

**WARREN CITY COUNCIL
REGULAR MEETING
August 19, 2014**

A Rescheduled-Regular Meeting of the Warren City Council was called for Tuesday, August 19, 2014, at 7:00 p.m. in the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan 48092.

NOTE: The regularly scheduled meeting of the Warren City Council of August 12, 2014 was rescheduled to August 19, 2014 due to severe flooding in the Community Center basement and loss of power in the auditorium.

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:

David Griem, City Attorney
Jere Green, Police Commissioner
Dave Monette, Waste Water Treatment Plant Division Head
James Van Havermaat, City Engineer
Henry Bowman, Parks & Recreation Director
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

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Motion:

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

Add item 14b, Councilman Sadowski request to establish low interest loans to Warren residents that were victims of the flooding on August 11, 2014.

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

6. APPROVAL OF THE MINUTES

a) Minutes of the Regular Meeting of July 22, 2014

Motion:

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

Voice Vote:

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

7. APPROVAL OF THE BILLS

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a) General Fund Bills

Motion:

Motion to approve was made by Councilman Green and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-2).

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

b) Water & Sewer System Bills

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

8 ANNOUNCEMENTS

Resolution to Childhood Cancer Awareness

Information for flooding victims of August 11, 2014

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) ADMINISTRATIVE HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** approving a transfer of a 2014 SDM License from Ronral,

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LTD d/b/a Oakridge Market to the new owner 26700 Ryan Investments, LLC
d/b/a Oakridge Market located at 26700 Ryan Road, Warren.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- b) **ADMINISTRATIVE HEARING: CONSIDERATION AND ADOPTION OF A RESOLUTION** approving a Transfer of ownership of a 2014 Class C Licensed Business from Amble, Inc. d/b/a The Amber House to Chanbin Inc. d/b/a Sushi Bon Restaurant located at 5812 Twelve Mile, Warren.

Motion:

A motion to approve was made by Councilman Green and supported 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 Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

10 CORRESPONDENCE FROM THE MAYOR:

- a. Request of the Communications Department to award bid ITB-W-9010 for the printing of the 2015 Calendar with 2014 Annual Report to the low cost

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effective and responsible bidder, Compton Press Industries in the amount of \$23,716.78 for 58,308 calendars with additional copies, if necessary at \$380.00 per thousand. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

- b. Request of the Communications Department to award bid ITB-W-9009 for the printing of four issues of the Newsbeat Magazine be awarded to Dearborn Lithograph, Inc. for a grand total not to exceed \$84,080.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Warner and supported 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 Boccomino	Yes
Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

- c. Request of the Controller for an additional appropriation of funds-Water & Sewer System in the amount of \$775,400.00 to fund additional concrete, lawn and manhole repair work. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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Motion:

A motion to approve was made by Councilman Stevens and supported 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 Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- d. Request of the Engineering Division to award bid project W-14-585, 2014 Water Division Concrete manhole and sod repairs #2 to Audia Concrete Construction, Inc. in the amount of \$775,340.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.
In addition Councilman St. Pierre asked that any that were to be identified as needed due to non-payment shut off that the City should charge as a special assessment to the property owner. Councilwoman Colegio requested a report listing the places that concrete was torn up to shut water off.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	No
Councilman Warner	Yes
Councilman St. Pierre	Yes

- e. Request of the Engineering Department to approve a Temporary Concrete Batching Operation for Florence Cement Company at the corner of Tank and Lorna for two City projects, one at Martin Road and another at Warner Ave. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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Motion:

Motion to approve was made by Councilman Green and supported by Councilman Warner.

Roll Call:

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

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

- f. Request of the Engineering Division to approve Contract Modification #1 and final to the City Contract PM-12-543 with R. S. Contracting, Inc for 2012 Pavement Marking Program for a contract decrease amount of \$11,125.79. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

- g. Request of the Engineering Department to amend Special Assessment District SO 396 due to errors at various addresses. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Sadowski and supported by Councilman Green.

Roll Call:

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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
Councilman St. Pierre	Yes

- h. Request of the Engineering Department to establish Special Assessment District SO 398 for concrete sidewalk and driveway approaches with \$27,685.53 to be paid by the City. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Green and supported 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 Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- i. Request of the Controller's Office for an additional appropriation of funds-2011 Local Street Road Repair and Replacement Fund in the amount of \$818,706.00 to fund the hot mix asphalt (HMA) overlay project of several streets within the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

1. CONSIDERATION AND ADOPTION OF A RESOLUTION awarding bid P-14-586, 2014 contract for hot mix asphalt overlay project to Ajax Paving.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman Green	Yes
Councilman St. Pierre	Yes

- j. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING Exemption to Kiwanis Club of Warren for sale and consumption of Beer and wine at the City Square Park During the Warren Birthday Bash.

Motion:

A motion to approve was made by Councilman Green and supported by Councilman Sadowski.

Voice Vote:

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

- k. Request of the Controller's Office for an additional appropriation of funds-Library in the amount of \$50,000.00 to fund the purchase of the property located at 23245 Ryan Road. CONSIDERATION AND ADOPTION OF A OF A RESOLUTION.

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Motion:

A motion to approve was made by Councilman Stevens and supported 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 Sadowski	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

1. Request of the Library and the City Clerk to Purchase Parcel Number 13-30-477-038 in the City of Warren in the amount of \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Green and supported 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 Sadowski	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman St. Pierre	Yes

- I. Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$2,960.00 to account for the balance of the HSGP Urban Areas Security Initiative Training Grant. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilwoman Colegio.

Roll Call:

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

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

- m. Request of the Police Department to approve the purchase of Police Vehicles through the Oakland County and State of Michigan Cooperative Vehicles Bid. Award of \$275,976.00 be approved for Berger Chevrolet through the Oakland County cooperative Contract and an award of \$40,982.00 be approved for Gorno Ford through the State of Michigan Contract and two additional vehicles through the Oakland County Cooperative Vehicle contract in the total amount not to exceed \$70,000.00 for a grand total for all vehicles (qty 13) of \$386,958.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Boccomino and supported 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 Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman St. Pierre	Yes

- n. Request of the Police Department to award bid ITB-W-9015 for furnishing sandwiches to the Police Department Detention facility for a one year period, with an option to extend for one additional year be awarded to the sole bidder S & J Catering, Inc. at the unit price of \$0.73 per sandwich plus miscellaneous supplies for an annual grand total not to exceed \$15,504.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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A motion to approve was made by Councilman Boccomino and supported by Councilman Colegio.

Roll Call:

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

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

- o. Request of the Police Department to waive the bid process and award Closed Quarters Battle (CBQ) Training to the sole source provider, Invictus Alliance Group in the amount of \$25,989.70. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Green and supported 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 Warner	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman St. Pierre	Yes

- p. Request of the Waste Water Treatment Plant to award bid ITB-W-8916 to furnish HVAC Repair Service for a three year period with the option to extend for three additional two year periods and then one additional one year period with mutual consent of both parties to the low cost and responsible bidder Metro Environmental in an annual amount not to exceed \$56,591.60. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Warner.

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Roll Call:

A roll call vote was taken on the motion. The motion carried (4-3).

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

- q. Request of the WWTP to award bid ITB-W-9007 to furnish and install windows and doors for the WWTP to the low responsible and cost effective bidder Meridian Contracting Group, LLC in the amount of \$30,955.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Sadowski and supported 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 Stevens	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- r. Request of the WWTP to award bid ITB-W-9003 to furnish sodium hydroxide in 275 gallon totes for a two year period with the option to extend for two additional one year periods to JCI Jones Chemicals, Inc. for an estimated total of \$8,250.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilman Warner.

Roll Call:

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

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

- s. Request of the WWTP and Building Maintenance Division for approval to participate in the U.S. Communities Cooperative Contract with Graybar Electric Company for a period commencing from date of City Council award through March 31, 2016 with the option to renew for two additional one year periods in an annual amount not to exceed \$25,000.00 for the WWTP and an additional amount not to exceed \$25,000.00 annually for the City. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Sadowski and supported 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
Councilman St. Pierre	Yes

- t. Request of the Purchasing Division to participate in the State of Michigan governmental contract 071B2200178 for the purchase of hardware and MRO items through The Home Depot Credit Service in an annual amount not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Sadowski and supported by Councilwoman Colegio.

Roll Call:

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

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

- u. Request of the Parks and Recreation Division to award bid ITB-W-9013 for furnishing and Installing Recycled Rolled Rubber Floor at the Community Center Fitness Room to All Pro Exercise in the amount of \$13,307.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Sadowski and supported 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 Stevens	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman St. Pierre	Yes

- v. Request of DPW to approve participation in the State of Michigan Governmental Contract 071B3200141 for the purchase of a tree chipper from Bandit Industries, Inc. in the amount of \$47,042.00, a winch in the amount of \$3,505.26 and the cost of painting the chipper at \$293.25 for a total of \$50,840.51 CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported by Councilwoman Colegio.

Roll Call:

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

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

- w. Request of the Senior Housing Commission to award bid ITB-W-8989 painting of Senior Housing Apartments for a two year period to the cost effective and responsible bidder for a two year total amount not to exceed \$39,147.28 with an option to renew for one additional year. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Boccomino and supported 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 Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

- x. Request of the Warren Housing Commission to award bid ITB-W-8818 for the final phase of furnishing and installing furnace/air conditioner units and installing hot water tanks at Joseph Coach Manor be extended to Holiday Heating the low cost responsible bidder in an amount not to exceed \$150,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilwoman Colegio and supported 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

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

- y. Request of the Housing Commission to confirm changes to the rental rates, age requirements and criminal background checks for the senior housing.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Boccomino and supported 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	No
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

11 MISCELLANEOUS CORRESPONDENCE:

- a. Request of City Treasurer, Carolyn Kurkowski Mocerri to add Talmer Bank and Trust to the City of Warren investment depositories.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes

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Councilman St. Pierre No

- b. Resolution for approval of bid ITB-W-8810 to provide services contract with Golden Dental Plans, Inc., for a thirteen (13) month period from September 1, 2014 through September 30, 2015. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

1. Resolution for approval of quote to provide services through contract with Delta Dental Plans, Inc. for a thirteen (13) month period from September 1, 2014 through September 30, 2015. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman St. Pierre	Yes

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- c. Request of the Human Resource Director/Risk Manager, Phil Easter for an additional appropriations of funds in the amount of \$82,585.00 to fund the purchase of a time and attendance management system.

Motion:

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

Roll Call:

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

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

1. Request of the Human Resource Director/Risk Manager Phil Easter for approval of an agreement with Cincinnati Time Systems, Lowest Qualified Bidder, to provide the City of Warren with a Time & Attendance Management System.

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman Green	Yes
Councilman St. Pierre	Yes

12 AUDIENCE-AN OPPORTUNITY FOR CITIZEN PARTICIPATION

Frank and AnnMarie Pullizzi
Ronald Smith

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Daniel Chappman
David Niggemeyer
Gloria Sankuer
Carolyn Kurkowski Mocerri

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:

- a) Proposed Ordinance Amendment to Chapter 25, Article II, Division I, Section 25-23(a) Relating to Positions Exempt from Civil Service. (Second Reading).

Motion:

A motion to approve was made by Councilman Stevens and supported 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 Sadowski	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

- b) Councilman Keith Sadowski request to earmark \$10,000,000.00 for low interest loans to Warren residents that were victims of the flood.

Motion:

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

Voice Vote

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

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15 ADJOURNMENT

Motion:

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

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 9:55 p.m.

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

APPROVED