

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

A Regular Meeting of the Warren City Council was called for Wednesday, November 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  
Robert Boccomino, Council Secretary  
Keith J. Sadowski, Assistant Council Secretary  
Kelly Colegio, Mayor Pro Tem  
Scott C. Stevens, Councilman  
Steven G. Warner, Councilman

**ABSENT:**

Patrick Green, Vice President

**Also Present:**

Mary Michaels, Acting City Attorney  
Sean Clark, Citistat Coordinator  
Tom Bommarito, Building  
Rob Maleszyk, Controller  
Henry Bowman, Parks and Recreation Director  
Dave Monette, WWTP  
Gina Hensley, Community Development  
James Van Havermaat, Engineer  
Oksana Urban, Library Director  
Craig Treppa, Purchasing Agent

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Councilman Patrick Green was absent.

**Motion:**

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

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**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 Boccomino.

**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 the agenda was made by Councilman Boccomino and support motion made by Councilman Sadowski with the following amendments:

Add item 11c re: Baker v City of Warren.

Add item 11d re: Funds to purchase properties

Add item 11e re: Agree to purchase properties

Add item 14a re: Councilman Sadowski request of Clerk to purchase “I Voted” Stickers.

Add item 14b re: Councilman St. Pierre request for Neighborhood Enterprise Zones.

**Roll Call:**

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

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

**6. APPROVAL OF THE MINUTES**

**a) Regular Meeting of October 25, 2016**

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**Motion:**

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

**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 Boccomino and support motion made by Councilman Warner with the amendment that the check for Rizzo Services for \$27,000.00 be withheld as they are \$90,000.00 behind.

**Roll Call:**

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

Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	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 (6-0).

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

## 8 ANNOUNCEMENTS

Councilman Patrick Green has been elected the New State Representative for the 28<sup>th</sup> District and there would be an upcoming vacancy in the District 1 Council Seat. For anyone in the District interested they could submit a letter/application of interest to the Council Office by mail or email at warrencouncil@gmail.com

## 9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** 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. (Approved with removal of conditions E and I).

**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 (6-0).

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

- b) Special Land Use and Site Plan for Hotel (Holiday Inn Express); located on the south side of Eleven Mile Road; approximately 150 ft. west of Hoover Road; 11570 Eleven Mile Road; Section 22; Victor Saroki (United Hospitality Group).

**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 (6-0).

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

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Proposed ordinance amending Chapter 2-Article VI-Finances, Division 4-relating to purchasing procurement methods. (Second Reading).

**Motion:**

Motion to table to a Committee of the Whole was made by Councilman Stevens and support motion made by Councilwoman Colegio.

**Roll Call:**

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

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

- b) Request of the Sanitation Division to award the disposal of household hazardous waste (under Macomb County Contract) to Drug & Laboratory Disposal, at a rate of \$0.96 per pound for a total amount not to exceed \$25,070.40. 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
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

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- c) Request of the DPW to award bid ITB-W-9488 for heavy duty transmission repair for one (1) year with the option to renew for one (1) additional year at the same terms and conditions be awarded to the sole bidder Valley Truck Parts; in an annual amount not to exceed \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- d) Request of the DPW to award bid ITB-W-9490 for vector truck repairs to the Safety Company, LLC., (dba) the MTech Company in an amount not to exceed \$28,685.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- e) Request of the DPW to award the purchase of miscellaneous electrical supplies through a cooperative purchasing effort with the City of Farmington Hills, to the Terminal Supply Company at a manufacturer's list price, less

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30% for non-core items, for a three (3) year period with the option to renew for an additional three (3) years period in an annual amount not to exceed \$30,000.00. 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 tabling motion carried (6-0).

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

- f) Request of the DPW to award bid ITB-W-9486 for furnishing and installing electrical drops and outlets in the water building to DeHondt Electric, Inc., at a total cost of \$18,750.00. 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 (4-2).

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

- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to 2016-2017 Housing and Community Development Action Plan (HOME) Budget to meet HUD requirements.

**Motion:**

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

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**Roll Call:**

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

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

- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Budget amendments to 2015-2016 Housing and Community Development Action Plan to provide additional funding for street improvements to Winfield Avenue.

**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
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- i) Request of the WWTP to award bid ITB-W-9501 for DELL DL4300 Back-up and Recovery Appliance to Access Interactive in the amount of \$38,600.00. 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
Councilman Boccomino	Yes

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Councilman Stevens	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- j) Request of the WWTP to award bid ITB-W-9504 for Ferric Chloride to the sole bidder, PVS Technologies, Inc., in an annual amount not to exceed \$33,280.00. 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 (4-2).

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

- k) Request of the WWTP to award bid ITB-W-9499 for a 6" Portable Trailer Mounted Trash Pump to USA BlueBook, in an annual amount not to exceed \$23,152.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- l) Request of the WWTP to award bid ITB-W-9493 to furnish Roof Maintenance and Repair Services to Schena Roofing and Sheet Metal Company, Inc., for a one (1) year period in an amount not to exceed

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\$32,450.00, with an option to renew for four (4) additional one (1) year periods, at the same terms and conditions, with mutual consent of both parties. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- m) Proposed resolution authorizing conveyance of Tax-Reverted Properties at 7150 Yacht and vacant lot, Warren, MI; Parcel ID Nos. 13-33-452-014 and 13-33-452-013. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- n) Proposed resolution to provide notice of intent to sell Commercial Tax-Reverted Property at 8205 Eight Mile Road, Warren; Parcel ID No. 13-34-358-020. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

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**Roll Call:**

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

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

- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-16-618, Common Road at Schoenherr Road pavement reconstruction, increasing the original contract amount by \$11,043.25, resulting in a final contract amount of \$301,911.75; and to issue payment No. 3 and final in the amount of \$43,543.22 to Zuniga Cement Construction, Inc.

**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 (5-1).

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

- p) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-15-589, Elza Street concrete (Audrey Ave. to Panama Ave.), decreasing the original contract amount by \$8,056.32, resulting in a final contract amount of \$726,303.68; and to issue payment No. 8 and final in the amount of \$7,500.00 to Warren Contractors & Development, Inc.

**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 (6-0).

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

- q) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract P-16-615, Winfield Avenue paving reconstruction (Jackson Avenue to Yacht Avenue) increasing the original contract amount by \$23,221.70, resulting in a final contract amount of \$233,447.58; and to issue payment No. 2 and final in the amount of \$72,660.68 to Mark Anthony Contracting, Inc.

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

- r) Request of the Information Systems Division to award Cisco Hardware and Software Maintenance to Presidio, utilizing the State of Michigan MiDeal contract # 071B4300124 for a one year period in the amount of \$69,447.58. 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

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

- s) Request of the Library Commission to award bid ITB-W-9476 for Magazine Subscriptions for the 2017 calendar year in an amount not to exceed \$14,223.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of the Department of Human Resources for approval of payment of transitional reinsurance program fee. CONSIDERATION AND ADOPTION OF RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

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- b) Request of the Human Resources to designate “lowest qualified” bidder, the City’s insurance agent of record for Life, AD&D, and Short term disability insurance brokerage services pursuant to RFP-W-9465. 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
Councilman Sadowski	Yes
Councilwoman Colegio	No
Chairman St. Pierre	Yes

- c) Approve recommendation for lawsuit, Baker v City of Warren.

**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 (5-1).

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

- d) Additional Appropriation of funds for WWTP-CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- e) Proposed resolution to authorize purchase of property at 14200 Stephens Rd., Warren, Michigan and resolution to authorize purchase of property at 14217 Nine Mile Road, Warren, MI CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Sadowski and support motion made by Councilman Warner with the additional request that a Committee of the Whole be held with Candice Miller and the DEQ if at all possible.

**Roll Call:**

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

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

**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.

Gloria Sankuer

**13 Council – Calendar of Pending Matters**

None discussed

**14 COUNCIL BUSINESS:**

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- a) Councilman Sadowski request to purchase “I Voted in Warren” stickers.

**Motion:**

Motion to send a letter to City Clerk Paul Wojno was made by Councilman Boccomino and support motion made by Councilman Warner.

**Voice Vote:**

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

- b) Council President St. Pierre discussion in re: Neighborhood Enterprise Zone (NEZ Program).

**Motion:**

Motion to bring this item to the next meeting was made by Councilman Boccomino and support motion made by Councilman Warner.

**Voice Vote:**

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

**15 ADJOURNMENT**

**Motion:**

Motion to approve was made by Councilman Sadowski 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 8:31 p.m.

**Robert Boccomino  
Secretary of the Council**