

**WARREN CITY COUNCIL  
REGULAR MEETING  
January 27, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, January 27, 2015 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  
Robert Boccomino, Councilman  
Kelly Colegio, Councilwoman  
Steven G. Warner, Councilman

**ABSENT:**

Keith J. Sadowski, Assistant Council Secretary

**Also Present:**

David Griem, City Attorney  
Roxanne Canestrelli, Assistant City Attorney  
Skip McAdams, Fire Commissioner  
James VanHavermaat, Engineering  
Phil Easter, Human Resource Director

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

**Motion:**

Motion made by Councilman Green to excuse Councilman Sadowski from the meeting, supported motion made by Councilwoman Colegio.

**Voice Vote:**

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

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4. **ADOPTION OF THE CONSENT AGENDA**

**Motion:**

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

**Roll Call:**

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

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

5. **ADOPTION OF AGENDA**

**Motion:**

Motion to approve made by Councilman Stevens and supported motion made by Councilman Boccomino. With the amendment of adding two items: item 14 (a) and item 14 (b).

**Roll Call:**

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

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of January 13, 2015**

**Motion:**

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

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**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 Green and supported motion made by Councilman Stevens.

**Roll Call:**

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

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

b) **Water & Sewer System**

**Motion:**

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

**Roll Call:**

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

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

c) **General Fund Revenue Report**

**Motion:**

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

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**Voice Vote:**

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

d) **General Fund Expenditure Report**

**Motion:**

Motion to approve 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 (6-0).

e) **Building Authority Check**

**Motion:**

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

**Roll Call:**

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

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

8. **ANNOUNCEMENTS**

9. **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

10. **CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Senior Housing Commission to Award Bid ITB-W-8937 for furnishing a Fire Alarm Panel and Emergency Call System for Stilwell Manor, along with a five year monitoring service to Great Lakes Power and Lighting for both Joseph Coach and Stilwell Manor, in an amount not to exceed \$297,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- b) Request of the Fire Department to approve the award of two (2) Mid Power Mobile Radios and Accessories through the State of Michigan Contract #071B2200101; STA-W-9138 to Motorola Solutions, Inc. in the total amount of \$10,857.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION requesting aid from the Michigan Municipal League Legal Defense Fund to assist with intervening in the DTE Rate Case that was submitted to the Michigan Public Service Commission.

**Motion:**

Motion to approve was made by Councilman Stevens and supported motion made by Councilman Green.

**Roll Call:**

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

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

- d) Request of DPW to award Bid ITB-W-9080 Oil, Lubricants and Miscellaneous Supplies for a one (1) year period to the overall low responsible and cost effective firm-priced bidder, Central Oil, Co. for a total annual amount not to exceed \$134,517.15. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed authorization for blanket maintenance permit to Macomb County Department of Roads.

**Motion:**

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

**Roll Call:**

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

Councilman Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Warner	Yes

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Councilman St. Pierre                      Yes

- f) Request of the Police Department to award the purchase of Ammunition for the Police Department, (ITB-W-9114) (Multiple Vendors) in the total amount of \$65,033.05 for remanufactured and new ammunition. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- g) Request of the 37<sup>th</sup> District Court to Award Bid ITB-W-9105 for performing Urine Drug and Alcohol Testing Service to the low responsible and cost effective Bidder, Class A Training Center, for a period ending September 30, 2015 with an option to renew for Four (4) additional one (1) year periods, in an amount not to exceed \$76,775.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- h) Request of the WWTP to extend and waive bid ITB-W-7707 for Cationic Organic Emulsion Polymer to be awarded to SNF Polydyne, Inc. for a six

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(6) month period, at a cost of \$1.09 per lb. for a total not to exceed \$21,675.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Boccomino and supported 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 Green	Yes
Councilman St. Pierre	Yes

- i) Request of the Water Division to approve RFP-W-7738 in the amount of \$19,386.26 to Alcara to cover the cost of DCU field modifications needed to meet the 98% warranty read reception rate. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- j) Request of the human Resources/Risk Manager to approve of consulting services agreement with Tower Watson, in the amount of \$2,600.00 for calculation of actuarially required reserves for the City's self insured no fault automobile liability. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving to authorize the execution of the SMART Specialized Services Operating Assistance Program Contract, FY 2014-2015.

**Motion:**

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

**Roll Call:**

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

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

11. **MISCELLANEOUS CORRESPONDENCE:**

- a) Water Division 4<sup>th</sup> Quarter, 2014 Operation Report filed per City Charter 15.3 (b).

**Motion:**

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

**Voice Vote:**

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

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- b) Request of Human Resources/Risk Manager to settle lawsuit Eldridge v City of Warren, United States Federal District Court Case No. 10-12893. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to table was made by Councilman Green and supported motion made by Councilman Stevens.

**Voice Vote:**

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

- c) Request of Human resources/Risk Manager to settle lawsuit Johnny Wasacz v City of Warren, United States Federal District Court Case No. 2-13-CV-13546. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- d) Request of the Police Commission for consideration of Tow Ordinance Revisions (First Reading).

**Motion:**

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

**Roll Call:**

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

Councilman Stevens	Yes
Councilman Warner	Yes

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Councilman Green	Yes
Councilwoman Colegio	Yes
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**

Councilman Stevens, stated from October 08, 2013, for the City Attorney's Office, regarding the list of update of terms and appointments of boards and commission of the city, that was incomplete and it was sent back to be completed. What was the status is on that.

Mary Michaels, City Attorney stated she believes that one was already submitted to Council in October but she would check the status with her office would then report to Council on the next meeting.

**14. COUNCIL BUSINESS:**

- a) Council consideration of applications to fill vacancy on the Zoning Board of Appeals.

**Motion:**

Motion to postpone to the next Council meeting made by Councilman Stevens and supported motion by Councilman Green.

**Voice Vote:**

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

- b) Request of Neuner's Towing Company for Council to acknowledge their purchase of Bill's Towing and allow for Bill's Towing to remain on the Police Towing Services List.

**Motion:**

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

**15. ADJOURNMENT**

**Motion:**

A motion to adjourn was made by Councilman Warner and supported 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 7:58 p.m.

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