

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
January 7, 2013**

After the Pledge of Allegiance to the Flag, the Meeting of the City Council of Trenton, Michigan was called to order by Mayor Stack, at 8:01 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by Deputy City Clerk Devitt: Councilpersons: Baun-Crooks, Howey, LeFevre, McLeod, and Taylor.

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

Absent: Councilperson Teifer.

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to excuse the absence of Councilperson Teifer.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; Wallace Long, City Attorney; James Wagner, City Administrator; Scott Church, Assistant City Administrator; Christine Arnoczki, City Controller; William Hogan, City Engineer; Bruce Vick, Fire Chief; Joann Perna, Parks and Recreation Director; James Nardone, Police Chief; and Patrick Raftery, WWTP Superintendent.

MINUTES

Moved by Councilperson Taylor, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of December 17, 2012.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Patrick Somerville, State Representative Welcomed Trenton to New District.

APPOINTMENTS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Mayor's appointment of Marianne Robinson, to the Recreation Commission for a term ending January 1, 2016.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

B-1. NCI Services, Inc.: Parking Lot License Agreement

DEPARTMENT HEADS & OFFICIALS

- D-1. ATTORNEY: Ordinance No. 766, Establish a Veteran's Preference in Hiring (1st Rdg)
- D-2. ATTORNEY: Ordinance No. 705-4, Amendment to Recycling Centers or Material Recovery Facilities (1st Rdg)
- D-3. ATTORNEY: Ordinance No. 705-5, Amendment to Permit Mixed Business and Residential Occupancy in the B-3 Districts (1st Rdg)
- D-4. ADMINISTRATOR: Resolution No. 2013-1, Limited Tax General Obligation Refunding Bonds
- D-5. ADMINISTRATOR: 2013 SEMCOG Membership Dues
- D-6. ADMINISTRATOR: Request for Public Hearing, CDBG Program
- D-7. PARKS & RECREATION: Request to Bid, Buzz Magazine
- D-8. ENGINEER: Request to Advertise, Sale of City Owned Property, Lots 507 through 512, 239 West Rd, Clock Tower Property
- D-9. MAYOR: Proposed Study Session for Monday, January 14, 2013

LATE COMMUNICATIONS

- L-1. ATTORNEY: Ordinance No. 767, Amendment to A-9, Emergency Medical Services (1st Rdg)

COMMUNICATIONS

(B-1)

NCI Services, Inc.
Parking Lot License Agreement

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to refer item to Administration, then to a Council Study Session.

Carried unanimously.

(D-1)

ATTORNEY

Ordinance No. 766, Establish a Veteran's Preference in Hiring (1st Rdg)

**CITY OF TRENTON
ORDINANCE NO. 766**

AN ORDINANCE TO AMEND ARTICLE III OF CHAPTER 2 OF THE TRENTON CITY CODE ENTITLED "OFFICERS AND EMPLOYEES" BY ADDING A NEW SECTION 2-66 TO ESTABLISH A VETERAN'S PREFERENCE IN HIRING PURSUANT TO PUBLIC ACT 205 OF 1897

WHEREAS, the City of Trenton has determined that it can better serve the community by granting unto veterans a debt of gratitude to veterans who have served in the armed services in time of war, by granting them a preference in original employment and retention thereof in public service, and

WHEREAS, Public Act 205 of 1897 requires public employers in the State of Michigan to offer an accommodation to those who have served in the military, and such policy is required of applicants for "SAFER" Grants.

NOW THEREFORE:

THE CITY OF TRENTON, WAYNE COUNTY, MICHIGAN, HEREBY ORDAINS:

Section 1. A new Section 2-66 shall be added to the Trenton City Code entitled Veteran's Preference to transfer and extend certain courtesies to those who have served their country in military service, which Section shall then read as follows:

Sec. 2-66 Veteran's Preferences

- a) In accordance with Public Act 205 of 1897, honorably discharged veterans, as defined by 1965 PA 190, shall be preferred for appointment and employment by the City.
- b) To qualify, the veteran's qualifications must be at least comparable to other applicants in the estimation of the hiring authority.
- c) This provision shall not preclude the City from hiring a nonveteran applicant if the city reasonably believes that the nonveteran applicant is substantially better qualified than the veteran.
- d) This provision shall not apply to heads of departments, members of commissions and boards, or heads of institutions appointed directly the Mayor under the provisions of the Charter.

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. Pursuant to Section 13(5), if Section 1 of the Act is found to be invalid or unconstitutional, the Ordinance shall be void from the date of determination.

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 immediate effect as an emergency Ordinance, pursuant to Section 7.3 of the City Charter.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 7th day of January, 2013.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the emergency reading of Ordinance 766, Establish a Veteran's Preference in Hiring, and that the Ordinance shall be given immediate effect.

Carried unanimously.

(D-2)

ATTORNEY

Ordinance No. 705-4

Amendment to Recycling Centers or Material Recovery Facilities (1st Rdg)

**CITY OF TRENTON
ORDINANCE NO. 705-4**

AN ORDINANCE TO AMEND THE TRENTON CITY CODE, ORDINANCE NO. 705, BEING THE CITY OF TRENTON ZONING ORDINANCE, SECTIONS 110-28 and 110-372 THEREOF, BY ADDING THE DEFINITION OF RECYCLING CENTER AND, EXPANDING THE USES PERMITTED UNDER I-3 HEAVY INDUSTRIAL DISTRICT TO INCLUDE RECYCLING CENTER.

THE CITY OF TRENTON ORDAINS:

SECTION 1. Section 110-28. Definitions shall be amended to include the following definition of "Recycling Center."

Recycling center (Materials recovery Facilities): A facility designed and operated solely for receiving, storing, processing or transferring source separated recyclables materials.

SECTION 2. Section 110-372 entitled "Principal uses permitted" shall be amended by adding a new subsection (3) (h) to read as follows:

Section 110-372 – **Principal uses permitted.** In an I-3 Heavy Industrial District, no building or land shall be used and no building shall be erected except for one or more of the following specified uses: Uses Permitted subject to special conditions.

- (1) (same)
- (2) (same)
- (3) (same)

- a. (same)
- b. (same)
- c. (same)
- d. (same)
- e. (same)
- f. (same)
- g. (same)
- h. Recycling Centers or Material Recovery Facilities

Section 2. Savings 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 January 7, 2013, shall be enacted on January 22, 2013, and shall be published on or before February 3, 2013, and shall be effective February 4, 2013.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the first reading of Ordinance 705-4, Amendment to Recycling Centers or Material Recovery Facilities.

Carried unanimously.

(D-3)
ATTORNEY
Ordinance No. 705-5
Amendment to Permit Mixed Business and Residential Occupancy in the B-3 Districts
(1st Rdg)

**CITY OF TRENTON
ORDINANCE NO. 705-5**

AN ORDINANCE TO AMEND CHAPTER 110 OF THE TRENTON CITY ZONING CODE BY AMENDING SECTION 110-293 TO ADD A NEW SUBSECTION 11 PERMITTING ADDITIONAL USES SUBJECT TO SPECIAL CONDITIONS.

THE CITY OF TRENTON, WAYNE COUNTY, MICHIGAN, HEREBY ORDAINS:

Section 1. Section 110-293 of the Trenton City Code entitled Principal Uses Subject to Special Conditions, be modified to permit mixed business and residential occupancy in B-3 Districts, subject to special conditions, which Section shall then read as follows:

Sec. 110-293. - Principal uses permitted subject to special conditions.

- 1.(Same)
- 2.(Same)
- 3.(Same)
- 4.(Same)
- 5.(Same)
- 6.(Same)
- 7.(Same)
- 8.(Same)

9.(Same)

10.(Same)

11. To encourage and provide for land use diversity and to promote the economic vitality of the central business district, residential occupancy shall be permitted in buildings of two stories in height or greater. In buildings used for the mixing of business and residential occupancy the following conditions shall apply:

a. No dwelling unit shall occupy any portion of the floor area of the building at grade level.

b. Business uses may occupy any number of total floors in the building, but no business shall be located on the same floor as a residential use.

c. No floor in the building may be used for business purposes that is located above a floor used for residential purposes.

d. No dwelling unit shall have more than two bedrooms.

e. Each dwelling unit shall comply with the minimum applicable floor area requirements set forth in section 110-511, Schedule of regulations, in this chapter.

f. Off-street parking shall be provided for each dwelling unit in accordance with the applicable requirements of Article XXVI in this chapter unless otherwise excused.

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 January 7, 2013, shall be enacted on January 22, 2013, and shall be published on or before February 3, 2013, and shall be effective February 4, 2013.

Moved by Councilperson Howey, seconded by Councilperson Baun-Crooks, to approve the first reading of Ordinance 705-5, Amendment to Permit Mixed Business and Residential Occupancy in the B-3 Districts.

Carried unanimously.

(D-4)
ADMINISTRATOR
Resolution No. 2013-1
Limited Tax General Obligation Refunding Bonds

**RESOLUTION AUTHORIZING ISSUANCE OF
2013 LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS**

City of Trenton
County of Wayne, State of Michigan
2013-1

Minutes of a regular meeting of the City Council of the City of Trenton, County of Wayne, State of Michigan, held on January 7, 2013, at 8:00 o'clock p.m., prevailing Eastern Time.

PRESENT: Mayor, Stack; Councilpersons: Baun-Crooks, Howey, LeFevre, McLeod, and Taylor.

ABSENT: Councilperson Teifer.

The following preamble and resolution were offered by Councilperson Taylor and supported by Councilperson Baun-Crooks:

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), authorizes the City of Trenton, County of Wayne, State of Michigan (the "City") to refund all or any part of its outstanding securities; and

WHEREAS, the City has previously issued its General Obligation Limited Tax Bonds (State Revolving Fund), Series 1999, Series 2000, Series 2001, Series 2002, Series 2003 and Series 2004, in the aggregate stated face amount of \$46,080,000 (the "Prior Bonds"); and

WHEREAS, the City has determined that it is in the best interest of the City to refund all or a portion of the Prior Bonds; and

WHEREAS, to finance the cost of refunding all or any portion of the Prior Bonds, the City deems it necessary to borrow the principal sum of not to exceed Twenty Four Million Five Hundred Thousand Dollars (\$24,500,000) and issue its refunding bonds therefor; and

WHEREAS, the City has received a proposal from Fifth Third Securities, Inc. (the "Underwriter") to purchase the Bonds pursuant to a negotiated sale.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Refunding Bonds; Bond Terms. Bonds of the City designated 2013 LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS (the "Bonds") are authorized to be issued in the aggregate principal sum of not to exceed Twenty Four Million Five Hundred Thousand Dollars (\$24,500,000) for the purpose of paying the costs of

refunding all or a portion of the Prior Bonds, including the costs incidental to the issuance, sale and delivery of the Bonds. The issue shall consist of bonds in fully-registered form of the denomination of \$5,000, or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered consecutively in order of registration. The Bonds will be dated as of the date of delivery (or such other date as determined at the time of sale thereof), be payable on October 1 (or such other date as determined at the time of sale thereof) in the years 2013 to 2025, inclusive, in the annual amounts determined at the time of sale and be subject to redemption in the manner and at the times and prices to be determined at the time of sale.

The Bonds shall bear interest at a rate or rates to be determined at the time of sale thereof, but in any event not to exceed five percent (5%) per annum, first payable on the date which shall be finally determined at the time of sale and semiannually thereafter. Interest shall be payable by check or draft mailed by the Transfer Agent (as hereinafter defined) to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future.

The determinations to be made as set forth in this section shall be made by an Authorized Officer (hereinafter defined).

2. Execution of Bonds; Book-Entry-Only Form. The Bonds of this issue shall be executed in the name of the City with the facsimile signatures of the Mayor and City Clerk and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. No Bond shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The principal of the Bonds shall be payable at the designated corporate trust office of a bank or trust company to be selected by the Supervisor or Treasurer as registrar and transfer agent for the Bonds (the "Transfer Agent").

The Bonds may be issued in book-entry-only form through the Depository Trust Company in New York, New York ("DTC") and any officer of the City is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry-only form and to make such changes in the Bond form within the parameters of this resolution as may be required to accomplish the foregoing. Provided that CUSIP identification numbers are printed on the Bonds, all expenses in relation to the assignment of said numbers shall be paid for by the Underwriter pursuant to a bond purchase agreement between the City and the Underwriter.

3. Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

4. Debt Retirement Fund. The Treasurer is hereby authorized to open a separate depository account with a bank or trust company designated 2013 LIMITED TAX

GENERAL OBLIGATION REFUNDING BONDS DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they mature. All proceeds from taxes levied for the Debt Retirement Fund shall be deposited into the Debt Retirement Fund as collected. Commencing with the year 2013, there shall be levied upon the tax rolls of the City for the purpose of the Debt Retirement Fund each year, in the manner required by the provisions of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), an amount sufficient so that the estimated collection therefrom, together with other lawfully available moneys, will be sufficient to promptly pay, when due, the principal of and interest on the Bonds becoming due prior to the next annual tax levy; provided, however, that if at the time of making any such annual tax levy there shall be moneys on hand in the Debt Retirement Fund for the payment of principal of and interest on the Bonds, then credit therefor may be taken against such annual levy for the Debt Retirement Fund. Such tax levy shall be subject to applicable constitutional, statutory and charter limitations.

5. Use of Proceeds. The proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Prior Bonds as provided in this paragraph. Upon receipt of the proceeds of sale of the Bonds, the accrued interest, if any, shall be deposited in the Debt Retirement Fund for the Bonds. From the proceeds of the Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2013 LIMITED TAX GENERAL OBLIGATION REFUNDING BOND ISSUANCE FUND (the "Issuance Fund"). Moneys in the Issuance Fund shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the Issuance Fund after payment of issuance expenses shall be transferred to the Debt Retirement Fund for the Bonds.

If determined necessary by the Authorized Officers based upon the advice of bond counsel, the balance of the proceeds of the Bonds together with any moneys transferred by the City at the time of sale of the Bonds from the debt retirement funds for the Prior Bonds and any other available funds of the City, shall be held as cash or invested in direct obligations of or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing (the "Escrow Fund") and used to pay principal, interest and redemption premiums on the Prior Bonds. The Escrow Fund shall be held by a Michigan bank or trust company to be determined at the time of sale as escrow agent (the "Escrow Agent") pursuant to an escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Escrow Agent to take all necessary steps to call for redemption any Prior Bonds specified by the City upon sale of the Bonds, including publication and mailing of redemption notices, on any call date, as specified by the City. The investments held in the Escrow Fund shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal, interest and redemption premiums on the Prior Bonds as they become due pursuant to maturity or the call for redemption required by this paragraph. Following establishment of the Escrow Fund, any amounts remaining in the debt retirement funds for the Prior Bonds shall be transferred to the Debt Retirement Fund for the Bonds.

6. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WAYNE

CITY OF TRENTON

2013 LIMITED TAX GENERAL OBLIGATION REFUNDING BOND

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
Registered Owner:	October 1, 20__	_____ 1, 2013	
Principal Amount:			Dollars

The CITY OF TRENTON, County of Wayne, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, unless redeemed prior to maturity, on the Maturity Date specified above with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) until paid from the Date of Original Issue specified above or such later date to which interest has been paid, at the Interest Rate per annum specified above, first payable on _____ 1, 20__ and semiannually thereafter. Principal of this bond is payable at the corporate trust office of _____, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the 15th day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed by the Transfer Agent to the registered owner of record at the registered address. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City are hereby irrevocably pledged.

This bond is one of a series of bonds aggregating the principal sum of \$_____, issued for the purpose of refunding all or a part of the City's General Obligation Limited Tax Bonds (State Revolving Fund), Series 1999, Series 2000, Series 2001, Series 2002, Series 2003 and Series 2004.

[Insert Redemption and Term Bond Provisions]

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the City, and the City is required, if necessary, to levy ad valorem taxes on all taxable property in the City for the payment thereof, subject to applicable constitutional, statutory and charter tax rate limitations.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any charter, statutory or constitutional debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City, by its City Council, has caused this bond to be signed in the name of the City with the facsimile signatures of its Mayor and City Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

7. Tax Covenant. The City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exemption of the interest on the Bonds from general federal income taxation (as opposed to any alternative minimum or other indirect taxation) under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds.

8. Continuing Disclosure Undertaking. The City agrees to enter into an undertaking for the benefit of the holders and beneficial owners of the Bonds pursuant to Rule 15c2-12 of the U.S. Securities and Exchange Commission and the City Administrator, Controller, City Clerk and Treasurer are each hereby authorized to execute such undertaking prior to delivery of the Bonds.

9. Minimum Savings Requirement. The authorization contained in this resolution is conditioned upon achievement of a minimum of 3% of net present value savings of the Prior Bonds per serial maturity being refunded, provided that the net present value savings of any particular maturity may be a minimum of 2.5% with the express approval of an Authorized Officer.

10. Negotiated Sale. The City Council has considered the option of selling the Bonds through a competitive sale and a negotiated sale and based upon the advice of the City's financial advisor, pursuant to the requirements of Act 34, determines that a negotiated sale of the Bonds will result in the most efficient and expeditious means of selling the Bonds and will result in the lowest interest cost to the City.

11. Approval of Bond Details. The City Administrator and Controller (the "Authorized Officers" and each an "Authorized Officer") are each authorized to execute and deliver a Sale Order approving the final terms of the Bonds, adjust the final bond details set forth herein to the extent necessary or convenient to complete the transaction authorized herein, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including but not limited to determinations regarding interest rates, prices, discounts, maturities,

principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, the portion or portions of the Prior Bonds to be refunded, and other matters, within the parameters established by this resolution, pursuant to a bond purchase agreement with the Underwriter.

12. Notice of Redemption of Prior Bonds; Authorization of other Actions. The Authorized Officers are each hereby authorized and directed to cause a notice of redemption of the Prior Bonds to be given to the Michigan Finance Authority (the "MFA"), as bondholder of the Prior Bonds and successor to the Michigan Municipal Bond Authority, and to take such other actions and execute such documents for delivery to the MFA to implement the refunding contemplated by this resolution. The Authorized Officers are each further authorized and directed to cause the preparation and circulation of a preliminary and final official statement with respect to the Bonds; to procure a policy of municipal bond insurance with respect to the Bonds or cause the qualification of the Bonds therefor if, upon the advice of the financial advisor to the City, the acquisition of such insurance would be of economic benefit to the City; to obtain ratings on the Bonds; and to take all other actions necessary or advisable, and make such other filings with the Michigan Department of Treasury or with other parties, to enable the issuance, sale and delivery of the Bonds as contemplated herein.

13. Financial Advisor. The City hereby confirms Bendzinski & Co. Municipal Financial Advisors as registered municipal advisor with respect to the Bonds.

14. Bond Counsel. Miller, Canfield, Paddock and Stone, P.L.C. is hereby confirmed as bond counsel for the Bonds, notwithstanding periodic representation in unrelated matters of parties or potential parties to the transaction contemplated by this resolution, including the Underwriter.

15. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve Resolution 2013-1, Limited Tax General Obligation Refunding Bonds.

Roll Call: LeFevre, Yes; McLeod, Yes; Stack, Yes; Taylor, Yes; Baun-Crooks, Yes; and Howey, No.

Motion Carried.

(D-5)
ADMINISTRATOR
2013 SEMCOG Membership Dues

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the 2013 SEMCOG Membership Dues in the amount of \$2,221.00 for the period of January 15, 2013 through January 15, 2014.

Carried unanimously.

(D-6)

ADMINISTRATOR

Request Public Hearing re: Community Development Block Grant Program

Moved by Councilperson Taylor, seconded by Councilperson Howey, to schedule a Public Hearing on Monday, February 4, 2013, at 7:30 p.m. for the purpose of taking public comment on the proposed use of the remaining 2013-2014 Block Grant funds received from Wayne County in the estimated amount of \$96,000.

Carried unanimously.

(D-7)

PARKS & RECREATION

Request to Bid, Buzz Magazine

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to grant permission to the Parks and Recreation Department to prepare bid specifications and advertisement for the printing of the Buzz Magazine.

Carried unanimously.

(D-8)

ENGINEER

Request to Advertise, Sale of City Owned Property, Lots 507 through 512, 239 West Rd,
Clock Tower Property

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to grant permission to the Engineering Department to prepare specifications and advertise for the sale of City Owned Property: Lots 507 through 512, Trenton Assessor's Plat No. 4, 239 West Road "Clock Tower Property", and to notify the Downtown Development Authority..

Carried unanimously.

(D-9)

MAYOR

Proposed Study Session for Monday, January 14, 2013

Moved by Councilperson Baun-Crooks, seconded by Councilperson Taylor, to approve the agenda for the Study Session to be held on Monday, January 14, 2013, at 7:30 p.m. to discuss budget updates.

Carried unanimously.

LATE COMMUNICATIONS

(L-1)

ATTORNEY

Ordinance No. 767, Amendment to A-9, Emergency Medical Services (1st Rdg)

**CITY OF TRENTON
ORDINANCE NO. 767**

AN ORDINANCE TO AMEND THE TITLE AND CERTAIN SECTIONS OF A-9 ENTITLED “EMERGENCY MEDICAL SERVICES” OF APPENDIX A OF THE CITY CODE FOR PURPOSES OF REQUIRING REIMBURSEMENT FOR MEDICAL SERVICES RECEIVED BY THOSE IN CONFINEMENT BY OR AT THE DIRECTION OF THE CITY.

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

Section 1. Sec. A-9 of Appendix A of the Trenton City Code entitled “Emergency Medical Services” shall be modified to update the City’s fees and charges for certain medical services provided to persons incarcerated or transported by, the City, which shall read as follows:

Sec. A-9 (a). Emergency Medical Services.

The following fees shall be assessed to and paid by any person utilizing the services of an emergency vehicle owned or operated by the City for purposes of transporting that person to a facility for emergency medical treatment:

- (1) Basic, non-emergent ambulance service.....\$425.00
- (2) Basic, emergent ambulance service.....\$550.00
- (3) Advance life support system(1, non-emergent).....\$600.00
- (4) Advance life support (emergent).....\$650.00
- (5) Advance life support system(2).....\$825.00
- (6) Reimbursement for mileage\$13.50/loaded mile
- (7) Reimbursement to City for extrication equipment\$500.00
- (8) Reimbursement to City for oxygen treatment.....\$ 50.00

Sec. A-9(b) Medical Treatment of Those Confined.

(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 immediate effect as an emergency Ordinance, pursuant to Section 7.3 of the City Charter.

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to approve the emergency reading of Ordinance 767, Amendment to A-9, Emergency Medical Services, and that the Ordinance shall be given immediate effect.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Taylor, seconded by Councilperson McLeod, that the Authorized Disbursements, per the January 7, 2013, schedule, be approved,
MONROE BANK & TRUST: Cash Disbursements \$1,557,146.27

General Fund	126,715.27
Major Street Fund	135.33
Local Street Fund	152.57
Kennedy Rec. Complex	48,334.81
Library Operating Fund	2,717.59
Tax Receiving Fund	1,214,983.71
Special Revenue Fund	1,498.67
Trust & Agency Fund	3,000.00
Grant Funds	44,869.22
SINC Fund	6,245.90
Waste & Wastewater Fund	68,386.52
Motor Vehicle Pool Fun	37,526.68
Restricted Self Insurance	2,580.00

Carried unanimously.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Cooks, that the Disbursements, per December 26, 2012, through January 1, 2013, schedule in the amount of \$61,754.56, be approved.

Carried unanimously.

REPORTS

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to receive and place on file the Brownstown Auto-Aid Report, November 2012; Fiscal Year 2012/2013 Second Quarter Ambulance Revenue Report; Commission and Board Reports, January 7, 2013; and the DPS Monthly Time Report, December 2012.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|---------------------------|--|
| Councilperson Taylor | * Requested a Report from the Dangerous Building Board regarding Riverside Hospital to start seeking action on problem. |
| Councilperson LeFevre | * Wished Councilperson Taylor Happy Birthday. Expressed concerns regarding Riverside Hospital; Look for grants available to help demolish building. Channel 4 News story on unclaimed money, check link. |
| Councilperson Howey | * Montroy Family Spaghetti Dinner Fundraiser on Sunday, January 13, 2013, 12:00 p.m. to 5:00 p.m. at Westfield Center. |
| Councilperson Baun-Crooks | * WOW Cable Problems, Receiving Complaints from Residents Regarding their Cable Service. |
| Administrator | * Gave Update on Progress with discussions regarding Riverside Hospital, No re-broadcast of Council Meetings currently due to equipment problems, may view meetings on city website at trentonmi.org |
| Mayor | * Thanked DPS Workers for their work during many water main breaks, and with snow removal. Wished Everyone a Happy New Year! Next Week is Black Out Bullying in the Schools. |
| City Assessor | * Personal Property Statements went out last week. Law is changing next year in 2014. |

PUBLIC COMMENT

- | | |
|-------------|--|
| Bill Jasman | * Kids Against Hunger Event at Trenton High School on Saturday, January 19, 2013, 8:30 a.m. Need Volunteers to pack meals. |
|-------------|--|

MOTION TO ADJOURN by Councilperson Baun-Crooks, seconded by Councilperson McLeod, at 9:10 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

DEBRA R. DEVITT, DEPUTY CITY CLERK

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

INFORMATION ITEMS:

1. WOW: Channel lineup Changes. (12/19/2012)
2. Paul McKenzie, Right to Life Chairman, First Presbyterian Church: Annual "Sanctity of Life" Rally, January 20, 2013. (01/02/2013)