



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 9, 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 August 26, 2014
- 7 APPROVAL OF THE BILLS**
 - a) General Revenue Funds
 - b) Water & Sewer System
 - c) Building Authority Checks
- 8 ANNOUNCEMENTS**
 - a) Resolution recognizing Bonnie McInerney
- 9 ADMINISTRATIVE HEARINGS/PUBLIC HEARINGS:**
 - a) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer of a SDD and SDM Liquor License. Applicant The Wine & Liquor Shoppe II Inc. 22664 Schoenherr.
 - b) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a transfer of a SDM Liquor License. Applicant Krause Management Inc.
 - c) **PUBLIC HEARING:** Request for Special Assessment Roll no. 446 relating to 6760 Jackson, garage only (nuisance abatement). CONSIDERATION AND ADOPTION OF A RESOLUTION.

10 CORRESPONDENCE FROM THE MAYOR:

- a) **(Died Due to Lack of Motion on 8/26/14)** Request of the Attorney's Office to approve METRO Act Telecommunications Right-of-Way Permit Amendment and Extension for ExteNet Systems, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Attorney's Office to amend and repeal Ordinance Article V of Chapter 22, Offenses, of the Code of Ordinances for the City of Warren Relating to Disorderly Persons (Second Reading). CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the Controller's Office for an increase in Budgeted Revenues and appropriations of funds in the amount of \$882,300.00 for the Engineering Division. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Request of the Engineering Department for the approval of the Priority Road Investment Program Project (PRIP), MDOT Contract 2014-0963, Chicago Road Resurfacing, Dequindre to Mound. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Engineering Department to award Bid and Contract Recommendation, Project P-14-590, Chicago Road Resurfacing, Dequindre to Ryan (ITB-W-8958) (HRC Job No. 20140523) to the low bidder, Cadillac Asphalt, LLC in the low bid amount not to exceed \$902,650.90. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Engineering Department to award Bid and Contract Recommendation, Project JS-14-587, 2014 Joint and Crack Sealing Program to Michigan Joint Sealing, Inc. in an amount not to exceed \$250,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Purchasing Department for the purchase of one 2015 GMC Sierra 1500 through the Oakland County Co-Operative Fleet Contract (Contract 4019; File OAK-W-9044) for the Engineering Division in an amount of \$22,105.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Controller's Office for an increase in Budgeted Revenues and appropriations of funds in the amount of \$62,500.00 for the Fire Department in acceptance of a grant from FEMA for purchase of personal protection gear. The amount of the grant is \$56,250.00 and the city is required to match 10% of the total cost or \$6,250.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Planning Commission for the recommendation that a new special meeting fee item, in the amount of \$1,000 be added to their fee schedule. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of Community and Economic Development for the sale of City Owned Property located at 3307 Jarvis to Michelle R. Miller for the amount of \$70,000.00. (This item replaces the previous sale request from 8/26/14 that was tabled.) CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Attorney's Office for the approval of the proposed resolution authorizing the sale of Tax-Reverted Property at 2060 Emmons, Warren, for the amount of \$1 to the adjacent property owner at 2068 Emmons. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l) Request of the Attorney's Office for the approval of the proposed resolution authorizing the sale of Tax-Reverted Property at 7212 Maxwell, Warren, for the amount of \$1 to the adjacent property owner at 7220 Maxwell. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Attorney's Office for the approval of the proposed resolution authorizing the sale of Tax-Reverted Property at 7559 Hudson, Warren, for the amount of \$1 to the adjacent property owner at 7567 Hudson. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- n) Request of the Attorney's Office for the approval of the proposed resolution authorizing the sale of Tax-Reverted Property at 7583 Lozier, Warren, for the amount of \$1 to the adjacent property owner at 7591 Lozier. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Attorney's Office for the approval of the proposed resolution authorizing the sale of Tax-Reverted Property at 8031 Orchard, Warren, for the amount of \$1 to the adjacent property owner at 8043 Orchard. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Attorney's Office for the approval of the proposed resolution authorizing the sale of Tax-Reverted Property at 8248 Jackson, Warren, for the amount of \$1 to the adjacent property owner at 8242 Jackson. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Attorney's Office for the approval of the proposed resolution authorizing the sale of Tax-Reverted Property at Parcel No. 13-05-406-001 for the amount of \$1 to the adjacent property owner at 31729 Mary Ann Dr. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r) Request of the Controller's Office for an increase in Budgeted Revenues and appropriations of funds in the amount of \$591,384.00 for the Sanitation Division. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- s) Request of CDBG for the approval of amendments to the 2013-2014 and 2014-2015 Housing and Community Development Action Plans for additional Funding for Renovations to Park Comfort Stations. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- t) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving agreement between the City of Warren and Macomb County Community Service Agency for CHORE services.

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the settlement of Nanna 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) Council Secretary/Mayor Pro Tem Scott C. Stevens: Crowd Funding for Flood Victims
- b) Appointment of three individuals to the Zoning Board of Appeals with terms to expire September, 2017.

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 to split and combine property located on the north side of Frazho Road, approximately 751 ft. west of Hayes Road 13-24-276-030, 13-24-276-022, 13-244-276-027, and part of 13-24-276-031, and 13-24-276-023. Date of Public Hearing to be held-October 14, 2014.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving Special Assessment District SO443-Concrete and Drive Approaches. Total estimated cost of the project is \$288,964.07 with \$223,163.99 to be paid by the assessment district and \$65,800.07 to be paid by the city.
- c) Request to schedule a Public Hearing for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption to Steel Processing Co. LLC located at 23513 Groesbeck, Warren, MI. CONSIDERATION AND ADOPTION OF A RESOLUTION. Date of Hearing-September 23, 2014.
- d) Request to schedule an Administrative Hearing for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption to Apex Broaching Systems, Inc. located at 22862 Hoover, Warren, MI CONSIDERATION AND ADOPTION OF A RESOLUTION. Date of Hearing-September 23, 2014.