

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
March 16, 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, Taylor, and Teifer.

Absent: None.

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

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 Councilman Taylor, seconded by Councilwoman McLeod, to approve the minutes of the Regular Meeting of March 2, 2009.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Steve Alman, Wayne County Parks Grant

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to make the Presentation part of the regular minutes.

Carried unanimously.

Mr. Steve Alman gave an overview of the proposed improvements to Elizabeth Park that the County of Wayne would like to perform though obtaining grants.

APPOINTMENTS:

Environmental Advisory Board

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to approve the reappointment of James Kuehn to the Environmental Advisory Board for a term expiring July 1, 2010.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines and Costs, February 2009
- B-2. THE GUIDANCE CENTER: 2008-2009 Voluntary Assessment

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

- D-1. DPS: Request to Quote Road Salt 2010 Season
- D-2. DPS: Request to Bid Replacement of Sewer Inspection Equipment
- D-3. DPS: 2009 Lawn Mowing and Maintenance Contract Bid Award
- D-4. CONTROLLER: Conversion of City Wide Software
- D-5. CONTROLLER: Correct Fiscal Year 2008 Transfer from Major Street to Local Street
- D-6. CONTROLLER: Fiscal Year 2009-2010 Budget
- D-7. MAYOR: Proposed Study Session Agenda, Monday, March 23, 2009

LATE COMMUNICATIONS

- L-1. DALE CONDON: Belmar II Bowling Center

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Fines and Costs, February 2009

Moved by Councilman LeFevre, seconded by Councilwoman McLeod, to receive and place on file the Fines and Costs, February 2009, submitted by the 33rd District Court showing the City of Trenton owing \$6,464.12.

Carried unanimously.

(B-2)
THE GUIDANCE CENTER
2008-2009 Voluntary Assessment

Moved by Councilwoman Baun-Crooks, seconded by Councilman LeFevre, to approve the payment of \$8,000.00, to The Guidance Center for the 2008-09 Voluntary Assessment.

Carried unanimously.

Fran Waszkiewicz representing The Guidance Center addressed the Council regarding resident services in the City of Trenton.

(D-1)
DPS
Request to Quote Road Salt 2010 Season

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to authorize the Department of Public Services to bid through the Michigan Delivering Extended Agreements Locally to supply the Road Salt for 2010 and authorize the Director to sign the requisition on behalf of the City of Trenton.

Carried unanimously.

(D-2)
DPS
Request to Bid Replacement of Sewer Inspection Equipment

Moved by Councilwoman Baun-Crooks, seconded by Councilman LeFevre, to authorize the Department of Public Services to advertise for bid for the replacement of sewer inspection equipment.

Carried unanimously.

(D-3)
DPS
2009 Lawn Mowing and Maintenance Contract Bid Award

Moved by Councilman Teifer, seconded by Councilwoman Baun-Crooks, to refer the bid award for the 2009 lawn mowing and maintenance to the budget study session.

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

Motion carried.

(D-4)
CONTROLLER
Conversion of City Wide Software

Moved by Councilman Taylor seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the City Controller and to waive the usual bidding procedure in the best interest of the City and approve the purchase of the new version of the BS&A software in the amount of \$32,630.00, with funding from account (101-930-934.001) and (592-536-934.001)

SUBSTITUTE MOTION

Moved by Councilwoman McLeod, seconded by Councilman Taylor, to refer the conversion of city wide software to the budget sessions.

Carried unanimously.

(D-5)
CONTROLLER
Correct Fiscal Year 2008 Transfer from Major Street to Local Street

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the City Controller and correct the fiscal year 2008 transfer from Major Street to Local Street and approve the following entry to correct the error.

Transfer from Major Street Fund	203-000-697.002	\$9,374
Transfer to Local Street Fund	202-485-965.000	\$9,374

Carried unanimously.

(D-6)
CONTROLLER
Fiscal Year 2009-2010 Budget

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to receive and place on file the Mayor's proposed Fiscal Year 2009-2010 Budget, and to schedule a Public Hearing on Monday, May 18, 2009, at 7:30 p.m.

Carried unanimously.

(D-7)
MAYOR
Proposed Study Session Agenda, Monday, March 23, 2009

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to approve the agenda for the Study Session to be held on Monday, March 23, 2009, to consist of sponsorship criteria and to establish the budget meetings.

Carried unanimously.

LATE COMMUNICATIONS

(L-1)
DALE CONDON
Belmar II Bowling Center

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to receive and place on file the letter of complaint submitted from Dale Condon, regarding Belmar II Bowling Center and to refer the complaint to Administration.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, that the Authorized Disbursements, per the March 16, 2009, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements \$1,704,162.41

General Fund	122,702.24
Kennedy Rec. Complex Fund	55,319.09
Library Operating Fund	43,033.17
Tax Receiving Fund	1,008,210.34
Special Revenue Funds	3,293.00
Trust and Agency Funds	2,500.00
Grant Funds	7,016.44
Capital Project Fund	326,443.14
DDA Fund	1,100.75
SINC Fund	3,800.88
Water & Wastewater Fund	105,106.71
Motor Vehicle Pool	22,252.77
Restricted Self Ins.	3,916.63

Motion carried.

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to approve the disbursement payable to Certified Alarm in the amount of \$532.75.

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

Motion carried.

FINANCIAL STATEMENT

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the Financial Summary dated February 28, 2009.

Carried unanimously.

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the Commission and Board Reports, March 16, 2009, Parks and Recreation Report, February 2009; Fire Department Report, February 2009; DPS Report, February 2009; and the Police Department Report, February 2009.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|------------------------------|---|
| Councilman LeFevre | * Newspaper Notices; Monies Insured at Banks; Student Government Day Tomorrow; Congratulated THS Hockey Team |
| Councilman Taylor | * Happy Saint Patrick's Day |
| Councilman Teifer | * Great Article in Newspaper on THS Hockey, Thanked Cam Wojtala for Wooden Stick Use |
| Mayor Brown | * 12 th State Championship for Trenton High School Hockey Team, Will Invite Team to a Council Meeting; Trenton Village Theater, Remarkable Job Refurbishing, Thanked Noel and Debbie Jackson for their Efforts |
| City Clerk Stack | * City Clerk's Office Closed April 1 st through April 3 rd , due to Moving Back to City Hall; Limited Service Available with Other Departments |
| City Assessor Dahlquist | * Last Day of Board of Review, Wednesday, March 18th |
| DPS Director Bober | * Service Line Warranty; Hazardous Waste Day, March 28 th , Allen Park; Yard Waste Pick Up Starts April 6th |
| Parks & Rec Director Hawkins | * Ice Show March 26-28th |

PUBLIC COMMENT

- | | |
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| Dan Reno | * Thanked Administration for Patience with Union Contract; Camera is Needed for Sewer Cleaning |
| Ed Weber | * Thanked Council for Taking Time to Look Over Lawn Mowing Situation, Named Job Duties of DPS Employees |

MOTION TO ADJOURN BY Councilman Taylor, seconded by Councilwoman Baun-Crooks, at 9:57 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

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

APPROVED ON: _____

INFORMATION ITEMS

1. STATE REPRESENTATIVES: Art Funding. (02/25/2009)
2. UNITED STATES COAST GUARD: Proposed Ambassador Bridge. (02/27/2009)
3. COMCAST: Triple Play Bundles Pricing. (03/09/2009)
4. COMCAST: Changes to Channel Line Up. (03/12/2009)