

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

After the Pledge of Allegiance to the Flag the Regular Meeting of the City Council of Trenton, Michigan was called to order by Mayor Pro Tem Teifer, 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.

Absent: Mayor Stack.

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

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

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; Christine Arnoczki, City Controller; 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 February 19, 2013.

Carried unanimously.

APPOINTMENTS

Civic and Cable Commission

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to approve the Mayor's reappointment of James Urbanski to the Civic Commission, for a term ending March 1, 2016, and Elaine Adkins to the Cable Commission for a term ending March 1, 2016.

Carried unanimously.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, January 2013
- B-2. MARTENSON FUNERAL HOME: Renewal of Parking Lot Lease

DEPARTMENT HEADS & OFFICIALS

- D-1. ATTORNEY/CITY CLERK: Ordinance 771, Amendment to Dog License Renewal Date (1st Rdg)
- D-2. ATTORNEY/CITY CLERK: Ordinance 772, Amendment to Cat License Renewal Date (1st Rdg)
- D-3. ATTORNEY/CITY CLERK: Ordinance 773, Amendment to Animal License Fees (1st Rdg)
- D-4. PARKS AND RECREATION: Parks and Recreation Magazine Bid Recommendation
- D-5. ADMINISTRATOR: Property and Liability Insurance Renewal
- D-6. MAYOR: Proposed Study Session, Monday, March 11, 2013

LATE COMMUNICATIONS

- L-1. THS TRACK TEAM: Bottle Drive Request
- L-2. PARKS AND RECREATION: Elizabeth Park Marina Extension Request

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Fines, Costs, Fees, January 2013

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fines, Costs, Fees, January 2013, submitted by the 33rd District Court, showing the City of Trenton owing \$1,836.42.

Carried unanimously.

(B-2)

MARTENSON FUNERAL HOME
Renewal of Parking Lot Lease

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to renew the Parking Lot Lease agreement with The Martenson Funeral Home Inc.

SUBSTITUTE MOTION

Moved by Councilperson Taylor, seconded by Councilperson McLeod to refer the Parking Lot Lease renewal request from The Martenson Funeral Home Inc., to Administration and the City Attorney to review the insurance coverage.

Carried unanimously.

(D-1)

ATTORNEY/CITY CLERK

Ordinance 771, Amendment to Dog License Renewal Date (1st Rdg)

**CITY OF TRENTON
ORDINANCE NO. 771**

AN ORDINANCE TO AMEND ARTICLE IV OF CHAPTER 14 OF THE TRENTON CITY CODE ENTITLED "DOGS" BY AMENDING SECTION 14-111 TO SET FORTH LICENSURE RENEWAL DATES WITH THE OFFICE OF THE CITY CLERK.

THE CITY OF TRENTON, WAYNE COUNTY, MICHIGAN, HEREBY ORDAINS:

Section 1. Section 14-111 of the Trenton City Code entitled "License." shall be amended to establish calendar year renewal dates for dog licensure with the Office of the City Clerk, which Section shall then read as follows:

Sec. 14-111. License.

(a) Same

(b) Same

(c) Fee. The fee for a license required by this section shall be as established by the city council. The license must be obtained and/or renewed by January 1, each year.

(d) Issuance of license and tag; design of tag. The city clerk shall issue to each applicant for a dog license, a license, together with a metal tag, which tag shall contain the number of the license dully stamped or engraved thereon, the year when issued, and date of expiration, together with the words "Trenton, Michigan, Animal License."

(e) Expiration. Any license issued prior to July 1, 2013, with an expiration date of July 1, 2013, must be renewed on or before that date and such renewal shall have as its expiration date December 31, 2014.

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. Pursuant to Section 13(5) of the Act, if Section 8 of the Act is found to be invalid or unconstitutional, the modification of fees under Section 11 above shall be void from the date the modification was made.

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 March 4, 2013, shall be enacted on March 18, 2013, and shall be published on or before March 31, 2013, and shall be effective April 1, 2013.

(D-2)

ATTORNEY/CITY CLERK

Ordinance 772, Amendment to Cat License Renewal Date (1st Rdg)

**CITY OF TRENTON
ORDINANCE NO. 772**

AN ORDINANCE TO AMEND ARTICLE V OF CHAPTER 14 OF THE TRENTON CITY CODE ENTITLED "CATS" BY AMENDING SECTION 4-141 ENTITLED "REGISTRATION" TO SET FORTH THE REGISTRATION DUTIES OF CAT OWNERS.

THE CITY OF TRENTON, WAYNE COUNTY, MICHIGAN, HEREBY ORDAINS:

Section 1. Section 14-141 of the Trenton City Code entitled Registration shall be amended to establish calendar year renewals dates for person owning or possessing a cat in the City, which Section shall then read as follows:

Sec. 14-141 Registration.

- (a) *Required.* No later than January 1 in any year, any person residing in the city owning or possessing a cat shall register the cat with the office of the city clerk.
- (b) *Same*
- (c) *Same*
- (d) *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. Pursuant to Section 13(5) of the Act, if Section 8 of the Act is found to be invalid or unconstitutional, the modification of fees under Section 11 above shall be void from the date the modification was made.

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.

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Section 5. Readings. This Ordinance shall be given a first reading on March 4, 2013, shall be enacted on March 18, 2013, and shall be published on or before March 31, 2013, and shall be effective April 1, 2013.

(D-3)

ATTORNEY/CITY CLERK

Ordinance 773, Amendment to Animal License Fees (1st Rdg)

**CITY OF TRENTON
ORDINANCE NO. 773**

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 CITY SERVICES.

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

Section 1. Article II of Appendix A of the Trenton City Code entitled "Licenses" shall be amended in Sec. A-41 to establish updated fees and charges associated with animal 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) *Same*
- (8) *Same*
- (9) *Same*
- (10) *Same*
- (11) *Same*
- (12) *Same*
- (13) *Same*
- (14) (Same)
- (15) *Same*
- (16) *Same*
- (17) Cat or dog
 - a. For each cat and dog license, annually 12.00
 - b. Replacement tags 2.00
- (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 March 4, 2013, shall be enacted on March 18, 2013, and shall be published on or before March 31, 2013, and shall be effective April 1, 2013.

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to approve the first reading of Ordinance 771, Amendment to Dog License Renewal Date; Ordinance 772, Amendment to Cat License Renewal Date; and Ordinance 773, Amendment to Animal License Fees.

Carried unanimously.

(D-4)

PARKS AND RECREATION

Parks and Recreation Magazine Bid Recommendation

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to concur with the recommendation of the Parks and Recreation Director and award the bid for the Buzz Magazine to Dearborn Lithograph, in the amount of \$8,064.00, with funding from the magazine advertisements sales (285-692-985.049) and to reject the other bids.

Carried unanimously.

(D-5)

ADMINISTRATOR

Property and Liability Insurance Renewal

Moved by Councilperson LeFevre, seconded by Councilperson Baun-Crooks, to extend the Property and Liability Insurance Contract with Glatfelter Public Practice for one year in the amount of \$247,755.00.

Carried unanimously.

(D-6)

MAYOR

Proposed Study Session, Monday, March 11, 2013

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the agenda for the Study Session to be held on Monday, March 11, 2013 to discuss the parking lot license agreement with NCI Services; Senate Bill 810, elections; and heating and cooling systems at the Kennedy Ice Arena.

Carried unanimously.

(L-1)

THS TRACK TEAM

Bottle Drive Request

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to concur with the recommendation of the Civic Commission and grant permission to the Trenton High School Track and Field Team to hold a bottle drive in the City of Trenton, with a flyer distribution on Saturday, March 9, 2013, and the bottle drive on Saturday, March 16, 2013, with adult supervision and under the direction of the Police Department.

Carried unanimously.

(L-2)

PARKS AND RECREATION

Elizabeth Park Marina Extension Request

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Director and extend the Elizabeth Park Marina and Boat Launch Contract with Wayne County until December 31, 2013, and authorize the Mayor to sign the Contract Modification Renewal on behalf of the City.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Taylor, seconded by Councilperson McLeod, that the Authorized Disbursements, per the March 4, 2013, schedule, be approved,

MONROE BANK & TRUST: Cash Disbursements	\$3,233,315.15
General Fund	166,751.59
Major Street Fund	4,890.00
Local Street Fund	101.67
Kennedy Rec. Complex	44,333.08
Library Operating Fund	29,557.11
Tax Receiving Fund	2,739,828.60
Special Revenue Fund	3,114.05
Grant Funds	76,411.18
Waste & Wastewater Fund	115,288.40

Motor Vehicle Pool Fund	11,663.08
Restricted Self Insurance	41,376.39

Carried unanimously.

REPORTS

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to receive and place on file the Commission and Board Reports, March 4, 2013; and the Fire Department Auto-Aid January 2013 Report.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to hold a closed session immediately following the meeting to discussing negotiations.

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

Motion carried.

COMMENTS FROM THE COUNCIL AND OFFICIALS

Councilperson Howey	* Refinancing of Sewer State Revolving Fund Bonds
Councilperson McLeod	* Abatement Notification Regarding Riverside Hospital
Councilperson Teifer	* Wayne County Parks Division Public Hearing on Wednesday, March 6, 2013; Need to Schedule a Meeting for the Brownfield Authority Re: Riverside Property
City Assessor Dahlquist	* March Board of Review Schedule

PUBLIC COMMENT

Jim Urbanski	* Easter Egg Hunt, Saturday, March 30 th
Gerald Cole	* Thanked Council for Support on Insurance Renewal
Martin Daly	* Representing Daly-Merritt, Thanked Council for Support
Wendy Pate	* Thankful Action Being Taken on Riverside Hospital Site

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 4TH DAY OF MARCH 2013

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 8:50 p.m.

APPROVED BY:

TERRENCE P. TEIFER, MAYOR PRO TEM

PATRICIA M. GEARHART, CITY CLERK

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