

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
February 4, 2008**

After the Pledge of Allegiance to the Flag, the Regular Meeting of the City Council of Trenton, Michigan was called to order by Mayor Brown, at 8:02 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Stack: Mayor Brown, Councilpersons: Baun-Crooks, Gillespie, LeFevre, McLeod, Taylor, and Teifer.

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

Absent: None.

Other Officers Present: John Dahlquist, City Assessor; Randy Schoen, City Treasurer; Wallace Long, City Attorney; Robert Cady, City Administrator; Christine Arnoczki, City Controller Paul Haley, Emergency Management Coordinator; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resources; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Alan Bober, DPS Director.

MINUTES

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to approve the minutes of the Regular Meeting of January 22, 2008.

Carried unanimously.

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

- A-1. CIVIC COMMISSION: Road Closure for the 2008 Memorial Day Parade
- A-2. CIVIC COMMISSION: Road Closure for the 2008 Christmas Parade
- A-3. MID-SUMMER FESTIVAL: Road Closure for the Festival

GENERAL

- B-1. 33RD DISTRICT COURT: Court Technology Quarterly Payment

GROUPS AND ORGANIZATIONS

- C-1. DOWNTOWN EVENT PLANNERS: Road Closure Request for Scarecrow Festival
- C-2. TRENTON HIGH SCHOOL: Homecoming Parade Road Closure Request
- C-3. DOWNRIVER REPUBLICAN: Constitution Day

DEPARTMENT HEADS, OFFICIALS, C.S.S. REFERRAL

- D-1. ADMINISTRATOR: Street Closure for Taste of Trenton & Beyond
- D-2. ATTORNEY: Gun Range Lease Agreement
- D-3. DPS: Request to Auction Surplus Vehicle
- D-4. DPS: Request to Purchase 2008 Model Police Cruisers
- D-5. CONTROLLER: Software Upgrades to Main File Server at City Hall
- D-6. MAYOR: Study Session Agenda, Monday, February 11, 2008

COMMUNICATIONS

(A-1)

CIVIC COMMISSION

Road Closure for the 2008 Memorial Day Parade

**CITY OF TRENTON
RESOLUTION 2008-4**

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, 2008, 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 4th day of February 2008.

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to approve the Road Closure request from the Civic Commission for the 2008 Memorial Day Parade to be held on Saturday, May 24, 2008.

Carried unanimously.

(A-2)

CIVIC COMMISSION

Road Closure for the 2008 Christmas Parade

**CITY OF TRENTON
RESOLUTION 2008-5**

RESOLVED, by the City Council of the City of Trenton, that the annual Christmas Parade be, and hereby is approved for Saturday, December 6, 2008, 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 4th day of February 2008.

Moved by Councilman Gillespie, seconded by Councilman Taylor, to approve the request from the Civic Commission for the Road Closure for the 2008 Christmas Parade to be held on Saturday, December 6, 2008.

Carried unanimously.

(A-3)

MID-SUMMER FESTIVAL
Road Closure for the Festival

**CITY OF TRENTON
RESOLUTION 2008-6**

WHEREAS, the City wishes to make arrangements for the annual Trenton Mid-Summer Festival; and

WHEREAS, such arrangements require certain designations and approvals from various agencies.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Trenton, that the Trenton Mid-Summer Festival is hereby approved for Friday, July 11, 2008, through Sunday, July 13, 2008.

BE IT FURTHER RESOLVED that the event is designated as a "Special Event" pursuant to Trenton Ordinance No. 537 of 1994 (the "Ordinance"), and that the below mentioned street and highway surfaces be subject to the provisions of the Ordinance.

BE IT FURTHER RESOLVED that the Wayne County Dept. of Public Services give permission to the City of Trenton to close the following streets on the following dates:

Beginning at 4:00 a.m. Thursday, July 10, 2008, and continuing until Monday, July 14, 2008, at 5:00 p.m. or until the road is returned to normal traffic operation:

Close West Jefferson to through traffic from the north side of Maple Street to the south side of Harrison.

Close West Road to through traffic from the east side of Third St. to the west side of Riverside Drive.

BE IT FURTHER RESOLVED that the City of Trenton will close St. Joseph Street to through traffic from the east side of Third St. to Riverside Drive and close Elm Street to through traffic from the west side of West Jefferson to the alley west of West Jefferson.

BE IT FURTHER RESOLVED that numerous booths, displays and tents will be set up and a variety of activities will take place as part of the Festival.

BE IT FURTHER RESOLVED that, pursuant to Wayne County Regulations, the City shall assume liability for any damages which may arise as a result of the above mentioned road closures.

BE IT FURTHER RESOLVED that the City Engineer, William Hogan, P.E., 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 4th day of February, 2008.

Moved by Councilman Taylor seconded by Councilwoman Baun-Crooks, to approve the Road Closure request from the Mid-Summer Festival Committee, for the Mid-Summer Festival to be held on Friday, July 11, 2008, through Sunday, July 13, 2008.

Carried unanimously.

(B-1)
33RD DISTRICT COURT
Court Technology Quarterly Payment

Moved by Councilman LeFevre, seconded by Councilwoman McLeod, to receive and place on file the fourth quarter payment for 2007 from the Court Technology Fund submitted by the 33rd District Court.

Carried unanimously.

(C-1)
DOWNTOWN EVENT PLANNERS
Road Closure Request for Scarecrow Festival

**CITY OF TRENTON
RESOLUTION 2008-7**

RESOLVED, by the City Council of the City of Trenton, that the Downtown Event Planners are holding a Scarecrow Festival on Friday, October 3, Saturday, October 4, and Sunday, October 5, 2008, and that the Wayne County Department of Public Services is hereby requested to give permission to the City of Trenton to close West Jefferson between Maple to Cherry and West Road to Third Street at 11:00 a.m. Friday, October 3, until 7:00 a.m. on Monday October 6, 2008, and 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 4th day of February 2008.

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to approve the Road Closure request from the Downtown Event Planners, for the Scarecrow Festival to be held on October 3rd through October 5, 2008.

Carried unanimously.

(C-2)

TRENTON HIGH SCHOOL
Homecoming Parade Road Closure Request

**CITY OF TRENTON
RESOLUTION 2008-8**

RESOLVED, by the City Council of the City of Trenton, that the annual Trenton High School Homecoming Parade be, and hereby is approved for Friday, October 3, 2008, 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 Gorno to Westfield between the hours of 6:00 p.m. to 7:00 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, P.E., 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 4th day of February 2008.

Moved by Councilman Taylor seconded by Councilman LeFevre, to approve the road closure request from the Trenton Public Schools, for the Homecoming Parade to be held on Friday, October 3, 2008.

Carried unanimously.

(C-3)

DOWNRIVER REPUBLICAN
Constitution Day

Moved by Councilwoman Baun-Crooks, seconded by Councilman Gillespie, to declare March 4, 2008 as Constitution Celebration Day in the City of Trenton.

Carried unanimously.

(Mr. Rick Jarosz, Event Chairman, gave an overview of the event to be held in Trenton.)

(D-1)

ADMINISTRATOR
Street Closure for Taste of Trenton & Beyond

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to approve the street closure request from the Taste of Trenton Committee to close Third Street between West Road and Maple from Friday September 19, 2008, at 9:00 a.m. through noon on Monday, September 22, 2008, in order to hold the Taste of Trenton and Beyond.

Carried unanimously.

(D-2)
ATTORNEY
Gun Range Lease Agreement

Moved by Councilman Taylor, seconded by Councilman Teifer, to approve the Gun Range Lease Agreement between the Police Department and the City of Trenton and authorize the Mayor and City Clerk and the Police Chief to sign the agreement.

Carried unanimously.

(D-3)
DPS
Request to Auction Surplus Vehicle

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to authorize the Department of Public Services to dispose of the 2005 Ford Crown Victoria by auction by utilizing the services of Martin's Towing.

Carried unanimously.

(D-4)
DPS
Request to Purchase 2008 Model Police Cruisers

Moved by Councilman Taylor, seconded by Councilman Gillespie, to waive the usual bidding procedure in the best interest of the City and purchase three Dodge Chargers, one with a Hemi engine and two with V-6 engines, from Sneathcamp Dodge, in the amount of \$65,663.11, with funds from the Police Department Account (101-301-982.000) and from the forfeiture funds.

Roll Call: Brown, Yes; Gillespie, Yes; LeFevre, No; McLeod, No; Taylor, Yes; Teifer, Yes; and Baun-Crooks, Yes.

Motion carried.

(D-5)
CONTROLLER
Software Upgrades to Main File Server at City Hall

Moved by Councilman Gillespie, seconded by Councilman Taylor, to concur with the recommendation of the City Controller and authorize the purchase the upgrade for the operating system on the server in the amount of \$28,440.00, from CDW-G; to waive the usual bidding procedure in the best interest of the City; with funds from the Computer Account (101-930-934001).

SUBSTITUTE MOTION

Moved by Councilman LeFevre, seconded by Councilman Taylor, to refer the software upgrade to a Council Study Session.

Carried unanimously.

(D-6)
MAYOR

Study Session Agenda, Monday, February 11, 2008

Moved by Councilman Taylor seconded by Councilwoman Baun-Crooks, to approve the agenda for the Study Session on Monday, February 11, 2008, to be comprised of: the following items: the Zanglin run sponsorship, Outboard Racing Club insurance assistance; presentation for the Actuaries; and DTE property/McLouth.

SUBSTITUTE MOTION

Moved by Councilman LeFevre, seconded by Councilman Taylor, to hold the Study Session on Monday, February 25, 2008, to be comprised of the following items: the Zanglin run sponsorship, Outboard Racing Club insurance assistance; presentation for the Actuaries; DTE property/McLouth and licensing agreement for software upgrade and if any of the items are time sensitive that a Study Session be held on Tuesday, February 19th, before the regular meeting.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, that the Authorized Disbursements, per the February 4, 2008, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$871,392.13
General Fund	128,243.43
Major Street Fund	334.43
Local Street Fund	489.14
Kennedy Rec. Complex Fund	59,487.66
Library Operating Fund	699.86
Tax Receiving Fund	515,226.61
Special Revenue Funds	2,039.24
Grant Funds	32.06
DDA Fund	862.32
SINC Fund	42.00
Water & Wastewater Fund	69,005.13
Motor Vehicle Pool	37,059.46
Restricted Self Ins.	57,902.27

Carried unanimously.

Moved by Councilman Taylor, seconded by Councilman Gillespie, to approve the February 4, 2008, disbursement payable to B & D Vacuum in the amount of \$31.48.

Roll Call: Gillespie, Yes; LeFevre, Abstain; McLeod, Yes; Taylor, Yes; Teifer, Yes; Baun-Crooks, Yes; and Brown, Yes.

Motion carried.

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the Planning Commission minutes dated January 9, 2008.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilman Gillespie | * Wayne County Emergency Calling System; Power Outages; Commended Mayor on State of the City Address |
| Councilman LeFevre | * Mayor, Great Job on Address; Stripes for Parking Lot at Westfield; Trees in Median at Fort Street; DYPAC Emerald City Gala 06-07-2008 |
| Councilman Teifer | * Condolences to City Attorney for Loss of Bill Fitzgerald |
| Councilwoman Baun-Crooks | * Proud of Mayor for Speech, Congratulated Louis Zanetti for Service Above Self Award |
| Councilman Taylor | * New Road Closure Requests to be copied to Traffic Safety Division |
| Mayor Brown | * Thanked Council for Comments on Speech |
| Recreation Director Hawkins | * Hockey Showcase this Weekend. Starts Thursday |

PUBLIC COMMENT

- | | |
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| Gary Thompson | * Reporter for Dearborn Sunday Times |
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MOTION TO ADJOURN BY: Councilwoman McLeod, seconded by Councilman Gillespie, to adjourn at 9:15 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

INFORMATION ITEMS:

1. CITY OF RIVERVIEW: Opposition to House Bills 4454-4455 & Senate Bill 607-608.

MINUTES PREPARED BY: Patricia M. Gearhart, Deputy City Clerk

APPROVED ON: _____