



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, September 22, 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 September 8, 2015
- 7 APPROVAL OF THE BILLS
 - a) General Revenue Funds
 - b) Water & Sewer System
- 8 ANNOUNCEMENTS
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
 - a) **PUBLIC HEARING: (Died due to lack of support 9/8/15)** Request approval of Site Plan and Special Land Use Permit for an Air-Soft Gaming Facility and Semi-Truck Storage Parking; to be located on the west side of Mound Road; approximately 846 feet south of Ten Mile Road; 24649-B Mound Road; Section 29; Wojtunicki Real Estate Holdings, LLC (Tim Storey) petitioner.
 - b) **PUBLIC HEARING:** Request to approve 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.

- c) **ADMINISTRATIVE HEARING:** Request to transfer Class C Liquor with SDM License from Midway Inn, Inc., to New Midway Inn, Inc., located at 24080 Schoenherr Road, Warren, DBA Midway Bar. Nada Ibrahim applicant.

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to city contract WP-14-579, Martin Road Water Main Replacement and Pavement Reconstruction, increasing the current amended contract amount by \$824.70, resulting in a final contract amount of \$3,027,914.95; and to issue payment no. 14 and Final in the amount of \$5,824.70 to DiPonio Contracting, Inc.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to city contract W-12-561, 14 Mile Road at Mound and 14 Mile Road at Schoenherr Pressure Reducing Stations, increasing the current amended contract by \$29,800.50, resulting in a final contract price of \$819,714.41 and to issue payment No. 7 and Final in the amount of \$45,000.00 to Pamar Enterprises, Inc.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a Cost Sharing Agreement with the Macomb County Department of Roads (MCDR) for rehabilitation of Mound Road between I-696 and Rinke Street.
- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to city contract P-14-580, Common Road and Gilbert Drive pavement reconstruction decreasing the original contract amount by \$12,313.17, resulting in a final contract price of \$1,477,701.28, and to issue payment No. 7 and Final in the amount of \$50,646.98 to Pamar Enterprises, Inc.
- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to city contract P-14-586, 2014 HMA Resurfacing Program with Ajax Paving Industries increasing the current amended contract amount by \$15,708.00, resulting in a final contract amount of \$917,451.71 and to issue payment No. 5 and Final in the amount of \$36,175.66 to Ajax Paving Industries, Inc.
- f) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$117,201.00 to account for the receipt of the 2013 Bryne Memorial Justice Assistance Grant (JAG) (\$57,517.00) and the 2014 Bryne Memorial Justice Assistance Grant (JAG) in the amount of \$59,684.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving program assistance between the City of Warren and Care House.
- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving shelter agreement between the City of Warren and the Macomb County Warming Center.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2015-2016 Emergency Housing Assistance and Related Supportive Services Agreement with the Oakland Livingston Human Service Agency (OLHSA).
- j) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2015-2016 In-Home Support Services for the Medically Fragile Agreement with the Oakland Livingston Human Service Agency (OLHSA).

- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an Agreement between the City of Warren and Macomb Homeless Coalition for Continuum of Care.
- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an Agreement between the City of Warren and the Oakland Livingston Human Service Agency for Administration of a Tenant Based Rental Assistance Program.
- m) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an Agreement between the City of Warren and the WW Community Connections d/b/a Hope Center in Macomb.
- n) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the 2015-2016 Housing and Community Development Action Plans HOPWA Budgets.
- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to award and approve RFP-W-9283, Sod and Seed Restoration Services to Frank's Landscaping and Supply, LLC, S & B Seasonal Services and Bob's Landscaping Services, Inc., in the total amount not to exceed \$150,000.00 or \$50,000.00 to each company.
- p) Request of the Communications Department to award bid ITB-W-9254 for furnishing cameras and audio equipment, to the low responsible and cost effective bidder, Perlmutter Purchasing Power in the total amount of \$44,394.80. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Communications Department to award bid ITB-W-9253 for furnishing Ross Video Equipment be awarded to the low responsible and cost effective bidder, Duncan Video, Inc., in the total amount of \$31,977.07. CONSIDERATION AND ADOPTION OF RESOLUTION.
- r) Request of the Fire Department and Public Works (DPW) to award the purchase of Fire, Aerial, and Rescue Truck repairs through a cooperative purchasing effort with the City of Dearborn to R & R Fire Truck Repair, Inc., for a period commencing on the official date of City Council approval until June 30, 2016 with the option to renew for three (3) additional one (1) year periods, in an amount not to exceed \$100,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed resolution renewing the lease agreement with St. John Providence Health System for use of the activity room at the Warren Community Center.
- t) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the proposed resolution authorizing Quit Claim Deed to City of Warren Tax Increment Finance Authority (TIFA) for Tax-Reverted Property at 7600 Ford, Parcel No. 13-33-230-013.
- u) Request of the Water Division to award bid ITB-W-9272 for furnishing Genuine East Jordan fire hydrants and parts for a one year period, with the option to award three (3) additional one (1) year periods at the same terms and conditions, be awarded to the sole source provider EJ USA, Inc. with estimated expenditures not to exceed \$70,022.67 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- v) Request of the Water Division to award bid ITB-W-9273 for delivery of Class II sand, for a one (1) year period, to the low responsible and cost effective bidder, Bedrock Express, Ltd., in the amount of \$6.16 per ton, for a total annual amount not to exceed \$61,800.00 and to authorize the Controller's Office to pay within five (5) days of satisfactory completion of work and receipt of a proper invoice in the Controller's Office, to take advantage of the 5% discount. Savings estimated at \$3,090.00 for a total net cost to the Water Division of \$58,710.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- w) Request of the City Controller for a re-appropriation of funds for various departments in need of 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, 2015. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION recognizing the Regina High School Mother's Guild as a Non-Profit Organization operating within the City of Warren.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION recognizing I Heart Dogs Rescue and Animal Haven as a Non-Profit Organization operating within the City of Warren.

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: Request for resolution in support of Senate Bill 109 which would amend Public Act 33 and directing the Council's Lobbyist, Leadership Consultants to deliver the resolution to the House and Senate.
- b) Zoning Board of Appeals appointments to fill two (2) vacant positions with terms to expire September 14, 2018 and to confirm the re-appointment of Steve Watripont for a term to expire September 14, 2018.

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 review and confirm determination of nuisance relating to 8742 Chalmers for the demolition of a house and garage, Nuisance Abatement. PUBLIC HEARING DATE-October 27, 2015.
- b) Request to review and confirm determination of nuisance relating to 21431 LaSalle for the demolition of a house and garage, Nuisance Abatement. PUBLIC HEARING DATE-October 27, 2015.
- c) Request to review and confirm determination of nuisance relating to 14515 Myrand for the demolition of a house and garage, Nuisance Abatement. PUBLIC HEARING DATE-October 27, 2015.
- d) Request to review and confirm determination of nuisance relating to 11235 Paige for the demolition of a house and garage, Nuisance Abatement. PUBLIC HEARING DATE-October 27, 2015.
- e) Request to review and confirm determination of nuisance relating to 7511 Studebaker for the demolition of a house and garage, Nuisance Abatement. PUBLIC HEARING DATE-October 27, 2015.
- f) Request to review and confirm determination of nuisance relating to 4536 Ten Mile for the demolition of a house and shed, Nuisance Abatement. PUBLIC HEARING DATE-October 27, 2015.
- g) Request of St. Anne Catholic Church to waive fees associated with festival license. Festival dates are September 25, 2015 through September 27, 2015.