

**WARREN CITY COUNCIL  
REGULAR MEETING  
May 12, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, May 12, 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  
Renee Rezak, Budget Director  
Gina Hensley, Community Development  
Rob Maleszyk, City Controller  
Gus Ghanam, Deputy Public Service Director  
Skip McAdams, Fire Commission  
Lee Zumbrunnen, Union 1250  
Phil Easter, Human Resource Director  
James Van Havermaat, City Engineer

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 Council members were present.

4. **ADOPTION OF THE CONSENT AGENDA**

**Motion:**

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Motion to approve 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).

5. **ADOPTION OF AGENDA**

**Motion:**

Motion to approve made by Councilman Stevens and supported motion made by Councilwoman Colegio. With the amendment of adding item 14a-Councilman Stevens request to name playground after Deanna Seifert.

**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 28, 2015**

**Motion:**

Motion to approve made by Councilman Warner 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).

7. **APPROVAL OF THE BILLS**

a) **General Revenue Funds**

**Motion:**

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

8. **ANNOUNCEMENTS-Resolutions presented for Sierra Club and Wrestlers of Lincoln High School and a Bowler from Lincoln High School.**

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).**

**Motion:**

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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

- b) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a REQUEST TO REZONE PROPERTY: located on the northwest corner of Groesbeck Highway and Nine Mile Road; from the present zoning classification M-2; Medium Light Industrial District to M-3, Medium Heavy Industrial District; 23055 Groesbeck; Section 26; Michael Solar, Warren Eastside Concrete (Robert Tobin) petitioner.

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

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION** Approving the recommended 2015/2016 fiscal year budget.

**Motion:**

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

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**Roll Call:**

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

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

- b) Request of City Treasurer, Carolyn Kurkowski Mocerri, to approve the first of three (3) one (1) year contract extensions to Lasercom, LLC., as offered in original bid ITB-W-8945, in an amount not to exceed \$12,353.00.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project P-15-595, Lorraine Avenue Pavement Rehabilitation (ITB-W-9121) with Zuniga Cement Construction, Inc., the low bidder, in an amount not to exceed \$627,624.50, and authorizing the Mayor and Clerk to execute a contract.

**Motion:**

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

**Roll Call:**

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

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

- d) Proposed Resolution approving Catch Basin Repair Project No. 11 and authorizing a Chapter 20 Drain petition to Macomb County Public Works Office, releasing \$750,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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

- e) Request of the Fire Department, Police Department, and Department of Public Works to award bid ITB-W-8977, Board Up Services to four (4) bidders on a rotating basis, for a four (4) year period, with the option to extend for three (3) additional two (2) year periods: Concraft, Insurance Services Construction, M. J. White and Son, and Signal Restoration Services. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- f) Request of the Fire Department for an increase in Budgeted Revenues and Appropriations of funds in the amount of \$79,546.00 to account for the receipt of the 2014 Assistance to Firefighters Grant through the Federal Emergency Management Agency for the purchase of 25 sets of personal protective equipment bunker gear, with a City Match of 10% or \$7,954.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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

- g) Request of the Police Department for an increase in Budgeted Revenues and Appropriations of funds in the amount of \$3,450.00 to account for the receipt of a 2013 Homeland Security Grant Program, Urban Areas Security Initiative. This grant will be used to purchase two highly mobile low profile ballistic shields for the City of Warren SWAT Team. 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 Warner	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

- h) Request of Public Service Director for an additional appropriation of funds- Special Assessment Revolving Fund, Nuisance Abatement, in the amount of \$350,000.00 for the demolition of dangerous structures.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**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

- i) Request of the Public Service Department to award bid ITB-W-9167 to demolish a 1.25 story house located at 25167 Kaltz to the sole bidder, International Construction, Inc. in the total amount of \$12,900.00.  
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 Warner	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes

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Councilman Green	Yes
Chairman St. Pierre	Yes

- j) Request of the Department of Public Works to award purchase of Rock Salt for a one (1) year period, through a cooperative purchasing effort with the City of Farmington Hills, to Detroit Salt Company, in the amount of \$58.90 per ton, for an amount not to exceed \$918,840.00, for the 2015/ 2016 winter season. 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).

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

- k) Request of the Water Division to award purchase of Vactor Sewer Cleaning equipment and repairs for a two (2) year period, to the sole source provider, Jack Doheny Supplies, estimated in an annual amount not to exceed \$35,000.00, or a two (2) year grand total not to exceed \$70,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

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- l) Request of the Department of Public Works to authorize the purchase of Heil (packer trucks) and Elgin (street sweeper) repair parts and repairs as necessary, from the sole authorized distributor in the State of Michigan, Bell Equipment Company, for a two (2) year period. The estimated annual expenditure amount is \$45,000.00 or a two (2) year estimated total expenditure of \$90,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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

- m) Request of Community Development to approve 30 day notice of intent to sell City owned property at 11161 Sunburst, a home that was purchased and rehabilitated with NSP1 funds. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

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- n) Request of the Mayor for Council approval of the appointment of Claudette Robinson to the Planning Commission, replacing Patricia A. Sullivan, with a term expiration of June 30, 2015.

**Motion:**

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

**Voice Vote:**

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

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) Request of Phil Easter, Human Resource/Risk Manager to approve settlement of Franklin Aday v City of Warren, United States Federal District Court Case No. 2-11-CV-15325-SJM-MKM, as discussed in closed session. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- b) Request of Keith Bovenschen School PTO to be recognized as a Non-Profit Organization operating within the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**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.

**13 Council – Calendar of Pending Matters**

**14 COUNCIL BUSINESS:**

- a) Request of Councilman Stevens to name playground located at 9 Mile and Federal after Deanna Seifert.

**Motion:**

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

**Voice Vote:**

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

**15 ADJOURNMENT**

**Motion:**

A motion to adjourn was made by Councilwoman Colegio and supported motion made by Councilman Boccomino.

**Voice Vote**

A voice vote was taken on the motion and all “Ayes” were recorded. The motion carried (7-0). The meeting adjourned at 8:33 p.m.

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