

**WARREN CITY COUNCIL
REGULAR MEETING
May 24, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, May 24, 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
Steven G. Warner, Councilman

ABSENT:

Scott C. Stevens, Councilman

Also Present:

Mary Michaels, Acting City Attorney
James Van Havermaat, Engineering
Renee Rezak, Budget Director
Rob Maleszyk, Controller
Lark Samoliuean, DDA/TIFA
Officer Northrup, Liquor Licensing
Tom Pawelkowski, Water
Dino Turcato, Sanitation
Henry Bowman, Parks and Recreation
Gina Hensley, Community Development
Skip McAdams, Fire Department
Lori Barnwell, Treasurer
Dave Anderer, Building Maintenance
Craig Treppa, Purchasing

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilman Stevens was absent.

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Motion:

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

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

Motion:

Motion to approve with the removal of item 4h at the request of the administration made by Councilman Green and support motion made by Councilman Sadowski.

Voice Vote:

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

5. ADOPTION OF AGENDA

Motion:

Motion to approve made by Councilman Sadowski and support motion made by Councilwoman Colegio with an amendment to add item 11b-Holmes v City of Warren.

Roll Call:

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

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

6. APPROVAL OF THE MINUTES

a) Regular Meeting of May 10, 2016

Motion:

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

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Voice Vote:

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

7. APPROVAL OF THE BILLS

a) General Revenue Funds

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 (6-0).

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

b) Water & Sewer System

Motion:

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

Roll Call:

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

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

8 ANNOUNCEMENTS

Resolution to Joe Cochran

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

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- a) **PUBLIC HEARING:** Request for Special Assessment Roll No. 482, relating to 8742 Chalmers, Nuisance Abatement. Removal of house and garage. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- b) **PUBLIC HEARING:** Request for approval of Alley Vacation; located between Albany and Syracuse Avenues; approximately 100 ft. north of Eight Mile; Section 32; 5785 Eight Mile; Majed Marogi. 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 (6-0).

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

- c) **ADMINISTRATIVE HEARING:** Request for new SDM with Sunday Sales License, located at 29134 Ryan Road, Warren, 48092; Roman One, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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Motion to approve was 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 (5-1).

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

- d) **ADMINISTRATIVE HEARING:** Request to transfer Class C Liquor with Sunday Sales License, located at 11028 10 Mile, Warren, LGD III Holdings, LLC. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was 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 (6-0).

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

- e) **ADMINISTRATIVE HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed ordinance amending Chapter 41 Entitled Water and Sewers by Adding Section 41-181.1, relating to administrative fees; and Proposed Resolution establishing fees for final water bill. (First Reading).

Motion:

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

Roll Call:

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

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

10 CORRESPONDENCE FROM THE MAYOR:

- a) **(Removed 5.10.16)** Mayor's Recommended 2016/2017 Fiscal Year Budget. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was 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 (5-1).

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

- b) Request of Police Commissioner Jere Green for an increase in budgeted revenues and appropriations in the amount of \$5,000.00 to account for the receipt of a grant from Two Seven Oh, Inc., to purchase new kennels for the animal control facility. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes

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Councilman Sadowski	Yes
Chairman St. Pierre	Yes

- c) Proposed resolution providing public notice of intent to sell tax-reverted property at 7021 Jackson, Warren; Parcel ID No. 13-33-454-018.
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 (5-1).

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

- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and Macomb County Habitat for Humanity for the development of two (2) Single-Family homes.

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 (5-1).

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

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the adoption of the 2016-2020 Housing & Community Development Consolidation Plan, Adoption of the 2016-2017 Housing & Community Development Action Plan and Application for 2016-2017 CDBG, HOME and HOPWA Funds.

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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 (5-1).

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

- f) Request of DPW to award bid ITB-W-9391 Median Mowing and Maintenance Services, for a two (2) year period with the option to extend the award for two (2) additional years, at the same terms and conditions in an amount not to exceed \$69,372.24 for a two year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Warner and support motion made by Councilman Boccomino

Roll Call:

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

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

- g) Request of DPW to award the purchase of Mosquito Prevention Briquettes to Univar USA through a cooperative purchasing effort led by the City of Dearborn in the amount of \$55,792.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Warner and support motion made by Councilman Boccomino

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Roll Call:

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

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

- h) Request of DPW to waive the bid process and award the furnishing of International Truck Parts to Tri-County International Truck, Inc., for a one (1) year period, in an amount not to exceed \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-0).

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

- i) Request of the Engineering Division to approve a cost sharing agreement with the Macomb county Department of Roads for the resurfacing of 14 Mile Road from Ryan Road to Mound Road. The City's estimated portion of cost is \$881,400.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was 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 (6-0).

Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes

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Councilwoman Colegio	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

- j) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid ITB-W-9347 and approve contract for city project P-16-618; Pavement reconstruction on Common Road at Schoenherr Road to Zuniga Cement Construction, Inc., in the total bid amount not to exceed \$290,868.50.

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 (5-1).

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

- k) Request of the Engineering Division to purchase one (1) 2016 GMC Terrain through the Oakland County Co-operative Fleet Contract (Contract 4557; File OAK-W-9400) to Red Holman GMC in an amount of \$23,799.00.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-0).

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

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- l) Request of the Fire Department to authorize an award to Apollo Fire Equipment through the City of Troy cooperative bid ITB-COT 15-38, to purchase twenty-five (25) sets of personal protective equipment per year, over a two year period, in an annual amount not to exceed \$47,047.75. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- m) CONSIDERATION AND ADOPTION OF A REOSLUTION rescinding the award to Frank's Landscaping & Supplies and Re-award bid ITB-W-9136 for mowing, maintenance and turf fertilization of parks with athletic fields to Green Meadows Lawnscape. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-0).

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

- n) CONSIDERATION AND ADOPTION OF A RESOLUTION to award annual software maintenance to BS&A for water utility billing, cash receipts system, special assessment system, and tax system; SOL-W-9395.

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Motion:

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

Roll Call:

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

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

- o) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing the City Treasurer, Lorie Barnwell, to open an investment account with Morgan Stanley.

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 (6-0).

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

- p) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the review panel recommendation to award a contract for premium and basic heating, ventilation and air conditioning (HVAC) maintenance services to Johnson Controls, Inc., for a three year period in an estimated amount of \$894,372.00.

Motion:

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

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Roll Call:

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

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

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION accepting legal counsel's recommendation of John Kendall v Scott Zelenock as discussed in closed session May 3, 2016.

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 (6-0).

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

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION accepting legal counsel's recommendation of Holmes v City of Warren as discussed in closed session May 23, 2016.

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 (6-0).

Councilman Green	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes

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Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Chairman 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.

David Orlowsky appeared before the Council and expressed concerns on the contract with Johnson Controls and would like the City to present an ordinance pertaining to drones and the use of drones in the City.

13 Council – Calendar of Pending Matters

Councilwoman Colegio mentioned that she had receive word that that the RFP for the Master Plan was moving forward.

14 COUNCIL BUSINESS:

- a) Council Vice President Patrick Green, discussion in re: 696 Service Drive between Ryan and Dequindre-Grass Cutting and Clean-Up.

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 (6-0).

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

- b) Request of the Environmental Committee to approve a resolution requesting the Nuisance Abatement Hearing Officer retain healthy trees located on the lots.

Motion:

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

Roll Call:

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

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

15 ADJOURNMENT

Motion:

A motion to adjourn was made by Councilman Warner 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 8:49 p.m.

Robert Boccomino
Secretary of the Council