

**CITY OF TRENTON
REGULAR MEETING
SEPTEMBER 15, 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, MaryEllen McLeod, Steven Rzeppa, and Mayor Kyle Stack.

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

Absent: Councilperson William LeFevre.

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

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; Wallace Long, City Attorney; Christine Arnoczki, Controller; Paul Haley, Emergency Management Coordinator; Jeff Evans, Fire Chief; Scott Church, Human Resources Manager; Joann Gonyea, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; and Steven Voss, Police Chief.

MINUTES

Moved by Councilperson Howey, seconded by Councilperson Gillespie, to approve the minutes of the Regular Meeting of September 2, 2014.

Carried unanimously.

APPOINTMENTS

Historical Commission, Planning Commission, and Zoning Board of Appeals

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the Mayor's appointment of Florence Thompson, to the Historical Commission, for a term ending September 1, 2017; Chuck Earl and Mario Ferrante, to the Planning Commission, for terms ending September 1, 2017; and Ken Gorno, to the Zoning Board of Appeals, for a term ending September 1, 2017.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

- B-1. MONGUAGON CHAPTER, DAUGHTERS OF THE AMERICAN REVOLUTION:
National Constitution Week
- B-2. MR. AND MRS. ROBINSON: DSC Zoning Modification Request

GROUPS AND ORGANIZATIONS

- C-1. KNIGHTS OF COLUMBUS: Annual Tootsie Roll Drive
- C-2. TRENTON PUBLIC SCHOOLS: Homecoming Parade Road Closure
- C-3. THS GIRLS VOLLEYBALL TEAM: Bottle Drive Request
- C-4. BOXFORD RESIDENTS: Block Party Request

DEPARTMENT HEADS & OFFICIALS

- D-1. NEWWORK ADMINISTRATOR: Computer Hardware and Software Bid Award
- D-2. PARKS AND RECREATION: Kennedy Recreation Center Exterior Painting Bid Award
- D-3. POLICE DEPARTMENT: Approval to Hire

LATE COMMUNICATIONS

- L-1. MAYOR: Proposed Council Study Session Agenda, Monday, September 29, 2014

COMMUNICATIONS

(B-1)

MONGUAGON CHAPTER, DAUGHTERS OF THE AMERICAN REVOLUTION
National Constitution Week

Moved by Councilperson McLeod, seconded by Councilperson Howey, to declare September 17 through September 23, 2014, as National Constitution Week in our city, and encouraged residents to ring bells on September 17, 2014 at 4:00 p.m. so that we may all hear the sound of patriotism.

Carried unanimously.

(B-2)

MR. AND MRS. ROBINSON
DSC Zoning Modification Request

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to receive and place on file the letter submitted by Mr. and Mrs. Robinson regarding the Detroit Steel Company property.

Carried unanimously.

(C-1)
KNIGHTS OF COLUMBUS
Annual Tootsie Roll Drive

Moved by Councilperson Rzeppa, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Civic Commission and grant permission to the Knights of Columbus to hold their annual Tootsie Roll Drive on Friday and Saturday, October 3 and 4, 2014, in the City of Trenton and to solicit in front of churches only on Sunday, October 5, 2014, under Police Department direction.

Carried unanimously.

(C-2)
TRENTON PUBLIC SCHOOLS
Homecoming Parade Road Closure

**CITY OF TRENTON
RESOLUTION 2014-29**

RESOLVED, by the City Council of the City of Trenton, that the annual Trenton High School Homecoming Parade be, and hereby is approved for Friday, October 10, 2014, 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 Gorno to Westfield, between the hours of 6:00 p.m. to 7:00 p.m.; and for the City of Trenton to close Gorno between Charlton and West from 5:15 p.m. to 6:00 p.m. and 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, 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 15th day of September 2014.

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the road closure for the Trenton High School Homecoming Parade, on Friday, October 10, 2014.

Carried unanimously.

(C-3)
THS GIRLS VOLLEYBALL 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 Volleyball team to conduct a bottle drive collection in the City of Trenton, distributing flyers on Saturday, September 27, 2014, and collecting the bottles on Saturday, October 4, 2014, from 10:30 a.m. to 12:30 p.m., under adult supervision and under Police Department direction.

Carried unanimously.

THS Varsity Volleyball Captain Gabby Maciag spoke to the Mayor and Council about the bottle drive.

(C-4)
BOXFORD RESIDENTS
Block Party Request

Moved by Councilwoman Gillespie, seconded by Councilwoman Rzeppa, to approve the request from the residents on Boxford to hold a block party on Saturday 27, 2014, from 12:00 p.m. to 12:00 a.m., and to approve the road closure for Boxford, from King to Strohm, under the direction of the Police Department and the Department of Public Services.

Carried unanimously.

(D-1)
NETWORK ADMINISTRATOR
Computer Hardware and Software Bid Award

Moved by Councilperson Rzeppa, seconded by Councilperson Howey, to award the Computer Hardware and Software bid to Aprisa Technologies, LLC, in the amount of \$30,590.00, with funding from the Computer Equipment Account (101-930-934.001), and reject the other bid.

Carried unanimously.

(D-2)
PARKS AND RECREATION
Kennedy Recreation Center Exterior Painting Bid Award

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to award the exterior painting project at the Kennedy Recreation Center to Perfection Plus Painting, in the amount of \$14,500.00, with funding from the Capital Improvement Account (402-265-988.025), and reject the other bids.

Carried unanimously.

(D-3)
POLICE DEPARTMENT
Approval to Hire

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to authorize the Police Department to hire Danielle Laginess, as a part-time employee.

Carried unanimously.

LATE COMMUNICATIONS

(L-1)

MAYOR

Proposed Council Study Session Agenda, Monday, September 29, 2014

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to approve the agenda for the Study Session to be held on Monday, September 29, 2014 at 7:30 p.m. to discuss the Summer Festival.

Carried unanimously.

DISBURSEMENTS AND STATEMENTS AND REPORTS

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the Authorized Disbursements, per the September 15, 2014 schedule, in the amount of \$2,528,118.47.

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to approve the Authorized ACH Transactions for the month of August 2014, in the amount of \$394,996.70.

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to receive and place on file the Financial Summary, August 31, 2014; the Commission and Board Reports, September 15, 2014; the Schedule of Investments and Cash on Hand, August 31, 2014; the DPS Report, August 2014; the Fire Department Report, July and August 2014; and the Police Department Report, August 2014.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|-------------------------|---|
| Councilperson McLeod | * Riverwalk informational item, very intriguing and exciting. |
| Councilperson Howey | * Thanked Aaron Segedi and Everyone who participated with Victory Day, Outstanding Event. |
| Councilperson Rzeppa | * Impressed with Trenton Riverwalk Student Project; DSC not on agenda; Sanitation Bids. |
| Councilperson Gillespie | * DSC, Simplify Resolution; Trenton Education Foundation Tailgate Party, Friday, September 26 th . |

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 15TH DAY OF SEPTEMBER 2014

-
- Mayor Stack * Firefighters Charities Hockey Game, Saturday, October 4th.
- City Clerk Gearhart * Last day to register to vote for November 4, 2014 General Election is Monday, October 6th; Absentee ballots will be mailed out this Friday; Absentee ballots available; Next Council Meeting is Monday, October 6th.
- City Assessor Dahlquist * Assessor Position Proposal on November 4th ballot, in best interest of City to appoint a Certified Assessor; Will be performing field work in town from September through November.
- P & R Director Gonyea * Upcoming Events this weekend: Haas Park Community Build Friday and Saturday, Volunteers Welcome; Perennial Plant Exchange at Cultural Center on Saturday; Taste of Trenton and Somewhere in Time at Elizabeth Park on Sunday.

COMMENTS FROM THE PUBLIC

- Lorraine Labo * Continued drainage issues at her home.

MOTION TO ADJOURN by Councilperson Gillespie, seconded by Councilperson McLeod, at 8:30 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

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

INFORMATIONAL ITEMS:

1. Trenton Riverwalk Project by: Justin Lyons, Danielle Shurkus, Florin Mindru, and Teri Braddock.