

**WARREN CITY COUNCIL
REGULAR MEETING
August 25, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, August 25, 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
Steven G. Warner, Councilman (arrived at 8:06 p.m.)

ABSENT:

Kelly Colegio, Councilwoman

Also Present:

Mary Michaels, Acting City Attorney
James Van Havermaat, City Engineer
Tracey Perry, Communications
Phil Easter, Human Resources
Carolyn Kurkowski Mocerri, Treasurer
Gina Hensley, CDBG Community Development
Lark Samouelian, Community Development
Marcia Smith, Assessing

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Councilmember's Colegio and Warner were absent.

Motion:

Motion to excuse the absent members was made by Councilman Stevens and support motion made by Councilman Boccomino.

Voice Vote:

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A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (5-0).

4. **ADOPTION OF THE CONSENT AGENDA**

Motion:

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

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (5-0).

5. **ADOPTION OF AGENDA**

Motion:

Motion to approve made by Councilman Stevens and support motion made by Councilman Green. With the following amendments: Councilman Green added 14c regarding construction debris. Item 14d was added by Councilman Sadowski regarding Marijuana grow houses.

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-0).

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of August 11, 2015**

Motion:

Motion to approve 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 (5-0).

7. **APPROVAL OF THE BILLS**

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a) **General Revenue Funds**

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 (4-1).

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

b) **Water & Sewer System**

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 (5-0).

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

c) **General Fund Revenue Report**

Motion:

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

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (5-0).

d) **General Fund Expenditure Report**

Motion:

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

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (5-0).

8. **ANNOUNCEMENTS**

Centerline Mayor David Hanselman passed away and Harvey Dean passed away.

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

- a) **PUBLIC HEARING:** Special Assessment Roll No. 465, relating to 2361 Emmons, Nuisance Abatement. Fire damaged one and ¼ story vinyl house, 930 square feet with crawl space, with a concrete slab at the north rear. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (5-0).

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

- b) **PUBLIC HEARING:** Recommendation of the Brownfield Redevelopment Authority to approve an amended Brownfield Plan for a project proposed by Star Warren Property, LLC, for property located at 13875 E. Ten Mile Road, Parcel Number 13-24-353-004. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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A roll call vote was taken on the motion. The motion carried (5-0).

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

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed ordinance amendment to Chapter 9, Article 6 relating to Condemnation and Abatement of Dangerous Buildings, Structures, or Premise; to Repeal the Nuisance Abatement Board of Appeals, and Restore Authority to City Council. (First Reading).

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 (5-0).

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

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving RFP and appointing one member of Council to the Background Check for Fire Fighter Applicants Review Panel.

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 (5-0).

Councilman Sadowski	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes

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Chairman St. Pierre Yes

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving continuation of the City's Health Insurance Coverage with Blue Cross Blue Shield of Michigan and Dental Insurance Coverage with Delta Dental through September 30, 2016.

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 (5-0).

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

- d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Bid ITB-W-8810 to provide for continuation of the City's managed Dental Services contract with Golden Dental Plans, Inc. for the twelve (12) month period from October 1, 2015 through September 30, 2016.

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 (5-0).

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

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION for approval of renewal of City's "Vacant Property" Insurance effective 2015-2016.

Motion:

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

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Roll Call:

A roll call vote was taken on the motion. The motion carried (5-0).

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

- f) Request of the Engineering Division to approve contract Modification No. 1 and Final and payment No. 4 and Final to City Contract P-14-578, 2014 Pavement Repairs with C & L Enterprizes, Inc., for a decrease in contract funding by \$138,395.27. 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 (5-0).

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

- g) Request of the Assessing Department for an additional appropriation of funds in the amount of \$25,000.00 to cover the cost of property tax appeal legal services, if needed. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to TABLE 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 (4-1).

Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes

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Councilman Green	No
Chairman St. Pierre	Yes

- h) Recommendation of the Review Panel to Award RFP-W-9215, a contract to provide property tax appeal attorney services to Hallahan & Associates, P.C. for a three (3) year period with the option to renew for two (2) additional one (1) year periods in an amount not to exceed \$50,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to TABLE 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 (4-1).

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

- i) Request of the Communications Department to award Bid ITB-W-9249 for the printing of the 2016 Calendar with the 2015 Annual Report to the low responsible and cost effective bidder, Dearborn Lithograph, Inc., in the amount of \$23,299.88 for 58,308 calendars. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to TABLE 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 (4-1).

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

- j) Request of the Department of Public Works that ITB-W-9166, to furnish and deliver emulsion for a one (1) year period which was awarded to

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Terry Asphalt Materials, Inc., by City Council on April 14, 2015 be rescinded and Bid ITB-W-9252 be awarded to the low responsible and cost effective bidder, Michigan Paving & Materials, Co., from the official date of City Council approval through April 30, 2017 with an option to renew for one (1) additional year at the same terms and conditions with mutual consent of both parties, in an amount not to exceed \$68,830.00 through April 30, 2017. 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 (5-0).

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

- k) Request of the Water Division to award Bid ITB-W-9241 for repair clamps and sleeves, for a one (1) year period, be awarded to the low responsible and cost effective bidder, Etna Supply Company in the annual amount not to exceed \$35,528.30. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (5-0).

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

- l) Request of the Public Service Department to increase the award Bid ITB-W-9098 in the amount of \$550.00 for the demolition of a 1.25 story

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house located at 6898 Lozier to Blue Star, Inc. 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 (5-0).

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

- m) Request of the Public Service Division and the Department of Public Works to authorize the purchase of passenger and light truck tires from Trader Ray Tire Center through the Michigan Cooperative Purchasing Program (Contract #071B8200076), for a period commencing upon City Council approval through July 15, 2016, in the amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (5-0).

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

- n) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the 2014-2015 & 2015-2016 Housing and Community Development Action Plans for additional funding for renovations to park comfort stations.

Motion:

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

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Roll Call:

A roll call vote was taken on the motion. The motion carried (5-0).

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

- o) Request of Community Development to award contract ITB-W-9203 for Interior Renovations to Comfort Stations Located within Winters, Jaycee, and Underwood Parks & Installation of Security Camera's at Groesbeck, Jaycee, and Underwood Parks. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (5-0).

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

- p) Request of Community Development to amend the 2014-2015 Housing and Community Development Action Plan, HOPWA Budgets and the Agreements with Oakland Livingston Human Service Agency (OLHSA). 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 (5-0).

Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes

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Councilman Green	Yes
Chairman St. Pierre	Yes

- q) Request of Community Development to award ITB-W-9159 for the rehabilitation of a Single Family Home at 11804 Engleman to D & T Home Improvement LLC., in an amount not to exceed \$58,950.00. 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 (5-0).

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

Councilman Warner arrived at 8:06 p.m.

- r) Request of the Purchasing Department to award Bid ITB-W-9250 for the publication of Legal Notices be awarded to the low responsible and cost effective bidder, C & G Newspapers, for a one year period, with the option to renew for three (3) additional one (1) year periods in the estimated annual amount of \$44,096.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (4-2).

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

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- s) Request of the Purchasing Department to participate in the State of Michigan contract with the Home Depot for maintenance, repair and operating (MRO) Supplies; (Contract 071B2200178) for a term ending July 31, 2016, in an annual amount not to exceed \$70,000.00 (\$60,000.00 through the City and \$10,000.00 through Water).
CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (5-1).

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

- t) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the application for SMART Municipal Credit and Community Credit and to authorize execution of contract for FY 2016.

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

11 MISCELLANEOUS CORRESPONDENCE:

- a) (Previously 10j on 8/11/15) Request of the Police Department to authorize the purchase of Police Vehicle Accessories through the Oakland County Cooperative Contract #003806 for a period

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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 Councilman Stevens and support motion made by Councilman Green.

Roll Call:

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

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

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.

City Treasurer Carolyn Kurkowski Mocerri spoke.

13 Council – Calendar of Pending Matters

14 COUNCIL BUSINESS:

- a) Council Secretary/Mayor Pro Tem Scott C. Stevens: Removal of No Turn on Red Signs that are not accompanied with a Right Turn Green Arrow on all East/West Major Roads within Warren's jurisdiction.

Motion:

Motion to have the Macomb County Road Commission remove No Turn on Red signs where not needed as discussed with them at the Committee of the Whole meeting of August 17, 2015 was made by Councilman Stevens and support motion made by Councilman Boccomino.

Voice Vote:

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

- b) Council Secretary/Mayor Pro Tem Scott C. Stevens: Review and Update of Part 2 Chapter 19 of the Code of Ordinances as it relates to massage.

Motion:

Motion to have City Attorney update part 2 of chapter 19 or City Ordinances relating to massage was made by Councilman Stevens and support motion made by Councilman Warner.

Voice Vote:

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

- c) Council Vice President, Patrick Green: Request that the DPW and Engineering Division begin the collection of construction debris on local roadways.

Motion:

Motion to send a letter to Dan’s Excavating to pick up construction signs was 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).

- d) Council Assistant Secretary, Keith Sadowski, Discussion in re: Medical marijuana grow houses.

Motion:

Motion to add this item to the committee of the whole was made by Councilman Sadowski and support motion made by Councilman Boccomino.

Voice Vote:

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

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Motion:

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

Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (6-0). The meeting adjourned at 8:32 p.m.

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

APPROVED