

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
FEBRUARY 21, 2012**

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 8:09 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.

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; Bruce Vick, Fire Chief; JoAnn Perna, Parks and Recreation Director; James Nardone, Police Chief; and Steven Voss, Deputy Police Chief.

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Taylor, to approve the minutes of the Regular Meeting of February 6, 2012.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Bob Brown, Senior Alliance

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to remove the Presentation from the agenda.

Carried unanimously.

APPOINTMENTS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Mayor's appointments of Larry Rockensuess to the Cable Commission term ending February 2, 2015, Steve Kelic to the Cable Commission term ending March 1, 2015, and John Amrozi to the Building Authority, term ending February 1, 2015.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, January 2012
- B-2. MICHIGAN MUNICIPAL LEAGUE: Annual Membership Dues

DEPARTMENT HEADS & OFFICIALS

- D-1. POLICE: Request to Purchase Patrol Vehicle
- D-2. PARKS & RECREATION: Kennedy Aquatic Center Filter Maintenance
- D-3. CONTROLLER: Police Department Contractual Budget Amendments for Fiscal Year Ending June 30, 2012
- D-4. CONTROLLER: DPS and Engineering Department Budget Amendments for Fiscal Year Ending June 30, 2012
- D-5. CONTROLLER: Elizabeth Park Management Budget Amendments for Fiscal Year Ending June 30, 2012
- D-6. ENGINEER: LED Streetlight Conversion Bid Award

COMMUNICATIONS

(B-1)
33RD DISTRICT COURT
Fines, Costs, Fees, January 2012

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fines, Costs, Fees, January 2012, submitted by the 33rd District Court showing the City of Trenton owing \$12,685.53.

Carried unanimously.

(B-2)
MICHIGAN MUNICIPAL LEAGUE
Annual Membership Dues

Moved by Councilperson Teifer, seconded by Councilperson Taylor, to approve the payment of \$6,510.00, to the Michigan Municipal League for the Annual Membership Dues.

Carried unanimously.

(D-1)
POLICE
Request to Purchase Patrol Vehicle

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Police Department and waive the usual bidding procedure in the best interest of the City, by utilizing the MI-Deal extended purchasing program with the State of Michigan and approve the purchase of a Dodge Durango AWD vehicle from Sneathkamp Dodge, in the amount of 31,727.34, with funding from the Stonegarden Homeland Security Initiative Grant and the Federal Forfeiture Account (289-307-985-032).

Carried unanimously.

(D-2)

PARKS & RECREATION
Kennedy Aquatic Center Filter Maintenance

Moved by Councilperson LeFevre, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Department, and waive the usual bidding procedures in the best interest of the City and approve the payment in the amount of \$12,900.00, to B & B Pool and Services Company, for the filter project and chemtrol installation, with funding from the Novice Swimming Special Projects Account (285-692-985-814) and to reject the other quote.

Carried unanimously.

(D-3)

CONTROLLER

Police Department Contractual Budget Amendments for Fiscal Year Ending June 30, 2012

Moved by Councilperson Baun-Crooks, seconded by Councilperson Teifer, to concur with the recommendation of the City Controller and approve the budget amendment for the fiscal year ending June 30, 2012, to incorporate the changes to the Police Department Budget.

Carried unanimously.

(D-4)

CONTROLLER

DPS and Engineering Department Budget Amendments for Fiscal Year Ending June 30,
2012

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to concur with the recommendation of the City Controller and approve the budget amendments for the fiscal year ending June 30, 2012, to incorporate the changes to the Department of Public Services, Engineering Department, Major Street Fund, Local Street Fund and the Wastewater Treatment Plant.

Carried unanimously.

(D-5)

CONTROLLER

Elizabeth Park Management Budget Amendments for Fiscal Year Ending June 30, 2012

Moved by Councilperson LeFevre, seconded by Councilperson Teifer, to concur with the recommendation of the City Controller and approve the budget amendments to the General Fund Budget for the fiscal year ending June 30, 2012, to reflect the management of the Elizabeth Park Marina to incorporate the changes.

Carried unanimously.

(D-6)
ENGINEER
LED Streetlight Conversion Bid Award

Moved by Councilperson McLeod, seconded by Councilperson LeFevre, to concur with the City Engineer and award the bid for the LED Streetlight Conversion project to the lowest bidder, Raymond DeSteiger, Inc. in the amount of \$71,163.00, to be funded through the State of Michigan Advanced Lighting Technology Demonstration Grant, and to reject the other bids.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Teifer, seconded by Councilperson McLeod, that the Authorized Disbursements, per the February 21, 2012, schedule, be approved,

MONROE BANK & TRUST: Cash Disbursements	\$480,961.96
General Fund	66,458.06
Major Street Fund	1208.50
Local Street Fund	5899.62
Kennedy Rec Complex	35,535.89
Library Operating Fund	3908.19
Tax Receiving Fund	251,621.95
Special Revenue Fund	4,235.62
Grant Funds	106.60
Water & Wastewater Fund	46,477.73
Motor Vehicle Pool Fund	28,896.80
Restricted Self Insurance	36,613.00

Carried unanimously.

FINANCIAL STATEMENT

Moved by Councilperson Teifer, seconded by Councilperson, to receive and place on file the Financial Statement dated January 31, 2012.

Carried unanimously.

REPORTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Reports, February 21, 2012; Police Department Report, January 2012; and the Fire Department Manpower Report, January 2012.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilperson McLeod | * Chrysler Engine on Display at City Hall; Riverview Landfill |
| Councilperson Taylor | * Air Quality State Level Enforcement; Henry Ford Health System |
| City Clerk Gearhart | * City Clerk's Office Open Saturday; Presidential Primary Election, February 28th |
| City Assessor Dahlquist | * Board of Review Starts March 13th |
| Parks & Rec. Director Perna | * Thanked Everyone for Help with Hockey Showcase |
| Fire Chief Vick | * Residents Will Be Transported to the Wyandotte Hospital If Requested |
| City Controller Arnoczki | * Thanked the Fire Department and Everyone for Their Support |

PUBLIC COMMENT

None.

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 8:45 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

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