

**WARREN CITY COUNCIL
REGULAR MEETING
June 9, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, June 9, 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
Tom Pawelkowski, Water Department
Sgt. Bryan Brosnan, Police Department
Phil Easter, Human Resource Director
Skip McAdams, Fire Commissioner
Michelle Kadapodis, Planning 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 Council members were present.

4. **ADOPTION OF THE CONSENT AGENDA**

Motion:

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

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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 Councilwoman Colegio. With the amendment of adding item 14b addressing Councilman Green's resident concerns at 24927 Audrey, also steel plate over the road at Ohmer and Underwood. Add Councilwoman Colegio's resolution to announcements for Home Depot and staff helping with the Community Gardens.

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 May 26, 2015**

Motion:

Motion to approve made by Councilman Green 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).

7. **APPROVAL OF THE BILLS**

a) **General Revenue Funds**

Motion:

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

Roll Call:

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

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

b) **Water & Sewer System**

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 Boccomino	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

8. **ANNOUNCEMENTS**

Presentation of resolutions to Home Depot staff from Warren and Harper Woods Locations.

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

- a) **PUBLIC HEARING:** Request to Rezone Property located on the west side of Hoover Road, 198.82 feet north of Engleman Road; 11555 Engleman Road; from the present zoning classification C-1, Local Business District to C-2, General Business District; Section 22; Little Caesars Enterprises, Inc. (Todd Huntington). **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

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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 (5-2).

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

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the renewal of City's "Public Entity" Property and Casualty Liability Insurance Program effective July 1, 2015 through June 30, 2016.

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

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement between the Michigan Department of Transportation (MDOT) and the City of Warren for concrete pavement rehabilitation along 13 Mile Road, from Dequindre easterly to Ryan Road, MDOT Contract 15-5206. Total project costs estimated to be \$1,127,000.00.

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

- c) Request of the Engineering Division to approve Contract Modification No. 1 to City Contract P-15-593, 2015 Pavement Repairs with Zuniga Cement Construction, Inc., for increase in contract funding by \$500,000.00 and an extension of sixty calendar days for contract completion. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

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 (6-1).

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

- d) **CONSIDERATION AND ADOPTION OF A RESOLUTION** to award bid and approve contract for City Project WP-15-597, Suburban Drive and Newport Drive Pavement Reconstruction (ITB-W-9125) to the low bidder, Angelo lafrate Construction Company, in the total bid amount not to exceed \$1,414,191.35, and authorizing the Mayor and Clerk to execute the Contract.

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

- e) Request of the Fire Department to split the award of Hale parts, services, and annual inspections (SOL-W-9108) of Pierce Fire Engines for a two (2) year period to Apollo Fire Equipment Co., and Cummins Bridgeway, in an annual amount not to exceed \$25,000.00 total. 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 Stevens	Yes
Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- f) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$52,685.00, Pursuant to the Memorandum of Understanding, 2015 Bryne Justice Assistance Grant (JAG). CONSIDERATION AND ADOPTION OF A RESOLUTION.

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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 Boccomino	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

- g) Request of the Police Department to award membership usage of the Courts and Law Enforcement Management Information System (CLEMIS) through the Oakland County Treasurer's office, SOL-W-8985, in an amount not to exceed \$9,159.75. 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 Boccomino	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

- h) Request of the Police Department to waive the bid process and award Closed Quarters Battle (CQB) Training to the sole source provider, Northern Red, LLC., in an amount not to exceed \$25,989.70. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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Motion:

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

Roll Call:

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

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

- i) Request of the Information Systems Department to waive the bidding process and authorize a one (1) year membership, June 27, 2015 through June 26, 2016 for Office 365 Email services through the Microsoft Corporation, in an amount not to exceed \$13,386.00. 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
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

- j) Request of the Parks and Recreation Department to split award to purchase Cardiovascular Exercise Machines for the Warren Community Center to the low responsible and cost-effective bidders; Direct Fitness Solutions in the net amount of \$15,580.00 and All Pro Exercise in the net amount of \$25,200.00; for a grand total award amount of \$40,780.00 which accounts for trade-in allowances. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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Motion:

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

Roll Call:

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

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

- k) Request of the Sanitation Division to award Bid ITB-W-9171 to furnish one (1) 2016 Mack GU813 Cab/Chassis with one (1) Heil Body to the low responsible and cost effective bidder, Weigand Mack in the total amount of \$224,800.00. 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
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- l) Request of the Water Department to increase fees for delinquent collection notice and water service restoration. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of the Warren Police Department for approval and adoption of the Macomb County Hazard Mitigation Plan 2015-2020. 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 Boccomino	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Sadowski	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:

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- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the Towing Ordinance (Second Reading).

Motion:

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

- b) Send a letter and resolution to the Engineering Department and to Property Maintenance for the property of 24927 Audrey addressing the depression of the concrete road from the middle part of the driveway down the approach and up the driveway across, with the garage sagging all the way to the backyard. Resident concerns for 8451 Jewett for the Property Maintenance with several concerns of the vacant property that had a fire in 2013, has been broken into, rodent issues, as well as high grass concerns; as well as the property of 8459 Jewett of having a vehicle parked on the street without tags. How long will steel plate over the road at Ohmer and Underwood remain?

Motion:

Motion to approve made by Councilman Green 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).

15 **ADJOURNMENT**

Motion:

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

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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 8:24 p.m.

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

APPROVED