

**WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, July 14, 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
Steven G. Warner, Councilman

ABSENT:

Kelly Colegio, Councilwoman

Also Present:

Mary Michaels, Acting City Attorney
James Van Havermaat, City Engineer
Gus Ghanam, Deputy Public Service Director
Rob Maleszyk, Controller
Skip McAdams, Fire Commissioner
Tracey Perry, Communications Director

1. **CALL TO ORDER**

Chairman St. Pierre called the meeting to order at 7:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Motion:

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

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

4. **ADOPTION OF THE CONSENT AGENDA**

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 2

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 (5-1).

5. **ADOPTION OF AGENDA**

Motion:

Motion to approve made by Councilman Stevens and supported motion made by Councilman Green. With the reschedule of item 8a to the first meeting in August.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

Councilman Stevens	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 23, 2015**

Motion:

Motion to approve made by Councilman Warner and supported motion made by Councilman Boccomino.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

7. **APPROVAL OF THE BILLS**

a) **General Revenue Funds**

Motion:

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

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 3

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

b) **Water & Sewer System**

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 (6-0).

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

8. **ANNOUNCEMENTS**

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

10 **CORRESPONDENCE FROM THE MAYOR:**

- a. **(Postponed July 7, 2015 Special Meeting)** Request of the Department of Public Works to award bid ITB-W-9011 to the low responsible and cost effective bidder C & J Parking Lot Sweeping, to furnish street sweeping services on a pilot program basis, throughout the city, for a total of two sweeps, in an amount not to exceed \$100,560.00. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

Motion:

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

Roll Call:

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 4

A roll call vote was taken on the motion. The motion carried (6-0).

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

- b. Notice of Mayor Veto action of item 10g of June 23, 2015.** 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.

Item Died due to lack of support.

- c.** Request of the 37th District Court to amend the Fiscal 2016 Budget to allow for the restructuring of the Probation Department through reclassifications and an amendment to the pay structure of the Administrative Assistant/Image Soft Coordinator. The budget amendment is needed to reflect the change in personnel, no additional appropriations are necessary. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- d.** Request of the Fire Department for a re-appropriation of funds in the amount of \$75,000.00 for the roof replacement at the Administration Building/Fire Station #2 which functions as one building. The funds were

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 5

appropriated in the 2015 budget but the project was not completed in time. An additional appropriation of \$125,000.00 is necessary for the actual cost of the roof replacement which has been determined through bid process as \$200,000.00. 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 (6-0).

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

- e. CONSIDERATION AND ADOPTION OF A RESOLUTION to amend the 2013/2014 Housing and Community Development Action Plan to provide additional funding for the Elza St. Paving project for a total allocation of \$294,225.00.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- f. CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and Contract for City Project P-15-589. Elza Street Concrete Paving (Audrey Avenue to Panama Avenue) to the low bidder, Warren Contractors and Development, Inc., in the total bid amount not to exceed \$734,360.00.

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 6

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- g. Request to provide Public Notice of Intent to Sell Vacant Tax-Reverted Property at 11395 Cadillac, Warren, Parcel ID No. 13-34-228-032. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-0).

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

- h. Request of Community Development to award contract ITB-W-9155 for the rehabilitation of a single family home at 22411 Audrey with NSP3 Funds to D & T Home Improvement in the amount of \$63,615.00. 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 (6-0).

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 7

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

- i. Request of the Communications Department to award bid ITB-W-9212, to print four (4) issues of the Newsbeat Magazine, to Printwell, Inc., in the amount not to exceed a grand total of \$73,777.95. **CONSIDERATION AND ADOPTION OF A RESOLUTION.**

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- j. Request of the Department of Public Works to award bid ITB-W-9214 for furnishing Slag, Sand & Aggregates for a one (1) year period, to the sole bidder, Edward C. Levy in an annual amount not to exceed \$43,111.00. **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 (6-0).

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

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 8

- k. Request to award membership usage of the Courts and Law Enforcement Management Information System (CLEMIS) through the Oakland County Treasurer's Office, SOL-W-9221. 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 (6-0).

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

- l. Request of the City Clerk's Office to waive the bidding procedure and authorize the purchase of Ballot Coding and Programming Services to the sole source provider, Melanie Weidmayer for a five (5) year period in an amount not to exceed \$5,300.00 per election. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- m. Request of the Kiwanis Club of Warren for Sale and Consumption of Beer and Wine at the City square Park during the 2015 Warren Birthday Bash. CONSIDERATION AND ADOPTION OF A RESOLUTION.

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 9

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- n. CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract Modification No. 1 and FINAL to City Contract JS-14-587, 2014 Joint and Crack Sealing Program resulting in an increase in contract amount of \$5,102.90 and to approve payment No. 4 and Final to Michigan Joint Sealing, Inc. in the amount of \$17,603.04.

Motion:

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

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- o. Request of the Engineering Division to approve Contract Modification No. 1 and FINAL and payment No. 10 and FINAL to City Contract P-13-569, 2013 Pavement Repairs with Zuniga Cement Construction, Inc., for a decrease in contract funding of \$2.22. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 10

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-0).

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

- p. CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project PM-15-601, 2015 Pavement Marking Program (ITB-W-9129) with R. S. Contracting, Inc., the low bidder, in an amount not to exceed \$261,160.00. Authorizing the Mayor and Clerk to execute the contract.

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 (6-0).

Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Green	Yes
Councilman Warner	Yes
Chairman 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.

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

WARREN CITY COUNCIL
REGULAR MEETING
July 14, 2015
Page 11

- a. Council President Cecil D. St. Pierre, Jr., Request for CONSIDERATION AND ADOPTION OF A RESOLUTION to provide the local communities of Macomb County a Humane Pet Acquisition Ordinance.

Motion:

Motion to approve made by Councilman Stevens and supported motion made by Councilman Green to refer this item to the Animal Welfare Commission.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-0).

- b. Request of City Council to direct the City Attorney to amend the Code of Ordinances and return review and consideration of Nuisance Abatement Appeals back to the City Council, thus eliminating the Nuisance Abatement Board of Appeals after their next scheduled meeting of August 4, 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 (6-0).

15 **ADJOURNMENT**

Motion:

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

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (6-0). The meeting adjourned at 8:09 p.m.

Scott C. Stevens
Secretary of the Council
Mayor Pro Tem