

**WARREN CITY COUNCIL  
REGULAR MEETING  
January 14, 2014**

A Regular Meeting of the Warren City Council was called for Tuesday, January 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, City Controller  
James Van Havermaat, City Engineer  
Phil Easter, Human Resources  
Gus Ghanam, Deputy Public Service Director  
Tom Pawelkowski, Water Department Superintendent  
Mark Mueller, TMR Associates

**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 Green 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).

**5. ADOPTION OF AGENDA**

**Motion:**

Motion to approve made by Councilman Stevens with discussion and support motion made by Councilman Green.

Councilman Stevens stated the administration would like to add an item which would become 11e; it was the settlement of Charda Gregory as discussed in closed session last night. Also Councilman Sadowski wanted to add an item to the agenda which would become 14c, Discussion in re: E-packet program and then Councilwoman Colegio would like to add an item which will be 14d, discussion of the creation of City Council Business Liaison Committee.

**Roll Call:**

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

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

**6. APPROVAL OF THE MINUTES**

**a) Minutes of the Regular Meeting of December 17, 2013**

**Motion:**

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

No discussion.

**Voice Vote:**

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

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**7. APPROVAL OF THE BILLS**

**a) General Fund Bills**

**Motion:**

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

No discussion

**Roll Call:**

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

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

**b) Water & Sewer System Bills**

**Motion:**

A motion to approve was made by Councilman Stevens and supported by Councilman Sadowski.

No discussion.

**Roll Call:**

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

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

**8 ANNOUNCEMENTS**

Councilman Warner thanked everyone that was involved with the Goodfellows efforts; the newspaper purchases and ads and the volunteers

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out selling the papers. All the people that donated food to the food pantry and would like to remind people that continued is needed throughout the year. On a sad note Daryl Nieporte Mr. Goodfellow himself passed away a couple days ago. Daryl had been suffering the past couple of years with a number of ailments. He worked diligently up until the end. He had been doing this for 40 years and has been an outstanding community servant. Last year he was recognized by the state with a proclamation and also a proclamation by the City Council that was read into the record. He was an overall great guy and was 76 years old. He is survived by his wife and four children. In lieu of flowers he would suggest food for the food pantry for the rest of the year and he offered a moment of silence.

Councilman Boccomino stated the Warren Historical Gallery on January 19, 2014 would be displaying a Hummel Collection from 1-3 p.m. Francis Scriptor had donated the collection in memory of his wife Charlotte who had passed away in 2012. This collection spans 60 years. This Sunday from 1-3 p.m. stop by the Warren Community Center and see this wonderful display.

Councilwoman Colegio stated the Warren Crime Commission was collecting blankets for the homeless shelters in the area and they could be dropped off at the Mayor's office or here at the Warren Community Center. There are adults and children in the shelters that can use this help. The Warren Salvation Army on Mound Road was also accepting toiletries.

Councilman Sadowski asked on trash day with the snow piled on the side of the road would be not putting into the snow but setting into the street. This would make it easier for the people that are picking up the trash five days a week.

Councilman Stevens stated for those that are aware of the demoed property at Hoover and Toepfer the cleanup of that property started today. This has been going on for two years and there have been several false starts but it was finally happening.

Chairman St. Pierre stated the record should reflect that was pursuant to first a temporary restraining order and a permanent injunction and it had nothing to do with the Cities efforts to move forward on it. The company that owned the property or the construction lien that foreclosed was going to take it over and get the job done. They literally backed out after a deal was made. Consent judgment was entered into so it was by no means by the lack of effort on behalf of the City. In fact the City has been monitoring it and doing the best they could to get it done. Finally it was here.

**9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: Not applicable**

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Ordinance to Amend Chapter 41 of the Code of Ordinances of the City of Warren relating to Water and Sewers (Second Reading).

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

Chairman St. Pierre stated he would like to hit on the items that were changed. He would also like to provide his objection to section 41-30. Access to premises by City employees. As a person that was very involved with 4<sup>th</sup> amendment issues he finds this to be repugnant to say the least. It allows an inspector or any agent shall have the authority to enter any premises where water was furnished to go on the property for purposes of installing, repairing or replacing water meters and it says any person that refuses or neglects to make such repairs when so ordered shall be guilty of a misdemeanor. He asked the City Attorney ahead of time they could always obtain an administrative search warrant to get access to the premises because he does not like the idea of someone just being able to come in and enter a premise unless there was probably cause. This was actually coming into people's homes where the water meters are and under the 4<sup>th</sup> amendment someone's house was their castle. If any person refuses or neglects to make such repairs it could be a matter of funds. The penalty of turning off the water may be a good enough penalty rather than having a misdemeanor if they are unable to afford to make such repairs. He may be able to do without section 41-30 and he would like to hear his colleagues and the City Attorney's thoughts on this and if there was another way to do this or maybe just take 41-30 out for now and do some amendment to it at a later date.

David Griem City Attorney stated first of all in regards to 41-30 the first sentence may not have been as artfully drafted as it possibly could have been. First of all it does not allow water department personnel to go into the home without the permission of the occupant of the home. Again it may be after looking at that first line which read the inspector or any of his or her agents shall have power and authority, maybe the words with the permission of the occupant at all reasonable hours would cure what Chairman St. Pierre has pointed out. He could tell the Council that the City does not enter any homes, not even unoccupied homes that have been deserted without an administrative search warrant. Whether there was someone in the home or not they do get an administrative search warrant.

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Chairman St. Pierre stated he thought with that language if there was no objection by Councilman Green or Councilman Sadowski then he could support that.

Councilman Green and Councilman Sadowski both supported the changes.

Councilman Stevens asked the City Attorney if the inspector or any of his or her agents and wondered if it should be the City and any of its agents.

David Griem stated it could have been a bit more artfully drafted but what was being discussed were people from the Water Department and if Council wished an additional change that could be done right now as well.

Councilman Stevens stated it sounded like the inspector was delegating this authority to anyone.

Chairman St. Pierre stated that instead of the inspector it would be employees of the Water Department with the permission of the homeowner at all reasonable hours.

David Griem stated if the Council wished rather than homeowner they could make it occupant because the property could be rented.

Chairman St. Pierre said that was fine.

Councilwoman Colegio mentioned under 41-3 under item f, meter testing and owner occupant may require that the water meter be tested upon payment of the service fee as determined by Council. If the water meter was found defective it shall be repaired or replaced at no cost to the owner occupant. If any owner or occupant disputes the water bill, etc. If Council could just put in there, if it were found to be defective it shall be repaired and replaced at no cost to the owner occupant along with the repayment of the service fee. She did not want resident to not call out of fear of having to pay a service fee if they think their meter was not working properly. 41-31 f.

Chairman St. Pierre asked if she was just deleting the segment that said upon payment of the service fee.

Councilwoman Colegio stated yes.

Chairman St. Pierre asked Councilman Green and Councilman Sadowski if they agreed to that. Council never made a final determination on what the fee would be.

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Councilman Green stated he was ok with that for now. He believes the fees are set later on in the document and he believes the fee schedule was after the resolution.

Councilwoman Colegio stated this item came to Council and Council voted no on the service fee and that was the discussion and it comes back written in with the service fee so she was requesting that the service fee be taken back out. She was afraid that residents would not call if they think their water meter was not working properly out of fear or if they could not pay a service fee.

Chairman St. Pierre stated there was no fee under the clause of resumption of water service. Water shut off, delinquent water account or violation of chapter 41 or insufficient fund service fee. So, there has not been a service fee as of yet. It could always be revised and adopt the language that was the will of the motion and make changes later on.

**Roll Call:**

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

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

- b) (Postponed from 12/17/13) CONSIDERATION AND ADOPTION OF A RESOLUTION Accepting the Mayor's Veto of the Healthcare Vote from December 10, 2013.

**Motion:**

Councilwoman Colegio made the motion to override the Mayor's Veto and the motion was supported by Councilman Sadowski.

Councilman Stevens stated at the last meeting there was a motion made to suspend the rules and allow the audience to speak and there were as many people there then as there are here tonight. At this time he would ask the President of the UAW, if here to come up and speak. He also asked if Mr. Suma was present here tonight as well.

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**Motion:**

Councilman Stevens made the motion to allow the Presidents of the unions that have not settled their contracts to state their case. The motion was supported by Councilman Sadowski.

**Voice Vote:**

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

Greg Suma appeared before the Council and stated that Tony Fires and Jeff Hailer represent the UAW and they would be speaking.

Tony Fires appeared before the Council and stated the issue regarding active duty employees was raised during collective bargaining as Council knows. The administration was proposing to eliminate the choices of healthcare down to one option. UAW objects to this for many reasons. Besides the fact, that they have requested a great deal of information surrounding the proposed change by the administration and have yet to receive it. He believes that the cost savings that was being proposed by the City was greatly exaggerated. Since the discussions and issue of the moment the question came up about retiree medical. The current retirees of the City of Warren enjoy HAP for their retiree medical. The union has been told by HAP that if active members are not included then they would probably pull-out. In fact they stated that they would be pulling out and not offer insurance to just retirees. The cost of such insurance would be so astronomical it would be cost prohibitive. Since then he has learned this morning that the administration has gone out and bid for a Blue Care Network to replace that HAP plan for the retirees. That plan certainly is rich and mirrors the HAP plan the City currently offers. However, it has to be more expensive. He encouraged Council to look at the cost of the premiums because the Blue Care Network plan was only representing the entire retirees. If the active duty employees are excluded and insurance is offered to just the pre 65 who are of retirement age and the post 65 it is a high risk group by nature. Those costs are offset by rolling a pool of younger healthier workers. In addition to this when the union has gone back and talked to HAP and the union told them that the City was bidding to take them out of the Cities offerings for employees and they have worked with the union and have offered to reduce the rates as much as 15%. The law says that currently the employees have to pay out 20% or a hard cap option and the Council had elected to go to a hard cap option. The HAP plan offered is below the hard cap. Council was limited to the cost of insurance set forth by the State of Michigan, the hard cap was the ceiling and the union has it below that ceiling. It is a good plan and yet the administration has gone out and asked for bids from Blue Care Network,

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which is another insurance. There wish was to go to one insurance policy and yet now they are going to offer two and if that is the case why not offer HAP and leave it in place and intact. The union had hoped to have the conversation before today but he did thank the Council for inviting them to speak. Any questions he would be happy to answer.

Councilman Stevens asked who he represented in negotiations.

Tony Fires replied that he represented the administrators of the City and the legal department. He was the International Rep and Chief spokesperson.

Councilman Stevens stated so he did not work for the City he works for UAW. He thought that Mr. Suma was the president of the local.

Tony Fires stated that Jeff Hailer was the president and the chairman of the unit. The local was large and consists of well over 100 work sites.

Councilman Stevens stated that he question was about Mr. Fires comment about the savings not being what it was stated it would be and wanted to know what proof he had of that.

Tony Fires stated he would ask for proof from the City that they can achieve the savings as stated. It was requested over two months ago and he still has not received that information. He would be willing at any time to look at that numbers. It is improbable that the City could offer a richer plan to a higher risk group for less money than HAP being offered to everyone.

Councilman Stevens asked if he had seen the letter that HAP wrote the City.

Tony Fires asked which one specifically.

Councilman Stevens stated where they say that they need 40% of the active personnel otherwise they were leaving.

Tony Fires stated yes he had. There were subsequent letters sent out that they would agree to 25% of all eligible employees.

Councilman Stevens stated so how does the City guarantee them 40% of the active employees. Should the City force people to take HAP, how does the City do that?

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Tony Fires stated no Sir the product was a better product than what the current administration was offering. There are less out of pockets, co-pays and deductibles.

Councilman Stevens stated just for a second let's assume 40% of the active employees do not want HAP. How does the City ensure that they get 40%?

Tony Fires stated that the number was 25% now. HAP has come back to the union and told them and in writing that 25% of active work force they would keep the contract with the City of Warren. What you have here is if sign up with Community Blue 4 there is a deductible and the Council has that information. With HAP the employee was not paying that. The coverage from HAP was 100% so why would an employee agree to pay more money for the medical instead of none. By virtue of the product he thinks there would be 25% but it was a crystal ball situation.

Councilman Stevens stated so he was just making the statement.

Tony Fires stated yes, based on the products. He wanted to restate his point because it was Councilman Stevens' question. With HAP you pay nothing out of the pocket as the employee. The insurance that the administration was offering the employee would pay the first 20% of all claims up to an annual max then you no longer pay and the annual max was in thousands of dollars. He has the information here but he was not going to take the time to dig it out unless he wished for his to do so.

Councilman Stevens would ask that Mr. Easter and the City administration, Mr. Mark Mueller, be given the opportunity to answer the allegations.

Tony Fires stated there were representatives from HAP here at the meeting tonight as well.

Phil Easter Human Resource Director appeared before the Council and stated that the City has bargained in good faith with the 700 and some City employees and that a majority through their union reps and through their union votes have adopted the healthcare option of Community Blue 4 and felt that plan would serve them best. Subsequent to that action by the unions the plan has been put into place. A consequence to that is the HAP has indicated that they have some concerns about that and have indicated initially he believes to a member of the Council that they were withdrawing their services from the City. The question was put to him back in November what was he doing in anticipation that happens. Mr. Mueller and he had talked on a number of occasions prior to that, that if that possibility were to

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eventuate how would the City respond to that and have been working on a response to that. Mr. Mueller has put together an arrangement that Blue Cross provide a richer plan that meets the requirements and conditions of the HAP plan which was somewhat less expensive than the City although that was not the primary motivation. The motivation was to put together a plan that mirrored a substantial part of the HAP plan and he thinks the City has done that. There has been small contact from the retirement community and Marilyn Warren was here in the audience tonight and she has spent some time on the phone speaking with folks and walking them through some of the changes and educating them about what this discussion was focused on. He wanted to assure Council and everyone in the room that under the Blue Care Network Plan there is no deductible that employees or retirees are required to pay. No co-pays no co-insurances different than that which was required under HAP. He thinks the plan developed for the retirees will move forward and never miss a beat. There is fear in the unknown and in this case there is fear mongering but he was trying to work through that. Some additional bargaining was scheduled toward the end of this month and hopefully this issue will be put to rest at that time.

Mark Mueller, TMR Associates appeared before the Council and stated he was insurance agent for the City of Warren. He was directed by the administration that in case HAP were to withdraw from honoring the retirees contract that have a \$2.00 deductible and 100% co-pay with HAP, \$5.00 prescription drug coverage etc. He was instructed to secure insurance in case HAP were to remove themselves from coverage for these retirees. He has successfully done so with Blue Care Network and he actually matched the rates and actually per month about \$10,000.00 less per month to the City of Warren. He could drill the amount further if the City would like him too but these services are duplicate. The BCN plan covers many of the same doctors, in fact the network that he secured with the BCN Plan there were unique providers of over 20,000 providers in the State of Michigan with HAP there are around 10,000 providers in the State of Michigan. With both plans in the tri-county area all of the hospitals are covered under both of these programs. He does not see any impact for the retirees. As for the negotiations for the active employees that still remain he could not speak but he was sure they would be able to secure coverage for those active employees.

Councilman Stevens stated that this was just in the event that HAP pulls out. He wants HAP to still cover the retirees as they have been.

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Mark Mueller stated that was correct. He would love to have HAP stay right where they are. But through negotiations with the City he was directed to secure coverage incase this happened.

Councilwoman Colegio asked on the BCN for pre 65 retirees, out of pocket maximum applies to deductibles. \$6,350.00 per individual or \$12,700.00 per family.

**Roll Call:**

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

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

- c) (Tabled on 12/17/13) Request to approve a five year lease of office space at the vacant Water Building between the City of Warren and METCO Services. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

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- d) Request for approval of a cost sharing agreement between the Macomb County Department of Roads and the City of Warren for Traffic Signal Staging Services for the 10 Mile and 12 Mile Road Sanitary relief Sewer and Water Main Replacement Project. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

- e) Request of the Engineering Department for approval of Contract Modification No. 1 and Final related to City Contract P-13-573, Geoffry, Ironwood, Edwin and Desmond Pavement Reconstruction resulting in a decrease of \$20,202.72. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

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- f) Proposed resolution to approve Bilateral Telecommunications Right-of-Way Permit with Fiber Technologies, LLC under Metropolitan Extension Telecommunications Rights-of-Way Oversight Act (METRO Act).  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

- g) Request approval of a License to Encroach Sewer Use Easement at 13410 DeMott Court as presented by the City Attorney and reviewed by the City Engineer. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

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- h) Request approval of a License to Encroach Sewer Use Easement at 12354 Schauer Drive as presented by the City Attorney and reviewed by the City Engineer. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

- i) Request of the Public Service Director for approval of two RFP committees: a) Broker services to sell tax-reverted and/or City-Owned Properties; b) Investor for Bulk Tax-reverted and/or City-Owned Properties; and request that one Council Member be appointed to serve on both committees.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilwoman Colegio	No
Councilman Boccomino	Yes

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Councilman St. Pierre                      Yes

- j) Request of the Human Resources Department for Approval of Health and Dental Review Panel and appointment of one Council Representative.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

- k) Proposed Resolution Approving Interlocal Agreement with Macomb Animal Control Coalition. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

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- l) Request of the Public Service Department to approve the award of bid ITB-W-8861 for New Truck Tires and Wheels for a one-year period to the low responsible and cost effect bidder, Dependable Wholesale, Inc. in the annual amount not to exceed \$59,356.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

- m) Request to confirm the Appointment of Michael J. Wiecek to the Civil Service Commission; term expiring June 30, 2016.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

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- n) Request of Phil Easter for approval of settlement of lawsuit as discussed in closed session relating to Cristini v City of Warren combined with Arrowood v City of Warren.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

- o) Request of the Building Maintenance division to approve the extension of Bid ITB-W-8689 to Overhead Door Maintenance Services for a one year period to the low responsible and cost-effective bidder Garrett Door Company for an annual amount not to exceed \$37,660.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

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- p) Request of the Police Department to approve award of bid ITB-W-8856 to furnish uniforms to the Police Department for a three (3) year period with the option to renew for an additional one (1) year period to North Eastern Uniforms & Equipment, Inc. and NYE Uniform Company with purchases limited to the available funding in each individual's uniform allowance account, for an estimated annual total of \$120,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of Universal-Macomb Ambulance for approval of license to operate an Ambulance Service in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilwoman Colegio	No

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Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- b) Request of Medstar Ambulance for approval of license to operate an Ambulance Service in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

- c) Request from the City Treasurer, Carolyn Kurkowski Mocerri to open a non-interest bearing account at Flagstar Bank entitled "W & S Debt Service and Reserve, designated as W & S fund 592-072". CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilwoman Colegio	No
Councilman Boccomino	Yes

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Councilman St. Pierre                      Yes

- d) Request from the City Treasurer, Carolyn Kurkowski Mocerri to open a non-interest bearing account at Flagstar Bank entitled "Capital Improvement Bonds Series 2013 designated as W & S Funds 592-044".  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

**13 Council – Calendar of Pending Matters**

**14 COUNCIL BUSINESS:**

- a) Councilwoman Kelly Colegio: Discussion in re: The use of GPS to monitor snow removal/salting progress and posting a live view on City website.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

- b) Receipt of letter of resignation from Nuisance Abatement Board of Appeals Member Jed Pratt.

**Motion:**

Councilman Green made the motion to approve and the motion was supported by Councilman Sadowski.

**Roll Call:**

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

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

**15 ADJOURNMENT**

Councilman Green made the motion to adjourn and Councilman Boccomino supported the motion.

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

The meeting adjourned at 10:59 p.m.

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