
**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
March 18, 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 Stack, at 8:00 p.m. on the above date in the City Hall Council Chambers.

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

Absent: Councilperson LeFevre and Councilperson McLeod.

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

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

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; Wallace Long, City Attorney; James Wagner, City Administrator; Scott Church, Assistant City Administrator; Christine Arnoczki, City Controller; William Hogan, City Engineer; Bruce Vick, Fire Chief; Timothy Beaker, Recreation Business Operations Manager; James Nardone, Police Chief; Steven Voss, Deputy Police Chief; and Paul Haley, Emergency Management Coordinator.

MINUTES

Moved by Councilperson Taylor, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of March 4, 2013.

Carried unanimously.

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

A-1. JERRY BROWN: Resignation from the Brownfield Redevelopment Authority

GENERAL

B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, February 2013

B-2. 33RD DISTRICT COURT: Amended 2013 Budget

B-3. THE GUIDANCE CENTER: 2012-13 Voluntary Assessment

B-4. CO-OPERATIVE SERVICE INC.: Deed Restriction, 2645 Riverside Drive

GROUPS AND ORGANIZATIONS

C-1. LORI HOLCOMB: Bottle Drive Request, Senior All Night Party

C-2. DOWNTOWN EVENT PLANNERS: Scarecrow Festival Road Closure Request

DEPARTMENT HEADS & OFFICIALS

- D-1. ATTORNEY/CITY CLERK: Ordinance 771, Amendment to Dog License Renewal Date (2nd Rdg)
- D-2. ATTORNEY/CITY CLERK: Ordinance 772, Amendment to Cat License Renewal Date (2nd Rdg)
- D-3. ATTORNEY/CITY CLERK: Ordinance 773, Amendment to Animal License Fees (2nd Rdg)
- D-4. CITY ADMINISTRATOR: Bid Recommendation for Cable Room Repairs
- D-5. CITY ADMINISTRATOR: Renewal of Parking Lot Lease, with The Martenson Funeral Home
- D-6. FIRE DEPARTMENT: Notification of SAFER Grant Extensions for Veterans
- D-7. CITY ENGINEER: Request to Advertise and Receive bids for Water Department Vehicles.
- D-8. CITY ENGINEER/PLANNING: Divide/Combine Property, Lot 23-27, KSF, W. Jefferson Sub. 344 W. Jefferson, (James Bellmore)
- D-9. PARKS AND RECREATION: Recreation Center Doorway Bid Recommendation
- D-10. PARKS AND RECREATION: Request to Apply for DNR Grant
- D-11. POLICE DEPARTMENT: Request to Purchase Vehicles
- D-12. MAYOR: Proposed Council Study Session Agenda, March 25, 2013

LATE COMMUNICATIONS

- L-1. PARKS AND RECREATION: Fireworks Contract
- L-2. PARKS AND RECREATION: Hot Water Tank

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to amend the agenda and move agenda item A-1, ahead of the appointments.

Carried unanimously.

COMMUNICATIONS

(A-1)

JERRY BROWN

Resignation from the Brownfield Redevelopment Authority

Moved by Councilperson Taylor, seconded by Councilperson Howey, to receive and place on file the letter submitted by Jerry Brown, resigning from the Brownfield Redevelopment Authority, and request Administration to send a letter of commendation to him for his services.

Carried unanimously.

APPOINTMENTS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Mayor's reappointment of Mark Kibby to the Building Authority, with a term expiring April 1, 2016.

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

Motion carried.

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 18TH DAY OF MARCH 2013

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the appointment of Kyle Stack to the Brownfield Redevelopment Authority, for a term expiring March 1, 2016.

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

Motion carried.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Mayor's reappointment of Councilperson Terrence Teifer to the Brownfield Redevelopment Authority, with a term expiring May 1, 2016.

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

Motion failed.

Moved by Councilperson Taylor, seconded by Councilperson Howey, to appoint Councilperson Terrence Teifer to the Brownfield Redevelopment Authority, with a term expiring May 1, 2016.

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

Motion carried.

(B-1)
33RD DISTRICT COURT
Fines, Costs, Fees, February 2013

Moved by Councilperson Taylor, seconded by Councilperson Howey, to receive and place on file the Fines, Costs, Fees, February 2013, submitted by the 33rd District Court showing the City receiving \$2,710.20.

Carried unanimously.

(B-2)
33RD DISTRICT COURT
Amended 2013 Budget

Moved by Councilperson Taylor, seconded by Councilperson Howey, to approve the amended 2013 budget submitted by the 33rd District Court.

Carried unanimously.

(B-3)

THE GUIDANCE CENTER
2012-13 Voluntary Assessment

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the payment of the 2012-2013 Voluntary Assessment in the amount of \$8,000.00, to The Guidance Center.

Carried unanimously.

Kari Walters, representing The Guidance Center, gave an overview of the program.

(B-4)

CO-OPERATIVE SERVICE INC.
Deed Restriction, 2645 Riverside Drive

RESOLUTIONS OF THE CITY OF TRENTON
2013-6

WHEREAS, on October 31, 1969, the City of Trenton (the "City") and Cooperative Services, Inc. ("CSI") entered into an Option Agreement (the "Option Agreement") in connection with the purchase by CSI from the City of a parcel of property located at 2645 Riverside Drive, Trenton, Michigan (the "Property") more particularly described on the attached Exhibit A.

WHEREAS, pursuant to the terms of the Option Agreement, the City conveyed the Property to CSI by Warranty Deed, dated August 25, 1971, which Deed was recorded at Liber 17878, Page 467, Wayne County Records.

WHEREAS, pursuant to the Option Agreement, the City retained a right to repurchase the Property, in the event the Property ceased to be used for high rise senior citizen housing (the "Reversionary Interest").

WHEREAS, upon purchase of the Property, CSI constructed and developed the Property as high rise senior citizen housing, which Property is now referred to as the "Trenton Tower".

WHEREAS, pursuant to the initial construction financing project for the Property, the City agreed to subordinate its Reversionary Interest to the first lien of the initial construction lender, Tri-City Bank, and its assignees, in order to allow CSI to finance through construction and take-out the project as described above.

WHEREAS, CSI now desires to refinance the Property, through Tavernier Capital Funding ("TCF"), which loan will be insured through the U.S. Department Of Urban Development ("HUD"), by the Federal Housing Administration ("FHA").

WHEREAS, as a condition to making the new loan as described above, TCF and HUD both require that the City confirm that its Reversionary Interest be subordinated to the first lien of TCF on the Property, as provided for below.

NOW THEREFORE, BE IT RESOLVED THAT:

The City's Reversionary's Interest, which continues to remain in full force and effect, shall be expressly subordinate to the first lien interest to be obtained by TCF in connection with the refinancing of the Property. The City's Reversionary Interest shall in no way affect, impede or alter TCF's or HUD's right to foreclose on the Property or any other rights or remedies that TCF or HUD may have in connection with the Property.

Adopted, approved and passed by the City Council of the City of Trenton, this 18th day of March, 2013.

EXHIBIT A
DESCRIPTION OF PROPERTY

Land located in the City of Trenton, County of Wayne, Michigan described as:

Lots 410, 411 and 412, including that portion of vacated St. Joseph Avenue lying between Lots 411 and 412, ASSESSOR'S TRENTON PLAT #3 of Addition to Charles R. & Irene Truax, to the Village of Trenton, and Blocks B, C, D, L, M, N, R, S, T, X and Z of Plat of Fractional Sections 18 and 19, Town 4 South, Range 11 East, Village of Trenton, Wayne County, Michigan, as recorded in Liber 66 of Plats, Page 49, Wayne County Records.

Commonly known as: 2645 Riverside Drive, Trenton, MI 48183, Tax ID No.: 54-014-03-0410-000

Moved by Councilperson Teifer, seconded by Councilperson Taylor, to adopt the resolution confirming that the City of Trenton's Reversionary Interest be subordinated to the first lien of Tavernier Capital Funding on the Property, located at 2645 Riverside Drive.

Carried unanimously.

Diane Smith, representing Cooperative Services Inc., gave an overview of the refinancing.

(C-1)
LORI HOLCOMB
Bottle Drive Request, Senior All Night Party

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to concur with the recommendation of the Civic Commission and grant permission to the Trenton High School Seniors to hold a bottle drive in the City of Trenton, distributing flyers on March 19-22, 2013, and collecting the bottles on March 23, 2013, at the student parking lot, under adult supervision and Police Department direction.

Carried unanimously.

(C-2)

DOWNTOWN EVENT PLANNERS
Scarecrow Festival Road Closure Request

**CITY OF TRENTON
RESOLUTION 2013-7**

RESOLVED, by the City Council of the City of Trenton, that the Downtown Event Planners are holding a Scarecrow Festival on Friday, October 4, 2013, Saturday, October 5, 2013 and Sunday, October 6, 2013, and that the Wayne County Department of Public Services is hereby requested to give permission to the City of Trenton to close West Jefferson between Maple to Cherry and West Road to Third Street at 8:00 a.m. Friday, October 4, 2013, until 7:00 a.m. on Monday, October 7, 2013, and 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 18th day of March 2013.

Moved by Councilperson Baun-Crooks, seconded by Councilperson Taylor, to approve the road closure request for the Scarecrow Festival to be held on October 4, 2013, until October 6, 2013.

Carried unanimously.

(D-1)

ATTORNEY/CITY CLERK

Ordinance 771, Amendment to Dog License Renewal Date (2nd 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.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 18th day of March, 2013.

(D-2)

ATTORNEY/CITY CLERK

Ordinance 772, Amendment to Cat License Renewal Date (2nd 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.

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.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 18th day of March, 2013.

(D-3)

ATTORNEY/CITY CLERK

Ordinance 773, Amendment to Animal License Fees (2nd 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.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 18th day of March, 2013.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the second 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)

CITY ADMINISTRATOR

Bid Recommendation for Cable Room Repairs

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Administrator and award the bid for repairs to the cable system to Advanced Lighting and Sound in the amount of \$12,305.20, excluding the cameras, with funding from Account 101-740-982.000 and 101-941-962.000, and to reject the other bids.

Carried unanimously.

(D-5)

CITY ADMINISTRATOR

Renewal of Parking Lot Lease, With The Martenson Funeral Home

Moved by Councilperson Taylor, seconded by Councilperson Howey, to renew the Parking Lot Lease Agreement between the City of Trenton and The Martenson Funeral Home, for the lot located adjacent to the funeral home, owned by the City of Trenton for a period of fifteen years, commencing on July 1, 2013, to June 30, 2028, and to amend the lease to incorporate the current requirements for general liability insurance coverage.

Carried unanimously.

(D-6)

FIRE DEPARTMENT

Notification of SAFER Grant Extensions for Veterans

Moved by Councilperson Howey, seconded by Councilperson Baun-Crooks, to receive and place on file the notification of additional year of federal grant money under the Staffing for Adequate Fire and Emergency Response program for veterans.

Carried unanimously.

(D-7)

CITY ENGINEER

Request to Advertise and Receive bids for Water Department Vehicles.

Moved by Councilperson Baun-Crooks, seconded by Councilperson Taylor, to grant permission to the City Engineer to prepare bid specifications and advertisement for a backhoe loader, dump truck and two pickup trucks.

Carried unanimously.

(D-8)

CITY ENGINEER/PLANNING

Divide/Combine Property, Lot 23-27, KSF, W. Jefferson Sub. 344 W. Jefferson,
(James Bellmore)

**CITY OF TRENTON
RESOLUTION 2013-8**

Petition to Divide & Combine Property
344 W. Jefferson, Kirby Sorge Felske Co. W. Jefferson Subdivision
James Bellmore

WHEREAS, James Bellmore has petitioned the Trenton City Council for the purpose of dividing and combining the following property located in the City of Trenton, Michigan, the legal description of which area is as follows:

Part of the N.E. $\frac{1}{4}$ of Sec.7 and Lots 23-27, Kirby Sorge Felske Co. W. Jefferson Sub.
City of Trenton, Wayne County, MI.

WHEREAS, by dividing and combining the above property, they would be taxed as such;

NOW, THEREFORE, BE IT RESOLVED, that the Trenton City Council does hereby approve the division and combination of the above described property, and the parcels are to be assessed for ad valorem purposes as follows:

PARCEL A.

Lots 23, 24, 25, 26, 27 and adjacent 18 ft. wide vacated alley, "KIRBY SORGE FELSKO CO. WEST JEFFERSON SUBDIVISION" of part of the E. $\frac{1}{2}$ of the N.E. $\frac{1}{4}$ of Frl. Sec. 7, T. 4 S., R. 11 E., Monguagon Twp. (Now City of Trenton), Wayne County, MI. As recorded in Liber 34, page 13 of Plats, W.C.R.

Subject to and including the use of an easement for ingress, egress, parking and public utilities over all of Lot 27, also subject to an 18 ft. wide easement for public access, public utilities and surface drainage over the 18 ft. wide vacated alley.

PARCEL B.

Part of the N.E. $\frac{1}{4}$ of Section 7, T. 4 S., R. 11 E., City of Trenton, Wayne County, MI, described as beginning at a point on the Westerly line of "KIRBY SORGE FELSKO CO. WEST JEFFERSON SUBDIVISION" which is distant S. 19° 34' 00" W. 991.34 ft. from the intersection of the North line of Section 7 with the Westerly line of " KIRBY SORGE FELSKO CO. WEST JEFFERSON SUBDIVISION" as recorded in Liber 34, Page 13 of Plats, W.C.R.; proceeding thence along said westerly subdivision line S. 19° 34' 00" W. 170.44 ft.; thence N. 70° 31' 11" W. 91.32 ft.; thence N. 13° 17' 00" E. 172.10 ft. along the Easterly line of the Conrail Railroad R.O.W.; thence S. 70° 11' 00" E. 110.15 ft. to the point of beginning.

Containing 0.395 Acres of Land.

Subject to and including the use of an easement for ingress, egress and public utilities described as beginning at the S.E.' ly corner of Lot 27, " KIRBY SORGE FELSKO CO.

WEST JEFFERSON SUBDIVISION” of part of the E. ½ of the N.E. ¼ of Frl. Sec. 7, T. 4 S., R. 11 E., Monguagon Twp. (Now City of Trenton), Wayne County, MI. As recorded in Liber 34, Page 13 of Plats, W.C.R.; proceeding thence N. 70° 26’ 00” W. 140.50 ft.; thence S. 19° 34’ 00” W. 30.76 ft.; thence N. 70° 31’ 11” W. 20.00 ft. along an existing fence; thence N. 15° 20’ 00” E. 60.96 ft. along an existing fence; thence S. 70° 26’ 00” E. 165.00 ft. to the N.E. ‘ly corner of said Lot 27; thence S. 19° 34’ 00” W. 30.00 ft. along the W.’ly line of West Jefferson Avenue to the point of beginning.
Containing 0.128 Acres of Land.

PARCEL C.

Part of the N.E. ¼ of Section 7, T. 4 S., R. 11 E., City of Trenton, Wayne County, MI, described as beginning at a point on the Westerly line of “KIRBY SORGE FELSKE CO. WEST JEFFERSON SUBDIVISION” which is distant S. 19° 34’ 00” W. 1161.78 ft. from the intersection of the North line of Section 7 with the Westerly line of “ KIRBY SORGE FELSKE CO. WEST JEFFERSON SIBDIVISION” as recorded in Liber 34, Page 13 of Plats, W.C.R.; proceeding thence along said westerly subdivision line S. 19° 34’ 00” W. 201.22 ft.; thence N. 70° 26’ 00” W. 69.18 ft.; thence N. 13° 17’ 00” E. 202.30 ft. along the Easterly line of the Conrail Railroad R.O.W.; thence S. 70° 31’ 11” E. 91.32 ft. to the point of beginning.
Containing 0.371 Acres of Land.

Including the use of an easement for ingress, egress and public utilities described as beginning at the S.E.’ly corner of Lot 27, “ KIRBY SORGE FELSKE CO. WEST JEFFERSON SUBDIVISION” of part of the E. ½ of the N.E. ¼ of Frl. Sec. 7, T. 4 S., R. 11 E., Monguagon Twp. (Now City of Trenton), Wayne County, MI. As recorded in Liber 34, Page 13 of Plats, W.C.R.; proceeding thence N. 70° 26’ 00” W. 140.50 ft.; thence S. 19° 34’ 00” W. 30.76 ft.; thence N. 70° 31’ 11” W. 20.00 ft. along an existing fence; thence N. 15° 20’ 00” E. 60.96 ft. along an existing fence; thence S. 70° 26’ 00” E. 165.00 ft. to the N.E. ‘ly corner of said Lot 27; thence S. 19° 34’ 00” W. 30.00 ft. along the W.’ly line of West Jefferson Avenue to the point of beginning.
Containing 0.128 Acres of Land.

In accordance with the survey attached herein and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the City Clerk cause a copy of this Resolution to be recorded with the Office of the Register of Deeds for Wayne County, and a copy to be forwarded to the City Assessor and the Wayne County Assessment and Equalization Division.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton on this 18th day of March 2013.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Engineer and the Planning Commission and approve the Petition to Divide & Combine Property, 344 W. Jefferson, Kirby Sorge Felske Co. W. Jefferson Subdivision.

Carried unanimously.

(D-9)

PARKS AND RECREATION

Recreation Center Doorway Bid Recommendation

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to concur with the recommendation of Parks and Recreation and award the bid for the purchase and installation of a glass door in the Kennedy Recreation Center, to Leigh's Glass Company in the amount of \$4,801.00, with funding from the Building Maintenance Account and to reject the other bids.

Carried unanimously.

(D-10)

PARKS AND RECREATION

Request to Apply for DNR Grant

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to grant permission to the Parks and Recreation Department to submit an application to the Michigan Department of Natural Resources for a Passport Grant for the purpose of increasing the scope of the Haas Park Improvement Project, in the amount of \$45,000.00, and to commit to the 25% match, as required.

Carried unanimously.

(D-11)

POLICE DEPARTMENT

Request to Purchase Vehicles

Moved by Councilperson Teifer, seconded by Councilperson Taylor, to concur with the recommendation of the Police Chief and waive the usual bidding procedure in the best interest of the City and approve the purchase of three 2013 Dodge Dart SXT models from McInerney's Chrysler, Jeep, Dodge, Inc., in the amount of \$55,743.00, for all three vehicles, with funding from the State Forfeiture Account (289-307-988.000).

Carried unanimously.

(D-12)

MAYOR

Proposed Council Study Session Agenda, March 25, 2013

Moved by Councilperson Howey, seconded by Councilperson Baun-Crooks, to approve the agenda for the Council Study Session to be held on Monday, March 25, 2013, to discuss the RFID security system for the Library and the Budget.

Carried unanimously.

LATE COMMUNICATIONS

(L-1)

PARKS AND RECREATION
Fireworks Permit

**CITY OF TRENTON
RESOLUTION 2013-9**

WHEREAS, the City wishes to make arrangements for the annual Independence Day Fireworks Display; 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 Fourth of July Fireworks Display is hereby approved for Thursday, July 4, 2013, with a rain date on July 5, 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 park, street and highway surfaces be subject to the provisions of the Ordinance.

BE IT FURTHER RESOLVED, that the City of Trenton designate Rotary Park as the site for the Fireworks Display.

BE IT FURTHER RESOLVED, that Third Street to the Detroit River, and Elizabeth Park to King Rd are within the designated Special Event area.

BE IT FURTHER RESOLVED, that the City of Trenton prohibit public boat launching and vehicular parking at Rotary Park on Tuesday, Wednesday, and Thursday, July 2nd through July 4th, 2013, or July 5th in the event of inclement weather.

BE IT FURTHER RESOLVED that the Wayne County Dept. of Public Services be requested to give permission to the City of Trenton to close the following street on the following dates:

West Jefferson from Harrison to King Road, beginning at 7:00 p.m. Thursday, July 4, 2013, until Friday, July 5, 2013, at 1:00 a.m. or until such time as the road is returned to normal traffic operation by the City, or on Friday July 5, 2012, until Saturday, July 6, 2013, at 1:00 a.m. in the event of inclement weather.

BE IT FURTHER RESOLVED that, pursuant to Wayne County Regulations, the City shall release, hold harmless and indemnify Wayne County from liability for damages or judgments arising as a direct 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, this 18th day of March, 2013.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to authorize the Mayor to sign the Permit for Fireworks Display and approve the street closures for the event.

Carried unanimously.

(L-2)
PARKS AND RECREATION
Hot Water Tank

Moved by Councilperson Taylor, seconded by Councilperson Teifer, to grant permission to the Parks and Recreation Department to utilize an outside consultant to determine the best method of making the emergent repair to the hot water storage tank located at the Kennedy Recreation Center, in an amount not to exceed \$30,000.00, with funding from the Kennedy Recreation Center Equipment Maintenance Fund.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, that the Authorized Disbursements, per the March 18, 2013, schedule, be approved,

MONROE BANK & TRUST: Cash Disbursements	\$297,489.23
General Fund	56,734.55
Major Street Fund	557.50
Local Street Fund	557.50
Kennedy Rec. Complex	18,415.62
Community Block Grant Fd	15.00
Library Operating Fund	624.91
Tax Receiving Fund	43,192.93
Special Revenue Fund	4,648.59
Grant Funds	4,310.02
SINC Fund	7,338.71
Waste & Wastewater Fund	151,460.76
Motor Vehicle Pool Fund	2,381.13
Restricted Self Insurance	7,252.01

Carried unanimously.

FINANCIAL STATEMENT

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Financial Summary dated February 28, 2013.

Carried unanimously.

AUTHORIZED ACH TRANSACTIONS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Authorized ACH Transactions, February 2013, in the amount of \$3,609,823.45.

Carried unanimously.

REPORTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Reports, March 18, 2013; Fire Department Manpower Overtime, February 2013; and Police Department Report, February 2013.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|---------------------------|---|
| Councilperson Baun-Crooks | * Welcomed the Seniors From Trenton Towers |
| Councilperson Taylor | * December 2012 Fire and Police Pension Board Minutes, Comments From Their Attorney |
| Councilperson Howey | * Commended Everyone Who Assisted With the Squirrt Hockey Tournament |
| Councilperson Teifer | * Congratulated the Trenton High School Basketball Team on Winning District, Invite them to a Meeting |
| Mayor Stack | * Thanked Trenton Hockey Association for Bringing the Tournament to Town; City Administrator Wagner, Placed on Great Lakes Advisory Board |
| City Clerk Gearhart | * Next Council Meeting is Monday, April 8th |
| City Assessor Dahlquist | * Tuesday, Last Night of Board of Review |
| Fire Chief Vick | * Invited Everyone to Pancake Breakfast |
| KRC Operations Manager | * Upcoming Events - Ice Show, Marshmallow Drop, Easter Egg Hunt; Elizabeth Park Shelter is Completed |
| City Administrator Wagner | * Work Will Begin on Elizabeth Park Bridges |

PUBLIC COMMENT

- | | |
|---------------|--|
| Edith Traster | * Thanked Mayor and Council for Support; Bridges at Elizabeth Park |
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MOTION TO ADJOURN by Councilperson Taylor, seconded by Councilperson Baun-Crooks, 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. DETROIT WATER SEWERAGE DEPT.: Informational Updates Notification. (04/09/2013)
2. CITY OF WOODHAVEN: Animal Shot and Licensing Clinic. (04/20/2013)