



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, October 25, 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 October 11, 2016**
- 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**
- 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**
 - a) **PUBLIC HEARING:** Request of Community and Economic Development to establish an Industrial Development District (IDD) for H & P Technologies, located at 23751 Amber, Warren, MI 48089.
 - b) **PUBLIC HEARING:** 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).

- c) **PUBLIC HEARING:** Request to rezone property located on the north side of Frazho Road; approximately 900 ft. west of Hayes 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).

10 CORRESPONDENCE FROM THE MAYOR:

- a) **(Tabled 10/11/16)** Proposed resolution to approve and ratify interim moratorium on LED Signs. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Fire Department to award bid ITB-W-9500 for Panasonic Laptops, Docks & Accessories to PCMG, Inc., in the amount of \$31,231.56. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request of the 37th District Court to award the purchase and installation of modular furniture to Office Products Outlet, Inc., for a total of \$23,666.07. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d) Proposed resolution granting Detroit Edison underground easement and approving an Easement Agreement for the property at 23333 Ryan Road. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Communication Department to award bid ITB-W-9475 for printing of the 2017 City Calendar and 2016 annual report in the amount of \$23,049.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of DPW to waive the bid process and award repair services and parts for a Komatsu Front-End Loader to the sole source provider, AIS Construction Equipment Corporation, in an annual amount not to exceed \$45,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Macomb County Department of Roads and the City of Sterling Heights for assistance in applying for and obtaining of the Transportation Investment Generating Economic Recovery (TIGER) Grant and the Fostering Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies (FASTLANE) Grant for the Mound Road Rehabilitation project (I-696 to M-59).
- h) Request of the Human Resources for an additional appropriation of funds to allow for the reclassification of one (1) Senior Risk Management Technician to Administrative Clerk and one (1) Human Resource Assistant to Administrative Clerk, resulting in an overall savings in wages and benefits. This amendment is necessary to reflect the changes in personnel. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Proposed resolution authorizing lease of office space at 3440 Arden to Warren Sterling Heights Goodfellows, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Parks and Recreation Department, the Waste Water Treatment Plant, the Library Commission and the Communications Department to award bid ITB-W-9384 for janitorial services for various city buildings to Du-All Cleaning, Inc., in a total amount not to exceed \$579,426.00 for a three (3) year period with option to renew for three additional two (2) year periods. CONSIDERATION AND ADOPTION.
- k) Request of the Parks and Recreation Department to award bid ITB-W-9477 to Village Lawn Service for Plant Bed Maintenance during the 2017 season, in an amount not to exceed \$22,350.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- l) Request of the Waste Water Treatment Plant to award bid ITB-W-9485 to Pureair Filtration to furnish Carbon Media for a total of \$28,314.00 for 572 cubic feet of carbon media. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Water Division (3Q2016) Quarterly Water Report

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

**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) Maher Waad, et al vs. Farmers Insurance Exchange, Inc. et al; USDC Eastern District Court Case No. 16-CV-13362. Request to schedule a closed session pursuant to section 8(e) of Public Act 267 of 1976.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the removal of a house, garage full of debris and four (4) wood fence panels 6 feet high at rear yard along with debris left in yard at 14291 Marshall. Nuisance Abatement. Public Hearing Date-November 22, 2016.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the removal of a house with crawl space and debris at south fence line at 3500 Parent. Nuisance Abatement. Public Hearing Date-November 22, 2016.
- d) Proposed amendment to add an Article III to Chapter 38 in order to encourage property owners to promote biodiversity by cultivating native plant vegetation. (First Reading). SET PUBLIC HEARING DATE-November 22, 2016.
- e) Request of Art Van Furniture for a fireworks display permit as part of annual holiday kick-off to be held on November 3, 2016. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Proposed ordinance amending Chapter 2-Article VI-Finances, Division 4-relating to purchasing procurement methods. (First Reading).
- g) Proposed resolution to provide public notice for 30 days of intent to sell vacant tax-reverted property at 3140 Berkshire, Warren; Parcel ID No. 13-31-404-002.
- h) Proposed resolution to provide public notice for 30 days of intent to sell vacant tax-reverted property at 21916 Panama, Warren; Parcel ID No. 13-32-276-013.
- i) Request for Special Land Use for Cheerleading gym and youth programs; located on the east side of Dequindre; approximately 1,345 ft. south of Fourteen Mile; 32522 & 32526 Dequindre; Section 6; Janel Pollice. SET PUBLIC HEARING DATE-November 22, 2016.