

**WARREN CITY COUNCIL
REGULAR MEETING
June 24, 2014**

A Regular Meeting of the Warren City Council was called for Tuesday, June 24, 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
Gina Hensley, Community Development
Officer Braunschneider, Liquor Licensing
James Van Havermaat, City Engineer
Carolyn Kurkowski Mocer, Treasurer
Rob Maleszyk, City Controller
Ron Wuerth, Planning Director
Henry Bowman, Parks and Recreation
Dan Fagan, Senior Housing
Greg Paliczuk, Property Maintenance

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

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Motion:

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 (7-0).

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

5. ADOPTION OF AGENDA

Motion:

Motion to approve made by Councilman Sadowski and support motion made by Councilman Warner with amendments.

Add item 14c, resolution for composting to be sent to the State and County.

Add Item 14d, Discussion about Hope Centers of Macomb.

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 June 10, 2014

Motion:

Motion to approve made by Councilman Stevens and supported 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

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a) **General Fund Bills**

Motion:

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 (6-1).

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

b) **Water & Sewer System Bills**

Motion:

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

Roll Call:

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

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

c) **General Fund Revenue Report**

Motion:

Motion to receive and file was made by Councilman Stevens and supported by Councilman Green.

Voice Vote:

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

d) General Fund Expenditure Report

Motion:

Motion to receive and file was made by Councilman Stevens and supported by Councilman Green.

Voice Vote:

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

8 ANNOUNCEMENTS

Accepting Applications to place on file for the Zoning Board of Appeals was announced.

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION to review and confirm Special Assessment Roll No. 438 relating to 13006 Sarsfield. Vacant one story fire damaged home and garage.

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

- b) **PUBLIC HEARING:** Request of Vivio's at 3601 12 Mile Road for the approval of a Special Land Use Permit to allow continued operation of a Class C Liquor Licenses in a C-1 Zone. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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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 (4-3).

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

- c) **PUBLIC HEARING:** Proposed Ordinance to Amend Appendix A, Article IV, Article XIII, and Article XIV of the code of Ordinances of the City of Warren relating to off street parking requirements and permitted uses for martial arts and yoga studios in C-1 and C-2. (Second Reading).

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

10 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Engineering Department to Award Bid for City Project PM-14-458, 2014 Pavement Marking Program (ITB-W-8952) for various locations throughout the city to R. S. Contracting, Inc. in the low bid amount of \$156,300.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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Roll Call:

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

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

- b) Request of the Engineering Division to approve the Traffic Signal Removal at 14 Mile and Streefkerk Drive. The estimated total cost of the proposed traffic signal removal is \$3,807.34 and will be split between the City of Warren (25%), the City of Sterling Heights (25%) and the Macomb County Department of Roads (50%). The resulting estimated share of the cities cost is \$951.84. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (4-3).

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

- c) Request of the Engineering Division to approve the Traffic Signal Removal at Stephens Road and Merriweather Place. The estimated total cost of the proposed traffic signal removal is \$3,774.16 of which the city is responsible for 100% of the costs. CONSIDERATION AND ADOPTION OF A RESOLUTION.

This item died to lack of support.

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- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the designation of health insurance and dental insurance agent of record to awarded to TMR & Associates for an annual fee of \$120,000.00.

Motion:

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

Roll Call:

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

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

- e) Request of Phil Easter, Human Resource Director to approve renewal of the City's Public Entity Liability Insurance; and for approval of service contracts for third party administrator services with Broadspire and CompOne; and for approval of the extension of the agency contract with Hylant Group from July 1, 2014 through June 30, 2016. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-1).

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

- f) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve review panel recommendations for (RFP-W-8891) Banking Services is awarded to Comerica Bank for a five (5) year period with an option to renew

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for an additional three (3) year period followed by an option to renew for an additional two (2) year period for an estimated annual cost of \$81,000.00.

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 (7-0).

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

- g) Request to confirm the Re-appointment of Jocelyn Howard and Nathan Vinson to the Planning Commission with both terms expiring on June 20, 2017.

Motion:

Motion to receive and file was made by Councilman Sadowski and supported by Councilwoman Colegio.

Voice Vote:

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

- h) Request of the Building Maintenance Division, Parks & Recreation Department, Police Department and the Housing Commission to award the maintenance and repair of City Elevators to Otis Elevator Company for a five (5) year period, with the option to extend for an additional two (2) year period followed by an option to extend for an additional three (3) year period in the estimated annual amount of \$55,962.00. Payments are to be made quarterly and in advance. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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Roll Call:

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

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

- i) Recommendation of the Controller's Office that ITB-W-8962 to Finance \$1,171,970.00 for the purchase of six (6) Tandem Axle Dump Trucks (Salt Trucks) be awarded to the low responsible and cost effective bidder, Complete Capital Services, Inc. and Underwritten by SunTrust Equipment Finance & Leasing Corp. for a five (5) year period at an interest rate of 1.39% which amounts to five annual installments of \$241,919.13, or a grand total of \$1,209,595.63. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-1).

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

- j) Request of Community Development to purchase property at 11161 Sunburst for the amount of \$60,300.00 with Neighborhood Stabilization Program Funds (NSP1). CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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Roll Call:

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

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

- k) CONSIDERATION AND ADOPTION OF A RESOLUTION Approving Change Order No. 1 in the amount of \$2,465.00 Contract with D & T Home Improvement for the Rehabilitation of a Single Family Home at 3307 Jarvis to account for a change in scope of work.

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 (5-2).

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

- l) Request of the Director of Property Maintenance to approve an additional appropriation of funds for Building Inspections in the amount of \$45,547.00 to provide sufficient funding in temporary personnel accounts for the balance of the fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- m) Request of the Police Department to approve an increase of budgeted revenues and appropriations in the amount of \$27,040.00 to account for the receipt of a 2014 HSPG Urban Areas Security Initiative Training Grant. 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
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman St. Pierre	Yes

- n) Request of the Director of Parks and Recreation to approve an additional appropriation of funds in the amount of \$44,000.00 to provide sufficient funding in various accounts for the balance of the fiscal year. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

Councilman Warner	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes

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Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman St. Pierre	No

- o) Request of the Parks and Recreation Department to split an award to purchase Cardiovascular Exercise Machines for the Warren Community Center to the low responsible and cost-effective bidders; All Pro Exercise in the net amount of \$27,160.00 and Direct Fitness Solutions in the net amount of \$17,980.00 for a grand total award amount of \$45,140.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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

- p) Request of the Information Systems Department to waive the bidding process and authorize a one (1) year membership (June 27, 2014 through June 26, 2015) for Office 365 Email Services through Microsoft Corporation, Inc. in the annual amount not to exceed \$13,386.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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Councilman Green	Yes
Councilman St. Pierre	Yes

- q) Request to confirm the appointment of Kevin M. Sommers to the Police and Fire Civil Service Commission with a term that expires January 7, 2018. This appointment replaces Ronald Landry.

Motion:

A motion to approve was made by Councilman Stevens and supported 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) CONSIDERATION AND ADOPTION OF A RESOLUTION approving 2014-2015 Agreement with Leadership Consultants, Inc.

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 (6-1).

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

Mike Kozlowski-Concerns about the rental ordinance and fees.

13 COUNCIL-CALENDAR OF PENDING MATTERS

14 COUNCIL BUSINESS:

- a) RFP Committee Requests for Proposals; New Comprehensive Master Plan for the City of Warren. The committee has been amended to add three additional members from the Planning Commission and a member from the Zoning Board of Appeals.

Motion:

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

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the adoption of a Smoking Ordinance. (Second Reading)

Motion:

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

Roll Call:

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

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

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- c) CONSIDERATION AND ADOPTION OF A RESOLUTION asking for Macomb County and the State of Michigan to address the composting situation here in Warren and Macomb County.

Motion:

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

Roll Call:

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

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

- d) Councilwoman Colegio in re: Discussion of Hope Center of Macomb.

Request for committee of the whole, no motions made or vote taken.

15 ADJOURNMENT

Motion:

A motion to adjourn was made by Councilman Sadowski and supported by Councilman Warner.

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 8:32 p.m.

Scott C. Stevens
Secretary of the Council
Mayor Pro Tem