

**WARREN CITY COUNCIL  
REGULAR MEETING  
November 25, 2014**

A Regular Meeting of the Warren City Council was called for Tuesday, November 25, 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  
Renee Rezak, Budget Director  
Dave Monette, WWTP  
Everett Murphy, City Inspector  
Dave Anderer, Building Maintenance  
Tom Pawelkowski, Water Department  
Tracey Perry, Communications  
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:**

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Motion to approve was 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).

**5. ADOPTION OF AGENDA**

**Motion:**

Motion to approve 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 (7-0).

Councilman Stevens	Yes
Councilman Green	Yes
Councilman Sadowski	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 November 12, 2014**

**Motion:**

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

**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 Sadowski and supported by Councilwoman Colegio.

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**Roll Call:**

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

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

b) **Water & Sewer System Bills**

**Motion:**

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

c) **General Fund Revenue Report**

**Motion:**

Motion to receive and file was made by Councilman Stevens and supported by Councilwoman Colegio.

**Voice Vote:**

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

d) **General Fund Expenditure Report**

**Motion:**

Motion to receive and file was made by Councilman Stevens and supported by Councilwoman Colegio.

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**Voice Vote:**

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

e) **Building Authority Checks**

**Motion:**

Motion to approve was made by Councilman Stevens and supported by Councilman Sadowski.

**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

**8 ANNOUNCEMENTS**

Presentation from FEMA and Small Business Administration  
Eagle Scout resolution: Andrew Chmura

**9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: None**

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Proposed Ordinance Amending Chapter 41, Article IV, Section 41-182 Relating to Water and Sewer Rates and Charges; Late Payment; and Proposed Resolution Adopting New Service Charges for Dishonored or Returned Water and Sewer Service Payments. CONSIDERATION AND ADOPTION OF A RESOLUTION. (First Reading).

**Motion:**

Motion to approve was made by Councilman Green and supported 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

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Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- b) Request of the Beautification Commission to authorize the purchase of holiday decorations and Award Bid SOL-W-9099 to the sole source provider, Bronners, in an amount not to exceed \$9,693.00.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Stevens and supported by Councilman Sadowski.

**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

- c) Request of the Communications Department to award bid ITB-W-9083 to Duncan Video to furnish a Character Generator in a total amount not to exceed \$15,459.37. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Stevens and supported 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 Green	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes

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Councilman St. Pierre                      Yes

- d) Request of the Engineering Division to approve Contract Modification No.1 and Final to the City Contract PM-14-584, 2014 Pavement Marking Program, resulting in an increase of \$32,480.02 and request to issue Payment No. 2 and Final to R.S. Contracting. Inc. in the amount of \$62,289.25 three (3) days after the approval of City Council.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Boccomino and supported by Councilman Stevens.

**Roll Call:**

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

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

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the amendment to vesting provisions of the Vantagecare Retirement Health Savings Plan (RHS), Plan Adoption Agreement and Resolution authorizing Part-Time Employees to Participate in the 457 Deferred Compensation Plan.

**Motion:**

Motion to approve was made by Councilman Boccomino and supported 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
Councilman Green	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

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- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the appointment of Edna Karpinski to the Planning Commission to replace Gina Ludwig with a term to expire June 20, 2017 and to appoint Patricia Sullivan to the Planning Commission to replace Lori Stephens with a term to expire June 30, 2015.

**Motion:**

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

**Voice Vote:**

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

- g) Request of the Warren Police Department to approve installation of 3-way stop signs at the intersection of Stephens Road and Merriweather Place. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- h) Request of the Public Service Department to award bid ITB-W-9100 to Blue Star, Inc., for the demolition of a commercial building located at 8205 Eight Mile Road in the amount of \$14,900.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- i) Request of the Public Service Division and the Parks and Recreation Department to extend bid ITB-W-8113 for HVAC Services thru December 31, 2015 to Johnson Controls, Inc. in the amount of \$125,802.87 for maintenance services and \$50,000.00 for services outside the turnkey maintenance coverage for a total not to exceed \$175,802.87.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- j) Request of the Sanitation Division to purchase three (3) 2015 Chevrolet Silverado 4WD 2500HD Crew Cab Trucks with Plows through the Oakland County Cooperative Fleet Contract (Contract 4089; File OAK-W-9088) through Berger Chevrolet in the total amount of \$103,899.00.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the re-appointment of Marian Battersby, Anika Corbett, Maureen Elliott, Erin O'Mara, and Pat Wojnarowski to the Warren Commission on Senior Health Care Services all with terms to expire July 1, 2017.

**Motion:**

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

**Voice Vote:**

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

- l) Request of the Waste Water Treatment Plant (WWTP) to award bid ITB-W-9055 for the demolition of used blower equipment to Regal Rigging and Demolition in an amount not to exceed \$24,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- m) Request of the Water Division to award bid ITB-W-9087 to furnish and install lighting and interior shelving for one (1) utility work vehicle to the sole

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bidder, ACHS Metal Products, Inc. in the total amount of \$12,595.00.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

**11 MISCELLANEOUS CORRESPONDENCE:**

**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.

No one appeared

**13 COUNCIL-CALENDAR OF PENDING MATTERS**

**14 COUNCIL BUSINESS:**

- a) Council Secretary, Mayor Pro Tem Scott C. Stevens, Discussion in re: Road repairs at Pagels and Cousino Street, area.

**Motion:**

Motion to schedule a Committee of the Whole was made by Councilman Stevens and supported by Councilwoman Colegio.

**Voice Vote:**

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

**15 ADJOURNMENT**

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**Motion:**

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

**Voice Vote**

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 8:01 p.m.

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

APPROVED