

**CITY OF TRENTON
REGULAR MEETING
NOVEMBER 10, 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 William LeFevre, at 8:00 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by Deputy City Clerk Debra Devitt: Councilpersons Timber Baun-Crooks, MaryEllen McLeod, Steven Rzeppa, and Mayor Pro-Tem William LeFevre.

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

Absent: Councilperson Dan Gillespie, Councilperson Robert Howey, and Mayor Kyle Stack.

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

Carried unanimously.

Other Officers Present: Michael McCullough, City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, Controller; Scott Church, Human Resources Manager; Paul Haley, Emergency Management Coordinator; 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; Steven Voss, Police Chief; and Francene Sanak, Librarian.

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the minutes of the Special Meeting and Regular Meeting of October 20, 2014, and Special Meeting of November 3, 2014.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to allow a presentation from the Trenton Rotary Club before the regular presentations.

Carried unanimously.

Trenton Rotary Club

Michael McCullough presented a Bell Ringing Award, on behalf of the Salvation Army, to Trenton Rotary Club President Rose Angela Gronda, in recognition of Trenton Rotary Club giving, promoting and bell ringing in 2013.

Rose Angela Gronda, President of Trenton Rotary Club, spoke to the Mayor Pro-Tem and City Council and announced the Trenton Rotary Club will be bell ringing again this year on December 12th and 13th at Walgreens and West Grange Pharmacy in Trenton, as well as Walmart and Kroger in our surrounding cities, to help the Salvation Army raise money for those that are less fortunate.

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

Carried unanimously.

Vista Maria

Trarella Hammond, Vista Maria Recruiter, thanked the Mayor Pro-Tem and City Council for taking the time to learn more about foster care and adoption and gave a brief presentation encouraging the community to make a difference in a child's life, by partnering with a foster care program through Vista Maria.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, September 2014
- B-2. 33RD DISTRICT COURT: Court Budget January 1, 2015 through December 31, 2015
- B-3. 33RD DISTRICT COURT: Court Technology Quarterly Payment

GROUPS AND ORGANIZATIONS

- C-1. LIONS CLUB: Annual Candy Cane Sale

DEPARTMENT HEADS & OFFICIALS

- D-1. CITY LIBRARIAN: Veterans Memorial Library Grand Opening
- D-2. CITY CONTROLLER: June 30, 2014, Financial Report
- D-3. PARKS & RECREATION: Kennedy Recreation Center Scoreboard Purchase
- D-4. ADMINISTRATOR: Approval to Hire

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT

Fines, Costs, Fees, September 2014

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to receive and place on file the Fines, Costs, Fees, September 2014, submitted by the 33rd District Court showing the City of Trenton receiving \$12,959.89.

Carried unanimously.

(B-2)

33RD DISTRICT COURT
District Court 2015 Budget

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to receive and place on file the 33rd District Court Budget, for the period of January 1, 2015 through December 31, 2015.

Carried unanimously.

(B-3)

33RD DISTRICT COURT
Court Technology Quarterly Payment

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to receive and place on file the third quarter payment from the Court Technology Fund to the SINC Consortium in the amount of \$23,771.00, representing funds collected for the Cities of Gibraltar, Rockwood, Trenton and Woodhaven, and the Townships of Brownstown and Grosse Ile.

Carried unanimously.

(C-1)

LIONS CLUB
Annual Candy Cane Sale

Moved by Councilperson Rzeppa, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Civic Commission and grant permission to the Trenton Lions Club to conduct their annual Candy Cane Sale from November 10, 2014 to November 20, 2014, in the City of Trenton, with no Sunday solicitations, under Police Department direction.

Carried unanimously.

(D-1)

CITY LIBRARIAN
Veterans Memorial Library Grand Opening

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to receive and place on file the letter submitted by the City Librarian announcing the Grand Opening of the Veterans Memorial Library.

Carried unanimously.

City Librarian Francene Sanak spoke to the Mayor Pro-Tem and City Council and gave an overview of the festivities planned for the Library Re-Grand Opening, and invited everyone, including the public to attend on November 23, 2014, from 1:00 p.m. to 4:00 p.m.

(D-2)
CITY CONTROLLER
June 30, 2014, Financial Report

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to receive and place on file the June 30, 2014 Financial Report, performed by Plante & Moran.

Carried unanimously.

(D-3)
PARKS & RECREATION
Kennedy Recreation Center Scoreboard Purchase

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to discuss the request from the Parks and Recreation Director to purchase a Scoreboard for the Kennedy Recreation Center, and place the item on the next Council agenda for approval.

Carried unanimously.

(D-4)
ADMINISTRATOR
Approval to Hire

Moved by Councilperson Rzeppa, seconded by Councilperson Baun-Crooks, to approve the employment of Amy Gilstorf as a part-time employee at the Kennedy Recreation Center.

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

Motion carried.

DISBURSEMENTS AND STATEMENTS

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to table the Authorized Disbursements, per the November 10, 2014 schedule, to the next Regular Council Meeting on November 17, 2014.

Carried unanimously.

REPORTS

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to receive and place on file the Financial Summary, dated October 31, 2014; and the Commission and Board Reports, November 10, 2014.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to hold a Closed Session after the Regular Council Meeting for the purpose of discussing negotiations.

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

Motion carried.

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to authorize the Building and Engineering Department to permit a temporary and conditional Certificate of Occupancy to Michigan Salt Company, to permit it to make one final salt shipment; the temporary Certificate of Occupancy should be issued for this shipment only, expiring six weeks from the date of salt off-loading from the ship, and any additional conditions the City Building Department shall put on it as appropriate and necessary, but should include complying with all State and Local and Industry Standards; and also having appropriate insurances, including a Wharfing Policy, as well as Worker's Compensation and General Liability Insurance, naming the City of Trenton as an additional named insured; subject to the authority of Wayne County.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|---------------------------|--|
| Councilperson McLeod | * Detroit Steel Company unauthorized and expanded uses; Informed Residents of facts relating to Michigan Salt deliveries at DSC; Would like to re-address failed ballot proposal to Appoint a Certified City Assessor. |
| Councilperson Rzeppa | * Requested Administration to give an update on Dangerous Building Board and progress on Riverside Hospital site at next Council meeting; Anticipating recycling bids by December. |
| Councilperson Baun-Crooks | * Thanked Residents for supporting the Trenton Education Foundation Signature Event, Great Event. |
| Mayor Pro-Tem LeFevre | * Leaf pick up is behind; Condolences to the family of Debbie Petraska, mother passed away; Congratulated Clerk's office on Election. |
| Deputy City Clerk Devitt | * Thanked Everyone who helped with Election; City Hall Closed, Tuesday for Veterans Day. |
| Administrator Wagner | * Explained the City Charter Proposals and Results. |
| City Treasurer McCullough | * Thanked Everyone in Community for supporting the Trenton Educational Foundation Signature Event. |

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 10TH DAY OF NOVEMBER 2014

Emergency Manager Haley * Urged Residents in need of help from August rain storm to register with FEMA before deadline of November 24th at www.disasterassistance.gov or by calling 800-621-FEMA, 800-621-3362, or online at m.fema.gov.

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Baun-Crooks, at 8:52 p.m.

APPROVED BY:

WILLIAM D. LEFEVRE, MAYOR PRO-TEM

DEBRA R. DEVITT, DEPUTY CITY CLERK

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

APPROVED ON: _____

INFORMATIONAL ITEMS:

1. CITY OF RIVERVIEW: Annual Volume Report, Annual Rate Notification, November 1, 2013 through October 31, 2014.
2. COMCAST: Channel Changes (October 24, 2014).