

**WARREN CITY COUNCIL
REGULAR MEETING
August 11, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, August 11, 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
Skip McAdams, Fire Commissioner
Phil Easter, Human Resources
Gus Ghanam, Deputy Public Service Director
Carolyn Mocerri, Treasurer

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**

Request of the administration to remove item 4d from 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 Green and supported motion made by Councilman Stevens. With the following amendments: Councilman Boccomino added 8c for a martial arts award. Item 10i contract number needed to be corrected to 003003. Item 14a was added as a request for a special land use ordinance regarding rentals.

Roll Call:

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

Councilman Green	Yes
Councilman Stevens	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 28, 2015**

Motion:

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).

7. **APPROVAL OF THE BILLS**

a) **General Revenue Funds**

Motion:

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

b) **Water & Sewer System**

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 (7-0).

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

8. **ANNOUNCEMENTS**

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

10 **CORRESPONDENCE FROM THE MAYOR:**

- a) 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. (Second Reading).

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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 (7-0).

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

- b) 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). (Second Reading).

Motion:

Motion to approve 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 carried (7-0).

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

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION Proposed Fine Schedule for Administrative Hearings Bureau.

Motion:

Motion to approve was made by Councilman Stevens 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 (7-0).

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

- d) CONSIDERATION AND ADOPTION OF A RESOLUTION adopting proposed ordinance to prohibit flamethrowers. Amendment to Chapter 13, adding Division 8, prohibiting storage, use and possession of flamethrowers in the City of Warren. (First Reading).

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

- e) Request of the Public Service Department for an increase of funds in the amount of \$194,398.00 to purchase a 2015 Elgin Street Sweeper.
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

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

- f) Request of the Department of Public Works (DPW) to award the purchase of a 2015 Street Sweeper through the State of Michigan (MiDEAL) Contract #071B1300075; STA-W-9259 to Bell Equipment Company, in the total amount of \$194,398.00. 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 Green	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

- g) Request of the Public Service Department to award bid ITB-W-9225 for the demolition of a house located at 26441 Crystal to the low responsible and cost effective bidder, Blue Star, Inc. in the total amount of \$25,900.00. 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 Green	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes

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Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- h) Request of City Treasurer, Carolyn Kurkowski Mocerri to authorize the opening of two (2) interest bearing checking accounts at Comerica Bank entitled: FBI Macomb County VGTF State Forfeitures and FBI Macomb County VGTF Federal Forfeitures. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve 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 (7-0).

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

- i) Request of the Police Department to authorize the purchase of two (2) undercover/surveillance Police Vehicles to Red Holman Buick GMC in the total amount of \$51,920.00 through the Oakland County Cooperative Vehicle Contract (OAK #003033). 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 Green	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

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- j) Request of the Police Department to authorize the purchase of Police Vehicle Accessories through the Oakland County Cooperative Contract #003806 for a period commencing upon the official date of City Council approval until June 30, 2016, to Winder Police Equipment, in an amount not to exceed \$50,000.00. 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 Green	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Chairman St. Pierre	Yes

- k) Request of the Fire Department and Building Maintenance Division to award bid ITB-W-9191 to J. D. Candler Roofing Company, to furnish and install a Fully Adhered EPDM Roofing System at Warren Fire Station #2 and the Warren Fire Administration Building, in an amount not to exceed \$195,000.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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- l) Request of the Human Resources Department to waive the bid process and authorize the advertizing of job postings to Michigan.com for a one year period, in an amount not to exceed \$13,000.00 (SOL-W-9247).
CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- m) Request of the Human Resources Department to extend agency contract with the Hylant Insurance Company for six (6) months covering an additional period of June 30, 2016 to December 31, 2016.
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 Green	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- n) Request of the Engineering Division to approve Contract Modification No. 1 to City Contract P-14-586, 2014 HMA Resurfacing Program with Ajax Paving Industries, increasing the original contract amount by \$83,037.31.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

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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 (7-0).

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

- o) Request of the Engineering Division to approve Contract Modification No. 1 to City Contract WP-14-579, Martin Road Water Main Replacement and Pavement Reconstruction (DiPonio Contracting, Inc.) increasing the original contract amount by \$7,009.42. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-1).

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

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Sharon Deming from Sterling Heights spoke about animal rights.
Dee Gage from Ann Arbor spoke about ferret rescue.
Wesley Arnold spoke about allowing farming in parks and his historical dvd.

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

- a. Council President Cecil D. St. Pierre, Jr., request to draft an ordinance regarding special land use rental property expansions.

Motion:

Motion to approve made by Councilman Stevens 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).

15 ADJOURNMENT

Motion:

A motion to adjourn was made by Councilman Sadowski 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 (6-1). The meeting adjourned at 8:44 p.m.

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