

**WARREN CITY COUNCIL  
REGULAR MEETING  
January 26, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, January 26, 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  
Keith J. Sadowski, Assistant Council Secretary  
Robert Boccomino, Councilman  
Steven G. Warner, Councilman

**ABSENT:**

Scott C. Stevens, Councilman

**Also Present:**

Mary Michaels, Acting City Attorney  
James VanHavermaat, City Engineer  
Henry Bowman, Parks and Recreation Department  
Skip McAdams, Fire Commissioner  
Dan Fagan, Senior Housing  
Lorie Barnwell, Treasurer

**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 Boccomino and support motion made by Councilman Green to excuse absent Councilman Stevens, he was unable to attend due to knee surgery.

**Voice Vote:**

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

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**4. ADOPTION OF THE CONSENT AGENDA**

**Motion:**

Motion to approve made by Councilwoman Colegio 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).

**5. ADOPTION OF AGENDA**

**Motion:**

Motion to approve made by Councilman Green and support motion made by Councilwoman Colegio. With the following amendments: Add item 11a-Take action as discussed in Closed Session in re: Horride v City of Warren. Also add item 14a-Direct the City Attorney to develop a lease agreement with Fitzgerald School District for the Schofield Elementary Building, to be used by Southern Baptist Disaster Relief, in an amount not to exceed \$70,000.00 annually.

**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 Sadowski	Yes
Chairman St. Pierre	Yes

**6. APPROVAL OF THE MINUTES**

**a) Minutes of the Regular Meeting of January 12, 2016**

**Motion:**

Motion to approve made by Councilman Warner 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).

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**7. APPROVAL OF THE BILLS**

**a) General Revenue Funds**

**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 Sadowski	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

**b) Water & Sewer System**

**Motion:**

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

**Roll Call:**

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

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

**c) General Fund Revenue Report**

**Motion:**

Motion to receive and file was made by Councilman Green and supported motion made by Councilman Boccomino.

**Voice Vote:**

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

**d) Expenditure Report**

**Motion:**

Motion to receive and file was made by Councilman Boccomino 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).

**8. ANNOUNCEMENTS**

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

- a) PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 2666 John B for the demolition of a house, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- b) PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 8450 Meadow for the demolition of a house and garage, Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) **(Died due to lack of support 1/12/16)** Request of the Building Maintenance Division to award bid ITB-W-9318 for pest control services to the low responsible and cost effective bidder, Elite Pest Management, for a one (1) year period with the option to renew for one (1) additional year, in an amount of \$6,664.00. 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 (6-0).

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

- b) Request of the Fire Department to purchase one (1) 2016 Silverado 1500 and one (1) 2016 Silverado 2500 in a total amount of \$81,678.00 from Berger Chevrolet through the Oakland County Cooperative Vehicle Contract # 004089. 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).

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

- c) Request of the City Treasurer to award the second of three available extensions of bid ITB-W-8945 for the printing of tax bills with return envelopes for the 2016 summer and winter tax seasons, to the low responsible and cost effective bidder, Lasercom, LLC., at the same terms and conditions, in an amount not to exceed \$12,353.00.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving contract modification No. 2 and final to City Contract P-14-590, Chicago Road Resurfacing, increasing the current contract amount by \$93,806.56 and to issue payment #5 and final in the amount of \$105,031.84 to Cadillac Asphalt LLC, within 3 days of City Council approval. Final contract amount \$1,055,062.43.

**Motion:**

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

**Roll Call:**

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

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

- e) Request of the Housing Commission to award bid ITB-W-9292 to furnish and install kitchen cabinets and countertops at the Stilwell Manor facility to the low responsible and cost effective bidder, Great Lakes Custom Builder, in an amount not to exceed \$414,876.00, over a four year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- f) Request of the Parks and Recreation Department to approve the award of bid ITB-W-9311; to furnish and install five (5) Trane RTU Heat Exchangers at the Warren Community Center to the low responsible and cost effective bidder, Johnson Controls, Inc., in the total amount of \$14,665.00. 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 Sadowski	Yes
Councilman Warner	Yes

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Chairman St. Pierre

Yes

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving action as discussed in closed session in re: Jamar Horride v City of Warren, United States Federal District Court Case No. 2:15-CV-10777.

**Motion:**

Motion to approve 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).

**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**

No items were discussed.

**14 COUNCIL BUSINESS:**

- a) Direct the City attorney to draft a lease agreement with Fitzgerald Schools to lease Schofield Elementary School for Southern Baptist Relief Team in an amount not to exceed \$70,000.00.

**Motion:**

A motion to request from the City Attorney, a lease agreement as proposed.

**Voice Vote:**

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

**15 ADJOURNMENT**

**Motion:**

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

**Voice Vote:**

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (6-0). The meeting adjourned at 7:46 p.m.

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

APPROVED