

**WARREN CITY COUNCIL
REGULAR MEETING
April 14, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, April 14, 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:

David Griem, City Attorney
James Van Havermaat, City Engineer

1. **CALL TO ORDER**

Chairman St. Pierre called the meeting to order at 7:15 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

All Council members were present.

4. **ADOPTION OF THE CONSENT AGENDA**

Motion:

Motion to approve made by Councilman Green and supported motion made by Councilwoman Colegio.

Voice Vote:

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

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5. **ADOPTION OF AGENDA**

Motion:

Motion to approve made by Councilman Stevens and supported motion made by Councilwoman Colegio. With the amendment of removing items: item 9a and 9b.

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

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of March 24, 2015**

Motion:

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

Councilman Green stated check number 553029 for the purchase of a Jeep from Van Dyke Dodge appears on the list of bills in the amount of \$25,417 and it should reflect the actual amount which is \$22,137.

Roll Call:

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

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

b) **Water & Sewer System**

Motion:

Motion to approve was made by Councilman Stevens and supported 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
Councilwoman Colegio	No
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

c) **Building Authority Checks**

Motion:

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

8. **ANNOUNCEMENTS**

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

- a) **(Postponed 3/24/15) PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION to amend Appendix A, Article IV-A, Sections 4A.11: Alcoholic Liquors, Article II, Requirement; Prohibited Activities. An Ordinance regulating the size of signs advertising alcoholic liquors for the City of Warren, relating to zoning. (Second Reading).

This item was postponed until April 28, 2015.

- b) **ADMINISTRATIVE HEARING:** Request for appeal of denial of Junk Yard and Secondhand Goods Dealer License of Joseph Donnelly. Police and Building Department Report supplied for review.

This item was postponed until April 28, 2015.

10. **CORRESPONDENCE FROM THE MAYOR:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION to award a Bid and approve Contract for City Project W-15-594, 2015 Water Division Concrete, Manhole, and Sod Repairs (ITB-W-9122) to the low bidder RDC Construction Services, LLC, in the total bid amount not to exceed \$794,887.00, and authorizing the Mayor and Clerk to execute a Contract.

Motion:

Motion to approve was made by Councilman Stevens and supported 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
Councilwoman Colegio	No
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

- b) Request of the Police Department for an increase in Budgeted Revenues and Appropriation of funds for Animal Control in the amount of \$5,000.00 to account for the receipt of a reimbursement grant from Two Seven Oh, Inc.

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to purchase new kennels for the animal control facility. CONSIDERATION AND ADOPTION OF RESOLUTION.

Motion:

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

- c) Request for approval and appointment of one (1) Council Representative to an RFP for Electrician Contractual Services, recommendation of review panel.

Motion:

Motion to approve made by Councilman Warner with the motion to nominate Councilman Stevens and the motion was supported by Councilman Sadowski.

Voice Vote:

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

- d) Request for approval and appointment of one (1) Council Representative to an RFP for Plumbing Contractual Services, recommendation of review panel.

Motion:

Motion to approve made by Councilman Green with the motion to nominate Councilman Stevens and the motion was supported by Councilman Warner.

Voice Vote:

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

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- e) Request of the City Treasurer for an additional appropriation of funds in the amount of \$13,638.00 to provide sufficient funding for the purchase of a folder/insert machine along with a five year maintenance agreement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- f) Request of the Treasurer's Department to award the purchase of one (1) Neopost DS-63 Folder/Insert Machine to Neopost USA, Inc. in the amount of \$13,638.00, through the State of Michigan Mi-Deal Contract # 071B3200075; File STA-W-9140. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

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- g) CONSIDERATION AND ADOPTION OF A RESOLUTION authorizing conveyance and sell of Tax Reverted Property at 13467 Coleen, Warren, Parcel No. 13-35-479-020 to the adjacent property owners at 13475 Coleen Ave.

Motion:

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

Roll Call:

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

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

- h) Request of Community Development to approve the purchase of Lot 12, Suburban Villas Subdivision No. 1, commonly known as 11804 Engleman, Warren, Michigan for the Purchase Price of \$53,000.00 with a discount of 10% plus prorated taxes and buyers closing costs not to exceed \$3,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Community Development to award contract ITB-W-9040 for the rehabilitation of a Single Family Home at 22001 Panama to Mando Construction, Inc. in the amount of \$68,589.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Request of the Public Service Division to Purchase one (1) 2015 Chevrolet Silverado 2500 4WD Crew Cab through the Oakland County Co-Operative Fleet Contract 4089; File Oak-W-9172 from Berger Chevrolet, Inc. in the amount of \$33,529.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Department of Public Works to award bid ITB-W-9166 to furnish and deliver Emulsion, to Terry Asphalt Materials, Inc., for a one (1) year period with an option to renew for one additional year at the same terms and conditions in an annual amount not to exceed \$39,300.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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- l) Request of the Fire Department along with the Department of Public Works to award parts and repair services for Pierce Fire Apparatus; SOL-W-9181 to Halt Fire Truck Repair; Sole Source Provider, in the estimated total annual expenditure of \$100,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Fire Department to authorize the purchase of Hurst and MSA parts, Equipment and Repair Services as necessary from the sole authorized dealer Apollo Fire Equipment in the annual estimated expenditure of \$25,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Fire Department and Department of Public Works to authorize the purchase of Sutphen Fire Truck parts, equipment service and repairs as necessary, from the sole authorized distributor Apollo Fire Equipment in the estimated annual expenditure of \$40,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- o) Request of the Fire Department and Department of Public Works to waive bid process and authorize emergency repair services to aerial ladder truck #4 through Big D's Fire Apparatus Repairs; Sole available service company at the time repairs were needed in the total amount of \$12,914.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Request of the Waste Water Treatment Plant to award ITB-W-9173 Roll-off Truck Repairs to the sole bidder, Weigand Mack Sales in the amount of \$11,015.83. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- q) Request of the Property Maintenance Division to authorize the purchase of Lawn and Maintenance Equipment to Weingartz Supply Company, through the State of Michigan Mi-Deal Contract #071B0200328 in the amount of \$18,508.82. CONSIDERATION AND ADOPTION OF A RESOLUTION.

11. **MISCELLANEOUS CORRESPONDENCE:**

- a) Request of Phil Easter, Human Resource/Risk Manager to approve settlement of pending litigation: Niborski v City of Warren, Macomb County Circuit Court Case No. 14-2849-NI, as discussed in Closed Session. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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Roll Call:

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

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

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 for audience participation.

13. Council – Calendar of Pending Matters

14. COUNCIL BUSINESS:

a) Legislative Consulting Services – Quarterly Report

Roll Call:

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

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

15. ADJOURNMENT

Motion:

A motion to adjourn was made by Councilman Green and supported motion made by Councilwoman Colegio.

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Voice Vote

A voice vote was taken on the motion and all “Ayes” were recorded. The motion carried (7-0). The meeting adjourned at 8:54 p.m.

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

APPROVED