

**WARREN CITY COUNCIL  
REGULAR MEETING  
November 12, 2014**

A Regular Meeting of the Warren City Council was called for Tuesday, November 14, 2014, at 7:00 p.m. in the Warren Community Center Auditorium, 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:

David Griem, City Attorney  
Rob Maleszyk, Controller  
James Van Haavermat, Engineering

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

All members present.

**4. ADOPTION OF THE CONSENT AGENDA**

**Motion:**

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

**Voice Vote:**

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

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**5. ADOPTION OF AGENDA**

**Motion:**

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

Councilman Sadowski stated item 14a should be moved up to 9d.

**Roll Call:**

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

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

**6. APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of October 28, 2014**

**Motion:**

Motion to approve made by Councilman Green and supported by Councilman Warner.

**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 Fund Bills**

**Motion:**

Motion to approve was made by Councilman Warner and supported by Councilman Green.

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Warner	Yes
Councilman Green	Yes

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

b) **Water & Sewer System Bills**

**Motion:**

A motion to approve was made by Councilman Stevens and supported 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 Green	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilman St. Pierre	Yes

**8 ANNOUNCEMENTS**

**9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

a) **(tabled July 10, 2007 & Postponed 10/28/14) PUBLIC HEARING:**

Recommendation received from the Planning Commission for a Lot split: One Lot into Two Lots for property located on the north side of Convention Boulevard, approximately 782 feet west of Van Dyke Avenue, Lot 4 of Van Dyke Convention Center subdivision, in Section 4, and CONSIDERATION AND ADOPTION OF A RESOLUTION approving said lot split. Aquarius Investments, Petitioner.

b) **PUBLIC HEARING:** Request for Special Assessment Roll no. 448 relating to 22508 Mac Arthur, Vacant, dilapidated one story brick house 624 sq. ft., five large trees at the east rear of property to be removed. 30 feet of 4 foot chain link fence south east rear of property. (Nuisance abatement). CONSIDERATION AND ADOPTION OF A RESOLUTION.

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**10 CORRESPONDENCE FROM THE MAYOR:**

- a. Request to authorize a one (1) year membership SEMCOG (South East Michigan Council of Governments) in the annual amount not to exceed \$15,344.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b. Request to amend Bond Resolution dated September 23, 2008 authorizing City of Warren Capital Improvement Bonds, Series 2008. This is an addition of two new projects to the project list. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c. Request of the Police Department for an increase in Budget Revenues and Appropriations in the amount of \$500.00 to account for a donation from the Wal-Mart Foundation. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- d. Request of the Library Commission for authorization of the Warren Library's participation in the Shared Overdrive eBook system from the sole source provider Midwest Collaborative for Library Services (MCLS) for a one (1) year period in the amount of \$10,098.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e. Request of the WWTP to award bid ITB-W\_9046 for Ash, Grit and Filter Press Cake Hauling for a two (2) year period with the option to renew for three (3) additional one (1) year periods at the same terms and conditions be awarded to the low responsible and cost effective bidder, Homrich Wrecking, Inc. dba Homrich Inc. in an annual amount not to exceed \$78,720.62 and to authorize the Mayor and Clerk to execute the contract. CONSIDERATION AND ADOPTION OF RESOLUTION.
- f. Request of the WWTP to award bid ITB-W-9072 for Asbestos Abatement and Demolition of Equipment be awarded to the low responsible and cost effective bidder, Blue Star in the amount of \$29,650.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g. Request of the Engineering Division to approve a Michigan Department of Transportation (MDOT) Cost Agreement for Traffic Signal Control-M102 (8 Mile Road) at Hoover Road, Revised Cost Sharing Participation. The new cost agreement is 67% MDOT, 33% Warren with the City's annual maintenance costs estimated at \$214.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h. Request of the Engineering Division to approve a Michigan Department of Transportation (MDOT) Traffic Signal Control-M102 (8 Mile Road) WB @

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Ehlert and EB @ crossover revised Cost Sharing Participation. The new cost agreement is 50% MDOT, 50% Warren with the City's annual maintenance costs estimated at \$348.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- i. Request of the DPW to award bid ITB-W-9012 for City Tree Pruning be awarded to the sole bidder, Owen Tree Service, at the unit price of \$32.00 per tree, commencing the date of City Council approval for a four (4) year period with an option to renew for an additional for an additional four (4) years at the same rate. Annual amount not to exceed \$64,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j. Request of the DPW to award bid ITB-W-9020 for Towing Service for City owned vehicles be awarded to the sole bidder, Official Towing, Inc. for a one year period to commence upon City Council approval with an option to renew for one additional year at the same terms and conditions in an annual amount not to exceed \$9,313.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k. Request of the DPW to approve a resolution for the Winter Maintenance Agreement for 2014-2015 with Macomb County to provide reimbursement to the City for snow and ice control on Dequindre Road from Eight Mile to Ten Mile. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- l. Request of the DPW to approve a resolution for the Macomb County mowing agreement for 2014-2015 reimbursement to the City of Warren in the amount of \$14,510.83 for all grass and weed control services in the median on Mound Road from Eight Mile to Fourteen Mile. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m. Request of the DPW to authorize the purchase of JCB OEM Parts & Service to the sole source provider, AIS Construction Equipment Corporation for a two (2) year period with annual expenditures not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n. Request to approve RFP-W-877, New Oil Distribution System and to appoint one Council representative to serve on the Review Panel. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o. 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 \$0.92 per pound for a total amount of \$24,910.84. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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- p. Request of the Building Maintenance Division to award a contract for Ice Melt Compounds through a cooperative purchasing effort from the City of Rochester Hills to Washington Elevator Company, Inc. for a one-year period with the option to renew for two (2) additional one (1) year periods at the same terms and conditions in the amount of \$7.25 per bag, for a total estimated annual amount not to exceed \$12,789.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q. Request to approve Proposed Resolution and Agreement with Clinton River Watershed Council for Storm Water Community Education Services, at an annual cost of \$6,000.00 for five (5) years. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- r. Request to approve a resolution recognizing Cities United Baseball & Softball (C. U. B.S.) Organization as a Nonprofit Organization. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**11 MISCELLANEOUS CORRESPONDENCE:**

- a. CONSIDERATION AND ADOPTION OF A RESOLUTION approving settlement as discussed in closed session regarding Standberry v City of Warren.
- b. CONSIDERATION AND ADOPTION OF A RESOLUTION approving consent judgment regarding White House Wedding Chapel as discussed in closed session.

**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:**

- a) Councilwoman Kelly Colegio, Discussion in re: Council Rules of Procedure regarding deadlines for agenda items to be placed on agenda. City of Warren ordinance regarding the timeline for contracts being placed on the Council agenda before a vote takes place.

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- b) Council Secretary, Mayor Pro Tem Scott C. Stevens, Discussion in re: Placement of deer crossing signs in the neighborhood of 14 Mile and Ruehle Avenue.

**15 ADJOURNMENT**

**Motion:**

A motion to adjourn was made by Councilman Sadowski and supported by Councilman Warner.

**Voice Vote**

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 9:05 p.m.

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

APPROVED