
**CITY OF TRENTON, MICHIGAN
PUBLIC HEARING
FEBRUARY 4, 2013**

A Public Hearing of the City Council of Trenton, Michigan was called to order by Mayor Stack 7:36 p.m. on the above date in the City Hall Chambers to receive community input regarding the City of Trenton's proposed use of the Community Development Block Grant (CDBG) funding for 2013-2014 program year.

Present on roll call by City Clerk Gearhart: Councilpersons: Baun-Crooks, LeFevre, McLeod, Taylor, and Teifer.

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

Absent: Councilperson Howey.

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

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Karen Sall, Deputy City Treasurer; Wallace Long, City Attorney; James Wagner, City Administrator; Scott Church, Assistant City Administrator; Bruce Vick, Fire Chief; and Joann Perna, Parks and Recreation Director.

The City Clerk read the Notice of Public Hearing that was published in the News Herald on Sunday, January 20, 2013.

City Clerk Gearhart stated that a letter was submitted by Kim Hibbard, requesting improvements to Teifer Subdivision.

Mayor Stack asked for comments from the public.

Kim Hibbard was present and spoke to the Mayor and Council regarding her request.

Councilperson Taylor stated that Teifer Subdivision is not eligible for funding.

There was no further comment from the public.

MOTION TO ADJOURN By Councilperson McLeod, seconded by Councilperson Baun-Crooks, at 7:46 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

**MINUTES PREPARED BY: Patricia M. Gearhart, City Clerk
APPROVED ON: _____**

**CITY OF TRENTON, MICHIGAN
PUBLIC HEARING
FEBRUARY 4, 2013**

A Public Hearing of the City Council of Trenton, Michigan was called to order by Mayor Stack at 7:47 p.m. on the above date in the City Hall Chambers to receive community input regarding the proposed revision of the Parks and Recreation Master Plan.

Present on roll call by City Clerk Gearhart: Councilpersons: Baun-Crooks, Howey, 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; Karen Sall, Deputy City Treasurer; Wallace Long, City Attorney; James Wagner, City Administrator; Scott Church, Assistant City Administrator; Bruce Vick, Fire Chief; and Joann Perna, Parks and Recreation Director.

The City Clerk read the Notice of Public Hearing that was published in the News Herald on Sunday, January 6, 2013.

Mayor Stack asked for comments from the public.

There were no written or spoken comments from the public.

MOTION TO ADJOURN By Councilperson McLeod, seconded by Councilperson Baun-Crooks, at 7:49 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

MINUTES PREPARED BY: Patricia M. Gearhart, City Clerk
APPROVED ON: _____

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
February 4, 2013**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in memory of former City of Trenton Patrolman Robert Pare, who passed away on February 9, 1968, in the line of duty. The Regular 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 City Clerk Gearhart: Councilpersons: Baun-Crooks, Howey, LeFevre, McLeod, Taylor, and Teifer.

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

Other Officers Present: John Dahlquist, City Assessor; Karen Sall, Deputy City Treasurer; Wallace Long, City Attorney; James Wagner, City Administrator; Scott Church, Assistant City Administrator; Bruce Vick, Fire Chief; Joann Perna, Parks and Recreation Director; Timothy Beaker, Recreation Business Operations Manager; and James Nardone, Police Chief.

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of January 22, 2013.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

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

Carried unanimously.

INTRODUCTION OF NEW FIREFIGHTERS

Fire Chief Vick introduced newly hired Firefighters, under the SAFER Grant: Chris Green, Joe Jergovich and Tony Damiani.

CITY BEAUTIFUL HOME DECORATING AWARDS

The City Beautiful Commission members announced the winners of the Home Decorating Awards to first place, Debra and Philip Messineo; second place, Annette and Mike David; third place, Tonya Bitner; and fourth place, Jon and Lynn Plemmons. DTE representatives Brian Kincaid and William Jasman assisted in the presentation.

APPOINTMENTS

Planning Commission

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Mayors appointment of Nelson Perugi to the Planning Commission, for a term ending February 1, 2016.

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

Motion carried.

(Nelson Perugi introduced himself to the Mayor and Council.)

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

A-1. CIVIC COMMISSION: Memorial Day Parade Road Closure Request

A-2. CIVIC COMMISSION: Christmas Parade Road Closure Request

GENERAL

B-1. THE SENIOR ALLIANCE: FY 2013 Match Request

GROUPS AND ORGANIZATIONS

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

DEPARTMENT HEADS & OFFICIALS

D-1. CITY ATTORNEY: Ordinance 768, Tethering of Dogs (1st Rdg)

D-2. CITY ATTORNEY/CITY CLERK: Ordinance 769, Prohibit Sunday Sales by Peddlers (1st Rdg)

D-3. CITY ATTORNEY/CITY CLERK: Ordinance 770, Updated Fees & Charges, Peddlers and Vendors (1st Rdg)

D-4. CITY ENGINEER/PLANNING: Ordinance 705-6, Petition to Rezone Property, OS-1 to I-2, Portion of 1650 W. Jefferson (2ND Rdg)

D-5. CITY ADMINISTRATOR: 2013-2014 Community Development Block Grant Funding Recommendation

D-6. CITY ADMINISTRATOR: Request to Bid Cable Broadcasting Equipment

D-7. PARKS AND RECREATION: Parks and Recreation Master Plan Adoption

D-8. PARKS AND RECREATION: Summer Festival Road Closure Request

D-9. MAYOR: Proposed Tuesday February 12, 2013, Study Session Agenda, Joint Meeting with Trenton Board of Education

LATE COMMUNICATIONS

L-1. CITY ADMINISTRATOR: Update on Riverside Hospital Site

COMMUNICATIONS

(A-1)

CIVIC COMMISSION

Memorial Day Parade Road Closure Request

**CITY OF TRENTON
RESOLUTION 2013-2**

RESOLVED, by the City Council of the City of Trenton, that the annual Memorial Day Parade be, and hereby is approved for Saturday, May 25, 2013, 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 2013.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the road closure request for the Memorial Day Parade for Saturday, May 25, 2013.

Carried unanimously.

(A-2)

CIVIC COMMISSION

Christmas Parade Road Closure Request

**CITY OF TRENTON
RESOLUTION 2013-3**

RESOLVED, by the City Council of the City of Trenton, that the annual Christmas Parade be, and hereby is approved for Saturday, December 7, 2013, 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 2013.

Moved by Councilperson Taylor, seconded by Councilperson Howey, to approve the road closure request for the Christmas Parade for Saturday, December 7, 2013.

Carried unanimously.

(B-1)
THE SENIOR ALLIANCE
FY 2013 Match Request

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to approve the payment of \$1,567.00, to The Senior Alliance for the FY 2013 match.

Carried unanimously.

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

Moved by Councilperson Taylor, 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 2, 2013, and the use of the City Hall Chambers in the event of inclement weather

Carried unanimously.

(D-1)
CITY ATTORNEY
Ordinance 768, Tethering of Dogs (1st Rdg)

STATE OF MICHIGAN
COUNTY OF WAYNE
CITY OF TRENTON

ORDINANCE NO. 768

AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF ORDINANCES FOR THE CITY OF TRENTON ENTITLED “ ANIMALS”, ARTICLE IV, ENTITLED DOGS, BY ADDING A NEW SECTION 14-120 ENTITLED “TETHERING” TO PROVIDE A DEFINITION OF TETHERING, TO RESTRICT THE USE OF TETHERING OF DOGS, AND TO ESTABLISH PENALTIES ASSOCIATED THEREWITH.

THE CITY OF TRENTON ORDAINS:

SECTION 1. Amendment of Code

Chapter 14, Animals, Article IV, Dogs, shall be amended by adding a new section 14-120 entitled “Tethering” to restrict and regulate the practice of tethering dogs within the City of Trenton and to establish penalties associated therewith, which shall read as follows:

Section 14-120 Tethering of Dogs

a) Tethering means the practice of securing a dog to a stationary object by means of a metal chain or coated steel cable for keeping a dog restrained in its movement. Tethering does not mean walking a dog on a leash, or for temporary grooming, or other professional service.

b) It shall be unlawful for a person to:

(1) Continuously tether a dog for more than three hours per day;

(2) Tether a dog on a tether made of anything but a coated steel cable more than (10) feet in length;

(3) Use a tether or any assembly or attachments thereto to tether a dog that shall weigh more than ten percent (10%) of the animal's body weight, or due to weight, inhibit the free movement of the animal within the area tethered; or

(4) Tether a dog on anything except a buckle-type collar or harness, or tethering on a choke chain or around the dog's neck, or tethered to training collars such as choke or pinch-style collars, or in such a manner as to cause injury, strangulation, or entanglement of the dog on fences, trees, or other man made or natural obstacles; or

(5) Tether a dog without access to shade when sunlight is likely to cause overheating, or appropriate shelter to provide insulation and protection against cold and dampness when the atmospheric temperature falls below 40 degrees Fahrenheit, or to tether a dog without securing its food and water supply so that it cannot be tipped over by the tether; or

(6) Tether a dog in an open area where it can be teased by persons or an open area that does not provide the dog protection from attack by other animals; or

(7) Tether a dog in an area composed entirely of bare earth subject to becoming wet and muddy in the event of precipitation, and without any dry surface area or cover for protection.

(8) Tether a dog less than four (4) months of age.

(9) Tether more than one dog to a single tether.

(10) Tether a dog to a stationary object which would allow a dog to come within five feet of any property line.

(11) Tether a dog without a swivel attached and/or equipped on both ends.

c. The animal control officer, or his/her designee, may in his/her discretion temporarily order a more restrictive tethering requirement if circumstances require and it is not detrimental to the health, safety or welfare of the dog.

d. Penalty. A person found responsible for violating section 14-120 shall be deemed responsible for a municipal civil infraction in the amount of \$100 per day.

Any person found liable for violating this section three or more times in a one year time span shall be guilty of a misdemeanor.

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 acquiring 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. Repeal.

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 February 4, 2013, shall be enacted on February 19, 2013, and shall be published on or before March 3, 2013, and shall be effective March 4, 2013.

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the first reading of Ordinance 768, Tethering of Dogs.

Carried unanimously.

(D-2)

CITY ATTORNEY

Ordinance 769, Prohibit Sunday Sales by Peddlers (1st Rdg)

CITY OF TRENTON
ORDINANCE NO. 769

AN ORDINANCE TO AMEND CHAPTER 22 "BUSINESSES", ARTICLE VII, DIVISION 1, SECTION 22-304, ENTITLED "BUSINESS HOURS" OF THE CITY CODE TO PROHIBIT SUNDAY SALES BY PEDDLERS AND VENDORS OPERATING IN THE CITY.

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

Section 1. Chapter 22, Article VII, Sec. 22-304 of the Trenton City Code entitled "Business hours" shall be amended to prohibit Sunday sales by a peddler in the City, which shall read as follows:

ARTICLE VII. PEDDLERS AND TRANSIENT MERCHANTS

Sec. 22-304. Business hours.

a) It shall be unlawful for any peddler to sell or offer for sale any merchandise on Sundays, or between sunset and 9:00 a.m., weekdays and Saturdays, except for persons participating in the Summer Festival and the Independence Day functions.

b) It shall be unlawful for any transient merchant to sell or offer for sale any merchandise between sunset and 9:00 a.m., except for persons participating in the Summer Festival and the Independence Day functions.

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 February 4, 2013, shall be enacted on February 19, 2013, and shall be published on or before March 3, 2013, and shall be effective March 4, 2013.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the first reading of Ordinance 769, Prohibit Sunday Sales by Peddlers.

Carried unanimously.

(D-3)

CITY ATTORNEY

Ordinance 770, Updated Fees & Charges, Peddlers and Vendors (1st Rdg)

**CITY OF TRENTON
ORDINANCE NO. 770**

AN ORDINANCE TO AMEND ARTICLE II, SECTION A-41 OF APPENDIX "A" ENTITLED "FEES AND CHARGES" OF THE CITY CODE BY ESTABLISHING UPDATED FEES AND CHARGES FOR PEDDLERS AND VENDORS OPERATING IN THE CITY.

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

Section 1. Article II, Sec. A-41 of Appendix A of the Trenton City Code entitled "Peddlers, ice cream vendors and hawkers" shall be amended to establish updated fees and charges associated with commercial licenses provided by the City, which shall read as follows:

ARTICLE II. LICENSES

Sec. A-41. Generally.

The following fees shall be paid prior to the issuance of any license required by this code:

- (1) Same
- (2) Same
- (3) Same
- (4) Same
- (5) Same
- (6) Same
- (7) (reserved)
- (8) Same
- (9) Same
- (10) Peddlers, ice cream vendors and hawkers, per person, per calendar quarter, or portion thereof, when operating. (\$100.00)
- (11) Same
- (12) Same
- (13) Same
- (14) Same
- (15) Same
- (16) Same
- (17) Same
- (18) Same
- (19) 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 a first reading on February 4, 2013, shall be enacted on February 19, 2013, and shall be published on or before March 3, 2013, and shall be effective March 4, 2013.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the first reading of Ordinance 770, Updated Fees & Charges, Peddlers and Vendors.

Carried unanimously.

(D-4)

CITY ENGINEER/PLANNING

Ordinance 705-6, Petition to Rezone Property, OS-1 to I-2, Portion of 1650 W. Jefferson
(2ND Rdg)

**CITY OF TRENTON
ORDINANCE NO. 705-6**

AN ORDINANCE TO AMEND THE TRENTON CITY CODE, ORDINANCE NO. 705, BEING THE CITY OF TRENTON ZONING ORDINANCE, SECTION 301 THEREOF, ENTITLED 'DISTRICT BOUNDARIES', BY AMENDING THE ZONING MAP

THE CITY OF TRENTON ORDAINS:

Section 1. The Zoning Map established by Section 301 of Ordinance No. 705 shall be and is hereby amended to show I-2 Medium Industrial District where an OS-1 Office District zoning classification now exists on the following described property:

Parcel # 82-54-011-99-0006-701 of NE $\frac{1}{4}$ of Section #18, 1650 West Jefferson: Part of the Northeast $\frac{1}{4}$ of Fractional Section 18, T. 4 S., R. 11 E, City of Trenton, Wayne County Michigan described as: Beginning at a point distant N. 88° 38' 54" E. 534.47 feet along the North Line of said fractional Section 18 and S 18° 49' 18" W 35.15 feet along the Easterly Right-of-Way Line of the Grand Trunk/Canadian National Railroad (50 feet wide) and N. 88° 38' 54" E. 326.45 Feet along the southerly line of King Road (93 feet wide) to the Westerly line of West Jefferson Avenue (99 feet wide) and S. 05° 44' 28" W 620.00 feet along said westerly line of West Jefferson Avenue and N. 84° 14' 59" W 397.02 feet to the easterly line of an easement for railroad Right-of-way as recorded in Liber 16878, Page 610, Wayne County Records; proceeding thence from this point of beginning S. 18° 49' 18" W. 160.00 feet along said easement line; thence N. 71° 10' 42" W. 60.00 feet to the Easterly line of the Grand Trunk/Canadian

National Railroad (50 feet wide); thence N. 18° 49' 18" E. 146.07 feet along said railroad line; thence S. 84° 14' 59" E 61.60 feet to the point of beginning.

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 22, 2013, shall be enacted on February 4, 2013, and shall be published on or before February 17, 2013, and shall be effective February 18, 2013.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 4th day of February, 2013.

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the second reading of Ordinance 705-6, Petition to Rezone Property, OS-1 to I-2, Portion of 1650 W. Jefferson.

Carried unanimously.

(D-5)

CITY ADMINISTRATOR

2013-2014 Community Development Block Grant Funding Recommendation

Moved by Councilperson LeFevre, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Administrator and approve the funding for the 2013-2014 Community Development Block Grant Program to be used for Historical Preservation in the amount of 70,000, Senior Services Transportation in the amount of \$20,000, Administration in the amount of \$10,000.

Carried unanimously.

(D-6)

CITY ADMINISTRATOR

Request to Bid Cable Broadcasting Equipment

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the request from the City Administrator to prepare bid specifications and advertisement for cable room equipment.

Carried unanimously.

(D-7)
PARKS AND RECREATION
Parks and Recreation Master Plan Adoption

CITY OF TRENTON
RESOLUTION 2013-4

WHEREAS, the Trenton City Council has reviewed the revised Recreation Master Plan prepared by the Parks and Recreation Department in conjunction with and in cooperation with the Recreation Commission; and

WHEREAS, the Trenton Recreation Commission has reviewed and recommended approval of the revised plan; and

WHEREAS, the Trenton Planning Commission has reviewed and recommended approval of the revised plan; and

WHEREAS, recreation surveys have been randomly distributed to residents of the city, so that they might respond to their leisure time needs; and

WHEREAS, focus group meetings were advertised and held with community leaders and interested residents; and

WHEREAS, this information has been compiled and incorporated into the master plan; and

WHEREAS, the revised master plan was on display for public review at the Trenton Library and the City Clerks office; and

WHEREAS, a public hearing was advertised and held on February 4, 2013; and

WHEREAS, the City Council deems it necessary that this recreation plan be reviewed and necessary changes be made periodically, in order to fully meet the recreation needs of the citizens of the City of Trenton.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Trenton approve and adopts the Recreation Master Plan to be used as a guide in the administering of leisure time services to the residents of the City of Trenton; and

BE IT FURTHER RESOLVED, that copies of the Master Plan be forwarded to the State of Michigan, Department of Natural Resources.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, on this 4th day of February 2013.

Moved by Councilperson Taylor, seconded by Councilperson Howey, to approve the five year Parks and Recreation Master Plan for the years 2013 thru 2017, inclusive.

Carried unanimously.

(D-8)
PARKS AND RECREATION
Summer Festival Road Closure Request

CITY OF TRENTON
RESOLUTION 2013-5

WHEREAS, the City wishes to make arrangements for the annual Trenton 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 Summer Festival is hereby approved for Friday, June 28, 2013, through Sunday, June 30, 2013.

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, June 27, 2013, and continuing until Monday, July 1, 2013, 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 Walnut 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 the following streets: St. Joseph Street to through traffic from the east side of Third St. to Riverside Drive; Elm Street to through traffic from the alley west

of Third Street to the alley east of Riverside Drive; Cherry Street to through traffic from the alley west of Third Street to the alley east of Riverside Drive.

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, 2013.

Moved by Councilperson McLeod, seconded by Councilperson LeFevre, to approve the road closure request for the Summer Festival to be held on July 28, 29, and 30, 2013.

Carried unanimously.

(D-9)

MAYOR

**Proposed Tuesday February 12, 2013, Study Session Agenda,
Joint Meeting with Trenton Board of Education**

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the Joint Meeting agenda, with the Trenton School Board for Tuesday, February 12, 2013, at 7:00 p.m. to discuss shared services and security issues.

SUBSTITUTE MOTION

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to reschedule the joint meeting with the Trenton School Board on Tuesday, February 26, 2013, at 7:00 p.m. and approve the proposed agenda to discuss shared services and security issues.

Carried unanimously.

(L-1)

CITY ADMINISTRATOR

Update on Riverside Hospital Site

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to concur with the recommendation of the City Administrator and direct the City Attorney to commence proceedings toward obtaining a court order for the City to inspect the former Riverside Hospital site and that the findings be forwarded to the Dangerous Building Board for a hearing on the matter.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, that the Authorized Disbursements, per the February 4, 2013, schedule, be approved,

MONROE BANK & TRUST: Cash Disbursements	364,148.80
General Fund	118,774.22
Major Street Fund	1,423.86
Local Street Fund	974.93
Kennedy Rec. Complex	48,693.63
Community Block Grant FD	9,180.00
Library Operating Fund	1,751.48
Tax Receiving Fund	3,753.99
Special Revenue Fund	3,491.13
Grant Funds	61,055.28
Waste & Wastewater Fund	61,055.28
Motor Vehicle Pool Fund	8,377.24
Restricted Self Insurance	77,523.45

Carried unanimously.

REPORTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Reports, February 4, 2013.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

Councilperson Baun-Crooks	* Received Assurance from Dr Nasir Regarding the Former Riverside Hospital Site
Councilperson LeFevre	* Mayor's State of The City Address, Very Positive, Great Job; Hockey Showcase This Weekend
City Clerk Gearhart	* City Hall is Closed on Monday, February 18th; Next Council Meeting is Tuesday, February 19th
Deputy Treasurer Sall	* Property Tax Bills Due on February 14th
Recreation Director Perna	* February 11 and 12, Daddy Daughter Date Night; Hockey Showcase February 6 - 9 at Kennedy Arena

PUBLIC COMMENT

Colleen Lyons

* Placement of Trash Cans by Residents

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 8:48 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

MINUTES PREPARED BY: Patricia M. Gearhart, City Clerk

APPROVED ON:_____

INFORMATION ITEMS:

- 1. COMCAST: Channel Additions. (01/16/2013)**
- 2. STATE OF MICHIGAN: Public Hearing Notice, Michigan Consolidate Gas Company. Case U-17131 (02/12/2013)**
- 3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS: Public Hearing Notice on Electrical Code, General Rules, and Mechanical Code. (02/28/2013)**
- 4. WOW: Cable Increases. (01/29/2013)**