

**WARREN CITY COUNCIL
REGULAR MEETING
April 28, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, April 28, 2015 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
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
Gina Hensley, Community Development
Tom Pawelkowski, Water Division
Officer Kurt Northrup, Liquor Licensing
Officer Taylor, Licensing
Lee Zumbrunnen, Union 1250
Lynne Martin, Chief Zoning
Police Commissioner, Jere Green

1. **CALL TO ORDER**

Chairman St. Pierre called the meeting to order at 7:01 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

All Council members were present.

4. **ADOPTION OF THE CONSENT AGENDA**

Motion:

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Motion to approve made by Councilwoman Colegio and supported motion made by Councilman Warner.

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 supported motion made by Councilwoman Colegio. With the amendment of removing items: 9a and 14c, amend item 10h to include payment to Aclara as presented in back-up information. Also the addition of item 10j-payment to Diponio in the amount of \$20,401.10. An omission from the last agenda.

Roll Call:

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

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of April 14, 2015**

Motion:

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

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**

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Motion:

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

b) **Water & Sewer System**

Motion:

Motion to approve was made by Councilman Warner and supported motion made by Councilwoman Colegio.

Roll Call:

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

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

c) **General Fund Revenue Report**

Motion:

Motion to receive and file was made by Councilman Stevens and supported motion made by Councilman Boccomino.

Voice Vote:

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

d) **Expenditure Report**

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Motion:

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

Voice Vote:

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

8. **ANNOUNCEMENTS-Resolution and funds raised from CROWDFUNDING for flood victims presented to Convention Baptist State of Michigan Disaster Relief.**

9. **PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

a) **(Postponed 3/24/15) PUBLIC HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** to amend Appendix A, Article IV-A, Sections 4A.11: Alcoholic Liquors, Article II, Requirement; Prohibited Activities. An Ordinance regulating the size of signs advertising alcoholic liquors for the City of Warren, relating to zoning. (Second Reading).

This item was postponed until May 12, 2015.

b) **PUBLIC HEARING:** 2016 fiscal proposed budget. (No one appeared)

c) **(Postponed 4/14/15) ADMINISTRATIVE HEARING:** Request for appeal of denial of Junk Yard and Secondhand Goods Dealer License of Joseph Donnelly. Police and Building Department Reports supplied for review.

Motion:

Motion to affirm the denial was made by Councilman Sadowski and supported motion made by Councilwoman Colegio.

Roll Call:

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

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

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- d) **ADMINISTRATIVE HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** requesting Transfer of Class C and SDM w/ SS license from JL & GM, INC. to DLDG LLC., at 26230 Groesbeck, DBA Johnny B Goods. Applicant Deanna Sparks.

Motion:

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

Voice Vote:

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

10. **CORRESPONDENCE FROM THE MAYOR:**

- a. **CONSIDERATION AND ADOPTION OF A RESOLUTION** Approving METRO Act Telecommunications Right-of-Way Permit for Level 3 Communications, LLC.

Motion:

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

- b. **CONSIDERATION AND ADOPTION OF RESOLUTION** Approving Sidewalk Easement Agreement along with Acceptance of Easement along Property at 21240 Dequindre; also Accepting Septic System Easement and Approving Declaration of Septic System Easement, Rights and Responsibilities pertaining to property at 21240 and 21360 Dequindre.

Motion:

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Motion to approve was made by Councilman Sadowski and supported 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
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- c. Adoption of 2015-2016 Housing & Community Development Action Plan Application for 2015-2016 CDBG, HOME, and HOPWA Funds. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Stevens and supported 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
Councilman Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- d. Proposed Resolution Authorized Conveyance of Vacant Tax-Reverted Property at 1937 Michael; Parcel No. 13-31-153-022 to the adjacent owner at 1945 Michael, Robert J. Decker, II. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- e. Request of the Division of Public Works to approve the award of BID ITB-W-9176 to Furnish, Deliver and Spread Liquid Magnesium Calcium Chloride to the low responsible and cost effective bidder Chloride Solutions, LLC., for a period ending December 31, 2015 at the price of \$0.25 per gallon in an amount not to exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Stevens and supported 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
Councilman Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- f. Request of the Water Division to approve transfer of the delinquent water and sewer charges to the 2015 tax roll. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- g. CONSIDERATION AND ADOPTION OF A RESOLUTION approving 2015 Emergency Water Service Defrosting and Repair Services payment to Rhodes Welding Company for work performed February 20, 2015 through March 16, 2015, in the amount of \$28,575.00.

Motion:

Motion to approve was made by Councilman Stevens and supported 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 Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

- h. Request of Water Division and the I. S. Department to award Bid ITB-W-9161 for the furnishing of two (2) PowerEdge Servers to the low responsible and cost effective bidder, GovConnection, Inc. in an amount not to exceed \$11,426.54 and approve purchase of Aclara Star Software in the amount of \$6,200.00 to Sole Source Provider, Aclara. Total for Servers and Software not to exceed \$17,626.54. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- i. Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$10,485.00 to account for the receipt of a grant from AAA Insurance Company to purchase a Shield 12 Speed Display Unit and a SpeedAlert 18 Radar Messaging/Speed Sign. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- j. CONSIDERATION AND ADOPTION OF A RESOLUTION approving payment to Diponio Construction to correct payment #5 from the list of bills for 4.14.15, in the amount of \$20,401.10 on contract # WP-13-559.

Motion:

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

Roll Call:

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

Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Green	Yes

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Councilman Boccomino	Yes
Councilwoman Colegio	No
Councilman Warner	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.

No one appeared for audience participation.

13. **Council – Calendar of Pending Matters**

14. **COUNCIL BUSINESS:**

a) Water Division 1Q2015 Operation report filed per City Charter 15.3 (b)

Motion:

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

Voice Vote:

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

b) Council President Cecil D. St. Pierre, Jr., Discussion In Re: Ordinance for establishment of Neighborhood Enterprise Zones to encourage development for areas of Warren.

Motion:

Motion to refer this item to the Real Estate Committee was made by Councilman Stevens and supported motion made by Councilman Green.

Voice Vote:

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

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- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the Towing Ordinance (Second Reading).

This item was removed from the agenda at the adoption of the agenda.

15. ADJOURNMENT

Motion:

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

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 8:45 p.m.

Scott C. Stevens
Secretary of the Council
Mayor Pro Tem

APPROVED