

**WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014**

A Regular Meeting of the Warren City Council was called for Tuesday, June 10, 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
Bonnie McInerney, DDA Director
Officer Braunschneider, Liquor Licensing
Gus Ghanam, Sanitation
James Van Havermaat, City Engineer
Tom Pawelkowski, Water Department

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 were present

4. ADOPTION OF THE CONSENT AGENDA

Motion:

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

WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014
Page 2

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 Sadowski	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

5. ADOPTION OF AGENDA

Motion:

Motion to approve made by Councilman Green and support motion made by Councilman Stevens with discussion.

Item 10a has been amended to include 10a (1) to first approve funding for the LED Street Light project and then approve the contract for the project.

Voice Vote:

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

6. APPROVAL OF THE MINUTES

a) Minutes of the Regular Meeting of May 27, 2014

Motion:

Motion to approve made by Councilman Sadowski and supported 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 Fund Bills

Motion:

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

WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014
Page 3

Roll Call:

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

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

b) Water & Sewer System Bills

Motion:

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

Roll Call:

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

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

8 ANNOUNCEMENTS

- a) Presentation of Resolution thanking Caren Burdi for service to the City of Warren.
- b) Eagle Scout recognition for: Anthony DiPiazza, Aaron Rose, Michael Gault and Christopher Ubelhor

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **ADMINISTRATIVE HEARING:** for the Consideration of a P.A. 198 Industrial Facilities Tax Exemption to Oakley Industries Sub Assembly Division, Inc. located at 25295 Guenther, Warren, Section 19. CONSIDERATION AND ADOPTION OF A RESOLUTION.

No Discussion.

WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014
Page 4

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 (7-0).

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

- b) **ADMINISTRATIVE HEARING:** Resolution requesting SDD Liquor License Transfer. Applicant Wal-Mart Stores East, Limited Partnership at 29176 Van Dyke, 48093. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Officer Braunschneider appeared before the Council and stated that the Police Department has no objections.

Councilman St. Pierre asked if there has been any increase of retail fraud since the granting of the different liquor license.

Officer Braunschneider said no not that he was aware of.

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 (7-0).

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

WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014
Page 5

- c) **ADMINISTRATIVE HEARING:** Resolution requesting NEW SDM Liquor License for A N I S Management, INC. Applicant Nazar Delly at 23444 Dequindre, 48091. 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 (7-0).

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

10 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the CitiStat Coordinator for an additional appropriation of funds in the amount of \$144,963.00 to provide sufficient funds to convert 304 existing street lights to LED street lights. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

1. CONSIDERATION AND ADOPTION OF A RESOLUTION Authorizing Master Agreement for Municipal Street Lighting and Purchase

WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014
Page 6

Agreement with DTE Energy for Mercury Vapor Street Light Conversion to LED Street Light.

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 (7-0).

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

- b) 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 Green and supported 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
Councilman St. Pierre	Yes

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION Awarding Bid and Contract Recommendation Project SWK-14-583 for 2014 Sidewalk Repairs

WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014
Page 7

for various locations to the low bidder Mattioli Cement in the amount of \$652,172.00.

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).

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

- d) CONSIDERATION AND ADOPTION OF A RESOLUTION Awarding Lorraine Water Main Replacement Bid and Contract Project W-14-577 to C & P Construction Co., Inc. in the total bid amount not to exceed \$606,421.50.

Motion:

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

Roll Call:

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

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

- e) Request of the Engineering Department to approve a Cooperative Purchase of Mosquito Prevention Briquettes led by the City of Farmington Hills (TRI-W-8976) to Univar USA a Michigan based company for a total of 75 cases (220 briquettes per case) at the per case price of \$682.00 for a total not to exceed \$49,871.25 after 2.5% rebate. CONSIDERATION AND ADOPTION OF A RESOLUTION.

WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014
Page 8

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 (7-0).

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

- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to Authorize offers to purchase homes for NSP Rehab Resale Activity.

Motion:

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

Voice Vote:

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

- g) CONSIDERATION AND ADOPTION OF A RESOLUTION to Provide Public Notice of Intent to Sell 2014 Tax-Reverted Properties located across the City as part of the RFP Development Portfolio and \$1 Vacant Lot Program 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 Stevens and supported 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
Councilman Sadowski	Yes
Councilman Green	Yes
Councilman Boccomino	Yes

WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014
Page 9

Councilwoman Colegio	No
Councilman St. Pierre	Yes

- h) CONSIDERATION AND ADOPTION OF A RESOLUTION to Provide Public Notice of Intent to Sell Vacant Tax-Reverted Property at 13467 Coleen, Warren; Parcel ID No. 13-35-479-020, 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 Green and supported by Councilman Stevens.

Roll Call:

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

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

- i) Request of the Information Systems to waive the bidding process and authorize award of Annual Financial Software Maintenance to Aptean, Inc. the sole source provider in the amount of \$52,148.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

WARREN CITY COUNCIL
REGULAR MEETING
June 10, 2014
Page 10

- j) Request of the Police Department to waive the bidding process and authorize a one (1) year membership (July 1, 2014 – June 30,2015) for the Courts and Law Enforcement Management Information System (CLEMIS) to the sole source provider, Oakland County Treasurer's Office, Cash Accounting-Building, in the annual amount not to exceed \$140,000, payable in quarterly estimated installments of \$35,000.00. 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 (7-0).

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

- k) CONSIDERATION AN DADOPTION OF A RESOLUTION Approving addendum No. 1 to Lease of Water Building at 12821 Stephens Between METCO Services, Inc. and City of Warren.

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 (5-2).

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

11 MISCELLANEOUS CORRESPONDENCE:

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.

Bruce Storace
Karen Spranger
Joseph Hunt

13 COUNCIL-CALENDAR OF PENDING MATTERS

Councilman Stevens requested update on smoking ban.

Councilwoman Colegio asked if an update would be given on the master plan to the public.

14 COUNCIL BUSINESS:

- a) 2014-2015 Budget Amendments

15 ADJOURNMENT

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