

**WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, May 26, 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
Oksana Urban, Library Director
Lark Sameoulian, Economic Development
James Van Havermaat, City Engineer
Tom Pawelkowski, Water Department
Dave Monette, WWTP
Jim Palmer, Library Commission

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:

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

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 2

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 Councilman Warner. With the amendment of adding item 10i donation from Wells Fargo of Lozier and item 10j for repavement bid project at Toepher.

Roll Call:

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

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of May 12, 2015**

Motion:

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

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:

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

Roll Call:

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 3

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

Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Stevens	No
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**

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

- a) **PUBLIC HEARING:** Request to establish an Industrial Development District (IDD) for Art Van Furniture, 6500 E. 14 Mile Road, Warren, MI in Section 4. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 4

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

- b) PUBLIC HEARING:** Request for the Consideration of P.A. 198 Industrial Facilities Tax Exemption for Art Van Furniture, located at 6500 E. Fourteen Mile Road, Warren, Michigan, in Section 4. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- c) PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 462 related to 7255 Fisher, Nuisance Abatement. 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 Warner	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

10 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Library Commission to award a contract for Architectural/Engineering services for the Construction of the new Busch Branch Library to Partners in Architecture, PLC in an amount not to exceed \$150,000.00. 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

- b) Request of the Engineering Division to extend award of cooperative purchase of mosquito prevention briquettes TRI-W-8976 to Univar in the amount of \$51,150.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 6

- c) Request of the Police Department for an increase in Budgeted Revenue and Appropriations in the amount of \$28,000.00 to account for the receipt of a Homeland Security Grant Program (HSGP)-2014 Urban Areas Security Initiative Training Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- d) Request of the Police Department to award the purchase of one (1) 2015 Chevrolet Tahoe Police Vehicle to Berger Chevrolet in the total amount of \$29,920.00 through the Oakland County Cooperative Fleet Contract #4181. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- e) Request of the Purchasing Division to waive the bidding procedure and authorize one (1) year of software maintenance service (used by Water, Assessing and Treasurer' Office) to the sole source provider BS&A in the

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 7

annual amount of \$39,113.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- f) Request of the Waste Water Treatment Plant to award bid ITB-W-9149 for Cationic Organic Emulsion Polymer Flocculent to the sole bidder, Polydyne Inc., for a three (3) year period with an option to renew for an additional three (3) year period, followed by one (1) additional year period. The price of \$1.15 per pound will be for the first three (3) years for an amount not to exceed \$38,000.00 annually or \$114,000.00 over the initial three year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- g) Request of the Housing Commission to authorize payment directly to United Refrigeration in lieu of payment to Holiday Heating, LLC in the amount of \$31,875.90 for furnace/air conditioner units supplied by Holiday Heating for

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 8

installation at the Senior Housing complex. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- h) Request of the Mayor to confirm the appointment of Amy Katz to the Senior Health Care Commission, she replaces Erin O'Mara with an expiration of term on July 1, 2017. Also request to confirm Gary McMenamini to the Senior Health Care Commission, he replaces Janet Silvestri with an expiration of term on July 1, 2017. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilwoman Colegio 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).

- i) Request of the administration to add to the agenda a request to accept donation from Wells Fargo for \$15,000.00 and Property located at 8104 Lozier.

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).

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 9

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

- j) Request from Engineering to add to agenda. CONSIDERATION AND ADOPTION OF A RESOLUTION to award Bid and Contract for City Project WP-15-596, Toepfer Road Water Main and Pavement Replacement (Ryan to Syracuse) to the low bidder Angelo Iafra Construction Company in a total bid amount not to exceed \$3,464,202.00.

Motion:

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

Roll Call:

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

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

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request to repeal amendments to 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. (Approved 5/12/15). CONSIDERATION AND ADOPTION OF A RESOLUTION

Motion:

Motion to appeal the ordinance adopted on May 12, 2015 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).

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 10

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

1. CONSIDERATION AND ADOPTION OF AN ORDINANCE amending Zoning Ordinance No. 30 of the City of Warren, Appendix A, Article IV-A, Sections 4A.11, 4A.14 and 4A.61 relating to the regulation of signs (Second Reading-CORRECTION of approval from 5/12/15).

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

2. CONSIDERATION AND ADOPTION OF AN ORDINANCE to amending Chapter 4, Article II of the Code of Ordinances by adding Section 4-9A, and amending Chapter 4, Article II, Section 4-12 relating to regulation of signs advertising alcohol. (Second Reading-CORRECTION of approval from 5/12/15).

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

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 11

Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Green	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.

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

- a) Council Secretary/Mayor Pro Tem: Scott C. Stevens in RE: Request to schedule Town Hall Meeting with State Legislators to solicit input from residents about roads.

Motion:

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

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion failed (3-4).

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

15 ADJOURNMENT

Motion:

WARREN CITY COUNCIL
REGULAR MEETING
May 26, 2015
Page 12

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

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 8:05 p.m.

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

APPROVED