

**WARREN CITY COUNCIL
REGULAR MEETING
June 23, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, June 23, 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:

Mary Michaels, Acting City Attorney
James Van Havermaat, City Engineer
Officer Kurt Northrup, Police Liquor Licensing
Dave Koss, Water Department
Gus Ghanam, Deputy Public Service Director
Rob Maleszyk, Controller
David Frederick, Fire Department
Lee Zumbrunnen, Local 1250

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 Councilwoman Colegio and supported motion made by Councilman Stevens.

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At the request of the administration item 4m was removed from the consent agenda.

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 Green.

Roll Call:

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

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of June 9, 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:

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

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Roll Call:

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

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

b) **Water & Sewer System**

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 (7-0).

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

8. **ANNOUNCEMENTS**

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

- a) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 463 related to 20749 Plumhoff, Nuisance Abatement.
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).

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

- b) **ADMINISTRATIVE HEARING:** Request to Transfer Class C Liquor License with Sunday Sales license from J. Edgar's on Hoover Inc. to Bora Bora's Bar & Grill Inc. Located at 11650 Thirteen Mile, DBA Bora Bora's.
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 Green	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

10 **CORRESPONDENCE FROM THE MAYOR:**

- a. CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the city of Warren Freedom of Information Act-Policy, Procedures and Guidelines.

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

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

- b. CONSIDERATION AND ADOPTION OF A RESOLUTION to approve emergency funds and repairs be awarded to Engineered Solutions Midwest Inc., to perform the necessary repairs of two (2) pressure reducing valve stations. Current estimates for repairs are \$8,751.46 with an additional funding request in the amount of \$6,248.54 for any contingencies, total amount requested not to exceed \$15,000.00.

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

- c. Request of the Engineering Division to approve corrected details for Special Assessment District SO 443 to correct the actual work performed at 32009 Stricker and 31327 Lyons Circle East. 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).

Councilman Colegio	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Green	Yes

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Councilman Warner	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- d. CONSIDERATION AND ADOPTION OF A RESOLUTION to approve Contract Extension No. 6 to City Contract WS-13-550, 2013 Annual Excavation and Water and Sewer Repairs, Superior Excavating, Inc., increasing the current amended amount by \$100,000.00, resulting in a total amended amount of \$808,002.12.

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

- e. Request of the Fire Department to award bid ITB-W-9186 to the sole bidder, SBD Commercial Interiors for furnishing dayroom chairs to the fire department, in the total annual amount of \$22,919.00. 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 Warner	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

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- f. Request of the Department of Public Works to waive the bidding process and authorize the purchase of Monroe Parts to the sole source provider, Truck & Trailer Specialties for a two (2) year period with the option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$20,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- g. Request of the Department of Public Works to award bid ITB-W-9011; to furnish street sweeping Services throughout the city be awarded to the low responsible and cost effective bidder C & J Parking Lot Sweep for a three (3) year period, with an option to renew for two (2) additional one (1) year periods at the same terms and conditions as agreed by both parties, three year total not to exceed \$603,360.00. 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 (5-2).

Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Green	No
Councilman Boccomino	Yes

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Councilwoman Colegio	No
Chairman St. Pierre	Yes

- h. Request of the Department of Public Works to split bid ITB-W-9106 for hoses/fittings between Exotic Automation Supply in an annual amount not to exceed \$1,108.50 and MSC Industrial Supply in an annual amount not to exceed \$20,000.00, for an annual total amount not to exceed \$41,108.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- i. Request of the Information Systems Department to waive the bidding process and authorize award of annual financial software maintenance to Aptean, Inc., the sole source provider, in the amount of \$54,755.67. 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 (6-1).

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

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- j. Request of the City Clerk's Office to waive the bidding process and authorize the purchase of Printed Ballots, Precinct Supply Kits, and Elected related materials to the sole source provider, Printing Systems, Inc. for a five year period, in an amount not to exceed \$40,000.00 per election.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- k. Request to approve and appoint one representative from City Council to the RFP for GM Dealership Parts and Service.

Motion:

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

Voice Vote:

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

- l. Request to approve and appoint one representative from City Council to the RFP for Property Tax Appeal Attorney Services.

Motion:

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

Voice Vote:

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

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.

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

a. CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between Leadership Consultants, Inc. and the Warren City Council, RFP-W-7033 in the annual amount not to exceed \$74,400.00. Contract runs from July 1, 2015 to June 30, 2016.

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).

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

b. Council President Cecil D. St. Pierre, Jr. Discussion in re: Nuisance at 13428 Georgianna.

Motion:

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

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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 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 8:27 p.m.

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

APPROVED