

**CITY OF TRENTON
REGULAR MEETING
JANUARY 20, 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 8:15 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Gearhart: Baun-Crooks, Gillespie, Howey, LeFevre, McLeod, Rzeppa, and Stack.

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

Absent: None.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; William Hogan, City Engineer; Jeff Evans, Fire Chief; Scott Church, Human Resources; Tim Beaker, Recreation Business Operations Manager; James Nardone, Director of Police and Fire Services; Steven Voss, Police Chief; and Francene Sanak, Librarian.

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of January 13, 2014.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to make the Presentation part of the regular minutes.

Carried unanimously.

City Beautiful Commission Holiday Decorating Awards

Mona Whitaker and members of the City Beautiful Commission announced the winners of the Holiday Decorating Awards and DTE gift certificates: fourth place to Jon and Lynn Plemmons, third place to Annette and Mike David, second place to Debra and Phillip Messino, and first place to Joe and Aidan Ross.

APPOINTMENTS

City Beautiful Commission

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to approve the Mayor's appointment of Sue Skoglund to the City Beautiful Commission, for a term expiring February 1, 2017.

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

Motion Carried.

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

- A-1. CIVIC COMMISSION: Road Closure for 2014 Memorial Day Parade
- A-2. CIVIC COMMISSION: Road Closure for 2014 Christmas Parade

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, December 2013
- B-2. DETROIT STEEL COMPANY: Discussion of Potential Uses of Property

GROUPS AND ORGANIZATIONS

- C-1. TRENTON HIGH SCHOOL GIRLS SOCCER: Bottle Drive Request

DEPARTMENT HEADS & OFFICIALS

- D-1. PARKS AND RECREATION: Affholter Park Playground Request to Bid
- D-2. CITY LIBRARIAN: Request for Extension of Time for Lease of RFID Tagging Station
- D-3. CITY ADMINISTRATOR: Extension of the Fuel Agreement with the Trenton Public Schools
- D-4. CITY CLERK: Knights of Columbus License Agreement
- D-5. CITY ATTORNEY: Broadcast Agreement with Professional Touch Video
- D-6. CITY ATTORNEY: Ordinance 780, Transporting Useable Marijuana (1st Rdg)

COMMUNICATIONS

(A-1)

CIVIC COMMISSION

Road Closure for 2014 Memorial Day Parade

**CITY OF TRENTON
RESOLUTION 2014-1**

RESOLVED, by the City Council of the City of Trenton, that the annual Memorial Day Parade be, and hereby is approved for Saturday, May 24, 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 Fort Street to Westfield between the hours of 9:00 a.m. to 1:00 p.m.; 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, 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 20th day of January 20, 2014.

(A-2)
CIVIC COMMISSION
Road Closure for 2014 Christmas Parade

CITY OF TRENTON
RESOLUTION 2014-2

RESOLVED, by the City Council of the City of Trenton, that the annual Christmas Parade be, and hereby is approved for Saturday, December 6, 2014. and that the Wayne County Dept. of Public Services is hereby requested to grant permission to the City of Trenton to close West Jefferson from the south side of Harrison to the north side of West Jefferson at Elizabeth Drive intersection from 5:00 p.m. to 8:00 p.m.; that the City of Trenton will assume liability for any damage claims which may arise as a result of the road closure; and that City Engineer William Hogan is hereby designated and authorized to sign the road closure permit on behalf of the City.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, on this 20th day of January 2014.

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the road closure requests for the Memorial Day Parade for Saturday, May 24, 2014; and the Christmas Parade for Saturday, December 6, 2014.

Carried unanimously.

(B-1)
33RD DISTRICT COURT
Fines, Costs, Fees, December 2013

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fines, Costs, Fees, December 2013, submitted by the 33rd District Court showing the City of Trenton owing \$3,276.28.

Carried unanimously.

(B-2)
DETROIT STEEL COMPANY
Discussion of Potential Uses of Property

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to receive and place on file the discussion of potential uses of Detroit Steel Company property.

SUBSTITUTE MOTION

Moved by Councilperson Howey, seconded by Councilperson McLeod, to move the item regarding discussion of potential uses of Detroit Steel Company property, to a Study Session on Monday, February 24, 2014.

Carried unanimously.

**(C-1)
TRENTON HIGH SCHOOL GIRLS SOCCER
Bottle Drive Request**

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to concur with the recommendation of the Civic Commission and grant permission to the Trenton High School Girls Soccer Team to hold a bottle drive, on the north side of West Road, in the City of Trenton, distributing flyers on February 1, 2014, and collect the bottles on Saturday, February 8, 2014, with adult supervision and under the direction of the Police Department.

Carried unanimously.

**(D-1)
PARKS AND RECREATION
Affholter Park Playground Request to Bid**

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to grant permission to prepare specifications and advertise to bid for the Affholter Park Playground structure and community build.

Carried unanimously.

**(D-2)
CITY LIBRARIAN
Request for Extension of Time for Lease of RFID Tagging Station**

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to grant permission to extend the lease with 3M for the RFID Tagging Station for six additional months in the amount of \$2,772.00, with funding from the Special Revenue Fund Expenditures and to waive the usual bidding procedures in the best interest of the City.

Carried unanimously.

(D-3)

CITY ADMINISTRATOR

Extension of the Fuel Agreement with the Trenton Public Schools

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to concur with the recommendation of the City Administrator to extend the license agreement between the City of Trenton and Trenton Public Schools for the use of the fuel tanks located at the Department of Public Works, for a period of three years.

Carried unanimously.

(D-4)

CITY CLERK

Knights of Columbus License Agreement

Moved by Councilperson Howey, seconded by Councilperson Rzeppa, to concur with the recommendation of the City Clerk and extend the agreement with the Knights of Columbus for the 2014 election year with the same terms and conditions as approved on June 21, 2010, for the use of their facilities for conducting public elections for the City of Trenton, for a period of one year.

Carried unanimously.

(D-5)

CITY ATTORNEY

Broadcast Agreement with Professional Touch Video

Moved by Councilperson LeFevre, seconded by Councilperson Baun-Crooks, to approve the Broadcast Agreement, between the City of Trenton and Professional Touch Video, Inc., to broadcast and videotape official public sessions of the Trenton City Council, as scheduled, as well as public hearings and other meetings as the Council may direct, for a period of two years.

Carried unanimously.

(D-6)

CITY ATTORNEY

Ordinance 780, Transporting Useable Marijuana (1st Rdg)

**CITY OF TRENTON
ORDINANCE NO.780**

AN ORDINANCE TO AMEND CHAPTER 66, ENTITLED "OFFENSES AND MISCELLANEOUS PROVISIONS"; ARTICLE V, DIVISION 3. ENTITLED "DRUGS AND OTHER HARMFUL CHEMICAL SUBSTANCES", BY ADDING A NEW SECTION 66-274, ENTITLED "TRANSPORTING USEABLE MARIJUANA" TO PROHIBIT THE OPEN TRANSPORTING OF MARIJUANA IN A MOTOR VEHICLE.

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

Section 1. A new Section 66-274 shall be added to the Trenton City Code entitled "Transporting Marijuana in a Motor Vehicle" to prohibit the open transporting of Marijuana in a Motor Vehicle in accordance with Public Act 460 of 2012, of the State of Michigan, which shall read as follows:

Section 66-274. Transporting Marijuana. No person shall transport or possess usable marijuana as defined in Michigan Compiled Laws 333.26423, in or upon a motor vehicle or any self-propelled vehicle designated and licensed for land travel unless such usable marijuana contained therein, is 1 or more of the following:

- a. Enclosed in a sealed case that is carried in the trunk of the vehicle.
- b. Enclosed in a sealed case that is not readily accessible from the interior of the vehicle, if the vehicle in which a person traveling does not have a trunk.

Section 2. Penalty. A person who violates this section is guilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$ 500.00 or both.

Section 3. 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 4. 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 5. 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 6. Readings. This Ordinance shall be given a first reading on January 20, 2014, shall be enacted on February 3, 2014, and shall be published on or before February 16, 2014, and shall be effective February 17, 2014.

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to approve the first reading of Ordinance 780, Transporting Useable Marijuana.

Carried unanimously.

DISBURSEMENTS AND STATEMENTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, that the Authorized Disbursements, per the January 20, 2014, schedule, be approved, in the amount of \$1,393,191.23.

Carried unanimously.

Moved to Councilperson LeFevre, seconded by Councilperson McLeod, to approve the disbursement payable to B & D Vacuum, in the amount of \$19.98.

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

Motion carried.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the disbursement to payable to Certified Alarm, in the amount of \$435.00.

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

Motion carried.

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, to approve the Authorized ACH Transactions for the month of December 2013, in the amount of \$1,063,160.56.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file the Financial Summary, dated December 31, 2013.

Carried unanimously.

REPORTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Commission and Board Reports, January 20, 2014; DPS Report, December 2013; Fire Department Manpower Overtime Report, December 2013; December 2013 Investment Report; and Police Department Report, December 2013.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson LeFevre, seconded by Councilperson Rzeppa, to hold a Closed Session immediately following the regular meeting for the purpose of discussing labor negotiations.

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

Motion Carried.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- Mayor Stack * Congratulated the Holiday Award Winners; Congratulated Bill LeFevre for receiving the Voice of Trenton Award; Reminded Citizens of Snow Emergency Policy, 4 inches of Snow.
- Councilperson LeFevre * Thanked the Civic Commission on Awards Banquet; Thanked Bill Jasman for taking pictures.
- City Council Members * Wished Mayor Stack "Good Luck" with upcoming surgery.
- City Clerk Gearhart * Wished Grandson Hudson a Happy 3rd Birthday. Next Council Meeting is Monday, February 3, 2014. Budget Session tomorrow at 7:30 p.m.
- City Assessor Dahlquist * Reminded Small Businesses, Commercial Industrial Personal Property Owners below \$80,000.00, Form 5076 is available to file an exemption, Due February 10, 2014.

PUBLIC COMMENT

- Gwen Pek and Andrea Bonds * Addressed Mayor and Council regarding Business to Downtown Trenton, Riverside Hospital Site.

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 8:51 p.m.

APPROVED BY:

KYLE. F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

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

APPROVED ON: _____

INFORMATION ITEMS:

- 1. OAKWOOD SOUTHSORE MEDICAL CENTER:** Letter regarding redevelopment at McLouth Steel property site.
- 2. COMCAST:** Channel Changes. (01/09/2014)