



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 23, 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 September 9, 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) Presentation by Turning Point in regards to October as Domestic Violence Awareness Month
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **PUBLIC HEARING:** Request of Apex Broaching Systems, Inc. for the approval of an Industrial Facilities Tax Exemption (IFTE) located at 22862 Hoover Road, Warren, MI. CONSIDERATION AND ADOPTION OF A RESOLUTION.
 - b) **PUBLIC HEARING:** Request of Steel Processing Co. LLC for the approval of an Industrial Facilities Tax Exemption (IFTE) located at 23513 Groesbeck Highway, Warren, MI. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- c) **PUBLIC HEARING:** Request to rezone property located on the east side of Van Dyke Avenue approximately 222 ft. north of Civic Center Boulevard; 29900 Van Dyke Avenue from the present zoning classification Downtown Center District, the City Square Neighborhood Zone to C-2, General Business District in Section 10; CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) **ADMINISTRATIVE HEARING:** Amendment to Zoning Ordinance No. 30; appendix A, Article XXI-A of the Code of Ordinance of the City of Warren by repealing the present Village Historic District Zoning and replacing it with a new Village Historic District Ordinance. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Engineering Division for Contract Modification No. 1 and Final to Fiore Enterprises, LLC to decrease contract amount by \$36, 202.59 for work completed under the contract P-13-564, Roan Avenue Pavement Reconstruction, and authorizing payment No. 5 and Final in the amount of \$26,418.64 and be issued within three (3) days of City Council's approval. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Engineering Division for Contract Modification No. 1 and Final to CI Contracting, to decrease contract amount by \$82,046.21 for work completed under the contract WP-13-558, Toepfer Road Watermain and Concrete Pavement Replacement, and authorizing payment No. 11 and Final in the amount of \$3,176.50 from the 2012 Water and Sewer Capital Improvements Bonds fund and \$1,300.01 from the 2011 Local Street Road Repairs Special Revenue Fund and be issued within three (3) days of City Council's approval. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Attorney's Office to approve application for SMART Municipal Credit and Community Credit and to authorize Execution of Contract for Fiscal Year 2015. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Attorney's Office for the approval of the proposed resolution authorizing the sale of Tax-Reverted Property at 11283 Lozier, Warren, for the amount of \$1 to the adjacent property owners at 11291 Lozier. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Controller's Office for Re-Appropriation of funds to various departments in the total amount of \$1,754,735.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of Mayor James R. Fouts for the support of Council to repeal the 2011 State Fireworks Law. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of CDBG to allocate funds in the amount of \$3,500 for the agreement between the City of Warren and Macomb Homeless Coalition for Continuum of Care. Line Item No. 9666-80231CDBG15 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of CDBG to allocate funds in the amount of \$11,000 for the Shelter Agreement which provides shelter for homeless persons at the Salvation Army-MATTS facility located in the City of Warren. Line Item No. 9850-80157-CDBG15 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of CDBG to allocate funds in the amount of \$11,000 for the Shelter Agreement which provides emergency shelter for homeless persons at the churches located in the City of Warren that participates with the Macomb County Warming Center. Line Item No. 9850-80157-CDBG15 CONSIDERATION AND ADOPTION OF RESOLUTION.
- j) Request of CDBG to allocate funds in the amount of \$11,000 for the Program Assistance Agreement between the City of Warren and Care House. Line Item No. 9850-80232CDBG15 CONSIDERATION AND ADOPTION OF A RESOLUTION.

- k) Request of CDBG to allocate funds in the amount of \$11,000 for the Emergency Shelter agreement between the City of Warren and MCREST. Line Item No. 9850-80157CDBG15 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of CDBG to allocate funds in the amount of \$11,000 for the Agreement between City of Warren and Turning Point for Shelter Services. Line Item No. 9850-80157-CDBG15 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of CDBG to allocate funds in the amount of \$11, 000 for the Agreement between the City of Warren and WW Community Connections Hope Center of Macomb. Line Item No. 9850-80215-CDBG15 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of CDBG to allocate funds in the amount of \$30,000 for the Agreement between the City of Warren and St. Vincent de Paul to assist income eligible Warren households with emergency living expenses. Line Item No. 9850-80198-CDBG15 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Purchasing Department for the purchase of three (3) 2015 Chevrolet Silverado 4WD 2500HD Crew Cab Trucks through the Oakland County Co-Operative Fleet Contract (Contract 4089; File OAK-W-9025) for DPW in the total amount of \$107, 274.00, and to authorize payment be made within 10 days of delivery. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Purchasing Department for DPW to award bid ITB-W-9018, Heavy Duty Truck Transmission Repair, to the low responsible and cost effect bidder, J.B. DLCO Transmission, in the estimated amount of \$18,150.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Purchasing Department for Parks and Recreation Department to award bid ITB-W-9022, Janitorial Supplies, be split to the five (5) low responsible and cost effective bidders: Sun Valley Foods Company, APAC Paper and Packaging, Unipak Corporation, Allied Eagle Supply Co. and HP Products, for a combined annual total not to exceed \$18,831.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Request of the Purchasing Department for Parks and Recreation Department to rescind award of bid ITB-W-8746, Turf Fertilization and Weed Control Services, from Green Meadows Lawnscape, Inc. and award to Great Lakes Landscaping in the annual amount not to exceed \$20,793.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of the Purchasing Department for Parks and Recreation Department to rescind award of bid ITB-W-8863, Mowing and Maintenance Services for Parks, Athletic Fields and Recreation Centers for the 2014 and 2015 mowing seasons, from JR Services Group, LLC and award to Frank's Landscaping and Interlocking Brick Company in the annual amount not to exceed \$75,783.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t) Request of the Parks and Recreation Department to award bid ITB-W-8998 for Interior Renovations to Comfort Stations Located within Wiegand, Shaw, and Groesbeck Parks and Installation of Security Cameras at Wiegand and Shaw Parks to Cross Renovations, Inc. in the amount of \$194,178.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the settlement of Daniels v City of Warren 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. Appoint alternate SEMCOG representative.

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 Economic Development to schedule a public hearing for Jackson Land Holding Company, LLC(Cadillac Dealership) to discuss the adoption of a resolution establishing Commercial Redevelopment District. DATE OF PUBLIC HEARING-October 14, 2014
- b) Request of Cousino High School to waive permit fees for the Homecoming Parade on October 2, 2014.