

**CITY OF TRENTON, MICHIGAN
PUBLIC HEARING
FEBRUARY 18, 2014**

A Public Hearing of the City Council of Trenton, Michigan was called to order by Mayor Pro-Tem LeFevre at 7:31 p.m. on the above date in the City Hall Council Chambers to receive community input regarding the City of Trenton's proposed use of the Community Development Block Grant (CDBG) funding for 2014-2015 program year.

Present on roll call by City Clerk Gearhart: Baun-Crooks, Howey, LeFevre, McLeod, and Rzeppa.

There being a quorum present, the Council was declared in session.

Absent: Councilperson Gillespie and Mayor Stack.

Moved by Councilperson Howey, seconded by Councilperson McLeod, to excuse the absence of Councilperson Gillespie and Mayor Stack.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Paul Haley, Emergency Management Coordinator; William Hogan, City Engineer; Scott Church, Human Resources Director; James Nardone, Police and Fire Services Director; and Steven Voss, Police Chief.

The City Clerk read the Notice of Public Hearing that was published in the News Herald on Sunday, January 19, 2014.

Mayor Pro-Tem LeFevre asked for comments from the public.

City Administrator Wagner stated the Community Block Grant District has been expanded, adding more areas to be eligible for funding. Funding available for 2014-2015 program year is \$112,880.63, gave overview of recommendation.

There was no comment from the public.

MOTION TO ADJOURN by Councilperson Howey, seconded by Councilperson McLeod, at 7:35 p.m.

APPROVED BY:

WILLIAM LEFEVRE, MAYOR PRO-TEM

PATRICIA M. GEARHART, CITY CLERK

MINUTES PREPARED BY: Debra R. Devitt, Deputy City Clerk
APPROVED ON: _____

**CITY OF TRENTON
REGULAR MEETING
FEBRUARY 18, 2014**

After the Pledge of Allegiance to the Flag, the Regular Meeting of the City Council of Trenton, Michigan, was called to order by Mayor Pro-Tem LeFevre, at 8:02 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Gearhart: Baun-Crooks, Howey, LeFevre, McLeod, and Rzeppa.

There being a quorum present, the Council was declared in session.

Absent: Councilperson Gillespie and Mayor Stack.

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the absence of Councilperson Gillespie and Mayor Stack.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; Paul Haley, Emergency Management Coordinator; William Hogan, City Engineer; Scott Church, Human Resources Director; Joann Gonyea, Parks and Recreation Director; James Nardone, Police and Fire Services Director; and Steven Voss, Police Chief.

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of February 3, 2014.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Police and Fire Services Director Nardone and Police Chief Voss introduced new Police Officers Sean Szczepaniak and David Pappas.

APPOINTMENTS

Planning Commission and Civic Commission

Moved by Councilperson McLeod, seconded by Councilperson Howey, to remove the item from agenda.

Carried unanimously.

COMMUNICATIONS AGENDA

GENERAL

- B-1. MICHIGAN MUNICIPAL LEAGUE: Annual Membership Dues**
- B-2. 33RD DISTRICT COURT: Fines/Costs/Fees, January 2014**

GROUPS AND ORGANIZATIONS

- C-1. AMERICAN LEGION/VFW: Annual Poppy Day Sale**
- C-2. ST. PAUL LUTHERAN CHURCH: National Day of Prayer**

DEPARTMENT HEADS & OFFICIALS

- D-1. EMERGENCY MANAGEMENT: Wayne County Hazard Mitigation Plan Approval**
- D-2. CITY ASSESSOR: Board of Review Appointments**
- D-3. CITY ENGINEER: Request to Extend Lawn Mowing Contract**
- D-4. ADMINISTRATOR: 2014-2015 Community Development Block Grant Funding Recommendation**
- D-5. ADMINISTRATOR: West Jefferson Greenways Trail Project Proposal**

COMMUNICATIONS

(B-1)

**MICHIGAN MUNICIPAL LEAGUE
Annual Membership Dues**

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to approve the payment of \$6,846.00, for the Michigan Municipal League annual membership dues.

Carried unanimously.

(B-2)

**33RD DISTRICT COURT
Fines, Costs, Fees, January 2014**

Moved by Councilperson McLeod, seconded by Councilperson Howey, to receive and place on file the Fines, Costs, Fees, January 2014, submitted by the 33rd District Court showing the City of Trenton receiving \$1,276.41.

Carried unanimously.

(C-1)

**AMERICAN LEGION/VFW
Annual Poppy Day Sale**

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Civic Commission and grant permission to the American Legion and the Trenton VFW to distribute poppies in the City of Trenton on May 8, 9, and 10, 2014, under the direction of the Police Department.

Carried unanimously.

(C-2)

**ST. PAUL LUTHERAN CHURCH
National Day of Prayer**

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to grant permission for the National Day of Prayer gathering to be held in front of Trenton City Hall on Thursday, May 1, 2014, and the use of the City Hall Chambers in the event of inclement weather.

Carried unanimously.

(D-1)

**EMERGENCY MANAGEMENT
Wayne County Hazard Mitigation Plan Approval**

**CITY OF TRENTON
RESOLUTION 2014-3**

WHEREAS, Wayne County and its communities are at risk of natural, technological and human hazards; and

WHEREAS, the Disaster Mitigation Act of 2000 requires communities to have a five-year Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) in order to receive funds made available through certain mitigation grant programs; and

WHEREAS, the Wayne County Hazard Mitigation Plan, prepared in cooperation with the Wayne County communities, identifies the hazard threats to the County and feasible mitigation projects to minimize hazard impacts; and

WHEREAS, the contents of the Hazard Mitigation Plan were reviewed by, and received input from, residents and local officials representing the local units of government within Wayne County.

NOW THEREFORE, BE IT RESOLVED, that the City of Trenton hereby adopts the Wayne County Hazard Mitigation Plan dated August 5, 2013, pursuant to the Code of Federal Regulations Title 44 Chapter 1 Subchapter D Part 201 Section 201.6.c.5.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 18th day of February, 2014.

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to adopt the Wayne County Hazard Mitigation Plan dated August 5, 2013, pursuant to the Code of Federal Regulations Title 44, Chapter 1, Subchapter D, Part 201, Section 201.6.c.5.

Carried unanimously.

(D-2)
CITY ASSESSOR
Board of Review Appointments

Moved by Councilperson Howey, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Assessor and approve the re-appointment of Joanne Cranford and Stan Gruzdaitis to the Board of Review, for a three year terms, expiring on December 31, 2016.

Roll Call: Howey, Yes; LeFevre, Yes; McLeod, Yes; Rzeppa, Yes; and Baun-Crooks, Yes.

Motion carried.

(D-3)
CITY ENGINEER
Request to Extend Lawn Mowing Contract

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to concur with the recommendation of the City Engineer and extend the existing lawn mowing contracts with Louie's Landscaping, Inc., McNally's Landscape & Design, Inc., Frank's Lawn Maintenance, and D.J.'s Lawn Service; for a duration of two years, with no increase in unit costs, and under the same terms and conditions of the original contract, and not re-bid the lawn mowing contracts, in the best interest of the City.

Carried unanimously.

(D-4)
ADMINISTRATOR
2014-2015 Community Development Block Grant Funding Recommendation

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to concur with the recommendation of the City Administrator and approve the funding for the 2014-2015 Community Development Block Grant Program to be used for Senior Transportation in the amount of \$20,000, Historic Preservation in the amount of \$20,000, Street and Sidewalk Paving in the amount of \$51,680.63, Demolition of a single family residence in the amount of \$10,000, and Administration in the amount of \$11,200.

Carried unanimously.

(D-5)

ADMINISTRATOR

West Jefferson Greenways Trail Project Proposal

Moved by Councilperson Howey, seconded by Councilperson Rzeppa, to accept the 2013 Michigan FLAP Grant for the W. Jefferson Greenways Trail Project, in the amount of \$320, 000, with matching for grant from the DTE Foundation Grant and the US Fish and Wildlife, as well as, in-kind Engineering Services from the City Engineering Department.

Carried unanimously.

DISBURSEMENTS AND STATEMENTS

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, that the Authorized Disbursements, per the February 18, 2014, schedule, be approved, in the amount of \$2,042,621.33

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the disbursement payable to Certified Alarm, in the amount of \$54,295.00.

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the Authorized ACH Transactions for the month of January 2014, in the amount of \$4,759,795.76.

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to receive and place on file the Financial Summary dated January 31, 2014.

Carried unanimously.

REPORTS

Moved by Councilperson McLeod, seconded by Councilperson Howey, to receive and place on file the Commission and Board Reports, February 18, 2014; Fire Department Manpower Overtime, January 2014; Investment Report, January 31, 2014; and DPS Monthly Time Report, January 2014.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|----------------------------------|--|
| Councilperson Baun-Crooks | * Welcomed new Police Officers. |
| Councilperson Rzeppa | * Welcomed new Police Officers; Will be absent March 3rd. |

**RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 18TH DAY OF FEBRUARY 2014**

- Councilperson Howey** * **Welcomed new Police Officers; Thanked D.P.S. Employees, great job on snow removal.**
- Mayor Pro-Tem LeFevre** * **Showcase Tournament great success; City Employees great job on snow removal; Cheer on THS Hockey Coach Mike Turner to break record on most wins; Condolences to City Employee Jim Wilson's family for passing of mother Betty Burbo.**
- City Clerk Gearhart** * **Next Council Meeting is Monday, March 3rd.**
- City Assessor Dahlquist** * **Personal Property Statement due February 20th; Board of Review Meetings start March 11th.**
- City Treasurer McCullough** * **Trenton Rotary Turn Off the Violence this Saturday.**

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 8:28 p.m.

APPROVED BY:

WILLIAM LEFEVRE, MAYOR PRO-TEM

PATRICIA M. GEARHART, CITY CLERK

MINUTES PREPARED BY: Debra R. Devitt, Deputy City Clerk
APPROVED ON: _____

INFORMATION ITEMS:

- 1. COMCAST: Channel Changes (01/28/2014)**