

**CITY OF TRENTON
REGULAR MEETING
MARCH 16, 2015**

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 8:00 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Patricia Gearhart: Councilpersons Timber Baun-Crooks, Robert Howey, MaryEllen McLeod, Steven Rzeppa, and Mayor Pro-Tem LeFevre.

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

Absent: Mayor Kyle Stack.

Moved by Councilperson Howey, seconded by Councilperson Gillespie, to excuse the absence of 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; William Hogan, City Engineer; Scott Church, Human Resources Director; Joann Gonyea, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; James Nardone, Police and Fire Services Director; Steven Voss, Police Chief; and Francene Sanak, Librarian.

MINUTES

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of March 2, 2015.

Carried unanimously.

PETITIONS

Opposition to Downtown Trenton Proposed Curbside Garbage Pick Up Instead of Alley

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to receive and place on file the petitions in opposition to downtown Trenton proposed curbside garbage pick-up instead of alley.

Carried unanimously.

Robina Anderson spoke to the Mayor Pro-Tem and City Council regarding a notice she received placed in door of her home regarding garbage pick-up.

City Engineer Hogan spoke to the Mayor Pro-Tem and City Council regarding the ongoing issues relating to garbage pick-up in alleys and the study performed of alleys to improve the efficiency of garbage pick-up and maintenance of the alleys.

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

- A-1. CIVIC COMMISSION: Memorial Day Parade Road Closure Request
- A-2. CIVIC COMMISSION: Christmas Parade Road Closure Request
- A-3. SUMMER FESTIVAL: Festival Road Closure Request

GENERAL

- B-1. SENIOR ALLIANCE: Update on Services and Programs
- B-2. THE GUIDANCE CENTER: 2014-2015 Voluntary Assessment
- B-3. DOWNRIVER COMMUNITY CONFERENCE: Opposition to Reduction of Funding in the 2014-2015 and/or the 2015-2016 State of Michigan Fiscal Years Budgets

DEPARTMENT HEADS & OFFICIALS

- D-1. CITY ADMINISTRATOR: Property & Liability Insurance Renewal
- D-2. CITY ADMINISTRATOR: EPA Grant Application to Support Projects That Restore, Protect & Maintain the Great Lakes Ecosystem
- D-3. CITY ENGINEER: Request to Advertise and Receive Bids for Marie St. Paving: Contract 2015-04 and Water Main Replacement: Contract 2015-07
- D-4. CITY ENGINEER: Request to Advertise: City Facility Janitorial Services Contract
- D-5. CITY ENGINEER: Bid Recommendation to Award Demolition of 2716 Fifth St., Contract 2015-02
- D-6. CITY ENGINEER: Request to Renew Building Department Services Agreement with the City of Gibraltar
- D-7. CITY ENGINEER: Request Extension of the 2014 Concrete Replacement Program
- D-8. CITY ENGINEER/PLANNING: Resolution to Vacate Alley – Lot #43, Kirby-Sorge-Felske Co. Sibley Park Subdivision, 204 Roehrig, (Betty Ososkie)
- D-9. CITY ENGINEER/PLANNING: Resolution to Combine Property – Lot #5 & Lot #6, ATP No.1 of the Church and Company Subdivision 2230 Fourth St. (Gordon Scott)
- D-10. MAYOR: Proposed Council Budget Session for March 26, 2015
- D-11. CITY ADMINISTRATOR: Closed Session Request for March 26, 2015

LATE COMMUNICATIONS

- L-1. CITY CONTROLLER: Actuarial Contract for OPEB Liability

COMMUNICATIONS

(A-1)

CIVIC COMMISSION

Memorial Day Parade Road Closure Request

**CITY OF TRENTON
RESOLUTION 2015-5**

RESOLVED, by the City Council of the City of Trenton, that the annual Memorial Day Parade be, and hereby is approved for Saturday, May 23, 2015, and that the Wayne County Department of Public Services is hereby requested to give permission to the City of Trenton to close West Road from Fort Street to Westfield between the hours of 9:00 a.m. to 1:00 p.m.; that the City of Trenton will assume liability for any damage claims which may arise as a result of the road closure; and that the City Engineer, William Hogan, is hereby designated and authorized to sign the road closure permit on behalf of the City of Trenton.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, on this 16th day of March, 2015.

(A-2)
CIVIC COMMISSION
Christmas Parade Road Closure Request

**CITY OF TRENTON
RESOLUTION 2015-6**

RESOLVED, by the City Council of the City of Trenton, that the annual Christmas Parade be, and hereby is approved for Saturday, December 5, 2015, and that the Wayne County Dept. of Public Services is hereby requested to grant permission to the City of Trenton to close West Jefferson from the south side of Harrison to the north side of West Jefferson at Elizabeth Drive intersection from 5:00 p.m. to 8:00 p.m.; that the City of Trenton will assume liability for any damage claims which may arise as a result of the road closure; and that City Engineer William Hogan is hereby designated and authorized to sign the road closure permit on behalf of the City.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, on this 16th day of March 2015.

(A-3)
SUMMER FESTIVAL
Festival Road Closure Request

**CITY OF TRENTON
RESOLUTION 2015-7**

WHEREAS, the City wishes to make arrangements for the annual Trenton Summer Festival; and

WHEREAS, such arrangements require certain designations and approvals from various agencies.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton, that the Trenton Summer Festival is hereby approved for Friday, June 26, 2015, through Sunday, June 28, 2015.

BE IT FURTHER RESOLVED that the event is designated as a "Special Event" pursuant to Trenton Ordinance No. 537 of 1994 (the "Ordinance"), and that the below mentioned street and highway surfaces be subject to the provisions of the Ordinance.

BE IT FURTHER RESOLVED that the Wayne County Dept. of Public Services give permission to the City of Trenton to close the following streets on the following dates:

Beginning at 4:00 a.m. Thursday, June 25, 2015, and continuing until Monday, June 29, 2015, at 5:00 p.m. or until the road is returned to normal traffic operation:

Close West Jefferson to through traffic from the north side of Walnut Street to the south side of Harrison.

Close West Road to through traffic from the east side of Third St. to the west side of Riverside Drive.

BE IT FURTHER RESOLVED that the City of Trenton will close the following streets:

St. Joseph Street to through traffic from the east side of Third St. to Riverside Drive;

Elm Street to through traffic from the alley west of Third Street to the alley east of Riverside Drive;

Cherry Street to through traffic from the alley west of Third Street to the alley east of Riverside Drive.

BE IT FURTHER RESOLVED that numerous booths, displays and tents will be set up and a variety of activities will take place as part of the Festival.

BE IT FURTHER RESOLVED that, pursuant to Wayne County Regulations, the City shall assume liability for any damages which may arise as a result of the above mentioned road closures.

BE IT FURTHER RESOLVED that the City Engineer, William Hogan, P.E., is hereby designated and authorized to sign the Road Closure Permit on behalf of the City of Trenton.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, on this 16th day of March, 2015.

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to approve the road closure requests for the Memorial Day Parade to be held on Saturday, May 23, 2015; Christmas Parade to be held on Saturday, December 5, 2015; and the Trenton Summer Festival to be held on Friday, Saturday and Sunday, June 26, 27, and 28, 2015.

Carried unanimously.

(B-1)
SENIOR ALLIANCE
Update on Services and Programs

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to allow Kelly Faber, of The Senior Alliance, to address the City Council.

Carried unanimously.

Kelly Faber, Chief Community Care Officer, spoke to the Mayor Pro-Tem and gave an overview of the services and programs The Senior Alliance offers to residents.

(B-2)

THE GUIDANCE CENTER
2014-2015 Voluntary Assessment

Moved by Councilperson Rzeppa, seconded by Councilperson McLeod, to approve the payment of the 2014-2015 Voluntary Assessment in the amount of \$8,000.00, to The Guidance Center.

Carried unanimously.

Jean Wloszek spoke to the Mayor Pro-Tem and City Council and gave an overview of the services The Guidance Center offers to residents.

(B-3)

DOWNRIVER COMMUNITY CONFERENCE
Opposition to Reduction of Funding in the 2014-2015 and/or the 2015-2016 State of
Michigan Fiscal Years Budgets

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to receive and place on file the Resolution of the Board of Directors of the Downriver Community Conference, dated March 5, 2015, opposing the reduction of funding in the 2014-2015 and/or the 2015-2016 State of Michigan Fiscal Years Budgets.

**CITY OF TRENTON
RESOLUTION 2015-10**

**OPPOSING THE REDUCTION OF FUNDING IN THE 2014-2015 AND/OR
THE 2015-2016 STATE OF MICHIGAN'S FISCAL YEARS' BUDGETS**

RELATIVE TO EARNED VETERANS' SERVICES

WHEREAS, the City of Trenton, has voluntarily joined together with the Downriver Community Conference in a model manner to improve government efficiency and local governmental cooperation, so as to enhance the quality of life for those residing in, working in, and/or conducting business throughout the entire area; and

WHEREAS, there are approximately six hundred fifty thousand (650,000) veterans of the United States Armed Forces now living in the State of Michigan; and

WHEREAS, on January 18, 2013, Executive Order No. 2013-2 was signed into law, whereby an Executive Reorganization of Michigan's Department of Military and Veterans Affairs was undertaken in accordance with Section 1 of Article V of the Michigan Constitution, and the Michigan Veterans Affairs Agency (hereinafter "MVAA") was created in order to meet the continued need to "increase collaboration, optimize service delivery, and ensure efficient administration;" and

WHEREAS, Michigan's veteran population is the eleventh (11th) largest veterans' population in the United States of American; and

WHEREAS, we know that as a result of the past 14 years of wars and global conflict, more and more veterans will be returning to Michigan for the foreseeable future who have

earned an array of specific services and benefits which are available to them and to family members, who need to be made aware of said benefits; and

WHEREAS, veterans require dedicated strategic outreach, collaboration between Federal, State and municipal departments and numerous partners; and

WHEREAS, Executive Order 2013-2 explicitly recognized and expressed the intent to improve the service delivery modeling order to provide coordinated, high-quality services to help each and every one of the veterans recognize and access the benefits and services for which they are eligible due to their respective fulfillment of duties performed to secure our National Life, Liberty, Freedom and Pursuit of Happiness; and

WHEREAS, as a consequence of Executive Order 2013-2, a certain Contract was offered by the MVAA to, and accepted by, the Michigan Veterans Coalition, which consists of the following veterans organizations, namely: the American Legion (AL), Veterans of Foreign Wars (VFW), Disabled American Veterans (DAV), Military Order of the Purple Heart (MOPH), and Marine Corps League (MCL), and which became known as **“The Teaming and Services Agreement,”** (the “Agreement”), and which was finalized effective March, 2014. This Agreement in turn bound the parties thereto so as to benefit and aide veterans of the United States Armed Forces; and

WHEREAS, the details and specificity of the Agreement is documented and available for all to read; and

WHEREAS, in pertinent part, the Agreement sets forth not only the respective duties and responsibilities of the parties, the benefits and services to be obtained for veterans (third party beneficiaries), as well as the related compensation for rendering service and discharging said responsibilities; and

WHEREAS, the process of filing claims with the Veterans Administration (VA) for benefits is known to be both complicated and confusing for our veterans; and

WHEREAS, Veterans who use an Accredited Veteran Service Officer (AVSO) to file claims with the VA have a seventy (70%) percent chance of receiving a positive rating on their first submission of their Application; and

WHEREAS, AVSO’s are expert in the VA benefit process, reviewing and properly completing the necessary paperwork prior to its submission to the VA; and

WHEREAS, the Coalition partners have engaged the services of the individual AVSO’s and thereby taken the requisite steps to fulfill the contractual obligations under the Agreement; and

WHEREAS, as an example of the efficacy of its fulfillment of contractual obligations, in January of 2015, the American Legion secured more than Eleven Million Dollars (\$11,000,000.00) in benefit recoveries by processing over five hundred eighty (580) different veterans’ cases, and the Veterans of Foreign Wars, in processing eight hundred ninety-six (896) cases achieved another Ten Million, Eight Hundred Sixty-three Thousand Dollars (\$10,863,000.00); and

WHEREAS, the Michigan Veterans Coalition partners provide AVSO assistance to ALL of Michigan’s counties; and

WHEREAS, the monetary benefits awarded to veterans have been calculated to provide a “monetary ‘Return on Investment’ of Eighty-seven Dollars to One Dollar (\$87.00 per \$1.00 expended) in accordance with the Teaming and Services Agreement; and

WHEREAS, Michigan’s current Fiscal Year budget allocated the MVAA Three Million, Seven Hundred Thousand Dollars (\$3,700,000.00) to award grants in accordance with the Teaming and Services Agreement; and

WHEREAS, the Fiscal Year budget now before the Michigan Legislature would drastically and unnecessarily cut funds available to lawfully compensate under the Teaming and Services Agreement by the sum of Four Hundred Thousand Dollars (\$400,000.00), in direct opposition of the Goals and Objectives of the Governor’s Executive Order 2013-2, and more significantly, such action would negatively impact the lives and peaceful recovery of those veterans who have returned from serving our country in the Military; and

WHEREAS, Michigan has had an ongoing relationship with Veterans Service Organizations since 1920, and has faithfully discharged the duties and responsibilities owing to Michigan Veterans and their families; and

WHEREAS, this long history has created a trusting relationship upon which to build and enhance Michigan’s reputation as a suitable and hospitable environment for veterans.

NOW THEREFORE, BE IT RESOLVED: the City of Trenton importunes each and every sitting Legislator, regardless of being a member of the Appropriations Committee or not, to become fully versed and understanding of the significance of this matter.

BE IT FURTHER RESOLVED, that the City of Trenton respectfully requests the Legislative Branch **NOT** decrease funding for such action will immediately, directly and adversely affect and impact our veterans, who have served the United States to ensure our Freedom and Liberty.

BE IT FURTHER RESOLVED, that in the alternative, it would be more appropriate to INCREASE the sum being appropriated to our veterans and the member organizations of the Michigan Veterans Coalition.

AND BE IT FURTHER AND FINALLY RESOLVED, that we never forget nor discount the service and sacrifice of our veterans, young and old, able-bodied and disabled, those who have already proven their commitment to America’s Cause of Freedom and Democracy.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 16th day of March, 2015.

SUBSTITUTE MOTION

Moved by Councilperson Rzeppa, seconded by Councilperson Baun-Crooks, to adopt the resolution submitted by the Downriver Community Conference relative to Veterans services.

Carried unanimously.

(D-1)

CITY ADMINISTRATOR
Property & Liability Insurance Renewal

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Administrator and renew the Property and Liability Insurance Contract with Glatfelter Public Practice, represented by Daly-Merritt as the agent of record, from April 1, 2015 through April 1, 2016, in the amount of \$269,903.00.

Carried unanimously.

Gerald Cole, Licensed Insurance Counselor with Daly-Merritt Insurance, spoke to the Mayor Pro-Tem and City Council regarding liability insurance quotes.

(D-2)

CITY ADMINISTRATOR
EPA Grant Application to Support Projects That Restore, Protect & Maintain the Great
Lakes Ecosystem

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to authorize Mr. John D'Addona of Environmental Consulting & Technology, Inc., to apply for an EPA grant to support projects that restore, protect and maintain the Great Lakes ecosystem, with no cost to the City of Trenton.

Carried unanimously.

John D'Addona of Environmental Consulting and Technology, Inc., spoke to the Mayor Pro-Tem and City Council regarding the contamination of brownfield site.

(D-3)

CITY ENGINEER
Request to Advertise and Receive Bids for Marie St. Paving: Contract 2015-04 and Water
Main Replacement: Contract 2015-07

Moved by Councilperson Rzeppa, seconded by Councilperson Gillespie, to authorize the City Engineer to prepare specifications, advertise, and receive competitive bids for the pavement replacement of Marie Street, contract 2015-04; and water main replacement contract 2015-07.

Carried unanimously.

(D-4)

CITY ENGINEER
Request to Advertise: City Facility Janitorial Services Contract

Moved by Councilperson Rzeppa, seconded by Councilperson Baun-Crooks, to authorize the City Engineer to prepare specifications, advertise, and receive competitive bids for the city facility janitorial services contract.

Carried unanimously.

(D-5)

CITY ENGINEER

Bid Recommendation to Award Demolition of 2716 Fifth St., Contract 2015-02

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to concur with the recommendation of the City Engineer and award the bid for the demolition of 2716 Fifth Street, Contract 2015-02, to the lowest bidder, RVP Construction Co. in the amount of \$5,680.00, with funding from the Community Development Block Grant Housing Rehabilitation Account (250-569849022) and to reject the other bids.

Carried unanimously.

(D-6)

CITY ENGINEER

Request to Renew Building Department Services Agreement with the City of Gibraltar

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to concur with the recommendation of the City Engineer and extend the existing intergovernmental agreement for providing Building Department services with the City of Gibraltar, from July 1, 2015, through July 1, 2017.

Carried unanimously.

(D-7)

CITY ENGINEER

Request Extension of the 2014 Concrete Replacement Program

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Engineer and extend the existing 2014 Concrete Replacement Program with Dominic Gaglio Construction Company; with funding from the Major Street Capital Improvement Account (202-431-988.000), the Local Street Capital Improvement Account (203-451-988.000) and the Water Fund Concrete Account (592-563-974.000); with the indicated changes in unit costs until June 20, 2016, and to waive the usual bidding procedure, in the best interest of the City.

Carried unanimously.

(D-8)

CITY ENGINEER/PLANNING

Resolution to Vacate Alley – Lot #43, Kirby-Sorge-Felske Co., Sibley Park Subdivision,
204 Roehrig (Betty Ososkie)

**CITY OF TRENTON
RESOLUTION NO. 2015-8**

**VACATION OF ALLEY
East ½ of public alley west of and abutting Lot 43
of Kirby-Sorge-Felske Company Sibley Park Subdivision**

WHEREAS, the City Council of the City of Trenton deemed it to be in the public interest to vacate the following described public alley, to wit:

East ½ of public alley west of and abutting Lot 43 of Kirby-Sorge-Felske Company Sibley Park Subdivision, (being 204 Roehrig) a part of Township 4 South, Range 11 East, Monguagon Township, (now the City of Trenton), Michigan, as recorded in Liber 34 of plats, page 69, Wayne County Records.

WHEREAS, such vacation shall result in a lot described herein, to wit:

Lot 43 and East ½ of the vacated alley adjacent thereto of Kirby-Sorge-Felske Co. Sibley Park Subdivision, T. 42, R.11 E, Monguagon Township (now City of Trenton, Michigan, as recorded in Liber 34 of Plats, Page 69, Wayne County Records.

WHEREAS, a public hearing on the vacation of the aforesaid alley vacation was held by the Planning Commission on January 14, 2015, at which time the vacation was recommended; and

NOW THEREFORE BE IT RESOLVED, that said Vacation be approved and a certified copy of this Resolution be forwarded by the City Clerk to the Wayne County Register of Deeds for recording and a copy also be forwarded to the State Treasurer.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 16th day of March, 2015.

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to concur with the recommendation of the Planning Commission and the City Engineer and approve the vacation of alley, Lot #43, Kirby-Sorge-Felske Co., Sibley Park Subdivision, 204 Roehrig, Betty Ososkie.

Carried unanimously.

(D-9)

CITY ENGINEER/PLANNING

Resolution to Combine Property – Lot #5 & Lot #6, ATP No.1 of the Church and Company Subdivision 2230 Fourth St. (Gordon Scott)

**CITY OF TRENTON
RESOLUTION NO. 2015-9**

RESOLUTION TO COMBINE PROPERTIES

Lots 5 and 6, being parcels 54-014-01-005-000 and 54-014-01-0006-000 Assessor's Trenton Plat No. 1 of the Church and Company Subdivision at 2230 Fourth St., City of Trenton, Wayne County, Michigan, as recorded in Liber 27497, Page 807 and Liber 36414, page 6, respectively, of Wayne County Records.

WHEREAS, Gordon Scott has petitioned the Trenton City Planning Commission to combine Tax Parcels 54-014-01-0005-000 and 54-014-01-0006-000, which are described above and are located in the City of Trenton, Michigan, and

WHEREAS, the City Planning Commission has reviewed and unanimously approved the lot combination at its meeting on February 10, 2015, the new legal description of which is as follows:

Lots 5 and 6, Assessor's Trenton Plat No. 1 Of The Church and Company Subdivision, Lots 20 to 35 Inclusive of Parkview Subdivision and Blocks G, H, I And W of Plat of the Village of Trenton, Being Part of the East Fractional ½ of Fractional Section 18, Town 4 South, Range 11 East, Village Trenton (Now City of Trenton), Wayne County, Michigan as Recorded in Liber 66 of Plats, Page 28, Wayne County Records

WHEREAS, by combining the above referenced parcels, the new parcel would be taxed as such.

NOW, THEREFORE, BE IT RESOLVED that Trenton City Council does hereby approve the combination of the above described properties, which is to be assessed for ad valorem purposes as follows:

Lots 5 and 6, Assessor's Trenton Plat No. 1 of the Church and Company Subdivision, Lots 20 to 35 Inclusive Of Parkview Subdivision and Blocks G, H, I and W of Plat Of The Village Of Trenton, Being Part of the East Fractional ½ of Fractional Section 18, Town 4 South, Range 11 East, Village Trenton (Now City of Trenton), Wayne County, Michigan as Recorded in Liber 66 of Plats, Page 28, Wayne County Records

Being in accordance with the survey dated 12/09/2014, attached herein and incorporated by reference.

BE IT FURTHER RESOLVED that the City Clerk cause a copy of this Resolution to be recorded with the Office of the Register of Deeds for Wayne County, and a copy to be forwarded to the City Assessor and the Wayne County Assessment and Equalization Division.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 16th day of March, 2015.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to concur with the recommendation of the Planning Commission and the City Engineer and approve the combination of Lot 5 and Lot 6, ATP No. 1 of the Church and Company Subdivision, 2230 Fourth Street, Gordon Scott.

Carried unanimously.

(D-10)
MAYOR

Proposed Council Budget Session for March 26, 2015

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the agenda for the Thursday, March 26, 2015, Council Budget Session to be held at 7:30 p.m.

Carried unanimously.

(D-11)

CITY ADMINISTRATOR

Closed Session Request for March 26, 2015

Moved by Councilperson McLeod, seconded by Councilperson Howey, to schedule a Closed Session to be held on Thursday, March 26, 2015, following the Council Budget Session, for the purpose of discussing pending negotiations.

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

Motion carried.

LATE COMMUNICATIONS

(L-1)

CITY CONTROLLER

Actuarial Contract for OPEB Liability

Moved by Councilperson Baun-Crooks, seconded by Councilperson Gillespie, to concur with the recommendation of the City Controller and approve the actuarial contract for Other Post Employment Benefit liability with Gabriel Roeder Smith & Company, in the amount of \$15,750.00, with funding from the Self Insurance Fund #759.

Carried unanimously.

DISBURSEMENTS AND STATEMENTS

Moved by Councilperson McLeod, seconded by Councilperson Howey, that the Authorized Disbursements, per the March 16, 2015, schedule, be approved, in the amount of \$514,390.65.

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the disbursement payable to B & D Vacuum, in the amount of \$19.94.

Roll call: Howey, Yes; LeFevre, Abstained; McLeod, Yes; Rzeppa, Yes; Baun-Crooks, Yes; and Gillespie, Yes.

Motion carried.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the disbursement payable to Certified Alarm, in the amount of \$590.00.

Roll call: LeFevre, Yes; McLeod, Yes; Rzeppa, Yes; Baun-Crooks, Yes; Gillespie, Abstained; and LeFevre, Yes.

Motion carried.

REPORTS

Moved by Councilperson McLeod, seconded by Councilperson Howey, to receive and place on file the Commission and Board Reports, March 16, 2015; the Financial Summary, February 28, 2015; the Schedule of Investments and Cash on Hand, February 28, 2015; the Police Department Report, February 2015; and the Fire Department Report, February 2015.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|------------------------------|---|
| Councilperson Howey | * Congratulated the Trenton JV Hockey Team on winning State Championship. |
| Councilperson Rzeppa | * Wished Mayor Stack a continued well recovery; Thanked Administration for informing Council of civil infraction tickets being issued to NABA Management for blighted conditions and violations on property, inquired if documents have been submitted to Planning Commission/Engineering. |
| City Administrator Wagner | * Clarified violations of blight at 2171 W. Jefferson and 150 Truax. |
| Councilperson McLeod | * DTE brochure, not real. |
| Mayor Pro-Tem LeFevre | * Trenton Police Department is working with the State Police Department to solve the homicide case. |
| City Clerk Gearhart | * Next Regular Council Meeting is Monday, April 13; Last day to register to vote for the May 5 Special Election is Monday, April 6; Absentee ballots are available in the Clerk's Office. |
| City Assessor Dahlquist | * March 18, 2015 is the last day of Board of Review. |
| Parks & Rec. Director Gonyea | * Upcoming Events: Fire Fighters Charities Pancake Breakfast with the Easter Bunny, Sunday, March 22 at Fire Station 1; Mother/Son Date Night, Monday, March 23 at Westfield Center; Marshmallow Drop, Friday, April 3 at Elizabeth Park; Easter Egg Hunt, Saturday, April 4 at Westfield Center. |
| Recreation Bus. Mgr. Beaker | * 49 th Jamboree on Ice, March 27 and 28; Looking for support of community to nominate Kennedy Recreation Center Ice Arena as the #1 community for the Kraft Hockeyville Competition. |
| City Controller Arnoczki | * Check run will be released in advance due to next Council meeting a month away. |

COMMENTS FROM THE PUBLIC

- Dan Reno * Thanked the City Council for not privatizing trash;
Support downtown neighbors on garbage issues.
- Jeff Cahalan * Trash service has been excellent over the years;
Voiced issues of trash service on street vs alley;
Opposes trash pick-up changing from alley to street.
- MaryEllen Gleeson * Parking issues on street, opposes trash pick-up
changing from alley to street.
- Lorraine Labo * Ongoing drainage problem at her home.

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Baun-
Crooks, at 9:22 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:_____

INFORMATIONAL ITEMS:

1. DOWNRIVER COMMUNITY CONFERENCE: Trenton Community Return of
Investment Report, January 2015
2. WOW: Fee changes (02/20/2015)