

**CITY OF TRENTON  
REGULAR MEETING  
FEBRUARY 2, 2015  
RESCHEDULED DUE TO SNOW EMERGENCY TO:  
FEBRUARY 3, 2015**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in memory of Lt. Donald Baughman, City Attorney's father in law, who passed away. The Regular Meeting of the City Council of Trenton, Michigan, was called to order by Mayor Stack, at 8:05 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, Robert Howey, William LeFevre, MaryEllen McLeod, Steven Rzeppa, and Mayor Kyle Stack.

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

Absent: Councilperson Dan Gillespie.

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to excuse the absence of Councilperson Gillespie.

Carried unanimously.

Other Officers Present: James Wagner, City Administrator; Wallace Long, City Attorney; John Dahlquist, City Assessor; Michael McCullough, City Treasurer; Christine Arnoczki, City Controller; William Hogan, City Engineer; Scott Church, Human Resources Director; Joann Gonyea, Parks and Recreation Director; James Nardone, Police and Fire Services Director; and Patrick Raftery, Waste Water Treatment Plant Superintendent.

**MINUTES**

Moved by Councilperson Howey, seconded by Councilperson McLeod, to approve the minutes of the Public Hearing and Regular Meeting of January 19, 2015.

Carried unanimously.

**PRESENTATIONS AND PROCLAMATIONS**

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

Carried unanimously.

**International Wildlife Refuge**

John Hartig, Refuge Manager introduced his team; Jody Demeyere, Visitor Services Manager; Greg Norwood, Wildlife Biologist; and Jennie Braatz, Park Ranger, and gave an update on projects at the refuge center and over population of deer on site.

**APPOINTMENTS**

Civic Commission

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the Mayor's re-appointment of Joe Oaks to the Civic Commission, for a term expiring February 1, 2018.

Roll call: 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. LARRY ROCKENSUESS: Letter of Resignation from the Cable Commission

**GENERAL**

B-1. 33<sup>RD</sup> DISTRICT COURT: Fourth Quarter 2015 Court Technology Fund

**GROUPS AND ORGANIZATIONS**

C-1. ST. PAUL LUTHERAN CHURCH: National Day of Prayer

**DEPARTMENT HEADS & OFFICIALS**

D-1. WWTP: Secondary Improvements Bid Recommendation

D-2. CITY ENGINEER: Request to Bid, Demolition of Property, 2716 5<sup>th</sup> St.

**COMMUNICATIONS**

(A-1)

LARRY ROCKENSUESS

Letter of Resignation from the Cable Commission

Moved by Councilperson McLeod, seconded by Councilperson Howey, to receive and place on file the letter submitted by Larry Rockensuess, resigning from the Cable Commission, and to request Administration to send a letter of appreciation to him for his services.

Carried unanimously.

(B-1)  
33<sup>RD</sup> DISTRICT COURT  
Fourth Quarter 2015 Court Technology Fund

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the fourth quarter payment from the Court Technology Fund to the SINC Consortium, the Cities share in the amount of \$4,867.00.

Carried unanimously.

(C-1)  
ST. PAUL LUTHERAN CHURCH  
National Day of Prayer

Moved by Councilperson LeFevre, seconded by Councilperson Baun-Crooks, to grant permission for the National Day of Prayer gathering to be held in front of Trenton City Hall on Thursday, May 7, 2015, and the use of the City Hall Chambers in the event of inclement weather.

Carried unanimously.

(D-1)  
WASTE WATER TREATMENT PLANT  
Secondary Improvements Bid Recommendation

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Waste Water Treatment Plant Superintendent and award the Waste Water Treatment Plant secondary improvements project to Process Piping and Equipment, Inc., in the amount of \$2,411,000.00, with funding from the Capital Equipment Account (592-529-979.000), and reject the other bids; with a total project budget not to exceed \$2,730,000.00.

Carried unanimously.

(D-2)  
CITY ENGINEER  
Request to Bid, Demolition of Property, 2716 5<sup>th</sup> St.

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to grant permission to the City Engineer to prepare bid specifications and advertisement for the demolition of structure located at 2716 Fifth Street.

Carried unanimously.

**DISBURSEMENTS AND STATEMENTS**

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, that the Authorized Disbursements, per the February 2, 2015, schedule, be approved, in the amount of \$551,345.12.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the disbursement payable to B & D Vacuum, in the amount of \$55.96.

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

Motion carried.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the disbursement payable to Certified Alarm, in the amount of \$315.00.

Carried unanimously.

**REPORTS**

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Commission and Board Reports, February 2, 2015.

Carried unanimously.

**OTHER COUNCIL BUSINESS**

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to hold a Closed Session immediately following the Regular Council Meeting for the purpose of discussing negotiations.

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

Motion carried.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the recommendation and action of the Brownfield Authority to revoke the Brownfield Development and Reimbursement Agreement between the City and Naba Management, LLC, dated August 2, 2011, for reasons of: lack of progress; and denying site access as required by the agreement.

Carried unanimously.

**COMMENTS FROM THE COUNCIL AND OFFICIALS**

- Councilperson Rzeppa \* City Awards Banquet, thanked the Civic Commission for doing a great job; Asked Administrator to explain the next steps to take place on Riverside Hospital Site; Michigan Municipal League Magazine survey regarding downtown Farmington Hills.
- Councilperson Baun-Crooks \* Elizabeth Park, beware of raccoons.
- Councilperson LeFevre \* City Awards Banquet, really good; Trenton Trib, great article, listing award recipients; Zamboni at rink; City workers did a great job on snow removal.
- Councilperson McLeod \* Thanked workers on snow removal, amazing job.
- Councilperson Howey \* Complimented City of Trenton workers on snow removal, great job.
- Mayor Stack \* Trenton School Superintendent Rod Wakeham thanked City regarding snow removal; City of Riverview Mutual Aid, thanked City for help with fire; A lot of thanks on snow removal; Turn off the violence is this Saturday; State of the City rescheduled to Monday, February 9<sup>th</sup>; City Awards Banquet, Excellent.
- City Clerk Gearhart \* Next Regular Council Meeting is Tuesday, February 17<sup>th</sup>; Study Session on Wednesday, February 18<sup>th</sup>.
- City Assessor Dahlquist \* Small Personal Property Owners, form 5076 must be filed by February 10<sup>th</sup>.
- City Treasurer McCullough \* Thanked residents who paid their property taxes; Taxes are due February 17<sup>th</sup>.
- City Administrator Wagner \* Dangerous Building Board to make a determination on Riverside Hospital site.
- Parks and Rec. Director Gonyea \* February 9<sup>th</sup> and 10<sup>th</sup> Daddy Daughter Dance Night; February 12<sup>th</sup> – 14<sup>th</sup> Hockey Showcase Tournament; Kraft Hockeyville, looking for #1 Hockey Community, Nominate Kennedy Recreation Center.
- City Engineer Hogan \* Thanked residents for moving vehicles, helping with snow removal; Thanked Council for equipment.

**MOTION TO ADJOURN** by Councilperson LeFevre, seconded by Councilperson Howey, at 8:53 p.m.

APPROVED BY:

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KYLE F. STACK, MAYOR

\_\_\_\_\_  
PATRICIA M. GEARHART, CITY CLERK

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

APPROVED ON: \_\_\_\_\_

**INFORMATION ITEMS:**

1. WOW: Digital Upgrade (January 14, 2015)
2. WAYNE COUNTY: Household Hazardous Waste Collections (January 14, 2015)
3. TOWNSHIP OF GROSSE ILE: Resolution of Support for the City of Trenton (January 26, 2015)