

**WARREN CITY COUNCIL  
REGULAR MEETING  
August 23, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, August 23, 2016 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  
Robert Boccomino, Council Secretary  
Keith J. Sadowski, Assistant Council Secretary  
Kelly Colegio, Mayor Pro Tem  
Scott C. Stevens, Councilman

**ABSENT:**

Steven G. Warner, Councilman

**Also Present:**

Mary Michaels, Acting City Attorney  
James Van Havermaat, Engineering  
Tom Bommorito, Building  
Tracey Perry, Communications Director  
Rob Maleszyk, Controller  
Skip McAdams, Fire Commissioner  
Dan Fagan, Senior Housing  
Cathy Lawson, Senior Housing

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Councilman Warner was absent.

**Motion:**

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

**Voice Vote:**

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

**4. ADOPTION OF THE CONSENT AGENDA**

**Motion:**

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

**Voice Vote:**

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

**5. ADOPTION OF AGENDA**

**Motion:**

Motion to approve the agenda was made by Councilwoman Colegio and support motion made by Councilman Sadowski.

**Roll Call:**

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

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

**6. APPROVAL OF THE MINUTES**

**a) Regular Meeting of August 9, 2016**

**Motion:**

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

**Voice Vote:**

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

**7. APPROVAL OF THE BILLS**

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**a) General Revenue Funds**

**Motion:**

Motion to approve 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 (5-1).

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

**b) Water & Sewer System**

**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 (6-0).

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

**8 ANNOUNCEMENTS**

Secretary Boccomino stated applications for the ZBA were being accepted.

**9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:**

- a) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 486 relating to 11363 Konczal, removal of a house, garage, shed and debris. Nuisance Abatement.

**Motion:**

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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 (6-0).

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

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION amending Michigan Mutual Aid Box Alarm System Association Agreement.

**Motion:**

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

**Roll Call:**

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

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

- b) Proposed resolution approving inter-local agreement for Reciprocal Lending of Municipal Fire Apparatus between the City of Sterling Heights and City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- c) Request for an additional appropriation of funds for the Communications Department. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (5-1).

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

- d) Proposed Resolution proving public notice of intent to sell vacant tax-reverted property at 8050 Westminster, Warren, Michigan; Parcel ID No. 13-34-351-007. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to table 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 failed (4-2).

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

**Motion:**

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

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (4-2).

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

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Special Assessment District SO487-Concrete Sidewalk and Drive Approaches.

**Motion:**

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

**Roll Call:**

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

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

- f) Request for participation in the State of Michigan contract with the Home Depot for maintenance, repair and operating (MRO) Supplies; STA-W-9459, in an annual amount not to exceed \$70,000.00 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 (6-0).

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

- g) Request of the Purchasing Department to waive the bidding process and authorize an award for one (1) year internet service beginning August 1, 2016 with BS&A in an annual amount not to exceed \$38,312.00.  
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 (6-0).

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

- h) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a participation agreement for New Vantage Trust II Funds as part of the Retirement Health Savings Plan.

**Motion:**

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

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- i) Request for an additional appropriation of funds for Senior Housing.  
CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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 (5-1).

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

- j) CONSIDERATION AND ADOPTION OF RESOLUTIONS approving the award of bids for City Project SM-16-619 for Stilwell Manor exterior stairs, sidewalk, snowmelt system and ADA ramp improvements. In addition, approve amendment of the professional engineering services agreement RFP-W-8755, with Fishbeck, Thompson, Carr and Huber, Inc. to perform phase II construction management services for this project.

**Motion:**

Motion to Split the question and vote on the snowmelt system separately was made by Councilman Sadowski and support motion made by Councilman Stevens.

**Roll Call:**

A roll call vote was taken on the motion. The motion failed (4-2).

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

**Motion:**

Motion to approve the original request for both items and the request for a five (5) year warranty instead of two (2) year warranty was made by Councilman Sadowski and support motion made by Councilwoman Colegio.

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**Roll Call:**

A roll call vote was taken on the motion. The motion carried (5-1).

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

Gloria Sankuer appeared and spoke before Council about the upcoming Presidential Election.

David Orłowski appeared before Council and expressed concerns about the Busch Library and the Presidential Elections.

Donna Dudek of Wexford Street appeared before the Council upset about the Cell Tower erected in the Ukrainian Cultural Center Parking lot, just beyond the chain link fence in her backyard.

**13 Council – Calendar of Pending Matters**

Councilwoman Colegio discussed the outside Engineering firm request of the COW of August 22, 2016, when a requested had already been made and remained on the Calendar of Pending matters. Thought it would be best not to have an engineering firm that was associated with the interceptor project.

**14 COUNCIL BUSINESS:**

- a) Council Resolutions regarding second meeting in December 2016 and 2017.

**Motion:**

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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 (6-0).

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

**15 ADJOURNMENT**

**Motion:**

Motion to approve was made by Councilman Boccomino 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 9:10 p.m.

**Robert Boccomino  
Secretary of the Council**