a municipal corporation, Jointly and severally. USDC Eastern District Case No. 2:15-CV-12313-GER-APP, Hon. Gerald E. Rosen.
- b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Eve Coccaro v City of Warren, MCCC Case No. 15-2780-NO, Hon. James M. Biernat Jr.
- c) Request to schedule a Public Hearing for Special Assessment Roll No. 467, relating to 25125 Peter Kaltz 13-21-353-024 (formally 25167 Peter Kaltz 13-21-353-019 lots combined) Nuisance Abatement. 1.25 story house (1408 sq. ft.) with 380 sq. ft. basement. Garage 400 sq. ft. demolished at 25167 Peter Kaltz, parcel number 13-21-353-020. CONSIDERATION AND ADOPTION OF A RESOLUTION. PUBLIC HEARING DATE -September 22, 2015.
- d) Investment Schedule 6/30/15-City Only.
- e) Investment Schedule 6/30/15-Water Only.
- f) Investment Schedule 6/30/15 – Combined City & Water.