

**WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016**

A Regular Meeting of the Warren City Council was called for Tuesday, July 26, 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
Steven G. Warner, Councilman

ABSENT:

None

Also Present:

Mary Michaels, Acting City Attorney
James Van Havermaat, Engineering
Tom Bommorito, Building
Tracey Perry, Communications Director
Sean Clark, Citistat Coordinator
Henry Bowman, Parks and Recreation
Rob Maleszyk, Controller

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:

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

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 2

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 Sadowski and support motion made by Councilwoman Colegio with an amendment to remove 14a from the agenda, add item 14b- Councilman Sadowski. Discussion in re: E-cigarette's and VAPE product ordinance to mirror tobacco ordinance.

Roll Call:

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

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

6. APPROVAL OF THE MINUTES

a) Regular Meeting of July 26, 2016

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

Motion:

Motion to approve was made by Councilman Boccomino and support motion made by Councilwoman Colegio with an amendment to release check #568862 for LEGOLAND on Thursday, August 11, 2016.

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 3

Roll Call:

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

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

Roll Call:

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

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

8 ANNOUNCEMENTS

Motion:

Motion to approve made by Councilwoman Colegio and support motion made by Councilman Stevens to approve a resolution supporting Warren Professional Fire Fighters Local 1383 and their fill the boot campaign.

Voice Vote:

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

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 4

- a) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 483 relating to 14515 Myrand, removal of a house. Nuisance Abatement.

Motion:

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

Roll Call:

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

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

- b) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 484 relating to 11235 Paige, removal of a house and garage. Nuisance Abatement.

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

- c) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR NO. 484 relating to 7511 Studebaker, removal of a house. Nuisance Abatement.

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 5

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

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for city project P-16-615, Winfield Avenue Pavement Reconstruction Jackson Avenue to Yacht Avenue.

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 (7-0).

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

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and Final to City Contract S-14-568, 13 Mile Road and Martin Road sanitary relief sewer and water main replacement project resulting in a decrease from the amended contract amount by \$7,021.45, and to approve payment No. 12 and final in the amount of \$488,029.40 payable to Dan's Excavating, Inc.

Motion:

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 6

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

Roll Call:

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

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

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-16-620, Elza Street water main and pavement replacement, Panama to Mound (ITB-W-9348) to low bidder, Florence Cement Company, in the total bid amount not to exceed \$514,015.00.

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 (7-0).

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

- d) CONSIDERATION AND ADOPTION OF RESOLUTION to award bid and contract for City Project WP-16-606, 2016 water concrete and manhole repairs (ITB-W-9235) to the low bidder, Fiore Enterprises, LLC, in the total bid amount not to exceed \$405,585.00.

Motion:

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

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 7

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
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- e) Proposed resolution to authorize the purchase of passenger and light truck tires from Trader Ray Tire Center in an amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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

- f) Request to extend award of RFP-FH-12-13-1748 Tri-County cooperative purchase of truck and automotive parts with Motown Automotive and National Automotive Parts for a three (3) year period. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 8

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

- g) Recommendation of the review panel to furnish oils & lubricants and award the installation of an oil distribution system for the Department of Public Works (DPW), for a three (3) year total of \$355,862.82 CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to deny 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 Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Chairman St. Pierre	Yes

- h) Request of the Purchasing Department to award copier maintenance services for the City of Warren to Applied Imaging for a one (1) year period with the option to extend for two (2) additional one (1) year periods, in the annual amount not to exceed \$35,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 9

Councilman Green	Yes
Chairman St. Pierre	Yes

- i) Request of the Purchasing Department to waive the bidding process and authorize an award for implementing additional software applications to BS&A in an amount not to exceed \$398,795.00 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 (7-0).

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

- j) Request to give notice of sale of city owned property located at 11804 Engleman. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- k) Request to give notice of sale of city owned property located at 24244 Audrey. CONSIDERATION AND ADOPTION OF A RESOLUTION.

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 10

Motion:

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

Roll Call:

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

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

- l) Request for amendments to the 2016-2017 Housing and Community Development Action Plan HOME Budgets: Adjustments needed for accounting purposes. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-1).

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

- m) Request of the Communications Department to award ITB-W-9442 for printing of the Newsbeat Magazine to Printwell, Inc. in the amount not to exceed \$70,402.23. CONSIDERATION AND ADOPTION OF A RESOLUTION

Motion:

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

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 11

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

- n) Resolution to approve application for SMART Municipal Credit and Community Credit to authorize execution of contract for fiscal year 2017.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

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

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of City Treasurer, Lorie Barnwell, to close an investment bank account with Bank of America.

Motion:

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

Voice Vote:

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

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 12

- b) Request of City Treasurer, Lorie Barnwell, to close two Comerica Checking accounts.

Motion:

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

Voice Vote:

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

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.

Larry L. – Thank Council for Elza Street.

13 Council – Calendar of Pending Matters

Motion:

Motion for an inside inspection at Curie Street either by consent or an administrative search warrant and to have a report back to Council prior to Nuisance Abatement Public Hearing date September 22, 2016 was 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 (7-0).

14 COUNCIL BUSINESS:

- a) Councilwoman Kelly Colegio request for Council approval of an investigation into the Great Lakes Water Authority (GLWA).

This item was removed at the adoption of the agenda at the request of Councilwoman Colegio.

- b) **ADDED** Councilman Sadowski discussion in re: vape cigarettes and age requirements.

Motion:

WARREN CITY COUNCIL
REGULAR MEETING
August 9, 2016
Page 13

Motion to revise the tobacco ordinance to include VAPE and E-cigarette products was made by Councilman Sadowski and support motion made by Councilman Green.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (6-1).

15 ADJOURNMENT

Motion:

A motion to adjourn was made by Councilman Sadowski and support motion made by Councilman Boccomino.

Voice Vote:

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 7:48 p.m.

Robert Boccomino
Secretary of the Council

Approved