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 8, 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 25, 2015**

7 **APPROVAL OF THE BILLS**

a) **General Revenue Funds**

b) **Water & Sewer System**

8 **ANNOUNCEMENTS**

9 **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

a) **PUBLIC HEARING:** Request approval of Site Plan and Special Land Use Permit for a New Used Car Sales Facility and Detailing area; located on the west side of Mound Road approximately 971.54 feet north of Eight Mile Road; 21083 Mound Road; Section 32; Lukas Koja petitioner.

b) **PUBLIC HEARING:** Request approval of Alley Vacation; located west of Mound Road; approximately 165 ft. north of Hayden Street; 21083 Mound; Section 32; Alqush, LLC (Lukas Koja).

c) **PUBLIC HEARING:** 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; 246429-B Mound Road; Section 29; Wojtuniecki Real Estate Holdings, LLC (Tim Storey) petitioner.

d) **PUBLIC HEARING:** Request approval of Subdivision LOT SPLIT; Request one lot into two lots; Lot 301 (13-34-153-021) in Piper's Second Van Dyke Farms Subdivision; located on the north side of Studebaker Avenue, approximately 338 ft. east of Van Dyke Avenue to be split into two parcels; Section 34; George Barnes (RDG FUND-5 LLC) 8067 Studebaker.

e) **PUBLIC HEARING:** Request approval of Special Assessment Roll No. 468, relating to 11114 Stephens, Nuisance Abatement. Demolition of house. CONSIDERATION AND ADOPTION OF A RESOLUTION.

f) **PUBLIC HEARING:** Request approval of Special Assessment Roll No. 466, relating to 8205 Eight Mile, Nuisance Abatement. Vacant dilapidated block commercial building. CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

a) Proposed resolution to approve appropriation of funds for the acquisition of Tax-Reverted Properties, along with a proposed resolution authorizing purchase of Tax-Reverted Properties from the County of Macomb and a proposed resolution to provide Notice of Intent to Sell 101 Tax-Reverted Properties to Macomb 12, LLC. CONSIDERATION AND ADOPTION OF A RESOLUTION.

b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and Macomb County Community Service Agency for CHORE Services.

c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Emergency Shelter Agreement between the City of Warren and MCREST.

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

e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement with the Salvation Army-MATTS.

f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and Turning Point for shelter services.

g) Proposed resolution approving agreement to assign customer water service contract to Great Lakes Water Authority. CONSIDERATION AND ADOPTION OF A RESOLUTION.

h) Request for an additional appropriation of funds for the Water and Sewer System in the amount of $830,000.00 for the incinerator scrubber replacement project. CONSIDERATION AND ADOPTION OF A RESOLUTION.

i) Request of the Waste Water Treatment Division to award bid ITB-W-9211, City Contract WWTP-15-002 to the low bidder, J.F. Cavanaugh Company in the total bid amount of $2,385,000.00 for removal and replacement of the scrubber/quencher system as required by DEQ. CONSIDERATION AND ADOPTION OF A RESOLUTION.

j) Request for an additional appropriation of funds for the Human Resources Department in the amount of $20,000.00 to provide funding for professional services to prepare and file health coverage information as mandated by the Federal Healthcare Reform. CONSIDERATION AND ADOPTION OF A RESOLUTION.

k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a contract with BASIC to prepare and file health coverage information 1094-C and 1095-C returns required by Federal Healthcare Reform in the amount of $20,000.00.

l) Request of the Fire Department to award bid ITB-W-9145 for HVAC Duct Cleaning Services at Fire Stations to Danboise Mechanical, Inc., in an amount not to exceed $13,312.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

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:**

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) 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. (Second Reading).

b) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of Ayad Chirkina v City of Warren and Vahae Engeian, USDC Eastern District of Michigan Case 2:15-cv-12834-SFC-RSW. Hon. Sean F. Cox

c) Request to schedule a Closed Session pursuant to section 8 (e) of Public Act 267 of 1976 relating to the matter of New Par d/b/a Verizon Wireless v City of Warren. USDC Eastern District of Michigan Case 2:15-cv-12934-MAG-MKM. Hon. Mark A. Goldsmith.

d) Request to review and confirm Special Assessment Roll No. 469 relating to 8303 Rivard for the removal of the house, Nuisance Abatement. PUBLIC HEARING DATE-October 13, 2015.

e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed ordinance amendments to chapter 13, Article II, Division 8 of the Code of Ordinances to Prohibit Flamethrowers. (Second Reading).