

**WARREN CITY COUNCIL  
REGULAR MEETING  
February 23, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, February 23, 2016 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  
Kelly Colegio, Council Secretary  
Keith J. Sadowski, Assistant Council Secretary  
Robert Boccomino, Councilman  
Scott C. Stevens, Councilman  
Steven G. Warner, Councilman

**ABSENT:**

None

**Also Present:**

Mary Michaels, Acting City Attorney  
Gus Ghanam, Deputy Public service Director  
Phil Easter, HR/Risk Management  
Dave Koss, Water Superintendant  
Lark Samoeulian. DDA/TIFA  
Dave Monette, WWTP

**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:**

WARREN CITY COUNCIL  
REGULAR MEETING  
February 23, 2016  
Page 2

Motion to approve made by Councilman Green 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).

**5. ADOPTION OF AGENDA**

**Motion:**

Motion to approve made by Councilman Stevens and support motion made by Councilwoman Colegio with the removal of item 10e at the request of the administration.

**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 Warner    | Yes |
| Councilman Green     | Yes |
| Chairman St. Pierre  | Yes |

**6. APPROVAL OF THE MINUTES**

**a) Minutes of the Regular Meeting of February 9, 2016**

**Motion:**

Motion to approve made by Councilman Green and support motion made 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 Revenue Funds**

**Motion:**

WARREN CITY COUNCIL  
REGULAR MEETING  
February 23, 2016  
Page 3

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 Green     | Yes |
| Councilman Boccomino | Yes |
| Councilman Stevens   | Yes |
| Councilman Sadowski  | Yes |
| Chairman St. Pierre  | Yes |

**b) Water & Sewer System**

**Motion:**

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

Council President St. Pierre requested that Check #95262 for Dan's Excavating, to be tabled until the next meeting in the amount of \$111,951.25.

**Roll Call:**

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

|                      |     |
|----------------------|-----|
| Councilman Stevens   | Yes |
| Councilman Warner    | Yes |
| Councilwoman Colegio | Yes |
| Councilman Boccomino | Yes |
| Councilman Sadowski  | 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 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).

**d) General Fund Expenditure Report**

**Motion:**

Motion to receive and file was made by Councilman Sadowski and support 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:**

- a) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION for the establishment of an Industrial Development District (IDD) for Warren Business Center East, LLC; 26200-26700 Bunert Road, Warren, Michigan in Section 24.

**Motion:**

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

**Roll Call:**

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

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

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a proposed ordinance amending Chapter 2, Article V, Division 10 of the Code of Ordinances, relating to the Senior Health Care Services Commission. (Second Reading).

**Motion:**

WARREN CITY COUNCIL  
REGULAR MEETING  
February 23, 2016  
Page 5

Motion to Postpone was made by Councilman Green and support motion made by Councilman Stevens.

**Roll Call:**

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

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

- b) Proposed resolution to establish terms for an interim moratorium on secondhand vehicle dealer licenses and Zoning Board of Appeals approvals for used car lots. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- c) Request of the Community Development Program to award bid ITB-W-9357 to eTitle Company for a one year period with an option to extend for an additional one year period under the same terms and conditions, in an amount not to exceed \$8,025.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

WARREN CITY COUNCIL  
REGULAR MEETING  
February 23, 2016  
Page 6

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

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

- d) Request of the Public Works Division and Water Division to award bid ITB-W-9353 to Ajax Materials Corporation to furnish Bituminous Patching Material for a one year period in an amount not to exceed \$106,750.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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 Sadowski  | Yes |
| Councilman Warner    | Yes |
| Councilman Green     | Yes |
| Chairman St. Pierre  | Yes |

- e) Request of the Public Works Division to award bid ITB-W-9362 to Road Maintenance Corporation to furnish, deliver and spread liquid magnesium calcium chloride for a period ending December 31, 2016 in an amount not to exceed \$19,050.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

This item was removed from the agenda at the request of the administration.

- f) Request of the Public Works Division to waive the bid process and authorize purchase of a 2010 Duraco Durapatcher from the City of Southfield, and to authorize payment within 10 days of satisfactory delivery, in the amount of \$20,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

WARREN CITY COUNCIL  
REGULAR MEETING  
February 23, 2016  
Page 7

**Motion:**

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

**Roll Call:**

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

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

- g) Request of the Water Division to award bid ITB-W-9355 to Michigan Meter Technology Group, Inc., for Neptune Water Meters and Registers in the annual amount not to exceed \$245,448.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- h) Request of the Water Division to award bid ITB-W-9329 to Etna Supply Company to furnish copper water supply parts, for one year, in an annual amount not to exceed \$48,422.90. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

WARREN CITY COUNCIL  
REGULAR MEETING  
February 23, 2016  
Page 8

**Roll Call:**

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

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

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) WWTP Savings Report from Johnson Controls Energy Efficiency Performance Contract.

**Motion:**

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

**Voice Vote:**

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

- b) Request of Phil Easter, Human Resources/Risk Manager for approval of a pre-litigation settlement.

**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 (7-0).

|                      |     |
|----------------------|-----|
| Councilman Green     | Yes |
| Councilman Boccomino | Yes |
| Councilwoman Colegio | Yes |
| Councilman Stevens   | Yes |
| Councilman Warner    | Yes |
| Councilman Sadowski  | Yes |
| Chairman 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**

No items were discussed.

**14 COUNCIL BUSINESS:**

**15 ADJOURNMENT**

**Motion:**

A motion to adjourn was made by Councilwoman Colegio and support motion made 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 8:14 p.m.

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