

**WARREN CITY COUNCIL
REGULAR MEETING
March 25, 2014**

A Regular Meeting of the Warren City Council was called for Tuesday, March 11, 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
Jere Green, Police Commissioner
Wilburt (Skip) McAdams, Fire Commissioner
David Anderer, Building Maintenance
Dave Monette, WWTP
Tom Pawelkowski, Water Department
Gina Hensley, Community Development
Rob Maleszyk, Controller
Phil Easter, Human Resources

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:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (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 March 11, 2014

Motion:

Motion to approve made by Councilman Stevens and supported 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 Fund Bills

Motion:

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

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Roll Call:

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

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

b) Water & Sewer System Bills

Motion:

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

Roll Call:

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

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

c) Revenue Report

Motion:

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

Voice Vote:

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

d) Expenditure Report

Motion:

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

Voice Vote:

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

8 ANNOUNCEMENTS

Councilman Green congratulated Warren Mott High School Basketball team.

Councilman Stevens stated he attended the MML annual Capital Conference and Congratulated Mr. & Mrs. Hock on their 61 year anniversary.

Councilwoman Colegio mentioned an article from the Supreme Court stated that property that had been deeded over from railways could go back to original property owners.

Chairman St. Pierre congratulated Nick Pipe from Warren Woods Tower has won the State Title for Wrestling in the 165 weight class.

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** Proposed 2014-2015 Housing & Community Development Action Plan (HOME, CDBG & HOPWA Programs).

Tracey Haden Case Manager for Turning Point Shelter Program appeared before the Council to request \$11,000.00 in CDBG funds. The funds assist Shelter services for abused, homeless women and children from the City of Warren. CDBG funds would be used directly and only to provide support services for women and children that are residents of Warren and are homeless due to violence. For over 33 years the shelter has offered comprehensive services designed to support survivors of violence and to assist them in securing the resources needed to make a fresh start. The services include securing resources, 24 hour crisis intervention, support groups, medical support, skills building, employment, housing search and case management. The shelter was particularly proud of the children's program that offers emotional support, education, safety planning, child care, and recreation for young people in shelters from birth to age seventeen. Compared to other Macomb County Shelters, Turning Points services are the most comprehensive. The residents are not asked to leave during shelter day time hours. They are provided three

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meals daily. Personal items, including clothing from the second hand store, 24 hour staff availability, children's programs including a very successful summer camp. In addition, access to counseling and therapy programs, court advocacy and forensic exams if evidence collection was needed. Per the Federal guidelines for CDBG and per the priorities of housing, homelessness and community development projects the Turning Point Program responds to the national objective of benefitting low and moderate income persons. The program also responds to other community development needs that have a particular urgency such as responding to and working to eliminate violence in Macomb County. Instead of asking for funding support, she would rather be here informing the Council that there was no longer violence within the homes of residents with the City of Warren and Macomb County. Unfortunately, Turning Points 24 hour crisis line and the fact that the shelter is full most of the time which demonstrates daily that family violence continues; contributes to homelessness and that the services are greatly needed. Turning Point's commitment to ending domestic violence and sexual violence cannot happen without the support of the community. Please help Turning Point maintain this important and valuable service by supporting the continuation of grant funding support and thank you for the opportunity to speak before the Council.

Dorie Vazquez-Nolan, Executive Director of Care House appeared before the Council and stated the facility was located in Mt. Clemens, Michigan. The facility was child friendly, family centered agency that provides centralized and coordinated investigation, prosecution and treatment for child victims of physical and sexual abuse in Macomb County. Referrals from law enforcement and child protective services and focus the services on child victims of sexual and physical abuse and their non-offending family members and provide services to over 400 victims annually. The facility works with all law enforcement agencies within Macomb County and the FBI, Customs, Immigration Enforcement, Michigan State Police, the County Prosecutors' Office, medical and mental health professionals as well as the Court system. The goal was to minimize the stress and trauma that traditionally are associated with child abuse investigations by coordinating a multi-disciplinary team of professionals to observe a forensic interview, the child meets one on one with a specially trained forensic interviewer and hopefully reduces the number of times that the child would be interviewed. This will also reduce the number of times that they would have to relive the details of the abuse that they have suffered. In addition to the forensic interviews, crisis counseling is provided, play therapy sessions, trauma focus therapy sessions, parent and child

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support groups, court advocacy, information and referrals for on-going services in the community, child abuse prevention and training in the community and referrals to forensic medical examinations are necessary. All the services provided are at no cost to the families that are served. She provided a packet of information to each Council Member and it had detailed information about the services that are offered including what to do if a child comes forward with a disclosure of sexual abuse and some information about a fund raiser coming up here in Warren, on April 29th at Andiamo. Information is also available on the website www.mccarehouse.org. On behalf of the board of directors, her staff and the children and families that Care House serves, she expressed gratitude for the past support. Last year Care House received \$5,000.00 from the City of Warren that helped provide services to 10 families. Since 1996, Care House has provided services to over 4,200 with 774 of those families residing in Warren. Last calendar year 2013 there were 404 forensic interviews, 75 of those were residents of Warren and so far in 2014 there have been 83 new forensic interviews with 16 of those families being resident in Warren. There were three interviews today alone for Warren families. She respectfully requested consideration for funding in the amount of \$11,000.00 which would help provide services to 22 new victims but of course was grateful for any amount that the City could give.

Timothy Stockard, Operations Manager for Hope Center of Macomb appeared before the council and stated they were located at 33222 Groesbeck Hwy. in Fraser, Michigan and could be reached by the general public by telephone 586-294-4673 or the website www.hopecentermacomb.org. Hope center Macomb was a food pantry, probably one of the largest food pantries in the State of Michigan and last year they distributed 1.4 million pounds of food free of charge to Macomb County residents. Basically 28% of the clients that come through the Hope Center are Warren residents and that translates to about 392,000 pounds of food that was passed out to Warren residents. 63% of the food that was distributed was purchased from Gleaner's and the agreement with Gleaner's was that he could not require anyone receiving the food to pay, pray or work for the food. Hope Center's relies on raising money through grants, foundations, CDBG funding and any other way that they can get it. The request was made for \$15,000.00 which would cover about 50,000 meals or 50,000 pounds of food of the 392,000 pounds that were passed out. He understood that the allocations were already made and he appreciates any amount that can be donated.

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Chairman St. Pierre stated that the budget and which items would be adopted will be address at the April 22, 2014 Council meeting. This portion was strictly to take input from the public. Public comments would be accepted on the item up to April 4, 2014.

Joseph Hunt appeared before the Council and stated he had been following the CDBG for a number of years. He was looking at exactly what the United States Housing and Urban Development expected out of the City of Warren in order to receive the funds for disbursement to help the community develop. He had reviewed the five year comprehensive plan and the one year action plan. The five year plan was not updated but the action plan was updated every year. He has spoken to several Council members regarding the allocation of the funds and he would not run too much time off the clock and wasting the Council's valuable time, if just seemed to him that when the amount of money comes in to the City of Warren it goes to the administration first and one of the things he was complaining about for about four years was basically that the city of Warren does the absolute minimum possible to reach out to the citizens and businesses that would benefit from these federal funds. It goes to the administration first so they can all of a sudden spend \$110,000.00 on an inspector and basically that \$200,000.00 for roads and all the money that goes toward the demolitions of houses and of course the finds fee of \$1,092.50 to tear down the houses with federal funds. It was not developing the community. It was destroying the community or persecuting the people who do not have the necessary funds to maintain the houses. Within the last year he has been frustrated with attempting to provide his input to the City of Warren and to go on record historically attending the meetings which are held during the day which was an inconvenience to most people with the exception of the administration. The ideal of going to these meetings, he has spent countless hours and giving valuable input on these matters only to find out that two hours worth only receives one sentence "Joe likes the program". Joe doesn't like the program, Joe is complaining about the program and why does it say how much money would be available each year on the TV Station, TV Warren? He has communicated with HUD why it was that the City all of a sudden was to have a detailed citizen participation plan but when he asked no one knew what that detailed plan was. When he received the plan it was clear that the City of Warren policies was to do the minimal amount possible to reach out the citizens, especially the citizens that need it the most. Why are the meetings held in City Hall, why are they not held at Owen Jax Community Center and why is there not any visible literature on the doors stating the meetings and that the representatives would like to

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hear from the residents of the City on how to use the federal funds. He has gone through and will not spend too much time on it but there is very little outreach to the citizens of the city on how to actually spend the funds. He has communicated to HUD as to what was it that was absolutely necessary under the federal law and they were super nice and sent him links and all kinds of stuff. As a direct result of his communication with HUD he did go on record with the City of Warren having said quite a few things. One of the things Council should be aware of was the CDBG technical committee meets twice a month however, he was not certain when that meeting was supposed to be and it has been related to him that this was not an open meeting, was not open to the public even though decisions are made with federal tax dollars. This should be an open meeting with a published agenda. However, it is not. He was not too certain as to why this work session was not a public meeting because it dealt with quite a few things. If anyone remembers last year there was the issue associated with use of NSP funds. NSP and CDBG dollars to tear down houses in the City of Warren and he was dead set against it. He has his reasons, of course he lives at 12 and Van Dyke and he does not live at 8 Mile and Van Dyke so he was a little skewed in his perception of the City. However, he believes the funds that are going toward the destruction of the homes could go toward the maintaining of the homes instead. He does not think the city Council was really interested in that and would approve whatever. He admires the people that come to the meetings and non-profits, they did a standard \$8,000.00 it seems and this has been going on for years and years. Long story short he would like to find out from the Council when are the CDBG technical committee meetings according to the detailed citizen participation plan? He never got that answer and he has a lot of communication with various government agencies and one thing he would like to find out from those in the administration, if they are going to be speaking at the public hearing, was what were the dates, days and times of the CDBG technical committee when they make the decision of how this money was to be spent?

Karen Spranger appeared before the Council and stated she had written a complaint letter in December and she has not received a response back on the nature of her complaint with the programs and the citizen participation plan. Due to asking for a copy of the plan that was not available and she ended up doing some research and through luck of the internet she found the plan. Unfortunately no one knew that it existed. It was not published in a reasonable place in the library. Although the plan itself was given to the library it is put in a folder at the reference desk, it was not easily accessible to a citizen.

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When she went in there, they had it but it was not kept in a reasonable place having to just go there take it off the shelf and put it back. When it was on their desk and they cannot find it anymore and it gets lost, that doesn't help the citizens to get the report. Sometime the report is given to a person if they ask for it so she asked for it and received the report. Looking at some of the financial approvals to help the low, low income families it was not happening. When she went to the meeting and she has good ideas that are not put down and the record does not even show that she existed at the meetings anymore. She was there with two other citizens, she attended the meeting. She was questioning what was really going on here. Does she have to put everything in writing does she have to communicate with the City that way? If that was how the communication was to be done then the policy should be clear just like the posting of the notices and the publishing on the website. She has been asking for it to be published on the website for years. Click the button it was there. People could use their phones even and people would not have to run to the bulletin boards to see what was posted up there. There was no real place for the information to be accessible. Here is the citizen participation plan. Listen to the date of this publication. The Library did not have it available and when going to the office for economic development, they could not find anything on this, it should be there. The amendment, citizen participation plan adopted by City Council, November 24, 2009. Here she was in 2012, 2013 and 2010 going to the meetings thinking there was going to be a process of paperwork and filling out application. When the application was filled out there was no communication back, so here she finds out there was a waiting list. The waiting list was for one to two years. After one to two years there still is no answer on where the paperwork was sitting and how the low, low income to moderate income people are being helped. People that live in the subdivision which she lives in need help. This is the part of the City she lives in. It is distressed and the people down there could use some help. How the loan program works was not simply a policy to understand because there was nothing written on it, it was all verbal and there was no follow up. Nothing to follow up to get the assistance that people or the citizens that deserve it. According to the wonderful citizen participation plan, it says purpose and in reading the purpose she thought great, this was what the City should be doing. The City of Warren currently receives federal funds from the community development block grant and the purpose of the funds were to come up with eligible to receive CDBG, HOME and HOPWA grant funds so the consolidated plan was a five year strategy plan. When there is a change every year in the five year plan and the \$198,000.00 was allocated and the so much was

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expended on tearing down houses but there was no balance of repairing the existing homes that could stay there because the funds have not been allocated with the minimal participation from the administration. The council was the bridge at this public hearing to hear the concerns and please see where the bridge was trying to be built right now. There should be an easy process. An application that gets filled out, a follow up letter, wait the two years and the loan or however they do the paperwork would then be allocated and there would be a clear understanding on how the money could be used for that purpose that it was truly designed for but there was no design because the City didn't take the time to design it. The citizens come to the meeting and she has to do all this wonderful work. Her finding this document, she wants to put on record that it exists and the citizens can live by it. The other things that are not being done are the requirements by the federal regulations. In the regulations there was a performance report that was filed. When comparing the adoption of the amendments and there was no policy set forth such as the citizen participation plan, she has an issue with the procedure. The City will follow to encourage citizen participation and development of information of the consolidating plan including the adoption of the significant amendments to the consolidated plan and the review of the performance reports. That does not happen. Why? That was what the meetings were for. If she was going to have to have two or three meetings to get the nitty gritty of the performance reports then why not? That was what should happen at these meetings and they do not happen. That was why someone from City Council should be at the meetings. Rotate, everyone take a job with different experience and come to the meetings, sit and hear what the people have to say. Another thing, the city was to ensure that people with disabilities were able to participate in the development process. All public hearings are to be held at a facility that are handicap accessible and if the City was notified in advance, reasonable accommodations would be made. Publication, letting people know, more than how to do just the minimum amount needs to be really reviewed. The City has the tools to make people come freely and participate. She believes the city has the tools but was not implementing it. There are guidelines and if she asks for the guidelines to be followed she wants the guidelines followed. When a plan is made and money is allocated and say five houses need to be repaired and there is a sheet that shows the amount of the repairs that are needed and they can be done with this grant but proper action is not taken by the department heads. They do not have an outline of that can be done. She feels there needs to be reports that have to be filed on these expenditures not only to tear down the house, rebuild the subdivision, rebuild the complexes as a

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whole. There are individual homeowners that live in the city that can get this money and should be able to get through the application process. The city has it but does it exist in reality? Do you see the bridge now? In addition to the information described above, the deadline for submitting written comments the address to submit the comments, the location where additional information could be obtained, the telephone numbers to request additional information, the amount of funding the City anticipates will be available and a list of the proposed HOPWA activity and the amount of the funding proposed for each. If she asks for the reports to identify each of these statements, where are the amounts? It is in the beautiful plan but when the plan is modified and amended the City has a public hearing to say if they object or do not object to it. If the city approves of it and the citizens are not included like the lower section of her area and they do not have the applications being processed then there is no check box on the amount that certain people get and other people do not qualify and here is the waiting list, how does the waiting list move up the ladder? Where is the amount when the City does not spend \$198,000.00 and there is a balance left and it could be spent? She does not understand the finance fee reports because they are not easy to understand, they are not simplified and they do not explain some of the money expenditures. She thinks they can be rectified better. Reports are only as good on what is actually reported but when it does not show where it is needed then that is a default. Definitely a need to upgrade that section and there is a way to put down the monies needed amount and make it work. She does not have all the answers yet but she thinks other cities are doing it and she was trying to get some research done on that. Detroit has a beautiful citizen participation plan and they ask for a summary of the citizen participation process. Provide a summary of the citizen's comments and views on the plan. Provide a summary of the efforts made to broaden citizen participation in the development of the five year plan, including the outreach to the minority as well as non-English speaking persons. Meetings are important, action plans are important but the information of the other part of the economic proposed development in the district area that she lives in and the homeowners that filled out applications but get discouraged because there is no communication back to them once they do. Does that make any sense to Council? It does make sense to her when an application was filed then there should be a follow up letter and not just left to sit in a two year folder. She wrote a complaint letter. According to the citizen participation plan there was a process that it goes through and her complaint did not go through that process. Now she feels the City was violating the agreement with HUD. She wants Warren to be happy place. She

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wants the Cities performance to be the best possible and not a mediocre. The only way it was going to be the best was when the City would share some good possibilities of taking action to make something happen. What was it going to take? Council action? Can they work with the economic development director and follow through on a complaint. That was the process that she thinks was missing here. Without financial reports within the budget that was talked about where was the category that showed the exact amount of money that was given to low, low income families that qualify and how was it implemented, where was the policies on the information? Public access to records, the records and documents relating to the general development of amendments or information of this plan will be retained for five years and adopted as the Council does the final amendments. The citizen's public agency and other interested parties may view this non-confidential information. If she has trouble getting copies of the reports, then where else do the residents go get them, the legal department? There is a section on page six of the published documents called complaints. Extensive efforts will be made to involve citizens in the development amendment and implementation of the consolidated plan. In the preparing of the five year plan to address citizens concerns prior to the adoption of the documents. However, it is recognized that misunderstandings or complaints may come up so the CDBG Technical Committee would be responsible for handling all the plans. The following procedures would be used to address the complaints from citizens on the development, amendment and implementation of this consolidation of the action plan, or the performance report plan. Two different reports and that was important and something that she needed to get before the public hearing so that she can know in her heart that the staff and the director and the CDBG program was completely helping the low, low income families. She believes with her complaint being ignored, she provided a copy to Council and would be happy to meet to review it, she would like the name of the committee, who was on it and when do they meet? Does it follow the open meetings act and if the statement of how a complaint was to be followed then why wasn't her complaint followed. She deserves an answer and she deserves a reason why it was delayed and who was it that should have taken up her complaint? Why wasn't she ever responded to? She feels people are being forced out of the community because there is not a balance in spending the money fairly, not just knocking down homes but helping the low income families.

Chairman St. Pierre closed the public hearing.

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Motion:

A motion to receive and file the comments made was made by Councilman Stevens and supported by Councilman Warner.

Voice Vote:

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

- b) **PUBLIC HEARING:** Site Plan and Special Land Use Permit approval for the expansion of a used car sales facility located on the northeast corner of Groesbeck Highway and Ten Mile Road; 25030 and 25062 Groesbeck Highway; Section 24; David P. Kaczor petitioner.

Motion:

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

Roll Call:

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

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

- c) **ADMINISTRATIVE HEARING:** Request for NEW Class C Liquor License (NO PERMITS). Applicant; Spicy Thailand at 27143 Van Dyke, Warren, MI 48093.

Motion:

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

Voice Vote:

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

10 CORRESPONDENCE FROM THE MAYOR:

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- a) Request of the Planning Department for approval of fee increases for Site Plan, Site Plan Addition, PUD Site Plan and Special Land Uses. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to remove from the table was made by Councilman Green and supported by Councilman Boccomino.

Roll Call:

A roll call vote was taken on the motion. The motion carried (4-3).

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

- b) Request of the Director of Property Maintenance and Building Inspection for approval of fee increases for building, mechanical, electrical and plumbing permits. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (4-3).

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

- c) Removed from the agenda.
- d) Request of the Water Department to award contract ITB-W-8918 for a one year period for vector sewer cleaning equipment and repairs to the sole

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bidder, Jack Doheny Supplies, Inc. for and annual grand total not to exceed \$33,450.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

- e) Request of the Water Department to amend the award of ITB-W-8908 to Bedrock Express Ltd., for the removal and disposal of Water Division Repair Spoils, amend to a three year period with the option to renew for two additional one year periods at the same terms and conditions, at the per cubic yard price of \$5.75, for an annual amount not to exceed \$143,500.00. Payment must be authorized to be made within 10 days to receive 5% discount. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

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- f) Request of the Waste Water Treatment Plant to award contract ITB-W-8905 to JCI Jones Chemicals, Inc. for sodium hypochlorite for a two year period with an option to renew for two additional one year periods at the same terms and conditions, in an annual amount not to exceed \$20,615.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- g) Request of the Department of Public Works to award the purchase of three (3) Diesel Fired Asphalt Hauling Trailers (hot boxes) via the State of Ohio Governmental contract (Schedule No:800270, Index No: STS515), from Bell Equipment Company (a Michigan Company), in the total amount of \$59,650.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

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- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the recommendation of the RFP Review Panel to award contracts for Environmental, Geotechnical and Testing Engineering services for a period of five years, with the option to extend for one additional three year period, followed by an option to extend for one additional two year period through mutual consent to the following two companies as needed: NTH and TEC which are being added to the previous contract awarded in October 2013.

Motion:

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

Roll Call:

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

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

- i) Request of the Fire Department to award ITB-W-8809 for Laundry Services at per pound price of \$0.73 be awarded to the lowest responsible and cost effect bidder, Gold Coin laundry, LLC in an amount not to exceed \$15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

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- j) Request of the Water Department for payment to Rhodes Welding Company in the amount of \$24,131.25 for Emergency Water Service Defrosting and Repair Services work performed the week of February 18, 2014 through March 13, 2014 and the Water Division further requests additional funding in the amount of \$15,000.00 be approved for as needed emergency water service repairs through May 1, 2014. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

11 MISCELLANEOUS CORRESPONDENCE:

- a) Annual Renewal of Police Towing List:
1. Able Towing
 2. BBB Auto Enterprise
 3. Ellis Brother's Towing
 4. Official Towing
 5. Service Towing
 6. Bill's Towing
 7. M & D Towing

Motion:

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

Roll Call:

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

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

Motion:

A motion to excuse Councilman Green from vote on BBB Auto Enterprise made by Councilman Sadowski and supported by Councilwoman Colegio.

Voice Vote:

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

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 in re: Parcels in default with Rental License-per letter correspondence from the Rental Department.

Motion:

A motion to request the City Attorney for a written opinion on whether or not the Public Service Director or any employee in the Rental Division has the right to violate City Ordinance or Charter and license a landlord that was in default to the City or has unpaid taxes, unpaid water bills or unpaid assessments was made by Councilwoman Colegio and supported by Councilman Green.

Voice Vote:

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

15 ADJOURNMENT

Motion:

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

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

The meeting adjourned at 9:47 p.m.

Scott C. Stevens
Secretary of the Council
Mayor Pro Tem

APPROVED