

**WARREN CITY COUNCIL  
REGULAR MEETING  
March 8, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, March 8, 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  
James Van Havermaat, Engineer  
Sean Clark, Citi Stat Coordinator  
Gina Hensley, Community Development  
Oksana Urban, Library Director  
Dan Fagan, Senior Housing  
Skip McAdams, Fire Commission  
Rob Maleszyk, City Controller  
Jere Green, Police Commissioner  
Lori Barnwell, Treasurer  
Henry Bowman, Parks and Recreation  
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**

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All Members present.

**4. ADOPTION OF THE CONSENT AGENDA**

**Motion:**

Motion to approve made by Councilman Green 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).

**5. ADOPTION OF AGENDA**

**Motion:**

Motion to approve made by Councilwoman Colegio and support motion made by Councilman Green with the addition of item 14c re: Citizen Planner Courses and item 14d re: Council rules of procedure and City Charter.

**Roll Call:**

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

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

**6. APPROVAL OF THE MINUTES**

**a) Minutes of the Regular Meeting of February 23, 2016**

**Motion:**

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).

**7. APPROVAL OF THE BILLS**

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**a) General Revenue Funds**

**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
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

**b) Water & Sewer System**

**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 (6-1).

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

**1. (Tabled 2/23/16) Check Number 95262 Payable to Dan's Excavating in the amount of \$111,951.025.**

**Motion:**

Motion to remove item from the table was made by Councilman Warner and support motion made by Councilman Boccomino.

**Voice Vote:**

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

**Motion:**

Motion to approve check # 95262 was made by Councilman Green and support motion made by Councilman Warner.

**Roll Call:**

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

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

**8 ANNOUNCEMENTS**

**9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

- a) **PUBLIC HEARING:** Amendment to Zoning Ordinance No. 30; Appendix A, Article IV General Provisions, A new section; Article IV-e, Section 4E.01 to 4E.05 entitled Electric Vehicle Infrastructure. First Reading. (Item previously died due to a lack of support on August 26, 2014.)

**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 (6-1).

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

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- b) **(Rescheduled 1/12/16) PUBLIC HEARING:** Request to review and confirm determination of nuisance relating to 2128 Michael for the demolition of a house and garage, Nuisance Abatement.

**Motion:**

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

**Roll Call:**

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

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

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of the Fire Department to award the Fire Records Management System and Maintenance/Support to the sole source provider, Software Systems and Products Corporation for a one (1) year period, with the option to renew for up to five (5) additional one (1) year periods, at an annual cost not to exceed \$100,000.00 . CONSIDERATION AND ADOPTON 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 carried (7-0).

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

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- b) **(Postponed 2/23/16)** 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:**

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 Warner	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

- c) **(Tabled to a COW 11/10/15)** Proposed ordinance adding Article VI and VII to Chapter 21 to establish local requirements relating to medical marihuana and to prohibit odors causing a nuisance; and a proposed ordinance amending chapter 22, Section 191 relating to marihuana possession, use and transport. (First Reading).

**Motion:**

Motion to remove from the table 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 carried (6-1).

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

No further action was taken, item died due to lack of support.

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- d) Request of the Library Director for an Additional Appropriation of Funds in the amount of \$702,000.00 to complete the construction of the New Dorothy M. Busch Library. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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 (6-1).

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

- e) Request of the Library Commission to award bid ITB-W-9330 to Bernco, Inc. for the construction of the new Dorothy M. Busch, Branch Library, in the amount of \$2,323,874.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve participation in the Detroit Institute of Arts 2016 Inside/Out Project and Installation Agreement for display of outdoor artwork.

**Motion:**

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

**Voice Vote:**

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

- g)** Request of the Parks and Recreation Department to award bid ITB-W-9372 to B & B Pools to purchase Chlorinator Briquettes for a one (1) year period in an amount not to exceed \$17,280.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- h)** Request of the Beautification Commission to purchase holiday decorations from the sole source provider, Bronner's, in an amount not to exceed \$10,246.00. 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 carried (7-0).

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

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Chairman St. Pierre Yes

- i) Request of the Senior Housing Commission to award bid ITB-W-9360 to Apco Supply for furnishing appliances to senior housing apartments as needed, in a total amount not to exceed \$81,503.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- j) Request of the WWTP to sell a Komline-Sanderson Gravity Belt Thickener through Aaron Equipment Company, at the cost of 20% consignment, of the agreed upon selling price of \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was 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
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve an increase to the current cost sharing and participation agreement between the

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Macomb County Department of Roads and the City of Warren for traffic signal upgrades in the amount of \$539.38. Approval of insurance payments #2 and #3 payable to Macomb County Department of Roads three (3) days after Council approval is also requested.

**Motion:**

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

**Roll Call:**

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

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

- l) Request of the Engineering Division to approve Contract Modification No. 1 and Final with payment No. 9 and Final to City Contract WP-13-559, Warner Avenue Pavement and Water Main Replacement with DiPonio Contracting, Inc., for a decrease in contract funding of \$39,562.41. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- m) Request of the Engineering Division to approve contract modification No. 1 and Final with payment No. 3 and Final to City Contract P-15-595, Lorraine Avenue Pavement Rehabilitation with Zuniga Cement Construction, Inc., for

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a decrease in contract funding of \$69,122.47. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- n) Request of the Engineering Division to award bid and approve contract for City Project P-16-607, 2016 pavement repairs (ITB-W-9236) with Zuniga Cement Construction, Inc., the low bidder, in an amount not to exceed \$853,150.00 and authorizing the Mayor and Clerk to execute a contract. CONSIDERATION AND ADOPTION OF RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Sadowski and support 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 Green	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Chairman St. Pierre	Yes

- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project SWK-16-608, 2016 Sidewalk Repairs (various locations) to the low bidder Fiore Enterprises, LLC in the total bid amount not to exceed \$1,133,082.50.

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**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 (6-1).

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

- p) Proposed resolution authorizing conveyance of tax-reverted property at 7591 Toepfer, Warren; Parcel ID No. 13-33-280-025 to the adjacent property owners. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- q) Request of Community Development to sell City owned property located at 22001 Panama in the amount of \$85,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

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**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
Chairman St. Pierre	Yes

- r) Request of Community Development to publish a 30 day notice of intent to sell city owned property at 22411 Audrey. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- s) Request of Community Development to publish a 30 day notice of intent to sell city owned property at 11804 Engleman. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Green	Yes

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Councilwoman Colegio	No
Councilman Warner	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

**11 MISCELLANEOUS CORRESPONDENCE:**

**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.

Joseph Hunt appeared and spoke at audience.

Karen Spranger appeared and spoke at audience.

**13 Council – Calendar of Pending Matters**

Council requested the mapping of M-1 and M-2 Districts as listed on the calendar of pending matters.

**14 COUNCIL BUSINESS:**

Council voted to amend the agenda to hear agenda item 14b first then return to item 14a.

**Motion:**

Motion to amend the agenda to hear item 14b first was made by Councilman Green and support motion made by Councilman Stevens.

**Voice Vote:**

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

- a) (Formerly item 14b)** Council Secretary/Mayor Pro Tem Kelly Colegio, Discussion in re: GPS on snowplows and integrated maps of snow removal on the city website.

Sean Clark appeared on behalf of Gus Ghanam to discuss this item. No vote was taken.

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- b) **(Formerly item 14a)** Councilman Scott Stevens, Discussion in re: March 1, 2016 Special Meeting.

Councilman Stevens discussed his concerns of not having the vote in November. No vote was taken

- c) Council Secretary/Mayor Pro Tem Kelly Colegio, Request:  
CONSIDERATION AND ADOPTION OF A RESOLUTION approving the request of various departments to attend the Michigan State University Extension Citizen Planner Program. MSUE is the sole source provider of this program. Based on expected number of participants the requested amount is not to exceed \$3,300.00. Payment to be made within ten (10) business days of approval.

**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
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

- d) Councilman Scott Stevens, Discussion in re: Discussion in re: Council Rules of Procedures 11.1 resolution to Reconsider and City Charter Sec 5.3h. Meetings of the Council.

Councilman Stevens expressed concerns about the above listed items. No vote was taken.

## 15 ADJOURNMENT

**Motion:**

A motion to adjourn was made by Councilwoman Colegio and support motion made by Councilman Boccomino.

**Voice Vote:**

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A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 9:37 p.m.

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

APPROVED