

**WARREN CITY COUNCIL
SPECIAL MEETING
March 1, 2016**

A Special Meeting of the Warren City Council was called for Tuesday, March 1, 2016 at 6:00 p.m. in Conference Room A, of the Warren Community Center, 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
Scott C. Stevens, Councilman
Steven G. Warner, Councilman

ABSENT:

Robert Boccomino, Councilman

Also Present:

Mary Michaels, Acting City Attorney
Rob Maleszyk, Controller
Renee Rezak, Budget Director

1. CALL TO ORDER

Chairman St. Pierre called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Motion:

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

Voice Vote:

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

4. Acknowledge Receipt of Notice of Special Meeting

Motion:

WARREN CITY COUNCIL
SPECIAL MEETING
March 1, 2016
Page 2

Motion to acknowledge made by Councilman Warner and support motion made by Councilman Green.

Voice Vote:

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

5. ADOPTION OF AGENDA

Motion:

Motion to approve made by Councilman Warner and support motion made by Councilman Green.

Voice Vote:

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

6. Proposed resolution approving ballot proposal to renew levy of additional 4.9 Mills for Police and Fire Safety Protection. CONSIDERATION AND ADOPTION OF A RESOLUTION.

6:22 p.m. Council Secretary Colegio excused herself from the meeting for a family emergency.

Motion:

Motion to approve made by Councilman Stevens and support motion made by Councilman Green with amendment that the resolution include a not to exceed clause or the amount agreed to by State that reflects the Rollback of mills.

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-0).

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

7. Proposed resolution approving ballot proposal to renew levy of additional 2.1 Mills for Local Street and Road Repairs and Replacement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

WARREN CITY COUNCIL
SPECIAL MEETING
March 1, 2016
Page 3

Motion to approve made by Councilman Stevens and support motion made by Councilman Green with amendment that the Roads Committee be included in the resolution.

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-0).

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

8. Proposed resolution authorizing ballot proposal to amend Warren City Charter to extend Office of Mayor. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to Postpone 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 failed (3-2).

Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Green	No
Chairman St. Pierre	No

Motion:

Motion to approve made by Councilman Warner and support motion made by Councilman Green with amendment that the third paragraph regarding Council positions be removed from the resolution.

Roll Call:

A roll call vote was taken on the motion. The motion carried (4-1).

Councilman Warner	Yes
Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Stevens	No
Chairman St. Pierre	Yes

WARREN CITY COUNCIL
SPECIAL MEETING
March 1, 2016
Page 4

9. 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.

Scot Holloway appeared to oppose the extension of term limits
Karen Spranger appeared to oppose the extension of term limits
Lanette Olejniczak appeared to oppose the extension of term limits
Michael Cosby appeared to oppose the extension of term Limits
Paul Kardasz appeared to oppose the extension of term limits

10. ADJOURNMENT

Motion:

A motion to adjourn was made by Councilman Green and support motion made by Councilman Sadowski.

Voice Vote:

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (5-0). The meeting adjourned at 7:04 p.m.

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