

**WARREN CITY COUNCIL  
REGULAR MEETING  
July 28, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, July 28, 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  
Rob Curtis, 37<sup>th</sup> District Court  
Skip McAdams, Fire Commissioner  
Greg Paliczuk, Building  
Sean Clark, CitiStat  
Gina Hensley, Community Development  
Michelle Katapodis, Planning  
Everett Murphy, Zoning Inspector

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:**

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Motion to approve made by Councilman Sadowski 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).

5. **ADOPTION OF AGENDA**

**Motion:**

Motion to approve made by Councilman Stevens and supported motion made by Councilman Green. With the following amendments: Councilman Green withdrew item 14a. Item 9c had additional variances requested by Planning and still needs to go in front of ZBA. Item 10w regarding contract with Great Lakes Water Authority was removed at the request of the administration and replaced with a resolution supporting house bills 4725 and 4726 regarding Fireworks Legislation.

**Roll Call:**

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

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of July 14, 2015**

**Motion:**

Motion to approve made by Councilman Green and support motion made by Councilman Sadowski.

**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**

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**Motion:**

Motion to approve was made by Councilman Sadowski and support 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
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

b) **Water & Sewer System**

**Motion:**

Motion to approve was made by Councilman Green and support motion made 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 Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

c) **General Fund Revenue Report**

**Motion:**

Motion to receive and file was made by Councilman Stevens and support motion was made by Councilman Sadowski.

**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 support motion was made by Councilman Sadowski.

**Voice Vote:**

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

**8. ANNOUNCEMENTS**

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

- a) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving Special Assessment Roll No. 464 relating to 22808 MacArthur, vacant dilapidated one story vinyl house 21' x 37' with block crawl space. Block and wood garage 23' x 18' peeling, rotten, deteriorated and sagging with broken windows and damaged doors. 6' x 10' concrete slab at west side to be removed along with service walk. 165' of 4' fence to be removed. Remove 30' of bushes south side of garage, seven trees that are marked and debris. Nuisance Abatement.

Joseph Hunt appeared and commented on the item.

**Motion:**

Motion to approve was made by Councilman Boccomino and support motion made 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 Warner	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- b) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve request to Rezone property located on the east side of Ryan Road, approximately 521.96 ft. south of Chicago Road, 31830 Ryan Road; from the present zoning classification R-1-C;

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one family residential district to O, Office District in Section 5; Brian Jilbert (Mohammad Qazi) petitioner.

Joseph Hunt appeared and commented on the item.  
Brian Jilbert appeared and commented on this item.  
John Gaber appeared and commented on this item.  
American Sign Language interpreters were on hand for Mr. and Mrs. Rice, regarding this matter.

**Motion:**

Motion to approve was made by Councilman Green and support motion made 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 Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- c) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a Special Land Use Permit and Site Plan Approval for Two New Hotels; located on the northwest corner of Van Dyke and Murthum Avenues; 32035 Van Dyke; Section 4; Sahiz Malki petitioner.

Joseph Hunt appeared and commented on the item.

**Motion:**

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

**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

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Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- d) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION establishing an Administrative Hearings Bureau; adopting proposed amendments to Section 1-8 of the Code of Ordinances, Chapter 1, General Penalty relating to Administrative Hearings Bureau violations; and adopting proposed amendments to various ordinance penalty sections designating violations as blight violations.

Joseph Hunt appeared and commented on the item.

**Motion:**

Motion to approve the first reading was made by Councilman Sadowski and support motion made 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 Warner	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	No
Chairman St. Pierre	Yes

- e) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION adopting proposed amendments to Section 23.02 of Appendix A, Zoning, Article XXIII, Penalties, designating certain zoning ordinance violations as blight violations (as part of establishing an Administrative Hearings Bureau).

Joseph Hunt appeared and commented on the item.

**Motion:**

Motion to approve the first reading was made by Councilman Green and support motion made 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

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

10 **CORRESPONDENCE FROM THE MAYOR:**

- a) **(Second Reading) 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. (Five votes needed).**

**No action taken, the veto stands.**

- b) **CONSIDERATION AND ADOPTION OF A RESOLUTION** declaring the Month of September as Childhood Cancer Awareness Month.

**Motion:**

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

**Voice Vote:**

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

- c) **CONSIDERATION AND ADOPTION OF A RESOLUTION** authorizing the DTE 2015 Energy Series Conversion Project.

**Motion:**

Motion to approve was made by Councilman Sadowski and support 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

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

- d) Request of the 37<sup>th</sup> District Court for a waiver of bids and recommendation for performance of Data Processing Services be awarded to the sole source provider Quad-Tran of Michigan, SOL-W-9245 for a three year period in the estimated amount of \$669, 356.00 and the option to renew for two additional years. Pricing is estimated due to fluctuations in court mailings and postage.

**Motion:**

Motion to approve was made by Councilman Boccomino and support 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
Councilman Warner	Yes
Councilman Green	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- e) Request of the Purchasing Division to waive the bidding procedure and authorize one year of service beginning August 1, 2015 with BS&A Software, in the annual amount of \$30,348.00. BS&A Software is used by the Assessing Department, Treasurer's Office and the Building Division. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Stevens and support 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

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Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- f) Request of the Community Development Department to award bid ITB-W-9199 for furnishing lead-based paint evaluation services, to the low responsible and cost –effective bidder, Environmental Testing & Consulting, Inc. for a one-year period with the option to extend for one additional year at the same terms and conditions, in an annual amount not to exceed \$16,194.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

- g) Request of the Fire Department to authorize the purchase of three (3) LifePak 15 monitor/defibrillators and accessories from the sole authorized dealer, Physio-Control, Inc. in the total amount of \$88,005.99. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Boccomino and support 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 Warner	Yes
Councilman Green	Yes
Councilman Sadowski	Yes

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Councilman Stevens	Yes
Chairman St. Pierre	Yes

- h) Request of the Fire Department to authorize the purchase of Intraosseous (IO) Needles and Stabilizers from the sole authorized service provider, Arrow International, Inc. in the total amount not to exceed \$15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Green and support motion made 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 Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- i) Request of the Fire Department to authorize the purchase of Inspection, Cleaning, and Repair of Personal Protection Equipment (PPE) from the sole authorized service provider, Fire Service Management, LLC in the total amount not to exceed \$13,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilwoman Colegio and support 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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- j) Request of the Fire Department to award ITB-W-9223 for furnishing Stryker Cots and Stair Chairs for the Fire Department to be awarded to the low responsible and cost effective bidder, Moore Medical, LLC, in the total amount of \$48,761.31. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilwoman Colegio and support 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 Warner	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

- k) Proposed resolution to Provide Public Notice of Intent to Sell Vacant Property on Los Olas Drive, Warren; Parcel ID No. 13-15-251-005. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Sadowski and support motion made 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
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- l) Request of Community Development to sell City owned property located at 11161 Sunburst to income eligible homebuyers in the amount of \$115,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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**Motion:**

Motion to approve was made by Councilman Stevens and support 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	No
Chairman St. Pierre	Yes

- m) Request of the Engineering Division to approve Contract Modification #1 and Final City Contract SWK-14-583, 2014 Sidewalk Repairs (various locations). CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Stevens and support 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
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- n) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve Contract Modification No. 1 and Final to City Contract W-14-577, Lorraine BLVD. Water Main Replacement project (C& P Construction Co., Inc.) resulting in a decrease in contract amount by \$20,366.98, and to approve Payment No. 8 and Final to C & P Construction Co., Inc. in the amount of \$31,977.08.

**Motion:**

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

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**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

- o) Request of the Engineering Division to approve Contract Modification No. 1 and Final and Payment No. 3 and Final to City Contract P-14-578, 2014 Pavement Repairs with Zuniga Cement Construction, Inc., for an increase in contract funding by \$68,134.08. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Boccomino and support 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 Sadowski	Yes
Councilman Stevens	Yes
Councilwoman Colegio	No
Chairman St. Pierre	Yes

- p) Request of the Engineering Division to correct details for special Assessment District SO 398. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- q) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department Transportation (MDOT) for maintenance of upgraded Traffic Signal Control at M-53 (Van Dyke Avenue) and GM Entrance/Kennedy Circle intersection, with the City's share of annual maintenance cost estimated at \$636.00.

**Motion:**

Motion to approve was made by Councilman Stevens and support 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
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- r) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department Transportation (MDOT) for maintenance of upgraded Traffic Signal Control at M-53 (Van Dyke Avenue) and Chicago Road intersection, with the City's share of annual maintenance cost estimated at \$588.00.

**Motion:**

Motion to approve was made by Councilman Stevens and support 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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Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- s) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department Transportation (MDOT) for maintenance of upgraded Traffic Signal Control at M-53 (Van Dyke Avenue) and Martin Road intersection, with the City's share of annual maintenance cost estimated at \$552.00.

**Motion:**

Motion to approve was made by Councilman Stevens and support 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
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- t) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department Transportation (MDOT) for maintenance of upgraded Traffic Signal Control at M-53 (Van Dyke Avenue) and Old 13 Mile Road intersection, with the City's share of annual maintenance cost estimated at \$420.00.

**Motion:**

Motion to approve made by Councilman Stevens and support 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
Councilman Warner	Yes
Councilman Sadowski	Yes

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Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- u) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department Transportation (MDOT) for maintenance of upgraded Traffic Signal Control at M-53 (Van Dyke Avenue) and GM Entrance/Civic Center Drive Road intersection, with the City's share of annual maintenance cost estimated at \$300.00.

**Motion:**

Motion to approve was made by Councilman Stevens and support 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 Green	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- v) Request of the Water Division to waive bid and authorize award of Annual Financial Software Maintenance to Aptean, Inc., the sole source provider in the amount of \$10,178.68. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Green and support motion made 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 Stevens	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes

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Chairman St. Pierre                      Yes

- w) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the assignment of the City of Warren DWSD Water Contract to Great Lakes Water Authority (GLWA).

This item was removed from the agenda and replaced with a new request.

(10w- New Request) CONSIDERATION AND ADOPTION OF A RESOLUTION supporting House Bill No. 4725 and House Bill No. 4726 regarding Fireworks Legislation.

**Motion:**

Motion to approve was made by Councilman Green and support 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 Stevens	Yes
Councilman Sadowski	Yes
Councilman Boccomino	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.

Jeremy Wallace appeared before Council to discuss fireworks and road conditions.

**13 Council – Calendar of Pending Matters**

**14 COUNCIL BUSINESS:**

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- a. **(Councilman Green Reconsideration filed 7/17/15)** 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. **(Six votes needed)**

Councilman Green withdrew this item at the adoption of the agenda.

- b. Council Secretary/Mayor Pro Tem, Scott C. Stevens: Request to declare the month of August as the City of Warren's Child Safety Awareness Month.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve was made by Councilman Sadowski and support motion was made by Councilman Boccomino.

**Voice Vote:**

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

- c. Council President Cecil D. St. Pierre, Jr., request to have the Engineering Division investigate resident concerns of the road conditions of 1300 Peck Road and 1300 Lowe Drive.

Council president St. Pierre addressed his concerns on these issues with Mr. Van Havermaat under item 10c.

- d. Council President Cecil D. St. Pierre, Jr., request to consider the formation of an environmental committee.

**Motion:**

Motion to approve was made by Councilman Green and support motion made 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
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

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15 **ADJOURNMENT**

**Motion:**

A motion to adjourn was made by Councilman Warner and support 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 9:01 p.m.

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

APPROVED