

**WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019**

A Regular Meeting of the Warren City Council held Tuesday, September 10, 2019 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  
Robert Boccomino, Council Secretary  
Steven G. Warner, Vice President  
Kelly Colegio, Mayor Pro Tem  
Keith J. Sadowski, Assistant Council Secretary  
Ronald Papandrea, Councilman  
Scott Stevens, Councilman

**ABSENT:**

None

**Also Present:**

Ethan Vinson, City Attorney  
George Dimas, Human Resources Director  
Richard Fox, Controller  
Bryan Clor, WWTP  
Ron Wuerth, Planning Director  
Robert Ahrens, Deputy Commissioner  
Kris Battle, Budget Director  
James VanHavermaat, City Engineer  
Sean Clark, Assistant DPW  
Gina Hensley, Community Development  
Mike Sylvester, Alternate ZBA Member

**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 present.

**4. ADOPTION OF THE CONSENT AGENDA**

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 2

**Motion:**

Motion to approve the consent agenda items was made by Councilman Boccomino and support motion made by Councilwoman Colegio with the following amendments: Add 4f, set public hearing for brownfield redevelopment at 13041 Ten Mile on October 8, 2019; Correct 4e, public hearing date to September 24, 2019; Move 4c to main agenda as 14b; Move 4a and 4b to the main agenda as 14c and 14d.

**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 the agenda was made by Councilman Boccomino and support motion made by Councilman Warner with the following amendments: Add item 14e, Request to amend ordinance Section 19.5-8 paragraph 5b; Add 14f, Request to approve Plante Moran as the auditor of the scores of the Marijuana Subcommittee.

**Roll Call:**

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

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

**6. APPROVAL OF THE MINUTES**

**a) Regular Meeting of August 27, 2019**

**Motion:**

Motion to approve the minutes 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).

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 3

**7. APPROVAL OF THE BILLS**

**a) General Revenue Funds**

**Motion:**

Motion to approve the item 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 (5-2).

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

**b) Water and Sewer System**

**Motion:**

Motion to approve the item 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 Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

**8. ANNOUNCEMENTS**

**Motion:**

Motion to suspend rules to allow a presentation was made by Councilman Stevens and support motion Councilman Boccomino.

**Voice Vote:**

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 4

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

Bruce Storage, member of Vietnam Veterans of America, Chapter 154 did a POW/MIA day presentation. Traveling wall will be City Hall from the 30<sup>th</sup> of September to the 6<sup>th</sup> of October. That wall lists the 2,649 Michigan Veterans who lost their lives during the Vietnam War. On the 20<sup>th</sup> of September at 6:00 pm till 2 on Saturday they will be conducting their 34<sup>th</sup> Annual Vigil for the POW/MIA Recognition Day at Resurrection Cemetery in the Veteran’s Section. Begins at 2:00 o’clock with opening ceremony at 6:00 p.m. Resurrection Cemetery will leave the gates open all night. Right now there are 48 names listed of the 1,587 Missing in Action/Prisoner of War’s, from Michigan.

Councilman Boccomino – This Saturday is the 3<sup>rd</sup> Annual 5K Run.

Councilwoman Colegio – 18<sup>th</sup> year anniversary of 9/11. Moment of Silence.

Councilman Sadowski – Boat Captain’s that came together trying to get people off Manhattan.

Councilman St. Pierre – A day you will never forget where you were.

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

- a) Request of Warren CC USICIV, Inc., for an Industrial Development District (IDD); P.A. 198 of 1974, as amended at 2440 Dequindre Road, Warren, MI 48091.

**Motion:**

Motion to approve the item 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 Papandrea	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 5

- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving SAR No. 505 relating to the removal of a house and garage at 11329 Hudson. Nuisance Abatement.

**Motion:**

Motion to approve the item was made by Councilman Boccomino and support 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
Councilman Papandrea	Yes
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- c) Proposed Ordinance to amend waste receptacles; Appendix A, Zoning Article IV, of the Code of Ordinances, Section 4.12 of the City of Warren. (Second Reading)

**Motion:**

Motion to approve the 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 (7-0).

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

**10. CORRESPONDENCE FROM THE MAYOR:**

- a) **(Reconsideration filed 9.13.19, 6 votes needed)** Request of the Controller's Office for the re-appropriation of funds in various departments for equipment, vehicles, services, capital improvements and grant expenditures that were approved in the prior year's budget but

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 6

not received or completed by June 30, 2019. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve the item was made by Councilman Papandrea and support motion made by Councilman Boccomino.

**Roll Call:**

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

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

- b) Request of the Police Department for the additional appropriation of funds in the amount of \$50,000.00 to cover the cost of bullet resistant glass for the large exterior window adjacent to the main counter and for the lobby windows located at the new City of Warren Civic Center South Police sub-station. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve the item 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 Papandrea	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- c) Request of the Police Department for an additional appropriation of funds in the amount of \$83,497.00 to cover the cost of structural lintel repairs located at the Civic Center Police Station. CONSIDERATION AND ADOPTION OF A RESOLUTION.

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 7

**Motion:**

Motion to approve the item was made by Councilman Papandrea and support motion made by Councilwoman Colegio.

**Roll Call:**

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

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

- d) Request of the Building Maintenance Division and the Police Department to award a change order for structural work associated with ITB-W-0062; Tuck Point Mortar Joints and Brick repair at the Christopher M. Wouters Police Building in the amount of \$83,497.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve the item was made by Councilman Papandrea and support motion made by Councilman Stevens.

**Roll Call:**

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

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

- e) Request of the Fire Department to award the purchase of four (4) vehicles from Todd Wenzel Buick GMC of Westland, Inc., utilizing the Oakland County Cooperative Contract #005222, at a total cost of \$191,441.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve the item was made by Councilman Papandrea and support motion made by Councilman Boccomino.

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 8

**Roll Call:**

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

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

- f) Request of the Fire Department to award bid ITB-W-0036 for the purchase of Firefighting Personal Protective Equipment to Phoenix Safety Outfitters, for a two (2) year period, with an option to extend the award for one (1) additional year, in an annual amount not to exceed \$80,160.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve the item was made by Councilman Papandrea and support motion made by Councilman Boccomino.

**Roll Call:**

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

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

- g) Request of the Department of Public Works for authorization to sell eighteen (18) Sanitation Vehicles to Emterra Environmental USA Corp., in the amount of \$1,111,995.00 and to authorize the commission fee for the sale be paid to BidNet (MITN) in the amount of \$44,479.80, resulting in a net proceeds of \$1,067,515.20 to the City. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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



WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 9

**Roll Call:**

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

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

- h) Request of the Waste Water Treatment Plant to purchase two (2) 2020 GMC 1500 Vehicles through Oakland County Cooperative Vehicle Contract #005222. One (1) 2020 GMC 1500 short box work truck and one (1) 2020 GMC 1500 standard box work truck from Todd Wenzel Buick GMC of Westland, Inc., at a total cost of \$71,421.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve the item 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 Papandrea	Yes
Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- i) Request of the Waste Water Treatment Plant to award the purchase of one (1) 2019 GMC 1500 Work Truck from Todd Wenzel Buick GMC of Westland, Inc., utilizing the Oakland County Cooperative Contract #005222, at a cost of \$31,941.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 10

**Roll Call:**

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

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

- j) (Reconsideration filed 9.13.19, 7 votes needed)** Request of the City Clerk's Office to award bid ITB-W-0088 for the publication of legal notices to C & G Newspapers, for a two (2) year period, with the option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$36,309.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve the item 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 Sadowski	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

- k)** Request to waive the bidding procedure and authorize one (1) year of internet service beginning August 1, 2019 with BS&A Software, in the annual amount of \$40,417.00 for the Assessing, Treasurer's Office and Building Division. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

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

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 11

**Roll Call:**

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

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

- l) Proposed resolution providing Public Notice of intent to sell tax-reverted property at 13327 Charlotte, Warren to Southwest Solutions, Inc. for \$1.00 to be renovated and sold to an Income-Eligible Household through the City of Warren HOME Program. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve the item 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 Sadowski	Yes
Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Papandrea	Yes
Chairman St. Pierre	Yes

- m) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and contract for City Project W-19-678, 2019/2020 Water Division Repairs Lawn Restoration (ITB-W-9926) to Mattson Begley Co. LLC in the total bid amount not to exceed \$21,639.00.

**Motion:**

Motion to approve the item 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).

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 12

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

- n) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project WP-19-687, Greenbriar Avenue (Arden to 14 Mile Road) Pavement Reconstruction and Water Main Replacement, ITB-W-9935, to Boddy Construction Company, Inc., in the total bid amount not to exceed \$1,147,746.74, and authorizing the Mayor and Clerk to execute a contract.

**Motion:**

Motion to approve the item was made by Councilman Sadowski and support motion made by Councilman Papandrea with the condition that Council Office receive the contract as soon as possible.

**Roll Call:**

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

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

- o) Proposed resolution providing public notice of intent to sell tax-reverted property at 21262 Sunset, Warren, Michigan; Parcel No. 13-32-353-002 for \$1,000.00, and approving sale following 30-day notice period, and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.

**Motion:**

Motion to approve the item was made by Councilman Papandrea and support motion made by Councilman Boccomino.

**Roll Call:**

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

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 13

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

- p) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and Turning Point, a domestic violence shelter, in the amount of \$20,000.00 of CDBG 2019-2020 program year budget.

**Motion:**

Motion to approve the item 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 Stevens	Yes
Councilman Papandrea	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- q) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and MCREST, an emergency shelter for the homeless, in the amount of \$15,000.00 of the CDGB 2019/2020 program year budget.

**Motion:**

Motion to approve the item was made by Councilman Boccomino and support 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
Councilman Warner	Yes
Councilman Sadowski	Yes

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 14

Councilman Papandrea	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- r) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and Macomb County Warming Center, an emergency shelter for the homeless, in the amount of \$15,000.00 of the CDGB 2019/2020 program year budget.

**Motion:**

Motion to approve the item 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 Stevens	Yes
Councilman Papandrea	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

- s) CONSIDERATION AND ADOPTION OF A RESOLUTION approving agreement between the City of Warren and Care House, to assist child victims of severe physical abuse or assault and their families, in the amount of \$24,000.00 of the CDGB 2019/2020 program year budget.

**Motion:**

Motion to approve the item was made by Councilman Boccomino and support 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
Councilman Warner	Yes
Councilman Papandrea	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Chairman St. Pierre	Yes

**11. MISCELLANEOUS CORRESPONDENCE:**

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving the continuation of Health Insurance coverages with Blue Cross, Blue Care Network and Blue Cross Medicare Advantage; And Dental Insurance coverage with Delta Dental and Golden Dental.

**Motion:**

Motion to approve the item was made by Councilman Boccomino and support motion made by Councilman Stevens with amendments.

**Roll Call:**

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

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

The following people appeared before the Council and spoke during audience participation.

Eddie Kabaczynski – Water concerns  
Christine T. – United States Constitution and candidates  
Lori Harris – Care House, bridge to GM, upscale stores and grocery stores, bars, club, etc.  
Pete Sutliff – Wifi for residents during meetings, address for 9a was incorrect, Walgreens moving to Hazel Park

**13. Council – Calendar of Pending Matters**

**Motion:**

Motion to subpoena the DDA was made by Councilwoman Colegio and support motion made by Councilman Stevens.

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 16

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (4-3).

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

This was later reconsidered by Councilman Boccomino before the meeting ended, resulting in a fail with a new vote of 3-4.

**14. COUNCIL BUSINESS:**

- a) Three appointments to the Zoning Board of Appeals-Terms to expire September 2022.

Councilwoman Colegio – Ahmed, Sylvester and Artz  
Councilman Stevens – Koury, Sylvester and Rutkowski  
Councilman Sadowski – Furgal, Ahmed and Curle  
Councilman Papandrea – Furgal, Curle and Rutkowski  
Councilman Boccomino – Sylvester, Curle and Rutkowski  
Councilman Warner – Furgal, Curle and Rutkowski  
Councilman St. Pierre – Furgal, Curle and Rutkowski

**Motion:**

Motion to appoint Furgal, Curle and Rutkowski to Zoning Board of Appeals was made by Councilman Papandrea and support motion made by Councilman Boccomino.

**Voice Vote:**

A voice vote was taken on the motion and all “Ayes” were recorded. The motion carried (7-0).

- b) **(Tabled 9.10.19)** (formerly 4c) Proposal to establish a Veteran’s Commission consisting of five (5) Warren Residents to be appointed by the Mayor and confirmed by City Council. The Committee would consist of an ex-officio member of Council appointed by City Council and an ex-officio member from the City Administration appointed by the Mayor.



WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 17

**Motion:**

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

**Voice Vote:**

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

- c) **(Formerly 4a)** BDECo, I LLC, BDECo II, LLC v Cecil St. Pierre, Steven Warner, Ronald Papandrea, Ethan Vinson and Richard Sabaugh; MCCC Case No. 2019-003354-CZ. Hon. Judge James M. Biernat, Jr.

**Motion:**

Motion to schedule closed session 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 Stevens	Yes
Councilman Papandrea	Yes
Councilwoman Colegio	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- d) **(formerly 4b)** DNVK 4 LLC, a Michigan Limited Liability Company d/b/a/ Rise Wellness v City of Warren, a Michigan Municipal Corporation; Cecil St. Pierre; and Richard Sabaugh; MCCC Case No. 19-3404-CZ. Hon. Carl J. Marlinga.

**Motion:**

Motion to schedule closed session with amendment to hire own city attorney 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 failed (3-4).

Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilman Warner	No
Councilman Papandrea	No

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 18

Councilwoman Colegio	Yes
Councilman Boccomino	No
Chairman St. Pierre	No

**Motion:**

Motion to schedule closed session 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 Sadowski	Yes
Councilman Papandrea	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes
Chairman St. Pierre	Yes

- e) **(Added)** Request to Amend Ordinance Section 19.5-8 paragraph 5b, removing the last five words of the paragraph that currently read MRTMA grow, and MRTMA Process.

**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 (4-3).

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

- f) **(Added)** Request to approve Plante Moran as the auditor of the scores of the Marijuana Subcommittee and to name the dispensaries in numerical order pursuant to the committee's recommendation.

WARREN CITY COUNCIL  
REGULAR MEETING  
September 10, 2019  
Page 19

**Motion:**

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

**Roll Call:**

A roll call vote was taken on the motion. The motion carried (4-3).

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

**15. ADJOURNMENT**

**Motion:**

Motion to adjourn was made by Councilman Boccomino 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 8:44 p.m.

**Robert Boccomino**  
**Secretary of the Council**