

**WARREN CITY COUNCIL
REGULAR MEETING
December 15, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, December 15, 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
Rob Maleszyk, Controller
Jere Green, Police Commissioner
Greg Paliczuk, Building Department
James VanHavermaat, City Engineer
Tom Bommartio, CitiStat Analyst
Gina Hensley, CDBG
Skip McAdams, Fire Commissioner
Tom Pawelkowski, Water Department
Henry Bowman, Parks and Recreation Department

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 Sadowski and support motion made by Councilman Stevens. With the amendment of adding item 4h

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and 4i Relating to public hearings for 2128 Michael and and 4536 Ten Mile to be held on January 12, 2016.

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 Boccomino. With the following amendments: Add a check to Dearborn Lithograph to the list of bills labeled as 7a.

Roll Call:

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

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

6. APPROVAL OF THE MINUTES

a) Minutes of the Regular Meeting of December 8, 2015

Motion:

Motion to approve made by Councilman Warner 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 Stevens and support motion made by Councilwoman Colegio, with the amendment of adding

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the check request from Communications Department, payable to Dearborn Lithograph.

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 Green	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

b) Water & Sewer System

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 Sadowski	Yes
Councilman Stevens	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 Stevens and supported motion made by Councilwoman Colegio.

Voice Vote:

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

d) Expenditure Report

Motion:

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

Voice Vote:

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

8. ANNOUNCEMENTS

9. PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

None

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve an increase to the current cost sharing agreement for State Contract 14-5415, Non-motorized pathway work along Outer Drive from Conner Street to Van Dyke Avenue (Highway M-53) and along Van Dyke Avenue (Highway M-53) from Outer Drive to Stephens Road for the Conner Creek Greenway.

Motion:

Motion to postpone to a Committee of the Whole was made by Councilman Sadowski and supported motion made by Councilman Stevens.

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 to approve the review panel recommendation for RFP-W-9255 for a contract to provide Background Investigation Services by Fifer Investigations, LLC, for a three (3) year period with the option to renew for two (2) additional one (1) year periods, in an annual amount not to exceed \$30,000.00.

Motion:

Motion to approve was made by Councilwoman Colegio 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 (4-3).

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

- c) Request for an additional appropriation of funds for the Police Department in the amount of \$2,454,156.00 to cover the cost of a radio/communication system enhancement project. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- d) Proposed resolution approving Interlocal Funding Agreement between County of Macomb and City of Warren for police communication system upgrades and radio and dispatch interoperability in the amount of \$2,454,156.00. 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 motion carried (7-0).

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

- e) Request for an additional appropriation of funds for the Building Department to hire additional temporary inspectors, in the amount of \$150,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (7-0).

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

- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving changes to the water service contract between DWSD/GLWA and the City of Warren.

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 Sadowski	Yes
Councilman Warner	Yes
Councilman Green	Yes
Councilman Boccomino	Yes

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Chairman St. Pierre Yes

- g) Request of the Engineering Division to approve Contract Modification No. 3 to City Contract P-15-593, 2015 Pavement Repairs with Zuniga Cement Construction, Inc., for an increase in contract funding by \$230,000.00 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 (5-2).

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

- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving addendum No. 2 and Amendments to agreement to lease offices at 12821 Stephens, Warren, MI.

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 (4-3).

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

- i) CONSIDERATION AND ADOPTION OF A RESOLUTION providing public notice of intent to sell vacant, tax reverted property at 7591 Toepfer, Warren; Parcel ID No. 13-33-280-025.

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Motion:

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

Roll Call:

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

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

- j) CONSIDERATION AND ADOPTION OF A RESOLUTION providing public notice of intent to sell vacant, tax reverted property at 20732 Cyman, Warren; Parcel ID No. 13-32-459-017.

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 (6-1).

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

- k) Request of the Public Works Division to award bid ITB-W-9313 for the removal and disposal of street sweeping spoils for a one (1) year period with an option to renew for one (1) additional year to Dale's Disposal, Inc., in an annual amount not to exceed \$79,800.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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Roll Call:

A roll call vote was taken on the motion. The motion carried (5-2).

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

- l) Request of the Parks and Recreation Department to award bid ITB-W-9275 and split it four (4) ways for a one (1) year requirement of janitorial supplies, for a combined total annual amount not to exceed \$18,086.75.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 Green	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- m) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Amendment No. 1 to the development agreement with Macomb County Habitat for Humanity for the construction of two (2) new single-family homes.

Motion:

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

Roll Call:

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A roll call vote was taken on the motion. The motion failed (4-3).

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

Chairman St. Pierre filed a reconsideration on the item after the meeting adjourned.

- n) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Amendment No. 3 to the Neighborhood Stabilization Program (NSP) 3 Plan.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (4-3).

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

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 from audience appeared.

13 Council – Calendar of Pending Matters

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14 COUNCIL BUSINESS:

- a) Council President Cecil D. St. Pierre, Jr., Consideration of an ordinance regarding fire pits.

Motion:

A motion to request input from the City Attorney and the Fire Commissioner and to schedule a Committee of the Whole was made by Councilman Stevens and support motion made by Councilman Green.

Voice Vote:

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

15 ADJOURNMENT

Motion:

A motion to adjourn was made by Councilman Warner 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). The meeting adjourned at 8:34 p.m.

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