



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 27, 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 September 13, 2016**

- 7 APPROVAL OF THE BILLS**
 - a) General Revenue Funds**
 - b) Water & Sewer System**

- 8 ANNOUNCEMENTS**

- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) PUBLIC HEARING:** Proposed Resolution approving Industrial Facilities Tax Exemption and Agreement for Liapri Food, Inc. 26200, 26420, 26500, and 26700 Bunert Road, Warren, MI.
 - b) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR No. 489 relating to the removal of a house and garage at 8450 Meadow. Nuisance Abatement.
 - c) ADMINISTRATIVE HEARING:** Request to transfer a Class C License, SDM License with Sunday Sales and two (2) bars, located at 13330 Ten Mile Road, Warren, 48089; Maddox Enterprises, LLC. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- 10 CORRESPONDENCE FROM THE MAYOR:**
 - a) (TABLED 8/23/16)** Request for an additional appropriation of funds for the Communications Department. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- b) **(TABLED 9/13/16)** 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.**
- c) Request of the Assessing Department for an amendment to the Fiscal 2017 Budget to reflect a change in personnel. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- d) Request of the 37th District Court for an increase in budgeted revenues and appropriations in the amount of \$149,000.00 to account for the receipt of a 2016-2017 Michigan Drug Court Grant. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- e) Request of the Building and Property Maintenance for an additional appropriation of funds in the amount of \$76,913.00 to fund the purchase of two (2) AWD vehicles and one (1) 4WD pickup truck. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- f) Request for re-appropriations of various funds for equipment, vehicles, services, capital improvements and grant expenditures that were approved in the prior year's budget but not received or completed by June 30, 2016. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- g) Request of the Library Commission to authorize participation in the Shared Overdrive eBook System with sole source provider, Midwest Collaborative for Library Services (MCLS), in the amount of \$10,910.98. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- h) Proposed resolution authorizing Inter-local Agreement between the City of Sterling Heights and City of Warren for Parks and Recreation services. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- i) Request of the Sanitation Division to award purchase of one (1) 2017 GMC Sierra 2500 HD Pickup Truck with plow to Todd Wenzel Buick GMC at a cost of \$35,825.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- j) Request of the Public Service Director to install a new street light at 30119 Sharon Lane in the amount of \$2,232.98. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- k) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to approve an agreement RFP-W-8755, Professional Engineering Services between the City of Warren and METCO Services, Inc., for an initial five (5) year period, with an option to extend for one (1) additional three (3) year period, followed by an option to extend for one (1) additional two (2) year period.
- l) Request of the Water Division to award bid ITB-W-9468 for repair clamps and sleeves for a one (1) year period to Etna Supply Company, in an annual amount not to exceed \$35,506.35. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**
- m) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to award bid and contract for City Project W-16-625, 2016 Water Division Lawn Repair Restoration (ITB-W-9428) to Bob's Landscaping, Inc. in the total bid amount not to exceed \$26,003.50 and S & B Seasonal Services, Inc., in the total bid amount not to exceed \$28,000.00.
- n) Proposed contract modification No. 2 and final to City Contract WWTP-14-002, ITB-W-9028 WWTP-Final Clarifier No.'s 1-4 Rehabilitation. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2016-2017 Emergency Housing Assistance and related supportive services agreement with the Oakland Livingston Human Service Agency (OLHSA).
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the 2011-2012, 2012-2013, 2013-2014 and 2014-2015 Housing and Community Development Action Plans HOME Budgets.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2016-2017 In-Home Support Services for the Medically Fragile Agreement with Oakland Livingston Human Services Agency (OLHSA).
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the agreement between the City of Warren and Macomb Homeless Coalition for Continuum of Care.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the 2016-2017 Housing and Community Development Action Plans HOPWA Budgets.
- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the agreement between the City of Warren and the Oakland Livingston Human Service Agency for Administration of a tenant based rental assistance program.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Emergency Shelter Agreement between the City of Warren and MCREST.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the sale price adjustment of City-Owned property located at 11804 Engleman.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION approving renewal of Video Service Local Franchise Agreement for Michigan Bell Telephone Co., doing business as AT&T Michigan.

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) Councilman Sadowski in re: Request for moratorium on L.E.D. business signs.
- b) Councilwoman Kelly Colegio in re: RFP to hire outside Engineering firm to investigate flooding issues.

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 25, 2016.
- b) Debbie Karen Jenkins v 37th District Court, MCCC Case NO. 2016-291-AS, Hon. Richard Caretti.
- c) Nikos Kidis v Jean Reid and J. Moran, in their individual and official capacities; USDC Eastern District Case No. 2:16-cv-13070, Hon. Sean F. Cox.
- d) Special Land Use Permit for New Fitness Center; located on the north side of Old Thirteen Mile Road; approximately 350 ft. west of Chicago Road; 8399 Old Thirteen Mile Road; Section 3; David and Jacob Young (Kerm Billette). Set Public Hearing Date-October 25, 2016.
- e) Request to rezone property located on the north side of Frazho Road; approximately 900 ft. west of Hates Road; 14795, 14815, 14825, 14829 and 14859 Frazho; Section 24; from the present zoning classification R-1-C, One family Residential District to R-3, Multiple-Family Dwelling District; Michael Tobin, TG Warren inc. (Joseph and Rosemarie Pruzinsky) (Michael A. Tobin). Set Public Hearing Date-October 25, 2016