

**WARREN CITY COUNCIL
REGULAR MEETING
February 24, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, February 24, 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:

David Griem, City Attorney
Phil Easter, Human Resource Director
Ron Wuerth, Planning Director
Todd Schaedig, 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 Council members were present.

4. **ADOPTION OF THE CONSENT AGENDA**

Motion:

Motion to approve 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 (7-0).

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5. **ADOPTION OF AGENDA**

Motion:

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of February 10, 2015**

Motion:

Motion to approve made by Councilman Green 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).

7. **APPROVAL OF THE BILLS**

a) **General Revenue Funds**

Motion:

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

Roll Call:

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

Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Stevens	No

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Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

b) **Water & Sewer System**

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 (7-0).

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

c) **General Fund Revenue Report**

Motion:

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

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 in file was made by Councilman Stevens and supported by Councilman Boccomino.

Voice Vote:

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

8. **ANNOUNCEMENTS**

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

- a) **PUBLIC HEARING:** Request for review and confirm Special Assessment Roll No. 455 relating to 23392 Hoover. Vacant, dilapidated one and one half story vinyl house with basement (1,159 square feet). Garage 528 square feet. Remove two trees, one at west front (marked) and one down tree at east rear. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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
Councilman St. Pierre	Yes

- b) **PUBLIC HEARING:** Request for review and confirm Special Assessment Roll No. 457 relating to 8287 Hudson. Vacant, fire damaged 1.25 story wood house (1,224 square feet) with crawl space. 280 square foot garage to be removed. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

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Councilman St. Pierre Yes

- c) **PUBLIC HEARING:** Request for review and confirm Special Assessment Roll No. 458 relating to 8646 Chalmers. Vacant, one story wood frame house (876 square feet) with crawl space to be removed. Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was 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 (7-0).

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

- d) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll no. 459 relating to 8256 Garbor. Dilapidated one story block house (840 square feet). Garage 480 square feet with 320 square feet illegal addition. Concrete pile at southwest rear. Remove 10' of 6' fence at northwest side. 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 vote was taken on the motion. The motion carried (7-0).

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

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Councilman Sadowski	Yes
Councilman St. Pierre	Yes

- e) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 456 relating to 5805 Filmore. Vacant, dilapidated 1.75 story vinyl house (1,333 square feet). There is water in the crawl space. Garage 14' x 18' structural failure leaning and rotten wood. 12' x 12' aluminum awning west side (car port). Remove 30' x 4' chain link fence at north rear of property. Remove 12' of 4' high chain link fence at east side of property. Remove 3 small trees at north fence line. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

Motion:

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

Roll Call:

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

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

- f) **PUBLIC HEARING:** Request to approve Amendment to Appendix A, Article IV-E; an ordinance adding Article IV-E, Alternate Energy Ordinance addressing geothermal systems, appendix A of Code of Ordinances for the City of Warren relating to Zoning. (Second Reading).

Motion:

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 (6-1).

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

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Councilman Green	Yes
Councilman St. Pierre	Yes

10. **CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Cultural Commission for an additional appropriation of funds in the amount of \$8,500.00 in order to provide sufficient funding to restore two (2) city owned sculptures for display around City Hall area. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- b) Request of the Cultural Commission to award SOL-W-9143 for the restoration of two (2) City-owned sculptures, to the sole source provider; Venus Bronze Works, Inc. in an amount not to exceed \$13,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

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- c) Request of the Public Service Department to award bid ITB-W-9110 for New Truck Tires and Wheels for a one-year period to the low responsible and cost effective bidder, Dependable Wholesale, Inc., in the annual amount not to exceed \$57,456.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (7-0).

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

- d) Request of the Department of Public Works to authorize the purchase of Freightliner and Sterling Parts & Factory Authorized Service to the sole source provider, Wolverine Freightliner, Eastside, Inc. for a three (3) year period with the option to renew for an additional seven (7) years through mutual consent of both parties, in an amount not to exceed \$80,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

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- e) Request of the Waste Water Treatment Plant to waive the bidding procedure and authorize the purchase of Rockwell Primary Logic Control Hardware to the sole source provider, McNaughton-McKay Electric Company, in the amount of \$27,677.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- f) Request of the Senior Housing Commission to award bid ITB-W-9133 for furnishing appliances (on an as needed basis) to Senior Housing Apartments for a one-year period, be awarded to the low responsible and cost effective bidder, Apco Supply, at the prices listed, in a total annual amount not to exceed \$83,031.00. 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 (7-0).

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

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- g) Request of Phil Easter, Human Resources/Risk Manager to approve a list of psychologists to administer candidate pre-employment psychological tests for law enforcement, firefighters and emergency dispatch candidates, for a period not to exceed three (3) years, at a total cost for all pre-employment testing during any single year, not to exceed the sum of \$20,000.00 per year. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

11. **MISCELLANEOUS CORRESPONDENCE:**

- a) **(Reconsideration from 2/10/15)** Councilman Sadowski: Request of Children International to be recognized as a 501c3 for solicitation within the City of Warren.

Motion:

Motion to reconsider was made by Councilman Sadowski and supported motion made by Councilwoman Colegio.

Roll Call:

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

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

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Motion:

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

Roll Call:

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

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

- b) Request of Phil Easter, Human Service/Risk Manager to approve settlement of Robert Dove v City of Warren, United States Federal District Court Case No. 4:14-cv-10448-MAG-RSW. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

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14. COUNCIL BUSINESS:

- a) Council President, Cecil D. St. Pierre, Jr., Discussion in re: DTE Energy-Smart Meters

Motion:

Motion to a made by Councilman Stevens to hold a committee of the whole with members from DTE and Michigan Department of Public Service and the motion was supported 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 Warner	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

15. ADJOURNMENT

Motion:

A motion to adjourn was made by Councilwoman Colegio and supported motion made by Councilman Green.

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 8:38 p.m.

Scott C. Stevens
Secretary of the Council
Mayor Pro Tem