

**CITY OF TRENTON, MICHIGAN  
PUBLIC HEARING  
APRIL 7, 2014**

A Public Hearing of the City Council of Trenton, Michigan was called to order by Mayor Stack at 7:45 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, Gillespie, Howey, McLeod, Rzeppa, and Stack.

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

Absent: Councilperson LeFevre.

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to excuse the absence of Councilperson LeFevre.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; Karen Sall, Deputy City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Scott Church, Human Resources Director; Jeff Evans, Fire Chief; Joann Gonyea, Parks and Recreation Director; and James Nardone, Police and Fire Services Director.

The City Clerk read the Notice of Public Hearing that was published in the News Herald on Sunday, March 23, 2014.

Mayor Stack 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 Gillespie, seconded by Councilperson McLeod, at 7:48 p.m.

APPROVED BY:

\_\_\_\_\_  
KYLE F. STACK, MAYOR

\_\_\_\_\_  
PATRICIA M. GEARHART, CITY CLERK

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

**CITY OF TRENTON  
REGULAR MEETING  
APRIL 7, 2014**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in memory of Helen McClatchey, former Library employee who passed away; and Frank Walsh, former Historical Commission member who passed away. The Regular Meeting of the City Council of Trenton, Michigan, was called to order by Mayor Stack, 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, Gillespie, Howey, McLeod, Rzeppa, and Stack.

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

Absent: Councilperson LeFevre.

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to excuse the absence of Councilperson LeFevre.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; Karen Sall, Deputy City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Scott Church, Human Resources Director; William Hogan, City Engineer; Jeff Evans, Fire Chief; Joann Gonyea, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; James Nardone, Police and Fire Services Director.

**MINUTES**

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to approve the minutes of the Regular Meeting of March 17, 2014.

Carried unanimously.

**PRESENTATIONS AND PROCLAMATIONS**

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to make the presentations part of the regular minutes.

Carried unanimously.

Trenton High School Hockey Team

Mayor Stack congratulated and gave Certificates of Commendation to Trenton High School Hockey Team Members: Conor Cunningham, Mike Kinney, Chase Stotler, Jeremy Ross, Grant McClellan, Andrew Sawyer, Nick Bondy, Solomon Markus, Mitchell Galea, Aaron Arturi, Carl Olds, Brandon Burke, Justin Dunn, Billy Abraham, Phil Kiefer-Pugliese, Quinn Preston, Griffin Sawyer, Justin Howard, Garrett Carroll, Nick Ramirez, Head Coach Mike Turner, Associate Head Coach Chad Clements, Assistant Coach Greg Obrycki, Assistant Coach Freeman Floyd, and Student Manger Brett Micallef, for winning State Championship Title.

State Representative Patrick Somerville presented a Proclamation to Tribute the Trenton High School Hockey Team for their accomplishment of winning the State Championship.

Trenton High School Hockey Team presented a "mascot" to the Trenton Fire Department for their help and support.

Fire Department Badge Ceremony

Fire Chief Evans, along with Police and Fire Services Director Nardone, and Fire Fighter Rick Benedetti, welcomed and presented Badges to Fire Fighters; Ryan Long, Jeff Glowacki, Kevin Griswold, and Gary Rucinski.

**APPOINTMENTS**

Traffic Commission and Cable Commission

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the Mayor's appointment of Theresa Ankney to the Traffic Commission, for a term expiring April 1, 2017; re-appointment of John Hodgson to the Traffic Commission, for a term expiring May 1, 2017; and the re-appointment of Kelly Rinne to the Cable Commission, for a term expiring April 1, 2017.

Roll Call: Gillespie, Yes; Howey, Yes; McLeod, Yes; Rzeppa, Yes; Stack, Abstain; and Baun-Crooks, Yes.

Motion carried.

**COMMUNICATIONS AGENDA**

**AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES**

A-1. TRENTON SUMMER FESTIVAL: Verbal Report, Scott Barr

**GENERAL**

B-1. KATHLEEN SINCLAIR: Request a Change in Fencing Ordinance

B-2. DETROIT STEEL COMPANY: Proposed Amendment to Resolution 2005-10,  
Adopted April 4, 2010

**GROUPS AND ORGANIZATIONS**

C-1. FRIENDS OF THE DETROIT RIVER: Annual Detroit River Cleanup Project

C-2. AYSO REGION 205 NATIONAL TEAM: Bottle Drive Request

C-3. HEDKE AND ANDERSON SCHOOLS: 2014 All Star Bulldog Run

**DEPARTMENT HEADS & OFFICIALS**

D-1. CITY ATTORNEY: Ordinance 782, Intoxicating Chemicals and Propellants (2<sup>ND</sup>  
Rdg)

D-2. CITY CONTROLLER: Fiscal Year 2014-2015 Budget, Set Date for Public Hearing

D-3. CITY CLERK: Michigan Department of State Grant Agreement

D-4. CITY ENGINEER: Wayne County 2014 Annual Permits

D-5. PARKS AND RECREATION: Dasher Board Repair Bid Recommendation

D-6. PARKS AND RECREATION: Trenton Summer Festival Entertainment  
Expenditures

D-7. PARKS AND RECREATION: Trenton Summer Festival Marketing Expenditures

D-8. PARKS AND RECREATION: Trenton Summer Festival Beer Permit

D-9. CITY ADMINISTRATOR: 2014-2015 Community Development Block Program

D-10. CITY ADMINISTRATOR: Administrative Service Agreement with 345 Pension  
Board

D-11. CITY TREASURER: Credit Card Agreement Extension

D-12. PARKS AND RECREATION: Zamboni

D-13. PARKS AND RECREATION: Trenton Summer Festival Shuttle Bus

**COMMUNICATIONS**

(A-1)

TRENTON SUMMER FESTIVAL  
Verbal Report, Scott Barr

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to allow  
Scott Barr give a verbal report on Trenton Summer Festival.

Carried unanimously.

Scott Barr addressed the Mayor and Council and gave an overview of the Trenton  
Summer Festival Events, scheduled for June 27 through June 29, 2014.

(B-1)

KATHLEEN SINCLAIR

Request a Change in Fencing Ordinance

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to receive and place on file the letter submitted by Kathleen Sinclair requesting for a change in the ordinance, to add aluminum or vinyl railing as an approved material as a landscape feature, and to refer the request to the Zoning Board of Appeals.

Carried unanimously.

(B-2)

DETROIT STEEL COMPANY

Proposed Amendment to Resolution 2005-10, Adopted April 4, 2010

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to remove the request from Detroit Steel Company for a proposed amendment to Resolution 2005-10, adopted on April 4, 2010, from the agenda, per the request of Warren Palmer.

Carried unanimously.

(C-1)

FRIENDS OF THE DETROIT RIVER

Annual Detroit River Cleanup Project

Moved by Councilperson McLeod, seconded by Councilperson Howey, to grant permission to the Friends of the Detroit River to use Rotary Park on Saturday, April 26, 2014, for their Detroit River cleanup project including the gazebo, the boat launch, and to allow the use of two of the city's dumpsters for the collected refuse.

Carried unanimously.

Robert Burns gave an overview of the Annual Detroit River Cleanup Project.

(C-2)

AYSO REGION 205 NATIONAL TEAM

Bottle Drive Request

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to grant the AYSO Region 205 National Team permission to conduct a bottle drive in the City of Trenton, dropping off flyers on May 19, 2014, and picking up bottles on May 26, 2014, with adult supervision and under direction of the Police Department.

Carried unanimously.

Cody Grocki spoke to Mayor and Council about his request for a bottle drive.

(C-3)

HEDKE AND ANDERSON SCHOOLS  
2014 All Star Bulldog Run

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to approve the street closure request to hold a 5K All Star Bulldog Run on Thursday, May 22, 2014, from 6:00 p.m. to 7:00 p.m., with route starting at Hedke Elementary on Marian, cross Meadowlark, take the trail north, turn around before West Road, come back down the trail and cross Marian, take the trail to Lexington and turn around, and take Marian to Hedke Elementary, with adult supervision and under the direction of the Police Department.

Carried unanimously.

Steve Kowalski thanked the Mayor and Council for their support, gave an overview of event; information on running club and fitness events.

(D-1)

CITY ATTORNEY

Ordinance 782, Intoxicating Chemicals and Propellants (2<sup>ND</sup> Rdg)

**CITY OF TRENTON  
ORDINANCE NO. 782**

**AN ORDINANCE TO AMEND SECTION 66-272 ENTITLED "USE OR SALE OF MODEL GLUE" IN CHAPTER 66, ARTICLE VI, DIVISION 3 OF THE TRENTON CITY CODE ENTITLED DRUGS AND HARMFUL CHEMICAL SUBSTANCES TO INCLUDE THE USE OF INTOXICATING CHEMICALS, BY ADDING INTOXICATING CHEMICALS AND PROPELLANTS IN ACCORDANCE WITH MCL752.272, TO THE TITLE AND TO SUBSECTION (C).**

**THE CITY OF TRENTON, COUNTY OF WAYNE, HEREBY ORDAINS AS FOLLOWS:**

**Section 1.** Section 66-272. Entitled: "Use or Sale of Model Glue." is hereby amended by adding Intoxicating Chemicals to the title and amending subsection (c) to include the inhalation of glue or other chemical or propellants to the restrictions which shall read as follows:

Sec. 66-272. Use or Sale of model glue or intoxicating chemicals.

- (g) Same
- (h) Same
- (i) No person shall, for the purpose of causing a condition of intoxication, euphoria, excitement, exhilaration, stupefaction or dulling of the senses or nervous system, intentionally smell or inhale, or otherwise ingest the fumes of any model glue or other intoxicating chemicals or chemical propellants.
- (j) Same
- (k) Same
- (l) Same

**Section 2. Saving Clause.** Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

**Section 3. Severability.** Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such work, sentence, phrase or any portion of the Ordinance held to be so invalid shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

**Section 4. Conflicting Ordinances.** All prior existing ordinances adopted by the City of Trenton inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

**Section 5. Readings.** This Ordinance shall be given a first reading on March 17, 2014, shall be enacted on April 7, 2014, and shall be published on or before April 13, 2014, and shall be effective April 14, 2014.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton this 7th day of April, 2014.

Moved by Councilperson Rzeppa, seconded by Councilperson Howey, to approve the second reading of Ordinance 782, Intoxicating Chemicals and Propellants.

Carried unanimously.

(D-2)

CITY CONTROLLER

Fiscal Year 2014-2015 Budget, Set Date for Public Hearing

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to receive and place on file the Mayor's proposed 2014-2015 FY Budget and schedule a Public Hearing for the purpose of taking public comment on Monday, May 19, 2014, at 7:45 p.m.

Carried unanimously.

Mayor Stack gave an overview the proposed budget.

(D-3)

CITY CLERK

Michigan Department of State Grant Agreement

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to approve the grant agreement between the Michigan Department of State and the City of Trenton, for the Qualified Voter File (QVF) Oracle/Equipment Upgrade Project that was submitted to the State of Michigan on April 1, 2014, at no cost to the City.

Carried unanimously.

(D-4)  
CITY ENGINEER  
Wayne County 2014 Annual Permits

**CITY OF TRENTON  
RESOLUTION 2014-7**

**COMMUNITY RESOLUTION  
AUTHORIZING EXECUTION OF  
ANNUAL MAINTENANCE PERMITS**

**WHEREAS**, the City of Trenton, hereinafter the “Community”, periodically applies to the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the “County”) for permits to conduct emergency repairs and annual maintenance work on local and County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

**WHEREAS**, pursuant to Act 51 of 1951, being MCL 247.651 *et seq*, the County permits and regulates such activities and related temporary road closures;

**NOW THEREFORE**, in consideration of the County granting such Permit, the Community agrees and resolves that:

To the extent allowed by law, it will fulfill all permit requirements and will save harmless, represent and defend the County of Wayne and all of its officers, agents and employees:

from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials or supplies to the Community as the result of the Community’s installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road; and

from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradations, and from attorney’s fees and related costs arising out of, under, or by reason of the Community’s installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road, except claims resulting from the direct negligence or willful acts or omissions of said County performing permit activities.

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the

Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this resolution as part of a Permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

The resolution shall stipulate that the requesting city, incorporated village or township shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

The resolution shall stipulate that the requesting city, incorporated village or township shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This resolution shall continue in force from this date until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

**BE IT FURTHER RESOLVED**, that the following position(s) are authorized to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Community: William R, Hogan PE, City Engineer.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton, this 7th day of April, 2014.

**CITY OF TRENTON  
RESOLUTION 2014-8**

**COMMUNITY RESOLUTION  
AUTHORIZING EXECUTION OF  
ANNUAL PAVEMENT RESTORATION PERMIT**

**WHEREAS**, the City of Trenton, hereinafter the "Community", periodically applies to the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the "County") for permits to conduct permanent pavement repairs due to emergency repairs on local and County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

**WHEREAS**, pursuant to Act 51 of 1951, being MCL 247.651 *et seq*, the County permits and regulates such activities and related temporary road closures;

**NOW THEREFORE**, in consideration of the County granting such Permit, the Community agrees and resolves that:

To the extent allowed by law, it will fulfill all permit requirements and will save harmless, represent and defend the County of Wayne and all of its officers, agents and employees:

from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials, or supplies to the Community as the result of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road; and

from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road, except claims resulting from the direct negligence or willful acts or omissions of said County performing permit activities.

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this resolution as part of a Permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

The resolution shall stipulate that the requesting city, incorporated village or township shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

The resolution shall stipulate that the requesting city, incorporated village or township shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This resolution shall continue in force from this date until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

**BE IT FURTHER RESOLVED**, that the following position(s) are authorized to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Community: William R, Hogan PE, City Engineer.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton, this 7th day of April, 2014.

**CITY OF TRENTON  
RESOLUTION 2014-9**

**COMMUNITY RESOLUTION  
AUTHORIZING EXECUTION OF  
ANNUAL SPECIAL EVENTS PERMITS**

**WHEREAS**, the City of Trenton, hereinafter the “Community”, requests an annual permit from the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the “County”) to temporarily close a County road for a parade, event, celebration, block party or similar activity or, to erect a banner within the County road right-of-way, and the County road or road-right-of-way is located entirely within the boundaries of the Community;

**WHEREAS**, pursuant to Act 200 of 1696, being MCL 247.323 et seq, the County permits and regulates such activities, banners and related temporary road closures:

**NOW THEREFORE**, in consideration of the County granting such an Annual Permit, the Community agrees and resolves that:

To the extent allowed by law, it will fulfill all permit requirements and will save harmless, represent and defend the County of Wayne and all of its officers, agents and employees:

from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials or supplies to the Community as the result of the Community’s installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road; and

from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney’s fees and related costs arising out of, under, or by reason of the Community’s installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road, except claims resulting from the direct negligence or willful acts or omissions of said County performing permit activities.

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

The resolution shall stipulate that the requesting city, incorporated village or township shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

The resolution shall stipulate that the requesting city, incorporated village or township shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This resolution shall continue in force from this date until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any permit which has already been issued or activity which has already been undertaken.

**BE IT FURTHER RESOLVED**, that the following position(s) are authorized to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Community: William R, Hogan PE, City Engineer.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton, this 7th day of April, 2014.

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to approve the Wayne County Community Resolutions Authorizing Execution of Annual: Maintenance Permits, Pavement Restoration Permit; and Special Events Permits; and authorized the City Engineer to sign the permits on behalf of the City.

Carried unanimously.

(D-5)  
PARKS AND RECREATION  
Dasher Board Repair Bid Recommendation

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to concur with the recommendation of the Recreation Business Operations Manager and award the bid for the Dasher Board Repairs at the Kennedy Recreation Center to Rink Systems, in the amount of \$12,900.00, with funding from the Building Improvement Account (208-696-976.000), and to reject the other bid.

Carried unanimously.

(D-6)

PARKS AND RECREATION

Trenton Summer Festival Entertainment Expenditures

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to approve the entertainment expenditures for the Trenton Summer Festival, with the Rockets in the amount of \$7,000.00; and Thunder Audio in the amount of \$6,000.00; from the Festival Special Projects Account (285-692-985.035).

Carried unanimously.

(D-7)

PARKS AND RECREATION

Trenton Summer Festival Marketing Expenditures

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to deny the requested marketing expenditures for the Trenton Summer Festival.

SUBSTITUTE MOTION

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to approve the marketing expenditure for the Trenton Summer Festival, with CKC Agency in the amount of \$3,000.00, from the Festival Special Projects Account (285-692-985.035).

Carried unanimously.

(D-8)

PARKS AND RECREATION

Trenton Summer Festival Beer Permit

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to approve St. Joseph School and the Trenton Education Foundation, to operate a beer tent in the street during the Summer Festival, to be held on June 27 through June 29, 2014; and to approve the Trenton Fire Fighters Charities to sponsor the "Sample of Summer" Festival preview night wine tasting event on Thursday, June 26, 2014, in the street at the corner of West Road and West Jefferson.

Carried unanimously.

(D-9)

CITY ADMINISTRATOR

2014-2015 Community Development Block Program

Moved by Councilperson McLeod, seconded by Councilperson Howey, 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 \$20,000.00, Historical Preservation in the amount of \$20,000.00, Street and Sidewalk Paving in the amount of \$51,680.63, Demolition of a single residence in the amount of \$10,000.00, and Administration in the amount of \$11,200.00.

Carried unanimously.

(D-10)

CITY ADMINISTRATOR

Administrative Service Agreement with 345 Pension Board

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to concur with the recommendation of the City Administrator and approve the Administrative Service Agreement with the City of Trenton Fire and Police Retirement System 345 Pension Board, and authorize the Mayor and City Clerk to sign the agreement on behalf of the City of Trenton.

Roll Call: Howey, Yes; McLeod, No; Rzeppa, Yes; Stack, Yes; Baun-Crooks, Yes; and Gillespie, No.

Motion carried.

(D-11)

CITY TREASURER

Credit Card Agreement Extension

Moved by Councilperson McLeod, seconded by Councilperson Howey, to table the item of Credit Card Agreement Extension to the next Regular Meeting on April 28, 2014.

Carried unanimously.

(D-12)

PARKS AND RECREATION

Zamboni

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to refer the item to purchase a new Zamboni to a budget session.

Carried unanimously.

(D-13)

PARKS AND RECREATION  
Trenton Summer Festival Shuttle Bus

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to concur with the recommendation of the Parks and Recreation Director and approve Royal Transportation, as the provider for shuttle transportation for the Summer Festival, in the amount of \$4,796.00, with funds from the Summer Festival Account (285-692-985.035).

Carried unanimously.

**DISBURSEMENTS AND STATEMENTS**

Moved by Councilperson McLeod, seconded by Councilperson Howey, that the Authorized Disbursements, per the April 7, 2014, schedule, be approved, in the amount of \$844,437.11.

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the disbursement payable to Certified Alarm, in the amount of \$255.00.

Roll Call: McLeod, Yes; Rzeppa, Yes; Stack, Yes, Baun-Crooks, Yes; Gillespie, Abstain; and Howey, Yes.

Motion carried.

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

Carried unanimously.

**REPORTS**

Moved by Councilperson McLeod, seconded by Councilperson Howey, to receive and place on file the Commission and Board Reports, April 7, 2014; Schedule of Investments and Cash on Hand, March 31, 2014; and DPS Report, March 2014.

Carried unanimously.

**OTHER COUNCIL BUSINESS**

Moved by Councilperson McLeod, seconded by Councilperson Howey, to reschedule the Closed Session that was scheduled to follow the Council Meeting to Monday, April 14, 2014, at 7:00 p.m., for the purpose of discussing contract negotiations.

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

Motion carried.

**COMMENTS FROM THE COUNCIL AND OFFICIALS**

- |                              |  |
|------------------------------|--|
| Councilperson McLeod         | * Will be Absent April 28th.   |
| Councilperson Howey          | * Change Date of Bottle Drive of May 26th; Looking forward to discussions and getting to a balanced budget.  |
| Councilperson Rzeppa         | * Congratulated THS Hockey Team on winning State Championship, Fire Fighters' for receiving Badges. Thanked Fire Firefighters' for their hard work.                              |
| Councilperson Baun-Crooks    | * Asked City Administrator to give an update on status of Marina agreement.  |
| Mayor Stack                  | * Congratulated THS Hockey Team on State Championship; Fire Department Easter Bunny Breakfast, Nice Family Event; Shred-It Day May 10th.   |
| City Clerk Gearhart          | * Next Council Meeting is Monday, April 28, 2014.  |
| Parks & Rec. Director Gonyea | * Marshmallow Drop Friday, April 18th at Elizabeth Park; Easter Egg Hunt, Saturday, April 19th at Westfield Center; City Wide Garage Sale Friday, May 3rd and Saturday, May 4th. |
| Fire Chief Evans             | * Easter Bunny Breakfast, great success, thanked everyone that helped and attended, raised \$3500.00 for hearing impaired smoke alarms.  |
| City Engineer Hogan          | * April 14th Begin picking up Green Yard Waste Containers.   |

**COMMENTS FROM THE PUBLIC**

- Pat Batcheller \* Downriver Community Band Concert May 17th, Flat Rock Auditorium.
- Ryan Florios \* Street Lights in Area; Ordinance regarding Light Control on Property.

**MOTION TO ADJOURN** by Councilperson McLeod, seconded by Councilperson Gillespie, at 9:48 p.m.

APPROVED BY:

\_\_\_\_\_  
KYLE F. STACK, MAYOR

\_\_\_\_\_  
PATRICIA M. GEARHART, CITY CLERK

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

APPROVED ON: \_\_\_\_\_

**INFORMATION ITEMS:**

1. WAYNE COUNTY: Hazardous Waste Collections. (March 13, 2014)
2. COMCAST: Channel Changes. (March 19, 2014)
3. BARBARA BOYARSKY, AMERICAN WATER RESOURCES OF MICHIGAN: Notice Mailing to Trenton Homeowners. (April 3, 2014)
4. CITY OF WOODHAVEN: WOOFhaven Dog Park Resident Rate. (March 18, 2014)