

**WARREN CITY COUNCIL
REGULAR MEETING
June 28, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, June 28, 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
Scott C. Stevens, Councilman
Steven G. Warner, Councilman

ABSENT:

None

Also Present:

Mary Michaels, Acting City Attorney
James Van Havermaat, Engineering
Lark Samoliuean, DDA/TIFA
Tom Pawelkowski, Water
Tom Bommorito, Building
Cathy Lawson, Senior Housing
Officer Northrup, Liquor Licensing
Tom Agrusa, Assessing

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 Members present.

4. ADOPTION OF THE CONSENT AGENDA

Motion:

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

6. APPROVAL OF THE MINUTES

a) Regular Meeting of June 14, 2016

Motion:

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

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 Green and support motion made by Councilwoman Colegio.

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Roll Call:

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

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

b) Water & Sewer System

Motion:

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

8 ANNOUNCEMENTS

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** Recommendation of the Brownfield Redevelopment Authority to approve a Brownfield Plan for a project proposed by Warren Business Center East, LLC (Ashley Capital/Lipari Foods), for property located at 26600-26440 Bunert Road, in Section 24.

Joseph Hunt appeared before the Council with concerns that the application for the Brownfield project were not submitted until 9:32 of the same day that the item appeared on the agenda for the Brownfield Redevelopment Committee and that no minutes of the Brownfield meeting were included for Council's consideration.

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Karen Spranger appeared before Council sharing the same concerns as Joseph Hunt and stated that there should be a better time table for projects like this.

Lark Sameoulian along with Mr. Lipari, his attorney and a representative from Ashley Capital appeared before Council to represent the project.

Motion:

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

- b) **ADMINISTRATIVE HEARING:** Request for new SDM License, located at 11825 8 Mile Road, Warren, 48089; Moran Foods, LLC.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to award a one year warranty for Police Car Video Systems; SOL-W-9438 in the amount of \$16,500.00 to Kustom Signals, Inc.

Motion:

Motion to postpone was made by Councilman Sadowski and support motion made by Councilman Stevens.

Roll Call:

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

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

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 (6-1).

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

- b) Request of the Engineering Division to award bid and contract for City Project WP-16-605, MacArthur Blvd. pavement and water main replacement in the total bid amount of \$1,699,006.00 with Pamar Enterprises, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to postpone was made by Councilman Stevens 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 (7-0).

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

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to amend the Professional Engineering Services Agreement RFP-W-8755 between the City of Warren and Fishbeck, Thompson, Carr , and Huber, Inc. (FTCH) to perform Construction Management Services for the Stillwell Manor Exterior Stairway, Sidewalk and other repairs project.

Motion:

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

Requested amendment was made that the ramp and stairs be bid out to see if just those items could be completed as a backup to this plan.

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 Stevens	Yes
Councilman Sadowski	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

- d) Request of the Engineering Division to approve final contract modification No. 4 and final payment No. 8 to City Contract P-15-593, 2015 pavement repairs with Zuniga Cement Construction, Inc., for a decrease in contract funding by \$75,095.93. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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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 (7-0).

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

- e) Request of the Engineering Division to approve contract modification No. 1 to City Contract P-16-607, 2016 pavement repairs with Zuniga Cement Construction, Inc., increasing the original contract by \$700,000.00 and extending contract completion by 60 calendar days. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-1).

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

- f) CONSIDERATION AND ADOPTION OF A RESOLUTION providing public with 30-day notice of intent to sell city owned property at 24244 Audrey, Warren, Michigan 48091.

Motion:

Motion to approve was made by Councilman Green 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 (7-0).

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

- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to provide public notice of intent to sell vacant tax-reverted property on Lorraine Ave., Warren; Parcel ID No. 13-22-404-023.

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 (7-0).

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

- h) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing conveyance of tax-reverted property at 20829 Elroy, Warren; Parcel ID No. 13-36-383-008.

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 (7-0).

Councilman Green	Yes
Councilman Boccomino	Yes

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

- i) CONSIDERATION AND ADOPTION OF RESOLUTION authorizing conveyance of tax-reverted property at 7550 Prospect, Warren; Parcel ID No. 13-33-429-016.

Motion:

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

Roll Call:

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

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

- j) CONSIDERATION AND ADOPTION OF RESOLUTION authorizing conveyance of tax-reverted property at 7021 Jackson Ave., Warren; Parcel ID No. 13-33-454-018.

Motion:

Motion to approve was 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 Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

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- k) CONSIDERATION AND ADOPTION OF A RESOLUTION to provide public notice of intent to sell vacant tax-reverted property at 3449 Wasmund, Warren; Parcel ID No. 13-31-404-034.

Motion:

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

- l) Request of the Information Systems Division to award annual financial software maintenance renewal from the sole source provider, Aptean, Inc. SOL-W-9440. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

11 MISCELLANEOUS CORRESPONDENCE:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving participation in Great Lakes Water Authority (GLWA) Water Residential Assistance Program (WRAP).

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Motion:

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

Roll Call:

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

Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Stevens	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.

Joseph Hunt appeared before Council.

Karen Spranger appeared before Council.

Nicole Reid appeared before Council.

Gloria Sankuer appeared before Council.

13 Council – Calendar of Pending Matters

Councilwoman Colegio requested an update on the vacant properties at 28039 Mound and 28934 Ryan Road.

14 COUNCIL BUSINESS:

None

15 ADJOURNMENT

Motion:

A motion to adjourn was 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 and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 9:12 p.m.

**Robert Boccomino
Secretary of the Council**

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