

**CITY OF TRENTON
REGULAR MEETING
JANUARY 6, 2014
RESCHEDULED DUE TO SNOW EMERGENCY TO:
JANUARY 13, 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 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: 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; Karen Sall, Deputy City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; Paul Haley, Emergency Management; William Hogan, City Engineer; Jeff Evans, Fire Chief; Scott Church, Human Resources; Joann Gonyea, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; and Steven Voss, Police Chief.

MINUTES

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to approve the minutes of the Regular Meeting of December 16, 2013.

Carried unanimously.

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

A-1. CIVIC COMMISSION: City Awards Banquet Contract

GENERAL

B-1. DOWNRIVER HOCKEY ACADEMY: Kennedy Recreation Center Lease Proposal

DEPARTMENT HEADS & OFFICIALS

D-1. CITY ADMINISTRATOR: Request for Public Hearing, Community Development Block Grant Program

D-2. CITY ADMINISTRATOR: 2014 SEMCOG Membership Dues

D-3. PARKS & RECREATION: Trenton Summer Festival Personnel

LATE COMMUNICATIONS

- L-1. **PARKS & RECREATION: Buzz Magazine Request to Bid**
- L-2. **DEPARTMENT OF PUBLIC SERVICES: Request for Disposal of Vehicle**

COMMUNICATIONS

(A-1)

CIVIC COMMISSION

City Awards Banquet Contract

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the catering and venue contract with Crystal Gardens, for the premises at the Grosse Ile Country Club, for the 2014 City Award's Banquet and authorize the Mayor to sign the contract on the city's behalf.

Carried unanimously.

(B-1)

DOWNRIVER HOCKEY ACADEMY

Kennedy Recreation Center Lease Proposal

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to receive and place on file the Kennedy Recreation Lease Proposal from Downriver Hockey Academy.

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to enter into a lease agreement at the Kennedy Recreation Center with Downriver Hockey Academy, renting space located on the main floor of the Kennedy Recreation Center, including the meeting room through May 31, 2014; main floor space adjacent to meeting room through August 31, 2014; and practice arena through August 11, 2014; with option to extend lease agreement on a year to year basis.

Carried unanimously.

(D-1)

CITY ADMINISTRATOR

Request for Public Hearing, Community Development Block Grant Program

Moved by Councilperson Howey, seconded by Councilperson McLeod, to schedule a Public Hearing on Tuesday, February 18, 2014, at 7:30 p.m. for the purpose of taking public comment on the proposed use of the 2014-2015 Block Grant funds received from Wayne County, in the estimated amount of \$90,000.

Carried unanimously.

(D-2)
CITY ADMINISTRATOR
2014 SEMCOG Membership Dues

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to approve the payment of the 2014 SEMCOG Membership Dues, in the amount of \$2,227.00, for the period of January 15, 2014, through January 15, 2015.

Carried unanimously.

(D-3)
PARKS & RECREATION
Trenton Summer Festival Personnel

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to refer the request to establish a part-time Festival Coordinator position, to assist in the coordination of the Trenton Summer Festival, to a Study Session on Monday, February 10, 2014.

Carried unanimously.

LATE COMMUNICATIONS

(L-1)
PARKS & RECREATION
Buzz Magazine Request to Bid

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to grant permission to the Parks and Recreation Department to prepare bid specifications and advertisement for the printing of the 2014-15 Buzz Magazine.

Carried unanimously.

(L-2)
DEPARTMENT OF PUBLIC SERVICES
Request for Disposal of Vehicle

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to authorize the sale of 2001 Ford Taurus, by utilizing Martin's Towing Auto Auction of Brownstown.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson McLeod, seconded by Councilperson Howey, that the Authorized Disbursements, per the January 6, 2014, schedule, be approved, in the amount of \$940,893.06.

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the disbursement payable to Certified Alarm in the amount of \$75.00.

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

Motion carried.

OTHER COUNCIL BUSINESS

Moved by Councilperson McLeod, seconded by Councilperson Howey, to amend the Kennedy Recreation Center Lease Proposal, from Downriver Hockey Academy, granting the Clerk's request to include a stipulation in the agreement that any equipment that emits excessive noise is not to be used on the day of any Election and the meeting room is available for administering the elections.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Mayor Stack | * Thanked All City Employees who assisted with the Snow Emergency. |
| Councilperson Howey | * Echoed Thoughts on Snow Removal. |
| Councilperson Baun-Crooks | * Echoed Thoughts on Snow Removal, Great Staff; Thanked Everyone that Helped Others. |
| City Clerk Gearhart | * Next Council Meeting is Monday, January 20th; Budget Session on Tuesday, January 21st at 7:30 p.m. |

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 8:31 p.m.

APPROVED BY:

KYLE. F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

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