

**WARREN CITY COUNCIL
REGULAR MEETING
April 26, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, April 26, 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, Engineering
Renee Rezak, Budget Director
Rob Maleszyk, Controller
Amy Moore, Water
Lark Samoliuean, DDA/TIFA
Officer Northrup, Liquor Licensing
Phil Easter, Risk Manager/Human Resources
Dan Fagan, Senior Housing
John Grassi, Parks and Recreation

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 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 Councilwoman Colegio and support motion made by Councilman Stevens with an amendment to item 10e-not to include Stilwell Manor and add item 14b-Zoning Board of Appeals applications.

Roll Call:

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

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

6. APPROVAL OF THE MINUTES

a) Regular Meeting of April 12, 2016

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).

7. APPROVAL OF THE BILLS

a) General Revenue Funds

Motion:

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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
Councilman Boccomino	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 Stevens and support 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 Warner	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

8 ANNOUNCEMENTS

United States Postal Service, mail carriers can food drive resolution.

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** Mayor's Recommended 2016/2017 Fiscal Year Budget.

No one appeared before Council to comment and no vote was taken on this item.

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- b) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 476 relating to 3333 Berkshire, removal of a house, garage. Nuisance Abatement.

Motion:

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

Roll Call:

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

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

- c) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 478 relating to 23833 Columbus, removal of a house. Nuisance Abatement.

Motion:

Motion to approve 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

- d) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 479 relating to 11412 Cadillac, removal of a house and shed. Nuisance Abatement.

Motion:

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Motion to approve 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
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Chairman St. Pierre	Yes

- e) **ADMINISTRATIVE HEARING:** Request to transfer Class C Liquor with Sunday Sales License, located at 28655 Schoenherr Road, Warren, Sulaka Ventures, LLC. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve made by Councilman Stevens 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).

- f) **ADMINISTRATIVE HEARING:** Request to transfer SDD, SDM with Sunday Sales License, located at 13625 12 Mile Road, Warren, 48088; Finesse Food Market, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve 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 (7-0).

- g) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION Amending Chapter 2, Article V, Division 10, of the Code of

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Ordinances relating to the Senior Health Care Services Commission. (First Reading).

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 (5-2).

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

- h) ADMINISTRATIVE HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** Amending Section 7-66 and Section 7-70 relating to the Kennel Section of the Animal Ordinance. (First Reading).

Motion:

Motion to approve made by Councilman Sadowski and support 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 Green	Yes
Councilman Boccomino	Yes
Councilman Stevens	No
Chairman St. Pierre	Yes

- i) ADMINISTRATIVE HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** Amending Chapter 28 relating to vacant Commercial/Industrial property ordinance. (First Reading).

This item died due to a lack of support, no action was taken.

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- j) **ADMINISTRATIVE HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** Amending Chapter 30, Article IV, Division 2, of the Code of Ordinances relating to Pawnbrokers. (First Reading).

Motion:

Motion to approve 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
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman Stevens	No
Chairman St. Pierre	Yes

10 CORRESPONDENCE FROM THE MAYOR:

- a) Proposed Ordinance amending Chapter 41 of the Code of Ordinances of the City of Warren relating to Water & Sewer rates and charges. CONSIDERATION AND ADOPTION OF A RESOLUTION. (First Reading)

Motion:

Motion to approve 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 Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Chairman St. Pierre	Yes

- b) **(Removed 4.12.16)** Request of the Building and Grounds Maintenance Division for the purchase of a 2016 Chevrolet Silverado HD2500 with Plow from Berger Chevrolet, Inc., through the Oakland County Cooperative

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Purchasing Program, OAK-W-9310, in the total amount of \$32,070.00.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve 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 Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Chairman St. Pierre	Yes

- c) Request of the Police Department for an increase in budgeted revenues in the amount of \$27,974.00 to account for the receipt of a reimbursement based 2015 HSGP Urban Areas Security Initiative Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve 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

- d) Request of the Police Department to award Closed Quarters Battle (CQB) Training to the Sole Source Provider, Northern Red, LLC in an amount not to exceed \$25,989.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- e) Request of the Senior Housing Commission to award bid ITB-W-9375 for painting hallways at Joseph Coach and Stilwell Manor, to Lulaj Precise Painting in an amount not to exceed \$43,600.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving assignment of property lease from Leadership, LLC to Integris Ventures-Acquisitions, LLC/Integris Ventures WBC, LLC-Parcel No. 13-16-426-025.

Motion:

Motion to approve made by Councilman Sadowski and support motion made by Councilman Green. With the amendment that "immediate effect is not longer required", per City Attorney, Mary Michaels.

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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 Boccomino	Yes
Chairman St. Pierre	Yes

- g) Request of Human Resources to approve invoice payable to Johnson Controls for boiler repairs in the Police Department from flood water damage in the amount of \$16,162.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve 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
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Stevens	No
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- h) Proposed resolution authorizing conveyance of Tax-Reverted property at 13901 Toepfer, Warren,; Parcel ID No. 13-36-153-047. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve 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

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

- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 to the City Contract W-15-594, 2015 Water Division Concrete, Manhole and Sod Repairs (RDC Construction Services, LLC) for extension of contract time from December 19, 2015 to July 31, 2016.

Motion:

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

Roll Call:

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

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

- j) Request of the Engineering Division to award bid and approve contract for city project P-16-613, Chicago Road HMA resurfacing program (ITB-W-9342) with Cadillac Asphalt, LLC in an amount not to exceed \$551,463.40 and authorizing the Mayor and Clerk to execute a contract.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes

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Councilman Warner	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- k) Request of the Parks and Recreation Department to award bid ITB-W-9382 for lease of pool concession facility at Warren Community Center and vending operations to LTP Foods, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- l) Request of DPW to extend the award of purchase of rock salt for a second year through a cooperative purchasing effort with the City of Farmington Hills, to Detroit Salt Company in an amount not to exceed \$633,360.00 for the 2016/2017 winter season. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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- m) Request of DPW to award bid ITB-W-9376 to Great Lakes Roofing, Inc., to furnish and install roof shingles on the City's Salt Dome. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- n) Request of the Public Service Department to award bid ITB-W-9356 to Dependable Wholesale, Inc., for a one (1) year period, for new truck tires and wheels, in an amount not to exceed \$53,088.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve 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 Sadowski	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

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- o) Request to confirm appointment of Robert L. Plotzke to the Police & Fire Civil Service Commission; replacing Kevin M. Sommers, term expires 1/7/2018.

Motion:

Motion to approve made by Councilman Boccomino 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).

11 MISCELLANEOUS CORRESPONDENCE:

- a) Delinquent Water Charges for 2016 Taxes.

Motion:

Motion to receive and file 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).

- b) Water Division First Quarter 2016 Operations Report.

Motion:

Motion to receive and file made by Councilman Warner 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).

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.

No one appeared

13 Council – Calendar of Pending Matters

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None discussed

14 COUNCIL BUSINESS:

- a) Councilman Robert Boccomino in re: Resolution supporting the protection of Michigan's Great Lakes.

Motion:

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

Voice Vote:

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

- b) Zoning Board of Appeals Appointment

Motion:

Motion to nominate Jeremy Wallace 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 Stevens	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- c) Council President St. Pierre in re: Wall between apartments and residential that has fallen at 10 Mile and Hoover.

Motion:

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

15 ADJOURNMENT

Motion:

A motion to adjourn was made by Councilwoman Colegio and support 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 8:27 p.m.

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

APPROVED