

**WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, September 8, 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  
Keith J. Sadowski, Assistant Council Secretary  
Robert Boccomino, Councilman  
Kelly Colegio, Councilwoman  
Steven G. Warner, Councilman

**ABSENT:**

Scott C. Stevens, Council Secretary

**Also Present:**

Mary Michaels, Acting City Attorney  
James Van Havermaat, City Engineer  
Phil Easter, Human Resources  
Gina Hensley, CDBG Community Development  
Lark Samouelian, Community Development  
Skip McAdams, Fire Commissioner  
Ron Wuerth, Planning Director  
Sean Clark, CitiStat Coordinator  
Tom Pawelkowski, Water Department  
Dave Monette, WWTP

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 Stevens was absent

**Motion:**

Motion to excuse the absent member was made by Councilman Boccomino and support motion made by Councilman Sadowski.

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 2

**Voice Vote:**

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

4. **ADOPTION OF THE CONSENT AGENDA**

**Motion:**

Motion to approve made by Councilman Sadowski 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).

5. **ADOPTION OF AGENDA**

**Motion:**

Motion to approve made by Councilman Sadowski and support motion made by Councilwoman Colegio. With the following amendments: Item 10m was added request of the Communications Department to print the City Calendar and annual report.

**Roll Call:**

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

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of August 25, 2015**

**Motion:**

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

**Voice Vote:**

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

7. **APPROVAL OF THE BILLS**

a) **General Revenue Funds**

**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 (6-0).

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

b) **Water & Sewer System**

**Motion:**

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

**Roll Call:**

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

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

8. **ANNOUNCEMENTS**

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

- a) **PUBLIC HEARING:** Request approval of Site Plan and Special Land Use Permit for a New Used Car Sales Facility and Detailing area; located on the west side of Mound Road approximately 971.54 feet north of Eight Mile Road; 21083 Mound Road; Section 32; Lukas Koja petitioner.

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 4

**Motion:**

Motion to deny 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 (6-0).

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

- b) **PUBLIC HEARING:** Request approval of Alley Vacation; located west of Mound Road; approximately 165 ft. north of Hayden Street; 21083 Mound; Section 32; Alqush, LLC (Lukas Koja).

**Motion:**

Motion to table was made by Councilman Sadowski and support motion made by Councilman Green.

**Voice Vote:**

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

- c) **PUBLIC HEARING:** Request approval 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; 246429-B Mound Road; Section 29; Wojtunicki Real Estate Holdings, LLC (Tim Storey) petitioner.

**Motion:**

Motion to approve was made by Councilman Sadowski.

The item died due to lack of support.

- d) **PUBLIC HEARING:** Request approval of Subdivision LOT SPLIT; Request one lot into two lots; Lot 301 (13-34-153-021) in Piper's Second Van Dyke Farms Subdivision; located on the north side of Studebaker Avenue, approximately 338 ft. east of Van Dyke Avenue to be split into two parcels; Section 34; George Barnes (RDG FUND-5 LLC) 8067 Studebaker.

**Motion:**

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 5

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 (5-1).

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

- e) **PUBLIC HEARING:** Request approval of Special Assessment Roll No. 468, relating to 11114 Stephens, Nuisance Abatement. Demolition of house. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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 (6-0).

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

- f) **PUBLIC HEARING:** Request approval of Special Assessment Roll No. 466, relating to 8205 Eight Mile, Nuisance Abatement. Vacant dilapidated block commercial building. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 6

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

**10 CORRESPONDENCE FROM THE MAYOR:**

- a) Proposed resolution to approve appropriation of funds for the acquisition of Tax-Reverted Properties, along with a proposed resolution authorizing purchase of Tax-Reverted Properties from the County of Macomb and a proposed resolution to provide Notice of Intent to Sell 101 Tax-Reverted Properties to Macomb 12, LLC. 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 (5-1).

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

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and Macomb County Community Service Agency for CHORE Services.

**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 (6-0).

Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 7

Councilman Green	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving Emergency Shelter Agreement between the City of Warren and MCREST.

**Motion:**

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

**Roll Call:**

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

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

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

**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 (6-0).

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

- e) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement with the Salvation Army-MATTS.

**Motion:**

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

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 8

**Roll Call:**

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

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

- f) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and Turning Point for shelter services.

**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 (6-0).

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

- g) Proposed resolution approving agreement to assign customer water service contract to Great Lakes Water Authority. 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 (6-0).

Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 9

Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- h) Request for an additional appropriation of funds for the Water and Sewer System in the amount of \$830,000.00 for the incinerator scrubber replacement project. 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 (6-0).

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

- i) Request of the Waste Water Treatment Division to award bid ITB-W-9211, City Contract WWTP-15-002 to the low bidder, J.F. Cavanaugh Company in the total bid amount of \$2,385,000.00 for removal and replacement of the scrubber/quencher system as required by DEQ. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**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 (6-0).

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

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 10

- j) Request for an additional appropriation of funds for the Human Resources Department in the amount of \$20,000.00 to provide funding for professional services to prepare and file health coverage information as mandated by the Federal Healthcare Reform. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

**Roll Call:**

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

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

- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving a contract with BASIC to prepare and file health coverage information 1094-C and 1095-C returns required by Federal Healthcare Reform in the amount of \$20,000.00.

**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 (6-0).

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

- l) Request of the Fire Department to award bid ITB-W-9145 for HVAC Duct Cleaning Services at Fire Stations to Danboise Mechanical, Inc., in an amount not to exceed \$13,312.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 11

**Motion:**

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

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (5-1).

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

- m) 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 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 (4-2).

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

**11 MISCELLANEOUS CORRESPONDENCE:**

**12 Audience – an opportunity for citizen participation**

Members of the audience who would like to address the City Council this evening may do so under the Audience portion by filling out the designated form. You will have three minutes to speak.

Shelly Pinter – Supports humane animal ordinance

WARREN CITY COUNCIL  
REGULAR MEETING  
September 8, 2015  
Page 12

Wesley Arnold – Concerns over bike lane on Van Dyke  
David Orlowski – Concerns of speeding down Side Streets near schools

**13 Council – Calendar of Pending Matters**

**14 COUNCIL BUSINESS:**

**15 ADJOURNMENT**

**Motion:**

A motion to adjourn was made by Councilwoman Colegio 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 8:40 p.m.

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

Approved