

**WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, February 9, 2016 at 7:00 p.m. in the Warren Community Center Auditorium, at 5460 Arden, Warren, Michigan 48092.

**MEMBERS OF THE COUNCIL PRESENT:**

Cecil D. St. Pierre, Jr., President  
Patrick Green, Vice President  
Kelly Colegio, Council Secretary  
Robert Boccomino, Councilman  
Scott C. Stevens, Councilman  
Steven G. Warner, Councilman

**ABSENT:**

Keith J. Sadowski, Assistant Council Secretary

**Also Present:**

Mary Michaels, Acting City Attorney  
James VanHavermaat, City Engineer  
Rob Maleszyk, Controller  
Marcia Smith, Assessor  
Phil Easter, HR/Risk Management  
Dave Anderer, Building Maintenance  
Tom Bommarito, Public Service  
Gina Hensley, Community Development  
Henry Bowman, Parks and Recreation Department  
Lori Barnwell, Treasurer  
Officer Kurt Northrup, Licensing  
Corporal Charles Younkin, Police

**1. CALL TO ORDER**

Chairman St. Pierre called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**Motion:**

Motion to approve made by Councilman Green and support motion made by Councilman Stevens to excuse absent Councilman Sadowski.

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 2

**Voice Vote:**

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

**4. ADOPTION OF THE CONSENT AGENDA**

**Motion:**

Motion to approve made by Councilwoman Colegio and support motion made by Councilman Green with the amendment to add item 4f.

**Voice Vote:**

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

**5. ADOPTION OF AGENDA**

**Motion:**

Motion to approve made by Councilwoman Colegio and support motion made by Councilman Stevens. With the following amendments: Add item 14c from Councilman Warner re: Newspaper nuisances and how to cancel; Add item 14d from Councilman Stevens re: WWTP Report on Costs Savings and Johnson Controls Savings; Add item 14e from Councilman Boccomino re: Saving \$100,000.00 a month with Medicare Advantage Program.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

**6. APPROVAL OF THE MINUTES**

**a) Minutes of the Regular Meeting of January 26, 2016**

**Motion:**

Motion to approve made by Councilman Warner and support motion made by Councilwoman Colegio.

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 3

**Voice Vote:**

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

**7. APPROVAL OF THE BILLS**

**a) General Revenue Funds**

**Motion:**

Motion to approve was made by Councilman Green and support motion made by Councilman Boccomino.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

**b) Water & Sewer System**

**Motion:**

Motion to approve was made by Councilman Stevens and support motion made by Councilman Warner.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Stevens	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

**8. ANNOUNCEMENTS**

**9. PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 4

- a) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 474 relating to 11290 Cadillac, removal of a house. Nuisance Abatement.

**Motion:**

Motion to table was made by Councilman Green and support motion made by Councilman Stevens.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Green	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- b) PUBLIC HEARING: Request for New Class C & SDM license with Sunday Sales for Night Star Saodem Café & Karakaoke, Inc., located at 3854 E. Thirteen Mile, d/b/a Pho Viet Restaurant, Michael Hai-Trong Nguyen petitioner. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Warner and support motion made by Councilman Boccomino.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Warner	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Police Department to award bid ITB-W-9354 for gun holsters, to the low responsible, cost effective bidder, Michigan Police

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 5

Equipment Company in the amount of \$83.27 per holster, for a total amount not to exceed \$16,654.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Stevens and support motion made by Councilman Boccomino.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed ordinance amending Chapter 18 of the Code of Ordinances Entitled Licensing, relating to restaurant license expiration (Second Reading).

**Motion:**

Motion to approve was made by Councilman Stevens and support motion made by Councilwoman Colegio.

**Voice Vote:**

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

- c) Proposed resolution authorizing conveyance of vacant property on Los Olas Drive, Warren; Parcel ID No. 13-15-251-005 to the adjacent land owners Bradley and Lisa Hopp in the amount of \$1.00 along with an agreement of reservation of the public utility easement for the 11 foot Macomb County drain, located along the property. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Green and support motion made by Councilman Boccomino.

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 6

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (5-1).

Councilman Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	No
Councilman Stevens	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- d) CONSIDERATION AND ADOPTION OF A RESOLUTION designating the meeting place for the 2016 Board of Review for March 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup> in the Van Dyke Meeting Room located at One City Square, City Hall, Warren, MI.

**Motion:**

Motion to approve was made by Councilwoman Colegio and support motion made by Councilman Boccomino.

**Voice Vote:**

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting the 2016 Real Property Tax Poverty Exemption Guidelines for tax relief under section 211.7u, Public Act 206 of 1893.

**Motion:**

Motion to approve was made by Councilman Stevens and support motion made by Councilman Green.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Stevens	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Change Order No.1- contract with D & T Home Improvement for the

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 7

rehabilitation of a single family home at 22411 Audrey in the amount of \$1,585.00.

**Motion:**

Motion to approve was made by Councilman Boccomino and support motion made by Councilman Warner.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (4-2).

Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman Green	Yes
Councilman Stevens	Yes
Chairman St. Pierre	No

- g) Request of the Administration to approve a pre-litigation settlement and release with Parkway Small Animal and Exotic Clinic, in the amount of \$11,315.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Green and support motion made by Councilwoman Colegio.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Chairman St. Pierre	Yes

- h) Request of the Human Resources/Risk Management Department to approve the renewal of the City's 2016-2019 Environmental Liability/Underground Storage Tank, pollution liability insurance, with ACE American Insurance Company in an amount not to exceed \$63,011.00 for the three year period. CONSIDERATION AND

**Motion:**

Motion to approve was made by Councilman Green and support motion made by Councilman Warner.

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 8

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Green	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Chairman St. Pierre	Yes

- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a final increase to the current cost sharing agreement between MDOT and the City of Warren for milling and resurfacing work on highway M-97 (contract no: 12-5272), in the amount of \$798.08 and to authorize payment #5 and final within three days of Council approval.

**Motion:**

Motion to approve was made by Councilman Green and support motion made by Councilman Boccomino.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Green	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Chairman St. Pierre	Yes

- j) Request of the Engineering Division to approve Contract Modification No. 2 to City Contract TV-14-582, 2014 Annual Sewer Cleaning and Televising with United Resource, LLC. for an increase in contract funding by \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Boccomino and support motion made by Councilman Green.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (5-1).

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 9

Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman Stevens	Yes
Chairman St. Pierre	Yes

- k) Request of the Parks and Recreations Department to approve an agreement between the City of Warren and American Healthways Services, LLC to provide fitness services. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Boccomino and support motion made by Councilman Warner.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Chairman St. Pierre	Yes

- l) Request to authorize execution of the SMART Specialized Services Operating Assistance Program Contract for fiscal year 2015-2016. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Stevens and support motion made by Councilwoman Colegio.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Green	Yes

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 10

Chairman St. Pierre Yes

- m) Request of the Building Maintenance Division to participate in the State of Michigan contract with Grainger Industrial Supply for maintenance, repair and operating (MRO) supplies; STA-W-9358, in an annual amount not to exceed \$180,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Green and support motion made by Councilman Boccomino.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (4-2).

Councilman Green	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman Stevens	No
Chairman St. Pierre	Yes

- n) Recommendation of the Review Panel to award RFP-W-9184 for On-call Electrical Services to Great Lakes Power & Lighting, Inc., for a two (2) year period with the option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Stevens and support motion made by Councilman Warner.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (5-1).

Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	No
Councilman Green	Yes
Chairman St. Pierre	Yes

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 11

- o) Recommendation of the Review Panel to award RFP-W-9185 for On-Call Plumbing Services to USA Plumbing & Sewer Services for a two (2) year period with the option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$41,175.00.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Stevens and support motion made by Councilman Boccomino.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (4-2).

Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman Stevens	Yes
Chairman St. Pierre	No

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Water Division 4<sup>th</sup> Quarter 2015 Operation Report filed per City Charter 15.3 (b).

**Motion:**

Motion to approve was made by Councilman Stevens and supported motion made by Councilman Warner.

**Voice Vote:**

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

**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.

Joseph Hunt

Lori Barnwell

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 12

Gloria Sankuer

David Bailey

**13 Council – Calendar of Pending Matters**

No items were discussed.

**14 COUNCIL BUSINESS:**

- a) Zoning Board of Appeals – Applications to fill vacancy.

Councilman Green nominated Albert Sophiea.

Councilwoman Colegio nominated Jeremy Wallace

**Motion:**

Motion to close nominations was made by Councilman Green and supported motion made by Councilwoman Colegio.

**Voice Vote:**

A voice vote was taken on the motion. All “Ayes” were recorded. The motion carried (6-0).

**Roll Call:**

Councilman Green	Albert Sophiea
Councilwoman Colegio	Jeremy Wallace
Councilman Boccomino	Albert Sophiea
Councilman Stevens	Jeremy Wallace
Councilman Warner	Albert Sophiea
Chairman St. Pierre	Albert Sophiea

- b) Proposed resolution approving rider to Real Property Lease Agreement with Fitzgerald Public Schools for purposes of assisting Southern Baptist Relief Organizations, disaster relief services to Warren flood victims.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilwoman Colegio and support motion made by Councilman Boccomino.

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 13

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilwoman Colegio		Yes
Councilman Boccomino	Yes	
Councilman Stevens		Yes
Councilman Warner	Yes	
Councilman Green	Yes	
Chairman St. Pierre	Yes	

- c) Councilman Warner request to follow up and direct the City Attorney to investigate ordinance options to eliminate careless distribution of weekly advertisements that are left on sidewalks and driveways.

**Motion:**

Motion to approve was made by Councilman Warner and support motion made by Councilman Green.

**Voice Vote:**

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

- d) Councilman Stevens request to receive annual cost savings reports on the WWTP through the Johnson Controls guaranteed cost savings program.

**Motion:**

Motion to approve was made by Councilman Stevens and support motion made by Councilman Boccomino.

**Voice Vote:**

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

- e) Councilman Boccomino request to approve Medicare Advantage Program for retirees 65 years and older, as discussed at the committee of the whole meeting on February 8, 2016. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Stevens and support motion made by Councilman Boccomino.

WARREN CITY COUNCIL  
REGULAR MEETING  
February 9, 2016  
Page 14

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

**15 ADJOURNMENT**

**Motion:**

A motion to adjourn was made by Councilman Warner and support motion made by Councilman Green.

**Voice Vote:**

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (5-1). The meeting adjourned at 8:51 p.m.

**Kelly Colegio  
Secretary of the Council  
Mayor Pro Tem**