

**WARREN CITY COUNCIL  
REGULAR MEETING  
September 22, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, September 22, 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:**

James Van Havermaat, City Engineer  
Mary Michaels, Acting City Attorney  
Wilburt "Skip" McAdams, Fire Commissioner  
Rob Maleszyk, City Controller  
Renee Rezak, Budget Director  
Gina Hensley, CDBG Community Development  
Lark Samouelian, Community Development  
Officer Kurt Northrup, Police  
Henry Bowman, Parks and Recreations  
Tracey Perry, Communications

1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ADOPTION OF THE CONSENT AGENDA**

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**Motion:**

Motion to approve made by Councilman Stevens and support motion made by Councilwoman Colegio. With the following amendments: remove item 4b.

**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 Colegio and support motion made by Councilman Green.

**Voice Vote:**

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of September 8, 2015**

**Motion:**

Motion to approve made by Councilman Green 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).

7. **APPROVAL OF THE BILLS**

a) **General Revenue Funds**

**Motion:**

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

**Voice Vote:**

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

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b) **Water & Sewer System**

**Motion:**

Motion to approve 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 (7-0).

8. **ANNOUNCEMENTS**

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

- a) **PUBLIC HEARING: (Died due to lack of support 9/8/15)** Request of Site Plan and Special Land Use Permit for an Air-Soft Gaming Facility and Semi-Truck Storage Parking; to be located on the west side of Mound Road; approximately 846 feet south of Ten Mile Road; 24649-B Mound Road; Section 29; Wojtunicki Real Estate Holdings, LLC (Tim Storey) petitioner.

**Motion:**

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

**Roll Call:**

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

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

- b) **PUBLIC HEARING:** Request to approve Special Assessment Roll No. 467, relating to 25125 Peter Kaltz 13-21-353-024 (formally 25167 Peter Kaltz 13-21-353-019 lots combined) Nuisance Abatement. 1.25 story house (1408 sq. ft.) with 380 sq. ft. basement. Garage 400 sq. ft.

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demolished at 25167 Peter Kaltz, parcel number 13-21-353-020.  
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
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Chairman St. Pierre	Yes

- c) **ADMINISTRATIVE HEARING:** Request to transfer Class C Liquor with SDM License from Midway Inn, Inc., to New Midway Inn, Inc., located at 24080 Schoenherr Road, Warren, DBA Midway Bar. Nada Ibrahim applicant.

**Motion:**

Motion to approve 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 (7-0).

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to city contract WP-14-579, Martin Road Water Main Replacement and Pavement Reconstruction, increasing the current amended contract amount by \$824.70, resulting in a final contract amount of \$3,027,914.95; and to issue payment no. 14 and Final in the amount of \$5,824.70 to DiPonio Contracting, Inc.

**Motion:**

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

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**Roll Call:**

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

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

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to city contract W-12-561, 14 Mile Road at Mound and 14 Mile Road at Schoenherr Pressure Reducing Stations, increasing the current amended contract by \$29,800.50, resulting in a final contract price of \$819,714.41 and to issue payment No. 7 and Final in the amount of \$45,000.00 to Pamar Enterprises, Inc.

**Motion:**

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

**Roll Call:**

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

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

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve a Cost Sharing Agreement with the Macomb County Department of Roads (MCDR) for rehabilitation of Mound Road between I-696 and Rinke Street.

**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 (4-3).

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

- d) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 1 and final to city contract P-14-580, Common Road and Gilbert Drive pavement reconstruction decreasing the original amount by \$12,313.17, resulting in a final contract price of \$1,477,701.28, and to issue payment No. 7 and Final in the amount of \$50,646.98 to Pamar Enterprises, Inc.

**Motion:**

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

**Roll Call:**

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

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

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 and final to city contract P-14-586, 2014 HMA Resurfacing Program with Ajax Paving Industries increasing the current amended contract amount by \$15,708.00, resulting in a final contract amount of \$917,451.71 and to issue payment No. 5 and Final in the amount of \$36,175.66 to Ajax Paving Industries, Inc.

**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 (5-2).

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

- f) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$117,201.00 to account for the receipt of the 2013 Bryne Memorial Justice Assistance Grant (JAG) (\$57,517.00) and the 2014 Bryne Memorial Justice Assistance Grant (JAG) in the amount of \$59,684.00. 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 (7-0).

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

- g) CONSIDERATION AND ADOPTION OF A RESOLUTION approving program assistance between the City of Warren and Care House.

**Motion:**

Motion to TABLE 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 Boccomino	Yes

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

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

**Motion:**

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

- i) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2015-2016 Emergency Housing Assistance and Related Supportive Services Agreement with the Oakland Livingston Human Service Agency (OLHSA).

**Motion:**

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

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- j) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the 2015-2016 In-Home Support Services for the Medically Fragile Agreement with the Oakland Livingston Human Service Agency (OLHSA).

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

- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an Agreement between the City of Warren and Macomb Homeless Coalition for Continuum of Care.

**Motion:**

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

- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving an Agreement between the City of Warren and the Oakland Livingston Human Service Agency for Administration of a Tenant Based Rental Assistance Program.

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

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

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

- n) CONSIDERATION AND ADOPTION OF A RESOLUTION approving amendments to the 2015-2016 Housing and Community Development Action Plans HOPWA Budgets.

**Motion:**

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

**Roll Call:**

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

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

- o) CONSIDERATION AND ADOPTION OF A RESOLUTION to award and approve RFP-W-9283, Sod and Seed Restoration Services to Frank's Landscaping and Supply, LLC, S & B Seasonal Services and Bob's Landscaping Services, Inc., in the total amount not to exceed \$150,000.00 or \$50,000.00 to each company.

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

- p) Request of the Communications Department to award bid ITB-W-9254 for furnishing cameras and audio equipment, to the low responsible and cost effective bidder, Perlmutter Purchasing Power in the total amount of \$44,394.80. 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 (4-3).

Councilman Stevens	Yes
Councilman Warner	Yes

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

- q) Request of the Communications Department to award bid ITB-W-9253 for furnishing Ross Video Equipment be awarded to the low responsible and cost effective bidder, Duncan Video, Inc., in the total amount of \$31,977.07. 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 (4-3).

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

- r) Request of the Fire Department and Public Works (DPW) to award and purchase of Fire, Aerial, and Rescue Truck repairs through a cooperative purchasing effort with the City of Dearborn to R & R Fire Truck Repair, Inc., for a period commencing on the official date of City Council approval until June 30, 2016 with the option to renew for three (3) additional one (1) year periods, in an amount not to exceed \$100,000.00 annually. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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

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

- s) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed resolution renewing the lease agreement with St. John Providence Health System for use of the activity room at the Warren Community Center.

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

- t) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the proposed resolution authorizing Quit Claim Deed to City of Warren Tax Increment Finance Authority (TIFA) for Tax-Reverted Property at 7600 Ford, Parcel No. 13-33-230-013.

**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 (6-1).

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

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Chairman St. Pierre Yes

- u) Request of the Water Division to award bid ITB-W-9272 for furnishing Genuine East Jordan fire hydrants and parts for a one year period, with the option to award three (3) additional one (1) year periods at the same terms and conditions, be awarded to the sole source provider EJ USA, Inc. with estimated expenditures not to exceed \$70,022.67 annually. 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 (7-0).

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

- v) Request of the Water Division to award bid ITB-W-9273 for delivery of Class II sand, for a one (1) year period, to the low responsible and cost effective bidder, Bedrock Express, Ltd., in the amount of \$6.16 per ton, for a total annual amount not to exceed \$61,800.00 and to authorize the Controller's Office to pay within five (5) days of satisfactory completion of work and receipt of a proper invoice in the Controller's Office, to take advantage of the 5% discount. Savings estimated at \$3,090.00 for a total net cost to the Water Division of \$58,710.00. 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 (7-0).

Councilman Stevens Yes

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

- w) Request of the City Controller for a re-appropriation of funds for various departments in need of equipment, vehicles, services, capital improvements and grant expenditures that were approved in the prior year's budget but not received or completed by June 30, 2015.  
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 Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Chairman St. Pierre	Yes

**11 MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION recognizing the Regina High School Mother's Guild as a Non-Profit Organization operating within the City of Warren.

**Motion:**

Motion to approve 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).

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- b) CONSIDERATION AND ADOPTION OF A RESOLUTION recognizing I Heart Dogs Rescue and Animal Haven as a Non-Profit Organization operating within the City of Warren.

**Motion:**

Motion to approve was made by Councilman Stevens 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).

**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.

Geina Deake-Street sweeper issues and concerns on Jewitt Street

**Motion:**

Motion to approve was made by Councilwoman Colegio to have street sweeper return to Jewitt and Have Engineering Division address the hole in the street where the construction cone was resting 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).

Vicky Malleck-Elza Street concerns

Larry Lison-Elza Street concerns

**Motion:**

Motion to approve was made by Councilman Stevens directing DPW to use Dura patching on Elza Street to help clean it up and for Engineering to report to Council where Elza Street is on the repair list of streets 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).

Gloria Sankuer-Abortion issues

**13 Council – Calendar of Pending Matters**

**14 COUNCIL BUSINESS:**

- a) Council Secretary/Mayor Pro Tem, Scott C. Stevens: Request for resolution in support of Senate Bill 109 which would amend Public Act 33 and directing the Council's Lobbyist, Leadership Consultants to deliver the resolution to the House and Senate.

**Motion:**

Motion to support of Senate Bill 109 to amend Public Act 33 Regarding Public Service (safety) funding and to have the Council Office deliver the resolution in lieu of the Lobbyist, Leadership Consultants. Support motion made by Councilman Boccomino.

**Roll Call:**

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

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

- b) Zoning Board of Appeals appointments to fill two (2) vacant positions with terms to expire September 14, 2018 and to confirm the re-appointment of Steve Watriont for a term to expire September 14, 2018.

**Motion:**

Motion to re-appoint Steve Watriont to the ZBA was made by Councilman Green and supported by Councilman Stevens.

**Voice Vote:**

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

Nominations were made on behalf of all the applicants: Jeremy Fisher, Jeremy Wallace, Rick Tabbi, and Chuck Anglin.

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After all votes were tallied, there were five votes for Chuck Anglin; Four votes for Rick Tabbi; Two for Jeremy Wallace and one for Jeremy Fisher.

Chuck Anglin and Rick Tabbi were both appointed to the ZBA for a term of office to expire September 14, 2018.

**15 ADJOURNMENT**

**Motion:**

A motion to adjourn was made by Councilman Sadowski and support motion made 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 8:39 p.m.

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

Approved