WARREN CITY COUNCIL
REGULAR MEETING
September 13, 2016

A Regular Meeting of the Warren City Council was called for Tuesday, September 13, 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
Rob Maleszyk, Controller
Skip McAdams, Fire Commissioner
Jere Green, Police Commissioner
Phil Easter, Human Resources
Rob Maleszyk, Controller
Gina Hensley, Community Development
Mark Simlar, Labor Relations
Dave Monette, WWTP
Sean Clark, Public Service
Mark Mueller, TMR

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 to remove item 4a was made by the administration. A correction was made to the address of item 4c-2805 to 28505.

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

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

5. ADOPTION OF AGENDA

The following amendments were made to the agenda prior to adoption:
Add item 10v contract agreement between Warren Professional Fire Department and the City of Warren.
Add 11r-Morris v City of Warren.
Add 11s-Caccaro v City of Warren
Add 14c-Councilman Warner discussion in re: Life Application Ministries and 11465 and 11472 Rivard and Firwood St. fire damaged homes.

Motion:
Motion to approve the agenda 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 (7-0).

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

6. APPROVAL OF THE MINUTES

a) Regular Meeting of August 23, 2016

Motion:

APPROVED

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 (7-0).

7. APPROVAL OF THE BILLS

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 (7-0).

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

b) Water & Sewer System

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

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

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

c) General Fund Revenue Report

APPROVED

Motion:
Motion to receive and file 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 (7-0).

d) General Fund Expenditure Report

Motion:
Motion to receive and file 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 (7-0).

8 ANNOUNCEMENTS

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

a) PUBLIC HEARING: Proposed ordinance to amend Appendix A, Article XVII, Section 17.02 (aa) relating to Industrial Standards for Medical Marihuana Facilities (Second Reading).

Motion:
Motion to approve was made by Councilman Warner and support motion made by Councilman Green with the amendment that R-1-P be removed from the ordinance.

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

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

APPROVED

b) PUBLIC HEARING: approving SAR NO. 488 relating to 11020 Lozier, removal of a house and garage. Nuisance Abatement. 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 (7-0).

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

10 CORRESPONDENCE FROM THE MAYOR:

a) Request of the Fire Department to authorize the purchase, inspection, cleaning and repair of Personal Protection Equipment from Fire Service Management, LLC., for a two (2) year period in the annual amount not to exceed $13,000.00. 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 (7-0).

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

APPROVED

b) Request of the Police Department to award the furnishing of sandwiches for the detention facility to S & J Catering for a two (2) year period in a total amount not to exceed $31,008.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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

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

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

c) Request of the Police Department to award the purchase of TCI Liberator II Headsets to Michigan Police Equipment Company in a total amount of $13,584.90 for 21 sets. 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 (7-0).

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

d) Request of the Police Department to approve the purchase of ten (10) 2017 Ford Interceptor Police Vehicles and three (3) undercover/surveillance Police Vehicles, in the total amount of $386,504.00 through the State of Michigan Vehicle Contract and to award two (2) GMC 1500 trucks in the

APPROVED

total amount of $53,114.00 through the Oakland County Cooperative Bid. Grand total amount $439,618.00 for fifteen (15) vehicles. 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 (7-0).

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

e) Request of the Waste Water Treatment Plant to approve the purchase of two (2) 2016 GMC Sierra Pickup Trucks through the Oakland County Cooperative Fleet Contract in an amount not to exceed $65,122.00. 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 (7-0).

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

f) Request of Information Systems Department to award bid ITB-W-9452 to PCMG, Inc. d/b/a as Global GovEd, for furnishing Microsoft Office Software in an amount not to exceed $125,470.40. CONSIDERATION AND ADOPTION OF A RESOLUTION.

APPROVED

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

g) Request of the Building Maintenance Division to award bid ITB-W-9449 for furnishing and installing two (2) commercial entrance doors at City Hall to Scheich Commercial Contracting Corporation in an amount not to exceed $31,700.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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

Councilman Sadowski had some questions about the door dimensions and pricing.

Motion:
Motion to table 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
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

h) Request of the Department of Public Works to furnish Ford dealer parts and service be awarded to Crest Ford, for a two (2) year period with the option

APPROVED

to renew for four (4) additional two (2) year periods. Total amount not to exceed $25,000.00 annually. 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 (7-0).

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

i) Request of the Department of Public Works to furnish Chrysler dealer parts and service be awarded to Galeanna's Van Dyke Dodge for a two (2) year period, with the option to renew for four (4) additional two (2) year periods, in a total annual amount not to exceed $20,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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

Councilwoman Colegio asked if Property Maintenance could investigate the use of car alarms to locate vehicles at this dealership and get it to stop.

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

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

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j) Request of the Department of Public Works to award bid ITB-W-9443 for furnishing slag, sand and aggregates for a one (1) year period to Richmond Transport, Inc., in an annual amount not to exceed $65,392.50. 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 (7-0).

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

k) Request of the 37th District Court for an increase in budgeted revenues and appropriations in the amount of $325,000.00 to account for the receipt of a Federal Substance Abuse and Mental Health Services Administration Grant. 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 (7-0).

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

l) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project ST-16-599, 2016 miscellaneous storm sewer repairs to Superior Excavating, Inc., in the amount not to exceed $90,130.20.

APPROVED

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

City Engineer James Van Havermaat to send a letter to the Oakland County Drain about Red Run and send a copy to the City Council.

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

m) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project PM-16-622, 2016 pavement marking program to PK Contracting, Inc. in the amount not to exceed $229,100.00.

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

n) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department of Transportation (MDOT) for maintenance of the upgraded traffic signal control at I-696 WB Service Drive and Bunert Road intersection, with the City's share of annual maintenance costs estimated at $348.00.

APPROVED

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

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

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

o) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department of Transportation (MDOT) for maintenance of the upgraded traffic signal control at I-696 EB Service Drive and Ryan Road intersection, with the City's share of annual maintenance costs estimated at $816.00.

Motion:
Motion to approve was made by Councilwoman Colegio and support motion made 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
Councilman Sadowski	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

p) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a cost sharing agreement with the Michigan Department of Transportation (MDOT) for maintenance of the upgraded traffic signal control at I-696 EB Service Drive and Bunert Road intersection, with the City's share of annual maintenance costs estimated at $348.00.

Motion:

APPROVED

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

q) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to City Contract Catch Basin Repairs at Warren Community Center, Veterans Memorial Park and Fire Station No. 5, resulting in an increase from the current contract amount by $9,105.75, and to approve payment No. 1 and final to Florence Cement Co. in the amount of $37,105.75.

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

Chairman St. Pierre asked that the City Engineer check the catch basins at Veteran's park, one may have been missed or needs additional attention.

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

r) Proposed resolution authorizing conveyance of tax reverted property at 3449 Wasmund, Warren, Michigan; Parcel ID No. 13-31-404-034 to Timothy Henderson the adjoining property owner in the amount of $1.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

APPROVED

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

s) Proposed resolution authorizing conveyance of tax reverted property at 14083 Couwlier, Warren, Michigan; Parcel ID No. 13-36-326-022 to Richard Knaiz in the amount of $500.00. 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 (7-0).

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

t) Proposed resolution authorizing conveyance of tax reverted property on Lorraine, Warren, Michigan; Parcel ID No. 13-22-404-023 to Tiffany K. Hatfield the adjoining property owner in the amount of $1,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

APPROVED

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 (6-1).

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

u) Request of Community Development to sell a City Owned property located at 22001 Panama to Kechia Evans in the amount of $85,000.00. 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 (6-1).

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

v) Approval of the proposed contract agreement between the City of Warren and the Warren Professional Fire Fighters, local 1383.

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 (7-0).

Councilman Green	Yes

APPROVED

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

11 MISCELLANEOUS CORRESPONDENCE:

a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving shelter agreement with the Salvation Army-MATTS and the City of Warren.

Motion:
Motion to excuse Councilwoman Colegio from this item 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 (6-0).

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

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

b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving shelter agreement with the Macomb County Warming Center and the City of Warren.

APPROVED

Motion:
Motion to approve was made by Councilwoman Colegio and support motion made 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
Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilman Green	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a program assistance agreement between the City of Warren and Care House.

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

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

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

d) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and Turning Point for Shelter Services.

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

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

APPROVED

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

e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and St. Vincent de Paul.

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

f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and WW Community Connections d/b/a Hope Center in Macomb.

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 Warner	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes

APPROVED

Chairman St. Pierre	Yes

g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an agreement between the City of Warren and Macomb county Community Service Agency for CHORE services.

Motion:
Motion to approve was made by Councilwoman Colegio and support motion made 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
Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilman Green	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

h) Request of the Human Resources Department to waive the bid process and award the advertizing of job postings to Michigan.com for a one (1) year period in an amount not to exceed $13,000.00. 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 (7-0).

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

i) Request of the Human Resources Department for approval of the renewal and continuation of the City's self insured health insurance coverage with

APPROVED

Blue Cross and Blue Care Network; and dental insurance coverage with Delta Dental. 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 (7-0).

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

j) Request of the Human Resources Department for approval of the renewal and continuation of the City's agreement with Blue Cross for the continuation of post 65 retiree Medicare Advantage prescription plan. 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 (7-0).

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

k) Request of the Human Resources Department for approval of bid ITB-W-8810 to provide for continuation of the City's managed dental services contract with Golden Dental Plans, Inc., from October 1, 2016 through September 30, 2017. CONSIDERATION AND ADOPTION OF A RESOLUTION.

APPROVED

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

l) Request of the Human Resources Department for renewal of contract with BASIC to prepare and file health coverage information 1094C and 1095C returns required by federal healthcare reform. 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 Green	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

m) Request of the Human Resources Department for approval of an agreement with Blue Cross Blue Shield of Michigan to file final RDS (Retiree Drug Subsidy) applications. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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

APPROVED

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

n) Request of the Human Resources Department for approval of a renewal of the City's vacant property insurance coverage through the Hylant Group, effect September, 2016 through September, 2017 with the same rates and carrier as last year. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (7-0).

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

o) Request for RFP and the appointment of one Council representative for the selection of an Occupational Health Provider.

Motion:
Motion to nominate Councilman Warner 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 (7-0).

APPROVED

p) Request for RFP and the appointment of one Council representative for the selection of Life, Short Term Disability, and Accidental Death/Dismemberment broker/agent.

Motion:
Motion to nominate Councilman Stevens was made by Councilman Warner 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).

q) Request for RFP and the appointment of one Council representative for the selection of Property and Casualty broker/agent.

Motion:
Motion to nominate Councilman St. Pierre was made by Councilman Warner 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).

r) Request of the Human Resources/Risk Manager to give direction on the case of Morris v City of Warren as discussed in closed session on September 12, 2016.

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

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

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

APPROVED

s) Request of the Human Resources/Risk Manager to give direction on the case of Coccaro v City of Warren as discussed in closed session on September 12, 2016.

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

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

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

No one appeared

13 Council – Calendar of Pending Matters

Councilwoman Colegio requested an update to the letter sent to the Attorney General regarding GLWA paying for Highland Park residents water. She also requested any updates on the hiring of an outside Engineering firm to investigate flooding, she was directed to bring a resolution to the next Council meeting. She also requested copies of all correspondence regarding the status of composting and requested a committee of the whole on this issue.

Motion:
Motion was made by Councilwoman Colegio and support motion made by Councilman Stevens.

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

APPROVED

14 COUNCIL BUSINESS:

a) Appointments to the Zoning Board of Appeals-Three terms that each expire in September, 2019.

Councilman Green nominated Roman Nestorowicz, Jeremy Fisher and Judy Furgal's for re-appointment. Councilwoman Colegio nominated Kardasz for appointment.

Motion:

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

Voice Vote:

Councilman Green voted for Nestorowicz, Fisher and Furgal
Councilman Boccomino voted for Nestorowicz, Fisher
Councilman Sadowski voted or Nestorowicz, Fisher, Furgal
Councilman Stevens voted for Nestorowicz, Fisher, Furgal
Councilman Warner voted for Nestorowicz, Fisher, Furgal
Councilwoman Colegio voted for Kardasz
Councilman St. Pierre voted for Nestorowicz, Fisher and Furgal

By majority vote, Roman Nestotowicz, Jeremy Fisher and Judy Furgal were reappointed to the ZBA.

b) Council Secretary Boccomino discussion in re: Business Owners request to pave side easement.

Motion:
Motion to approve business owners request to pave easement alongside business was made by Councilman Boccomino and support motion made by Councilwoman Colegio with the requirement that it be subject to the city retaining its sewer rights in the public right-of-way.

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 Green	Yes

APPROVED

Councilman Stevens	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

c) Councilman Warner discussion in re: Life Application Ministries and Council President St. Pierre request to discuss fire damaged 11465 and 11472 Rivard and another one on Firwood.

Motion:
Motion to investigate reports of an open 220 electrical line at the Life Applications Ministries construction site as well as fire damaged homes on Rivard and Firwood Streets 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 (7-0).

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

15 ADJOURNMENT

Motion:
Motion to approve was made by Councilman Warner 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 8:50 p.m.

Robert Boccomino
Secretary of the Council

APPROVED