

**CITY OF TRENTON
REGULAR MEETING
AUGUST 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 Kyle Stack, 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, Dan Gillespie, Robert Howey, William LeFevre, MaryEllen McLeod, Steven Rzeppa, and Mayor Kyle Stack.

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

Absent: None.

Other Officers Present: John Dahlquist, City Assessor; Karen Sall, Deputy Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, Controller; Paul Haley, Emergency Management Coordinator; William Hogan, City Engineer; Jeff Evans, Fire Chief; Scott Church, Human Resource Manager; Joann Gonyea, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; James Nardone, Police and Fire Services Director; and Steven Voss, Police Chief.

MINUTES

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of August 11, 2014.

Carried unanimously.

APPOINTMENTS

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the Mayors appointments of Kelly Rinne, Laurie Dixon, David Patz and John Martenson to the Downtown Development Authority, for terms expiring August 1, 2017.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

- B-1. MICHIGAN MUNICIPAL LEAGUE: Annual Meeting Notice
- B-2. 33RD DISTRICT COURT: Caseflow Assistance Funds

GROUPS AND ORGANIZATIONS

- C-1. LONGMEADOW RESIDENTS: Block Party Request
- C-2. TRENTON HIGH SCHOOL GIRLS GOLF TEAM: Bottle Drive Request

DEPARTMENT HEADS & OFFICIALS

D-1. POLICE DEPARTMENT: Request to Purchase Records Bureau Furniture

LATE COMMUNICATIONS

L-1. PARKS AND RECREATION: Capital Projects Bid Request

L-2. CITY CONTROLLER: Grosse Ile/Trenton Water Authority Bonds

L-3. CITY CONTROLLER: Building Authority and Downtown Development Authority Bonds

COMMUNICATIONS

(B-1)

MICHIGAN MUNICIPAL LEAGUE
Annual Meeting Notice

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to designate Councilperson Baun-Crooks, as the representative and Councilperson Rzeppa, as the alternate for the Michigan Municipal League Annual Meeting to be held on October 16, 2014, if they plan on attending the meeting.

Carried unanimously.

(B-2)

33RD DISTRICT COURT
Caseflow Assistance Funds

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the communication from the 33rd District Court regarding Caseflow Assistance Funds from the State of Michigan for fiscal year 2013 in the amount of \$5,256.88.

Carried unanimously.

(C-1)

LONGMEADOW RESIDENTS
Block Party Request

Moved by Councilperson Howey, seconded by Councilperson Rzeppa, to approve the request from the residents on Longmeadow, for a block party on Saturday, September 20, 2014, from 3:00 p.m. to 11:00 p.m. and approved the road blockage of Longmeadow from Steiner to Marian under the direction of the Police Department.

Carried unanimously.

(C-2)

TRENTON HIGH SCHOOL GIRLS GOLF TEAM
Bottle Drive Request

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to concur with the recommendation of the Civic Commission and grant permission to the Trenton High School Girls Golf Team to hold a bottle drive in the City of Trenton, by distributing the flyers on Wednesday, September 3rd and collecting the bottles on Saturday, September 6, 2014, under adult supervision and under the direction of the Police Department.

Carried unanimously.

Hannah Myrabo, a member of the Golf Team spoke to the Mayor and Council about their fundraiser.

(D-1)

POLICE DEPARTMENT
Request to Purchase Records Bureau Furniture

Moved by Councilperson McLeod, seconded by Councilperson Howey, to grant permission to the Police Department to purchase furniture and accessories for the Records Bureau from Evans Consoles, Inc., in the amount of \$14,012.35, with funding from the Federal Forfeiture Account (289-307-985-032), and to waive the usual bidding procedure in the best interest of the City.

Carried unanimously.

(L-1)

PARKS AND RECREATION
Capital Projects Bid Request

Moved by Councilperson LeFevre, seconded by Councilperson Baun-Crooks, to grant permission to the Parks and Recreation Department to prepare bid specifications and advertisement for the front entrance redesign and roof repair of the Westfield Center; exterior finishes to the Cultural Center; pool resurfacing of the Kennedy Aquatic Center and parking lot repairs to the Kenney Recreation Center lot.

Carried unanimously.

(L-2)

CITY CONTROLLER
Grosse Ile/Trenton Water Authority Bonds

**CITY OF TRENTON
RESOLUTION NO. 2014-26**

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

WHEREAS, the CITY OF TRENTON ("City") currently holds certain significant financial obligations in the form of bonds issued by the Grosse Ile/Trenton Water Authority, and

WHEREAS, the CITY COUNCIL believes it to be in the best interest of the City to redeem those bonds issued by the joint Water Authority with Maturity Dates of 4/1/2015, 4/1/2016, 4/1/2017 and 4/1/2018, in advance of their maturity dates in order to reduce or eliminate future interest payments which would otherwise be due and owing.

NOW THEREFORE BE IT RESOLVED, the City of Trenton, at the regular Council meeting of Monday August 18, 2014, does hereby authorize and approve the redemption of the below listed outstanding bonds in full at the next interest date being October 1, 2014.

The bonds, to be redeemed, are as follows:

Current Balance:		Loan Key:		Grosse Ile/Trenton SEC UA WSS 1999B			
Rate	Maturity Date	Par Amount	Redemption Price	Redemption Premium	MIN DENOM	CUSIP NO.	Accrued Interest
		\$595,000.00			B885		
4.2000%	4/1/2015	\$150,000.00	100.0%	\$ -	5,000	398898BE5	\$ 3,150.00
4.2000%	4/1/2016	\$150,000.00	100.0%	\$ -	5,000	398898BF2	\$ 3,150.00
4.2000%	4/1/2017	\$150,000.00	100.0%	\$ -	5,000	398898BG0	\$ 3,150.00
4.2500%	4/1/2018	\$145,000.00	100.0%	\$ -	5,000	398898BH8	\$ 3,081.25

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

(L-3)

CITY CONTROLLER

Building Authority and Downtown Development Authority Bonds

**CITY OF TRENTON
RESOLUTION NO. 2014-27**

WHEREAS, the CITY OF TRENTON ("City") currently holds certain significant financial obligations in the form of bonds issued by its Building Authority and Downtown Development Authority, and

WHEREAS, the CITY COUNCIL believes it to be in the best interest of the City to redeem certain of those bonds issued by its Building Authority and Downtown Development Authority issued during the years 2002-2004, in advance of their maturity dates in order to reduce or eliminate future interest payments which would otherwise be due and owing.

NOW THEREFORE BE IT RESOLVED, the City of Trenton, at the regular Council meeting of Monday August 18, 2014, does hereby authorize and approve the redemption of the below listed outstanding bonds in full at the next interest date being October 1, 2014.

The bonds, to be redeemed, are as follows:

City of Trenton, Michigan GOLT Bonds Series 2003B Account #: 801210300	City of Trenton, Michigan GOLT Bonds Series 2002 Account #: 801209500	City of Trenton, Michigan Building Authority Bonds Series 2004 Account #: 801210900
<u>Maturity Date</u>	<u>Maturity Date</u>	<u>Maturity Date</u>
<u>Par Amount</u>	<u>Par Amount</u>	<u>Par Amount</u>

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

10/1/2015	\$ 50,000.00	10/1/2015	\$ 100,000.00	10/1/2015	\$ 110,000.00
10/1/2016	\$ 55,000.00	10/1/2016	\$ 100,000.00	10/1/2016	\$ 110,000.00
10/1/2017	\$ 55,000.00	10/1/2017	\$ 100,000.00	10/1/2017	\$ 115,000.00
10/1/2018	\$ 65,000.00	10/1/2018	\$ 100,000.00	10/1/2018	\$ 120,000.00
10/1/2019	\$ 65,000.00	10/1/2019	\$ 100,000.00	10/1/2019	\$ 125,000.00
10/1/2020	\$ 75,000.00	10/1/2020	\$ 100,000.00	10/1/2020	\$ 130,000.00
10/1/2021	\$ 85,000.00	10/1/2021	\$ 100,000.00	10/1/2021	\$ 140,000.00
10/1/2022	\$ 90,000.00	10/1/2022	\$ 100,000.00		
10/1/2023	\$ 90,000.00				
	<u>\$630,000.00</u>		<u>\$ 800,000.00</u>		<u>\$ 850,000.00</u>

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

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to concur with the recommendation of the City Controller authorize and approve the redemption of the outstanding bonds in full at the next interest date being October 1, 2014.

Carried unanimously.

DISBURSEMENTS, STATEMENTS, AND REPORTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the Authorized Disbursements, per the August 18, 2014 schedule, in the amount of \$91,509.33.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the payment to Certified Alarm in the amount of \$60.00.

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

Motion carried.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the Authorized ACH Transactions, July 2014, in the amount of \$466,907.94.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Financial Summary, July 31, 2014; the Commission and Board Reports, August 18, 2014; and the Police Department Report, July 2014.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- Councilperson LeFevre * City Wide Garage Sale Went Well; Complimented Everyone for the Storm Clean Up
- Councilperson McLeod * Notice from the Wayne County Drain Commission
- Councilperson Howey * Riverside Hospital Site
- Councilperson Rzeppa * DSC
- City Administrator * In Discussions with Dr. Nasir and Potential Item Regarding DSC at Next Council Meeting
- City Clerk Gearhart * City Hall Closed Monday, September 1st, Next Council Meeting Tuesday, September 2nd
- Deputy Treasurer Sall * Summer Tax Bills Due Tuesday, September 2nd
- City Engineer Hogan * Wayne County Drain Commission, Updating District Boundaries

COMMENTS FROM THE PUBLIC

- Charlene Olsen * Concerns regarding DSC, Privatizing of Trash, and Traffic on Meadowlark
- Lorraine Labo * Drainage Issues at her Home
- David Roussey * Activity on DSC Site

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 8:42 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

MINUTES PREPARED BY: Patricia M. Gearhart, City Clerk
APPROVED ON: _____