

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
February 17, 2009**

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 8:00 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, and Taylor.

Absent: Councilman Teifer.

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

Moved by Councilman Taylor, seconded by Councilman Gillespie, to excuse the absence of Councilman Teifer.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Randy Schoen, City Treasurer; Wallace Long, City Attorney; Robert Cady, City Administrator; Christine Arnoczki, City Controller; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resource Specialist; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Alan Bober, Department of Public Services Director.

MINUTES

Moved by Councilwoman Baun-Crooks, seconded by Councilman Gillespie, to approve the minutes of the Regular Meeting of February 2, 2009.

Carried unanimously.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Court Technology Quarterly Payment
- B-2. MICHIGAN MUNICIPAL LEAGUE: Annual Membership Dues
- B-3. 33RD DISTRICT COURT: Fines/Costs/Fees for January 2009

GROUPS AND ORGANIZATIONS

- C-1. AMERICAN LEGION AUXILIARY: Poppy Sales
- C-2. V.F.W.: Poppy Sales
- C-3. MICHIGAN DONOR FAMILY COUNCIL: Charitable Gaming Resolution
- C-4. TRENTON BUSINESS ASSOCIATION: Charitable Gaming Resolution

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

- D-1. ATTORNEY: Assertion of Approval Rights of Master Plan

- D-2. LIBRARIAN: Exhibition Extension Agreement, Library and Historical Society
- D-3. ENGINEER: Request to Advertise City Hall Site & Work Project: Entrance Plaza, Drive Modifications & Parking Lot
- D-4. ASSESSOR: Appointment to Board of Review
- D-5. D.P.S.: Request to Bid Changeover of Three (3) Police Cruisers
- D-6. ADMINISTRATOR: Insurance Renewal
- D-7. POLICE: SINC (Shared Information Network Consortium) Renewal Agreement
- D-8. MAYOR: Spending of Federal Economic Renewal Grants Resolution

LATE COMMUNICATION

- L-1. PARKS & RECREATON: Emergency Repair at Library

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Court Technology Quarterly Payment

Moved by Councilman LeFevre, seconded by Councilwoman Baun-Crooks, to receive and place on file the fourth quarter payment for 2008, from the Court Technology Fund, submitted by the 33rd District Court.

Carried unanimously.

(B-2)

MICHIGAN MUNICIPAL LEAGUE
Annual Membership Dues

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to approve the payment of the membership renewal for the period of April 1, 2009, to March 31, 2010, to the Michigan Municipal League in the amount of \$7,220.00, which includes the Annual Dues, Environmental Assessment and Legal Defense Fund.

Carried unanimously.

(B-3)

33RD DISTRICT COURT
Fines and Costs, January 2009

Moved by Councilman LeFevre, seconded by Councilman Gillespie, to receive and place on file the Fines and Costs, January 2009, submitted by the 33rd District Court showing the City of Trenton receiving \$1,699.03.

Carried unanimously.

(C-1)
AMERICAN LEGION AUXILIARY
Poppy Day Sale

Moved by Councilman Taylor, seconded by Councilman Gillespie, to grant permission to the American Legion to sell poppies in the City of Trenton on May 7th through May 9th, 2009, pending Civic Commission approval.

Carried unanimously.

(C-2)
TRENTON V.F.W.
Poppy Day Sale

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to grant permission to the Trenton V.F.W. to sell poppies in the City of Trenton on May 7th through May 9th, 2009, pending Civic Commission approval.

Carried unanimously.

(C-3)
MICHIGAN DONOR FAMILY COUNCIL
Local Governing Body Resolution for Charitable Gaming License

RESOLUTION 2009-8a

Moved by Councilwoman Baun-Crooks, seconded by Councilman LeFevre, that the request from the Michigan Donor Family Council of the City of Trenton, County of Wayne asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be approved.

Carried unanimously.

Barbara Gerber, Vice President of the Michigan Donor Family Council spoke on the organization and their upcoming fundraising event.

(C-4)
TRENTON BUSINESS ASSOCIATION
Local Governing Body Resolution for Charitable Gaming License

RESOLUTION 2009-8b

Moved by Councilman Taylor, seconded by Councilman Gillespie, that the request from the Trenton Business Association of the City of Trenton, County of Wayne asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be approved.

Carried unanimously.

(D-1)
ATTORNEY
Assertion of Approval Rights of Master
Plan Resolution

**CITY OF TRENTON
RESOLUTION 2009-9**

WHEREAS, Public Act 33 of 2008 sets forth the approval requirements of Master Plans adopted by a local Planning Commission; and

WHEREAS, Section 43(3) of the Act provides that approval of a proposed Master Plan, or amendments thereto, by a Planning Commission, is the final step for adoption of the Master Plan, unless the legislative body asserts the right to approve or reject it by Resolution, whereupon approval by the Planning Commission must be further approved or rejected by the legislative body; and

WHEREAS, Council for the City of Trenton wishes to reserve the right of final approval over any Master Plan, or amendment thereto, developed by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the City of Trenton, hereby resolves that the City Council, as the legislative body of the City, does, in accordance with Section 43(3) of the Act, assert its right to approve or reject any Master Plan or amendments.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 17th day of February, 2009.

Moved by Councilman Gillespie, seconded by Councilman Taylor, to approve the Assertion of Approval Rights of Master Plan Resolution.

Carried unanimously.

(D-2)
LIBRARIAN
Exhibition Extension Agreement, Library and Historical Society

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to concur with the Librarian to renew the Exhibition Extension Agreement, between the Library and the Historical Society.

Carried unanimously.

(D-3)
ENGINEER
Request to Advertise City Hall Site Work Project: Entrance Plaza, Drive
Modifications & Parking Lot

Moved by Councilwoman McLeod, seconded by Councilman Taylor, to remove the item from the agenda.

Carried unanimously.

(D-4)
ASSESSOR
Board of Review Reappointment

Moved by Councilman Taylor, seconded by Councilman LeFevre, to approve the reappointment of Thomas Dickman to the Board of Review for a three year term that will expire December 31, 2011.

Carried unanimously.

(D-5)
POLICE
Request to Bid Changeover of Three (3) Police Cruisers

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to authorize the DPS Director to seek competitive bids for vehicle conversions for three (3) police cruisers.

Carried unanimously.

(D-6)
ADMINISTRATOR
Insurance Renewal

Moved by Councilman Gillespie, seconded by Councilman Taylor, to concur with the recommendation of the City Administrator to renew the city's property and liability insurance for one year with Travelers in the amount of \$280,492.00.

Carried unanimously.

(D-7)
POLICE
SINC (Shared Information Network Consortium) Renewal Agreement

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to concur with the Police Chief to renew the SINC (Shared Information Network Consortium) agreement for a five (5) year period with four corrections noted by the City Attorney be made and initialed and that the City of Riverview and Woodhaven adopt the ordinance that makes it misdemeanor for the unauthorized removal of data from the system.

Carried unanimously.

(D-8)

MAYOR

Spending of Federal Economic Renewal Grants Resolution

CITY OF TRENTON
RESOLUTION NO. 2009-10

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment, and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services, and

WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects, and other projects that will require manufactured components, and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities, and

WHEREAS, our domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy, and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from local governments, including Trenton, to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the City of Trenton, Michigan, will work to maximize the creation of American jobs and restore economic growth and opportunity by spending economic recovery plan funds on products and services that create jobs and help keep Americans employed.

BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United State of America whenever and wherever possible with any economic recovery monies provided to the City of Trenton by the American taxpayers, and

BE IT FURTHER RESOLVED THAT, we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.

Given under my hand and seal in concert with our council and all of our Citizenry on his 17th day of February, in the year of Our Lord, Two Thousand Nine.

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks to adopt the Spending of Federal Economic Renewal Grants Resolution.

Carried unanimously.

(L-1)
PARKS AND RECREATION
Emergency Repair at the Library

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to authorize the emergency repair expense to the boilers at the library in the amount of \$6,018.91. Monies are available in the Library Contracted Services Account (271-742-818.000).

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, that the Authorized Disbursements, per the February 17, 2009, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$1,254,596.83
General Fund	72,096.61
Major Street Fund	481.35
Local Street Fund	209.00
Kennedy Rec. Complex Fund	47,560.46
Library Operating Fund	13,887.17
Tax Receiving Fund	489,207.98
Special Revenue Funds	8,507.03
Grant Funds	5,459.13
Capital Project Fund	336,106.42
DDA Fund	624.30
Brownfield Authority	1,950.00
SINC Fund	3,239.11
Water & Wastewater Fund	174,376.76
Motor Vehicle Pool	26,422.87
Restricted Self Ins.	74,468.64

Motion carried.

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the disbursement payable to B & D Vacuum in the amount of \$32.98.

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

Motion carried.

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the disbursement payable to Certified Alarm in the amount of \$60.00.

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

Motion Carried.

FINANCIAL STATEMENT

Moved by Councilman Taylor, seconded by Councilman Gillespie, to receive and place on file the Financial Statement dated January 31, 2009.

Carried unanimously.

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to receive and place on file the Commission and Board Reports, February 17, 2009, the Fire Department Time Report, January 2009, the Parks and Recreation Time Report, January 2009, the DPS Time Report, January 2009, and the Police Time Report, January 2009.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to hold a Closed Session immediately following the meeting for the purpose of discussing negotiations.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

Councilwoman Baun-Crooks	Condolences to Mayor & Family on the passing of his father-in-law.
Councilman Gillespie	Welcomed the New Business "The Perfect Dress"
Councilwoman McLeod	Condolences to Mayor & Family on the passing of his father-in-law
Councilman LeFevre	Hockey Showcase – Great Event. Sign in front of Arena – Great Addition – Thanks to Chrysler Corp.

Councilman Taylor	Condolences to Mayor & Family on the passing of his father-in-law. Salt Purchase – Possibly ship to docks at Wilkinson Property?
DPS Director	Household Hazardous Waste Day – March 28 in Allen Park
City Assessor	Board of Review, March 10, 12, & 13 9am-4pm March 11 & 18 – 3-9pm
Parks & Recreation	Thanked everyone involved in volunteering at the Hockey Showcase. High School Basketball Team helped with parking.

MOTION TO ADJOURN BY Councilman Taylor, seconded by Councilwoman Baun-Crooks, at 9:05 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

MINUTES PREPARED BY: Kyle F. Stack, City Clerk
APPROVED ON: _____

INFORMATION ITEMS

1. WAYNE COUNTY DEPT. OF ENVIRONMENT: Hazardous Waste Day Info
2. DTE ENERGY COMPANY: Notice of Hearing
3. DTE ENERGY COMPANY: Notice of Hearing