

**WARREN CITY COUNCIL
REGULAR MEETING
April 22, 2014**

A Regular Meeting of the Warren City Council was called for Tuesday, April 22, 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
Kelly Colegio, Councilwoman
Steven G. Warner, Councilman

ABSENT:

Robert Boccomino, Councilman

Also Present:

David Griem, City Attorney
Wilburt (Skip) McAdams, Fire Commissioner
Dave Monette, WWTP
Tom Pawelkowski, Water Department
Gina Hensley, Community Development
Bonnie McInerney, DDA Director

1. CALL TO ORDER

Chairman St. Pierre called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Voice Vote:

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

4. ADOPTION OF THE CONSENT AGENDA

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Motion:

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 (6-0).

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

5. ADOPTION OF AGENDA

Motion:

Motion to approve 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 (6-0).

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

6. APPROVAL OF THE MINUTES

a) Minutes of the Regular Meeting of April 8, 2014

Motion:

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

Voice Vote:

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

7. APPROVAL OF THE BILLS

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a) **General Fund Bills**

Motion:

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

Councilman Stevens requested to be excused from check number 541800, page 9, which was a reimbursement check to him for expenses at the Michigan Municipal League conference.

Motion:

Motion to excuse Councilman Stevens on check number 541800 was made by Councilman Green and supported by Councilman Warner.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (5-0).

Motion:

Motion to approve check number 541800 was made by Councilman Green and supported by Councilman Warner.

Roll Call:

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

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

Council President St. Pierre returned to the original motion for approval of the list of bills.

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-1).

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

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b) Water & Sewer System Bills

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

c) Revenue Report

Motion:

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

Voice Vote:

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

d) Expenditure Report

Motion:

A motion to receive and file 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 (6-0).

e) Building Authority Checks

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 (6-0).

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

8 ANNOUNCEMENTS

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: Proposed Budget for Fiscal Year 2014-2015

Motion:

A motion to receive and file the comments from the public 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 (6-0).

b) PUBLIC HEARING: Public Hearing to review and confirm Special Assessment Roll No. 435 relating to 8049 Orchard (House Demolition) Nuisance Abatement.

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 (6-0).

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

c) ADMINISTRATIVE HEARING: CONSIDERATION AND ADOPTION OF AN ORDINANCE Adding Section 37-704 of Article VI of Chapter 37, of the Code of Ordinances for the City of Warren to regulate the Idling of All Gasoline or Diesel Engine Powered Motor Vehicles (First Reading).

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Motion:

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

Roll Call:

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

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

10 CORRESPONDENCE FROM THE MAYOR:

- a) Adoption of 2014-2015 Housing & Community Development Action Plan Application for 2014-2015 CDBG, HOME, and HOPWA Funds and to Amend Prior Years Action Plans. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve with the stated amendments was made by Councilman Sadowski and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- b) Request of Community Development to sell property at 22865 Cyman to Abdul Rafique and Ansarun Begum that have submitted a qualified offer to purchase this home in the amount of \$72,000.00 and meet the NSP3 Program requirements. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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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 (5-1).

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

- c) Request of the Community Development to sell property at 24900 Curie to Aseel T. Shafou in the amount of \$80,000.00 current appraised value, which is \$5,000.00 lower than the amount previously approved by Council. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-1).

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

- d) Request of the Library Director to approve and RFP Committee for the purpose of Library Renovations at the Busch and Burnette Library Branches.

Motion:

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

Voice Vote:

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

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- e) Request of the Fire Department for the approval of an EMS Transport Squad RFP committee and the appointment of one Council representative.

Motion:

A motion to nominate Councilman Warner and approve the RFP 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 (6-0).

- f) Request of the Fire Department to award Tri-County Cooperative Purchase for Emergency Medical Supplies (TRI-W-7675) to J & B Medical in the annual amount not to exceed \$80,000.00. 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 (6-1).

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

- g) Request to confirm the appointment of Charles J. Pryor to the Planning Commission to replace Jennifer Rohr for a term to expire June 30, 2016.

Motion:

A motion to approve was 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 (6-0).

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- h) Request of the Public Service Division for approval of an additional \$5,000.00 for the completion of the Asbestos Removal and Testing work located at 21601 Hoover be awarded to Building Decommission Services (BDS). The total amount of the award for this project shall not exceed \$11,725.00, of which \$6,725.00 has already been paid to BDS. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-1).

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

- i) Request of the Engineering Division for approval of contract modification No. 1 and Final for City Contract TV-13-574, 2013 Annual Sewer Cleaning and Televising resulting in an increase from the original contract amount by \$5,878.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-0).

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

- j) Request of the Engineering Department to award bid and contract TV-14-582, 2014 annual Sewer Cleaning and Televising to United Resource, LLC

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in the low bid amount not to exceed \$74,883.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- k) Request of the Waste Water Treatment Plant and requests to purchase Vogelsang pump parts through the sole source provider Hydro Dynamics for a three year period at a cost not to exceed \$24,300.00 per year and \$72,900.00 for three years. 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 (6-0).

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

- l) Request of the Mayor to approve publication of Delinquent Water Charges for the 2014 Tax Roll. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Detroit Business Consulting/Children International a non-profit organization for a Solicitation Permit for the month of May, 2014 from 1:30-7:30 p.m.

Motion:

A motion to deny was made by Councilman Green and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

Dean Berry

Joe Hunt

13 Council – Calendar of Pending Matters

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14 COUNCIL BUSINESS:

- a) Discussion of items to be added to the committee of the whole for Monday April 28, 2014.

15 ADJOURNMENT

Motion:

Councilwoman Colegio made the motion to adjourn and Councilman Green supported the motion.

A voice vote was taken on the motion and the motion carried (6-0).

The meeting adjourned at 8:53 p.m.

**Scott C. Stevens
Secretary of the Council
Mayor Pro Tem**

APPROVED