WARREN CITY COUNCIL

5460 ARDEN, COMMUNITY CENTER (586) 258-2060 WARREN, MI 48092

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, September 13, 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 August 23, 2016**

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:** Proposed ordinance to amend Appendix A, Article XVII, Section 17.02 (aa) relating to Industrial Standards for Medical Marihuana Facilities (Second Reading).

b) **PUBLIC HEARING:** approving SAR NO. 488 relating to 11020 Lozier, removal of a house and garage. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION

10 **CORRESPONDENCE FROM THE MAYOR:**

a) Request of the Fire Department to authorize the purchase, inspection, cleaning and repair of Personal Protection Equipment from Fire Service Management, LLC., for a two (2) year period in the annual amount not to exceed $13,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) Request of the Police Department to award the furnishing of sandwiches for the detention facility to S & J Catering for a two (2) year period in a total amount not to exceed $31,008.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

c) Request of the Police Department to award the purchase of TCI Liberator II Headsets to Michigan Police Equipment Company in a total amount of $13,584.90 for 21 sets. CONSIDERATION AND ADOPTION OF A RESOLUTION.

d) Request of the Police Department to approve the purchase of ten (10) 2017 Ford Interceptor Police Vehicles and three (3) undercover/surveillance Police Vehicles, in the total amount of $386,504.00 through the State of Michigan Vehicle Contract and to award two (2) GMC 1500 trucks in the total amount of $53,114.00 through the Oakland County Cooperative Bid. Grand total amount $439,618.00 for fifteen (15) vehicles. CONSIDERATION AND ADOPTION OF A RESOLUTION.

e) Request of the Waste Water Treatment Plant to approve the purchase of two (2) 2016 GMC Sierra Pickup Trucks through the Oakland County Cooperative Fleet Contract in an amount not to exceed $65,122.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

f) Request of Information Systems Department to award bid ITB-W-9452 to PCMG, Inc. d/b/a as Global GovEd, for furnishing Microsoft Office Software in an amount not to exceed $125,470.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.

g) Request of the Building Maintenance Division to award bid ITB-W-9449 for furnishing and installing two (2) commercial entrance doors at City Hall to Scheich Commercial Contracting Corporation in an amount not to exceed $31,700.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

h) Request of the Department of Public Works to furnish Ford dealer parts and service be awarded to Crest Ford, for a two (2) year period with the option to renew for four (4) additional two (2) year periods. Total amount not to exceed $25,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.

i) Request of the Department of Public Works to furnish Chrysler dealer parts and service be awarded to Galeanna's Van Dyke Dodge for a two (2) year period, with the option to renew for four (4) additional two (2) year periods, in a total annual amount not to exceed $20,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

j) Request of the Department of Public Works to award bid ITB-W-9443 for furnishing slag, sand and aggregates for a one (1) year period to Richmond Transport, Inc., in an annual amount not to exceed $65,392.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.

k) Request of the 37th District Court for an increase in budgeted revenues and appropriations in the amount of $325,000.00 to account for the receipt of a Federal Substance Abuse and Mental Health Services Administration Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.

l) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project ST-16-599, 2016 miscellaneous storm sewer repairs to Superior Excavating, Inc., in the amount not to exceed $90,130.20.

m) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project PM-16-622, 2016 pavement marking program to PK Contracting, Inc. in the amount not to excced $229,100.00.

n) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department of Transportation (MDOT) for maintenance of the upgraded traffic signal control at I-696 WB Service Drive and Bunert Road intersection, with the City's share of annual maintenance costs estimated at $348.00.

o) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department of Transportation (MDOT) for maintenance of the upgraded traffic signal control at I-696 EB Service Drive and Ryan Road intersection, with the City's share of annual maintenance costs estimated at $816.00.

p) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department of Transportation (MDOT) for maintenance of the upgraded traffic signal control at I-696 EB Service Drive and Bunert Road intersection, with the City's share of annual maintenance costs estimated at $348.00.

q) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract Catch Basin Repairs at Warren Community Center, Veterans Memorial Park and Fire Station No. 5, resulting in an increase from the current contract amount by $9,105.75, and to approve payment No. 1 and final to Florence Cement Co. in the amount of $37,105.75.

r) Proposed resolution authorizing conveyance of tax reverted property at 3449 Wasmund, Warren, Michigan; Parcel ID No. 13-31-404-034 to Timothy Henderson the adjoining property owner in the amount of $1.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

s) Proposed resolution authorizing conveyance of tax reverted property at 14083 Couwlier, Warren, Michigan; Parcel ID No. 13-36-326-022 to Richard Knaiz in the amount of $500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

t) Proposed resolution authorizing conveyance of tax reverted property on Lorraine, Warren, Michigan; Parcel ID No. 13-22-404-023 to Tiffany K. Hatfield the adjoining property owner in the amount of $1,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

u) Request of Community Development to sell a City Owned property located at 22001 Panama to Kechia Evans in the amount of $85,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving shelter agreement with the Salvation Army-MATTS and the City of Warren.

b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving shelter agreement with the Macomb County Warming Center and the City of Warren.

c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a program assistance agreement between the City of Warren and Care House.

d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and Turning Point for Shelter Services.

e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and St. Vincent de Paul.

f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and WW Community Connections d/b/a Hope Center in Macomb.

g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and Macomb county Community Service Agency for CHORE services.

h) Request of the Human Resources Department to waive the bid process and award the advertizing of job postings to Michigan.com for a one (1) year period in an amount not to exceed $13,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

i) Request of the Human Resources Department for approval of the renewal and continuation of the City's self insured health insurance coverage with Blue Cross and Blue Care Network; and dental insurance coverage with Delta Dental. CONSIDERATION AND ADOPTION OF A RESOLUTION.

j) Request of the Human Resources Department for approval of the renewal and continuation of the City's agreement with Blue Cross for the continuation of post 65 retiree Medicare Advantage prescription plan. CONSIDERATION AND ADOPTION OF A RESOLUTION.

k) Request of the Human Resources Department for approval of bid ITB-W-8810 to provide for continuation of the City's managed dental services contract with Golden Dental Plans, Inc., from October 1, 2016 through September 30, 2017. CONSIDERATION AND ADOPTION OF A RESOLUTION.

l) Request of the Human Resources Department for renewal of contract with BASIC to prepare and file health coverage information 1094C and 1095C returns required by federal healthcare reform. CONSIDERATION AND ADOPTION OF A RESOLUTION.

m) Request of the Human Resources Department for approval of an agreement with Blue Cross Blue Shield of Michigan to file final RDS (Retiree Drug Subsidy) applications. CONSIDERATION AND ADOPTION OF A RESOLUTION.

n) Request of the Human Resources Department for approval of a renewal of the City's vacant property insurance coverage through the Hylant Group, effect September, 2016 through September, 2017 with the same rates and carrier as last year. CONSIDERATION AND ADOPTION OF A RESOLUTION.

o) Request for RFP and the appointment of one Council representative for the selection of an Occupational Health Provider.

p) Request for RFP and the appointment of one Council representative for the selection of Life, Short Term Disability, and Accidental Death/Dismemberment broker/agent.

q) Request for RFP and the appointment of one Council representative for the selection of Property and Casualty broker/agent.

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) Appointments to the Zoning Board of Appeals-Three terms that each expire in September, 2019.

b) Council Secretary Boccomino discussion in re: Business Owners request to pave side easement.

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) Request of Community and Economic Development to schedule a public hearing for H & P Technologies, for the purpose of Establishing an Industrial Development District (IDD) located at 23751 Amber, Warren, MI 48089. DETERMINATION BY COUNCIL-Date of Public Hearing: October 11, 2016.

b) Bernadette A. Najor v City of Warren and Jere Green, Warren Police Commissioner, MCCC Case NO. 16-0512-CD, Hon. Edward A. Servitto.

c) Request for Lot Split at 2805 and 28517 Lorna, City of Warren. Schedule PUBLIC HEARING DATE-October 11, 2016.

d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the removal of a house and garage at 8149 Meadow. Nuisance Abatement. Public Hearing Date-October 11, 2016.

e) Investment Schedule 6/30/16-City Only

f) Investment Schedule 6/30/16-Water Only

g) Investment Schedule 6/30/16-City & Water Combined

h) Request for PUD Rezoning for new condominiums (Brownstone Dwelling); located on the southwest corner of Hoover and Irene Roads; from the present zoning classification of C-1, Local Business District to PUD, Planned Unit Development; Section 10; 29465 Hoover; William Kyle Jenney. Set Public Hearing Date- October 11, 2016.

i) Proposed resolution proving public notice of intent to sell vacant tax-reverted property at 8256 Garbor, Warren; Parcel ID No. 13-15-351-018. CONSIDERATION AND ADOPTION OF A RESOLUTION.

j) Proposed resolution proving public notice of intent to sell vacant tax-reverted property at 8432 Jackson, Warren; Parcel ID No. 13-34-378-005. CONSIDERATION AND ADOPTION OF A RESOLUTION.

k) Proposed Resolution to provide public notice of intent to sell vacant tax-reverted property at 11370 Rivard, Warren; Parcel ID No. 13-34-480-010. CONSIDERATION AND ADOPTION OF A RESOLUTION.

l) Request for Council to confirm the appointments of Joseph Tringale and Hassen Charara to the Tax Increment Finance Authority (TIFA) each with a term to expire on November 1, 2019.