

**WARREN CITY COUNCIL  
REGULAR MEETING  
April 8, 2014**

A Regular Meeting of the Warren City Council was called for Tuesday, April 8, 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 7:23 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 Councilman Green.

**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 Boccomino.

**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 25, 2014**

**Motion:**

Motion to approve 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).

**7. APPROVAL OF THE BILLS**

**a) General Fund Bills**

**Motion:**

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

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**Roll Call:**

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

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

**b) Water & Sewer System Bills**

**Motion:**

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

**Roll Call:**

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

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

**8 ANNOUNCEMENTS**

- a) Presentation from Turning Point was giving by Paige McCormick

**9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

- a) **ADMINISTRATIVE HEARING:** Request for SDD/SDM Liquor License transfer from Waiter's Beverage House to Eastland Liquor Warren, INC. 12459 8 Mile, Warren, MI 48089. Applicant: Ramy Samir Ashaka

**Motion:**

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

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**Roll Call:**

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

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

- b) **PUBLIC HEARING:** Request for Class C liquor License Transfer with Sunday Sales (PM) and dance-Entertainment Permit from Nicholas Food and Spirits, Inc. to Nicky D's Bar & Grill, LLC.

**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 Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- c) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF AN ORDINANCE granting to Consumers Energy company, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Warren, Macomb County, Michigan, for a period of thirty (30) years and to Repeal Ordinance No. 80-298. (First Reading).

**Motion:**

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

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**Roll Call:**

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

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

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Request of Community Development to sell property at 8504 Studebaker to Macomb County Habitat for Humanity for the appraised value amount of \$950.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- b) Request of Community Development to sell property at 8256 Meadow to Roger Patigayon and Ma-Perry-Lyn De-Los Patigayon that have submitted a qualified offer to purchase this home in the amount of \$44,000.00 and meet the NSP1 Program requirements. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION giving Notice of Intent to Sell Vacant Tax-Reverted Property at 2343 Emmons, Parcel ID #13-31-354-033, and placing on file with the City Clerk's Office a Notice of Intent for a 30-day period.

**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 unanimously (7-0).

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

- d) Request of the Water Department and I.S. Department to award Bid ITB-W-8946 to the low responsible and cost effective bidder, Micro Wise to furnish one (1) PowerEdge R715 Server in the amount of \$11,670.00. 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 (6-1).

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

- e) Request of the City Treasurer to award ITB-W-9845 to Lasercom, LLC., for the printing of tax bills with return envelopes for the 2014 summer and winter tax seasons, in the amount not to exceed \$12,353.00. 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 (6-1).

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

- f) Request of the Police Department for an additional appropriation of Drug Forfeiture Funds in the amount of \$48,000.00 to allow for the purchase of additional items such as ammunition, traffic safety vests, and SID unit expenses. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

Councilman Green	Yes
Councilman Stevens	Yes

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

- g) Request of the Fire Department to award the purchase of Oxygen Equipment (ITB-W-8943) to Metro Welding Supply Corporation in the total amount of \$14,942.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.UTION approving

**Motion:**

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

**Roll Call:**

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

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

- h) Request of the Fire Department to award ITB-030612 through Novi Cooperative Bid for twenty-five (25) sets of personal Protective Equipment (PPE) at a per unit cost of \$1,770.00 for an amount not to exceed \$44,250.0. 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 unanimously (7-0).

Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Green	Yes

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Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman St. Pierre	Yes

- i) Request of the Fire Department for approval of the purchase of I-pad mini's and related hardware and software via The Cooperative Purchasing Network (TCPN) contract (#R5110) from Gov Connection in the total amount of \$67,683.47. 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 Sadowski	Yes
Councilman Warner	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- j) Request of the Fire Department for approval of the purchase of seven (7) iMAC Computers via The Cooperative Purchasing Network (TCPN) contract (#R5110) from Gov Connection in the total amount of \$10,493.00. 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 Sadowski	Yes
Councilman Warner	Yes

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Councilman Green	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- k) Request of Community Development to award extension of Bid ITB-W-8701 for Lead-Based Paint Evaluation Services for one additional year at the same terms and conditions as previously approved on May 28, 2013 to ETC Environmental Services (ETC) in an estimated amount not to exceed \$16,194.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- l) Request of the Purchasing Division to authorize the purchase of Printer Toner Cartridges from Preferred Toner Solutions, LLC through the Ann Arbor Cooperative Bid #ITB-4926 for a two year period, with the option to renew for two additional one-year periods, in the total annual amount not to exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

Councilman Green	Yes
Councilwoman Stevens	Yes
Councilman Sadowski	Yes

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Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of the City Attorney and Human Resources Director/Risk Manager for approval of proposed settlement of claim; City of Warren v Tri-County International Trucking, M.C.C.C. No.13-3561-CK as discussed in closed session. 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 unanimously (7-0).

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

- b) Request of the City Attorney and Human Resources Director/Risk Manager for approval of proposed settlement of claim; Marilyn Jordan v City of Warren, M.C.C.C. No. 12-5659-NO as discussed in closed session. 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 unanimously (7-0).

Councilman Stevens	Yes
Councilman Warner	Yes

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Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilman Green	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.

Scott Bruzick appeared and commented regarding the TNR Program for cats.

Joseph Hunt appeared and commented budget hearings, recall of the Mayor and clerk and settlement agreements.

Karen Spranger appeared and commented against the proposed car dealership within the Downtown District.

**13 Council – Calendar of Pending Matters**

**14 COUNCIL BUSINESS:**

- a) Councilman Scott Stevens in re: Chamber Maps

**Motion:**

Request a presentation form the administration on who is in charge of this project, what artwork will be included and the cost of mailing.

**Voice Vote:**

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

**15 ADJOURNMENT**

**Motion:**

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

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

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The meeting adjourned at 8:59 p.m.

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

APPROVED