

**WARREN CITY COUNCIL
REGULAR MEETING
March 24, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, March 24, 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:

Mary Michaels, City Attorney
Phil Easter, Human Resource Director
Sean Clark-CitiStat
Skip McAdams-Fire Commissioner
Lark Samouelian-DDA Director
Tom Agrusa-Assessing Department
Gus Ghanam-Deputy Public Service Director
Dave Monette-WWTP
Rob Maleszyk, City Controller

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 Council members were present.

4. **ADOPTION OF THE CONSENT AGENDA**

Motion:

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Motion to approve made by Councilman Stevens 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).

5. **ADOPTION OF AGENDA**

Motion:

Motion to approve made by Councilman Sadowski with amendment. Councilman Sadowski would like to add an agenda item regarding the Walker Street Wall repairs to be item 10a1. The motion was supported 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 Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Chairman St. Pierre	Yes

6. **APPROVAL OF THE MINUTES**

a) **Minutes of the Regular Meeting of March 10, 2015**

Motion:

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

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:

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

Roll Call:

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

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

b) **Water & Sewer System**

Motion:

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

c) **General Fund Revenue Report**

Motion:

Motion to receive in file was made by Councilman Stevens and supported by Councilman Sadowski.

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:

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Motion to receive in file was made by Councilman Sadowski and supported by Councilman Warner.

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:** Request for the Establishment of an Industrial Development District for Paslin Company: 25411 Ryan Road, 25205 and 25303 Ryan Road, 3400 Ten Mile, and 23655 Hoover, Warren, MI, Section 19, 30, and 27. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- b) **PUBLIC HEARING:** Request for the Consideration of a P. A. 198 Industrial Facilities Exemption to Paslin Company: 25411 Ryan Road, 25205 and 25303 Ryan Road, 3400 Ten Mile, and 23655 Hoover, Warren, MI, Section 19, 30, and 27. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- c) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION to approve LOT SPLIT AND COMBINATION REQUEST: Request one parcel into two parcels and the two resultant parcels combined with abutting parcels; First, split the south 296 ft. of the west 30 ft. of lot 3 (part of parcel 13-24-276-031) and re-establish the plat line shared between lot 3 and lot 4; Combine the split area with all of lot 4 (parcel 13-24-276-027 and the north 600 ft. of lot 4 being part of parcel 13-24-276-031) and the north approximately 696.53 ft. of lot 5 (the north 40 ft. of the former parcel 13-24-276-023 and all of parcel 13-24-276-022) of Supervisor Plat No. 8; Second, combine the remaining part of parcel 13-24-276-031 (lots 1, 2 and the south 296 ft. of the east 20 ft. of lot 3 and the north 600ft. of lot 3 of Supervisors Plat No. 8) with parcel 13-24-276-030; Section 24; T. G. Warren Inc. (Michael Tobin).

Motion:

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

Roll Call:

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

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

- d) **PUBLIC HEARING:** CONSIDERATION AND ADOPTION OF A RESOLUTION approving a REQUEST TO REZONE PROPERTY: located on the southwest corner of Nine Mile and Warner Avenue; the north 250 ft. of the parcel from the present zoning classifications R-1-P , One Family Residential & Parking District to C-1, local Business District; 2760 Nine Mile; Section 31; Rahat Hossain (Ronald Kachman).

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Motion:

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

- e) **PUBLIC HEARING:** Receive comments on the Proposed 2015-2016 Action Plan (Application for CDBG, HOME, and HOPWA funds).

Motion:

Motion to receive in file was made by Councilman Warner and supported by Councilman Stevens.

Voice Vote:

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

- f) **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).

No motion or support made. Item was reconsidered later in the meeting after item 11a.

Motion:

Motion to POSTPONE was made by Councilman Green and supported 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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- g) PUBLIC HEARING:** (Returned for Clerk to meet publishing requirements) Amendment to Appendix A, Article IV-E; An ordinance adding Article IV-E, Alternative Energy Ordinance addressing geothermal systems, appendix A of the code of ordinances for the City of Warren relating to zoning. (Second Reading). CONSIDERATION AND ADOPTION OF RESOLUTION.

Motion:

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

Roll Call:

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

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

10 CORRESPONDENCE FROM THE MAYOR:

- a. CONSIDERATION AND ADOPTION OF A RESOLUTION Authorizing Conveyance of Tax-Reverted Property at 11481 Rivard, Warren to the adjacent property owner at 11477 Rivard, Khaja Kamaluddin.

Motion:

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

Motion:

Motion to postpone 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 failed (4-3).

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

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Chairman St. Pierre Yes

Roll Call:

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

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

a.1) Councilman Sadowski Discussion in re: Repairs to Walker Street wall.

Motion:

Motion to direct the IONA Center to have the concrete wall completely repaired and pass inspection within 30 days. If work is not completed within the 30 days then the City Attorney's office shall file a complaint in Macomb County Circuit Court to have the wall returned to its original condition, was made by Councilman Sadowski and supported motion made by Councilman Stevens.

Roll Call:

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

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

b. CONSIDERATION AND ADOPTION OF A RESOLUTION Approving purchase of Lot 60, Karam's Sunnyslane Subdivision No. 1, commonly known as 22411 Audrey, Warren, Michigan for the purchase price of \$38,000.00 with a discount of 10% plus prorated taxes and buyers closing costs not to exceed \$3,500.00.

Motion:

Motion to approve was made by Councilman Green 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 (6-1).

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

- c. CONSIDERATION AND ADOPTION OF A RESOLUTION Authorizing a 5 year project for converting remaining 6,329 mercury vapor street lights to LED, in an amount not to exceed \$1,972,783.00.

Motion:

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

Roll Call:

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

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

Motion:

Motion to excuse Councilwoman Colegio was made by Councilman Boccomino and supported by Councilman Green.

Councilwoman Colegio left the meeting at 8:46 p.m.

Voice Vote:

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

- d. 1. Request of the City of Warren Downtown Development Authority to issue Limited Tax Refunding Bonds, Series 2015. Principal sum of the bond issue

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will not exceed \$14,250,000.00 and will be used to refund the 2005 DDA Bonds. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

2. CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Undertaking to Provide Continuing Disclosure by the City of Warren for the City of Warren Downtown Development Limited Tax Refunding Bonds, Series 2015.

Motion:

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

- e. 1. Request of the City of Warren to issue Capital Improvement Refunding Bonds, Series 2015. Principle sum of the bond issue will not exceed \$3,000,000.00 and will be used to refund the outstanding City of Warren Capital Improvement Bonds, Series 2008. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

2. CONSIDERATION AND ADOPTION OF A RESOLUTION approving the Undertaking to Provide Continuing Disclosure by the City of Warren for the City of Warren Capital Improvement Refunding Bonds, Series 2015.

Motion:

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

- f. CONSIDRATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project WP-15-592, Cousino Drive and Holmes Drive Water Main Replacement and Pavement Reconstruction to the low bidder V.I.L. Construction, Inc. in the total bid amount not to exceed \$1,596,782.50.

Motion:

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

Roll Call:

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

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

- g. Request of the Engineering Division to approve Contract Modification No. 1 to City Contract TV-14-582, 2014 Annual Sewer Cleaning and Televising with United Resource, LLC., for increase in contract funding by \$80,000.00 and contract time extension from May 9, 2015 to May 8, 2016. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-0).

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

- h. Request of the Engineering Division to purchase one (1) 2015 GMC Savanna Cargo Van through the OAKLAND COUNTY CO-OPERATIVE FLEET CONTRACT (CONTRACT 3003; FILE OAK-W-9175). CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

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Chairman St. Pierre Yes

- i. Request to appoint one (1) Representative from Council to serve on the EMS Billing RFP Committee.

Motion:

Motion to nominate Councilman Warner was made by Councilman Stevens and supported by Councilman Green.

Voice Vote:

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

- j. Request of the Fire Department to approve contract extension of RFP-W-8448, for Furnishing Debt Collection Services be extended three (3) additional years to Ann Arbor Credit Bureau with a collection recovery fee of 24%. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- k. Request of the Fire Department to extend award of bid ITB-W-8563, for Furnishing Generator Maintenance Service to Wolverine Power Systems for a two (2) year period, in a total amount not to exceed \$18,840.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

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

- I. CONSIDERATION AND ADOPTION OF A RESOLUTION approving award of bid ITB-W-9165; Trash Removal Services for the Fire Department, Senior Housing Department, Parks & Recreation and the Waste Water Treatment Plant be awarded to Allied Waste Systems, Inc. d/b/a Republic Services of Southern Michigan, in the annual amount not to exceed \$12,687.60 for a one (1) year period, with the option to renew for three additional one year periods.

Motion:

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

- m. CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING Mowing, Maintenance and Turf Fertilization Services for Parks, athletic fields, and miscellaneous Properties be split for the 2015 and 2016 mowing seasons, with an option to extend for two additional years: Green Meadows Landscaping in the annual amount not to exceed \$64,849.00 and Franks Landscaping & Supplies in the annual amount not to exceed \$124,375.00. The two year grand total for all work shall not exceed \$382,448.00.

Motion:

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

Roll Call:

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

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

- n. CONSIDERATION AND ADOPTION OF A RESOLUTION Approving award of bid ITB-W-9120 for mowing services at the Waste Water Treatment Plant and the Water Division for the 2015 and 2016 mowing seasons, with an option to renew for two (2) additional one (1) year periods; be awarded to Lawn Therapist in the annual amount not to exceed \$13,925.00 or a two year total not to exceed \$27,850.00.

Motion:

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

- o. Request of the Waste Water Treatment Plant to award bid ITB-W-9162 for Roof Joists and Bridging Repair to the sole bidder, Brenca Contractors, in an amount of \$28,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

Roll Call:

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

Councilman Green	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes

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Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- p. Request of the Purchasing Division to award RFP-W-9017: Government Performance Management Software to be awarded to QSend Technologies for a period of three (3) years with an option to renew for an additional seven (7), one (1) year periods. The three (3) year total shall not exceed \$62,375.10. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- q. Request of the Purchasing Division to participate in the State of Michigan Contract with Grainer Industrial Supply for Maintenance, Repair and Operating (MRO) Supplies: STA-W-9168, in an annual amount not to exceed \$125,000.00 (\$75,000.00 through the City and \$50,000.00 through Water). CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

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- r. Request of the Purchasing Division to Award Office Supply Contract to Office Depot under the National Government Purchasing Alliance Cooperative Agreement with the Cooperative Purchasing Network (TCPN-W-9169). In an annual amount not to exceed \$150,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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

- s. Request of the DPW to purchase one (1) additional Tandem Axle Dump Truck with Plow, Parts, and related equipment/services in the amount of \$206,443.00. Wolverine Freightliner-Eastside for the Cab/Chassis, Truck & Trailer Specialties for the Dump Bodies. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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 (6-0).

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

- t. Request of the Division of Public Works to award STA-W-9174 to purchase Column Lifts, utilizing the State of Michigan contract pricing to Mohawk Resources, LTD., in the amount of \$25,107.83. CONSIDERATION AND ADOPTION OF A RESOLUTION.

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Motion:

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

11 MISCELLANEOUS CORRESPONDENCE:

a) Request of Phil Easter, Human Resource/Risk Manager to approve settlement of pending litigation: Jonathon Bryant v City of Warren, Macomb County Circuit Court Case No. 13-003432-NI, as discussed in closed session. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to proceed with litigation as discussed in closed session was made by Councilman Stevens and the motion to support was made by Councilman Sadowski.

Voice Vote:

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

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.

13 Council – Calendar of Pending Matters

Councilman Green requested paper copy of the calendar of pending matters at each meeting.

14 COUNCIL BUSINESS:

15 ADJOURNMENT

Motion:

Motion to adjourn was made by Councilman Boccomino and the motion to support was made by Councilman Green.

Voice Vote:

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

The meeting adjourned at 9:34 p.m.

Scott C. Stevens
Secretary of the Council
Mayor Pro Tem

APPROVED