

**WARREN CITY COUNCIL
REGULAR MEETING
October 27, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, October 27, 2015 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
Scott C. Stevens, Council Secretary
Keith J. Sadowski, Assistant Council Secretary
Robert Boccomino, Councilman
Kelly Colegio, Councilwoman
Steven G. Warner, Councilman

ABSENT:

None

Also Present:

Mary Michaels, Acting City Attorney
Dean James, Chief Building Inspector
Tom Bommarito, CitiStat Analyst
David Monette, Water Waste Treatment Admin.
Lark Samouelian, Community Development
Officer Northrup, Police
Sean Clark, Assistant Public Service
Oksana Urban, Library Director

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ADOPTION OF THE CONSENT AGENDA**

Motion:

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

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Voice Vote:

A voice vote was taken on the motion. The motion carried (7-0).

5. **ADOPTION OF AGENDA**

Motion:

Motion to approve made by Councilman Stevens and Support motion made by Councilwoman Colegio. With the following amendments: Add 14b—animal ordinance, Remove item 11b-medicare.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of October 13, 2015**

Motion:

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

Voice Vote:

A voice vote was taken on the motion. All “Ayes” were recorded. The motion carried (7-0).

7. **APPROVAL OF THE BILLS**

a) **General Revenue Funds**

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 (7-0).

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

b) **Water & Sewer System**

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 (7-0).

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

8. **ANNOUNCEMENTS**

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

- a) **PUBLIC HEARING:** Request to approve the establishment of an Industrial Development District for Dart Machinery, LTD., located at 2097 Bart Avenue, Warren, Michigan, in Section 30. 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 (7-0).

Councilman Stevens	Yes
Councilwoman Colegio	Yes

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

- b) PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 8742 Chalmers for the demolition of a house and garage, Nuisance Abatement.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

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

- c) PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 7511 Studebaker for the demolition of a house and garage, Nuisance Abatement.

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 (7-0).

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

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- d) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 11235 Paige for the demolition of a house and garage, Nuisance Abatement.

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 (7-0).

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

- e) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 14515 Myrand for the demolition of a house, Nuisance Abatement.

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 (7-0).

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

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- f) **PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 4536 Ten Mile for the demolition of a house and shed, Nuisance Abatement.

Motion:

Motion to postpone to January 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 (4-3).

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

- g) **ADMINISTRATIVE HEARING:** Request to transfer Class C Liquor with SDM License from New Romansa, LLC to Mr. Mikes 2, LLC, located at 26837 Ryan Road, Warren, 48091. Applicant: Steven Savich

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 (7-0).

10. CORRESPONDENCE FROM THE MAYOR:

- a) **CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the request of the Planning Commission to waive the bidding procedure and authorize a one (1) year membership to the sole source provider, Southeast Michigan Council of Governments (SEMCOG), in the annual amount of \$15,374.00.

Motion:

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

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Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Library Commission to award bid ITB-W-9290 for the 2016 calendar year magazine subscriptions to 1st Choice Procurement Solutions, LLC, in the amount of \$13,409.73.

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 (7-0).

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

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Public Service Department to award bid ITB-W-9294 for the demolition of a house located at 11204 Cadillac to SJ Design & Construction, LLC., in the total amount of \$10,850.00.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

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

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- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Sanitation Division to award bid ITB-W-9171 for furnishing one (1) 2016 Mack GU813 Cab/Chassis to Weigand Mack in the total amount of \$128,200.00.

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 (7-0).

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

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the City Attorney's Office to amend the agreement and grant of easement between Macomb Community College and the City of Warren.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

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

- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Waste Water Treatment Plant (WWTP) for contract modification No. 1 to City Contract WWTP-14-002, ITB-W-9028, WWTP-Final Clarifier No.'s 1-4 rehabilitation. Approval will increase the contract

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with Spence Brothers by \$25,637.75, modifying the original contract from \$4,948,000.00 to a current project total of \$4,973,637.75.

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 (7-0).

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

- g) CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-9291 to furnish and install a rolling steel service door to Overhead Door West Commercial, Inc., in the amount of \$10,440.00.

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 (7-0).

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

- h) CONSIDERATION AND ADOPTION OF A RESOLUTION** approving the request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-9287 for Ferric Chloride to PVS Technologies, Inc., in an amount not to exceed \$25,600.00.

Motion:

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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 (7-0).

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

11. MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of Ace Pyro for a Fireworks Display Permit, for the Art Van Furniture Million Lights Event on November 5, 2015. Applicant: Andrew Espenshade.

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 (7-0).

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

- b) **This item was REMOVED from the agenda.** CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of the Human Resources/Risk Management Division for adoption of Medicare Advantage Addendum to Group Enrollment and Prescription Coverage for Post -65, Medicare eligible enrollees.

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.

Carolyn Mocerri spoke of the Treasurer's race.
Laurie Barnwell spoke of the Treasurer's race.
Mason (Fitzgerald student)

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

a) Quarterly Water Report

Motion:

Motion to receive and file made by Councilman Stevens and Support motion made by Councilman Sadowski.

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0).

b) Direct the City Attorney to draft an ordinance regarding Humane Animal Acquisitions in accordance with the recommendations of the Animal Welfare Commission.

Motion:

Motion to approve made by Councilman Stevens 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 (7-0).

15 ADJOURNMENT

Motion:

Motion to adjourn was made by Councilwoman Colegio and Support motion made by Councilman Stevens.

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 8:08 p.m.

**Scott C. Stevens
Secretary of the Council
Mayor Pro Tem**

APPROVED