

**CITY OF TRENTON, MICHIGAN  
REGULAR MEETING  
March 24, 2008**

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.

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

Absent: None.

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 Resources Director; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Alan Bober, DPS Director.

**MINUTES**

Moved by Councilman Gillespie seconded by Councilwoman McLeod, to approve the minutes of the Regular Meeting of March 3 and the Special Meeting of March 10, 2008.

Carried unanimously.

**APPOINTMENTS**

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to approve the Mayor's appointment of Kelly Rinne to the Cable Commission.

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

Motion carried.

**COMMUNICATIONS AGENDA**

**AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES**

A-1. PLANNING COMMISSION: Waterfront Setback Amendments

**GENERAL**

B-1. 33<sup>RD</sup> DISTRICT COURT: Fines and Costs, February 2008

**GROUPS AND ORGANIZATIONS**

C-1. MOSLEM SHRINERS: Annual Hospital Fund Drive

C-2. GUIDANCE CENTER: 2007-2008 Voluntary Assessment

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

- D-1. ATTORNEY: Ordinance 705-1, Amendment to Zoning Code, Waterfront Setbacks
- D-2. ATTORNEY: DCC Joint Cooperation for Procurement of Commodities
- D-3. DPS: Household Hazardous Waste Collection
- D-4. PARKS & RECREATION: Ice Show Lighting
- D-5. ENGINEER: Request to Bid, North End Water Main Replacement
- D-6. ENGINEER: Request to Bid, Riverside Drive Asphalt Resurfacing Project
- D-7. ENGINEER: Eagle's Cove Condominium, Preliminary Site Plan Approval Extension

**COMMUNICATIONS**

(A-1)

PLANNING COMMISSION  
Waterfront Setback Amendments

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the recommendation from the Planning Commission to amend the waterfront setback requirements.

Carried unanimously.

(B-1)

33<sup>RD</sup> DISTRICT COURT  
Fines and Costs, February 2008

Moved by Councilman LeFevre, seconded by Councilman Taylor, to receive and place on file the fines and costs, February 2008, submitted by the 33<sup>rd</sup> District Court showing the City of Trenton receiving \$3,421.62.

Carried unanimously.

(C-1)

MOSLEM SHRINERS  
Annual Hospital Fund Drive

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to concur with the recommendation of the Civic Commission and grant approval to the Moslem Shrine Temple to conduct their annual Fund Drive, in the City of Trenton, on June 19 through June 21, 2008, to sell in front of local businesses, with permission only; without standing on street corners; with no Sunday Sales; under the direction of Police Department.

Carried unanimously.

(C-2)  
GUIDANCE CENTER  
2007-2008 Voluntary Assessment

Moved by Councilwoman Baun-Crooks, seconded by Councilman LeFevre, to approve the payment of the 2007-08 Voluntary Assessment of \$8,000.00, to The Guidance Center.

Carried unanimously.

(D-1)  
ATTORNEY  
Ordinance 705-1, Amendment to Zoning Code, Waterfront Setbacks

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to refer Ordinance 705-1, Amendment to Zoning Code, Waterfront Setbacks, to a Council Study Session.

Carried unanimously.

(D-2)  
ATTORNEY  
DCC Joint Cooperation for Procurement of Commodities

**CITY OF TRENTON  
RESOLUTION NO. 2008-12**

**TO AUTHORIZE AND DIRECT CITY PARTICIPATION IN THE DOWNRIVER  
COMMUNITY CONFERENCE COLLABORATIVE PROCUREMENT PROGRAM**

**WHEREAS**, the Downriver Community Conference (“DCC”) seeks to improve the operation of local governments through economies of scale; and

**WHEREAS**, in pursuit of that endeavor, the DCC wishes to undertake a collaborative program among the member communities in Wayne County, to conduct procurement activities through a joint bidding process for commodities, such as salt, cold patch, limestone, screened sand, topsoil, and similar materials; and

**WHEREAS**, the City of Trenton is a DCC member and would benefit from participation in the program.

**NOW THEREFORE, BE IT RESOLVED** that the Council of the City of Trenton does hereby authorize and direct its administration, including its Director of Public Works, to participate in the above-described collaborative procurement program, on a discretionary basis, and participate in other DCC facilitated efforts to explore and develop additional means of reducing expenses, subject to its own procurement procedures and practices.

**BE IT FURTHER RESOLVED** that the Resolution be executed by the Mayor and Clerk and forwarded to the Board of Directors of the Downriver Community Conference.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton this 24th day of March, 2008.

Moved by Councilman Taylor seconded by Councilwoman McLeod, to authorize administration, including its Director of Public Works, to participate in the collaborative procurement program, on a discretionary basis, and participate in other DCC facilitated efforts to explore and develop additional means of reducing expenses, subject to its own procurement procedures and practices.

Carried unanimously.

(D-3)  
DPS  
Household Hazardous Waste Collection

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to authorize participation in the Household Hazardous Waste and Electronics Collection Event on Saturday, May 3, 2008; to approve the cost of \$41.94, per vehicle, with funds from the Sanitation Dumping Expense Account (1010-525-928000); and to authorize the Department of Public Services Director to enroll the City of Trenton in the event.

Carried unanimously.

(D-4)  
PARKS & RECREATION  
Ice Show Lighting

Moved by Councilwoman Baun-Crooks, seconded by Councilman Gillespie, to authorize the payment of \$3,700.00, to Fantasee Lighting, who provided the lowest quote for the cost of lighting, set up and take down for the Ice Show.

Carried unanimously.

(D-5)  
ENGINEER  
Request to Bid, North End Water Main Replacement

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to authorize the City Engineer to prepare bid specifications and advertisement for the North End Water Main Replacement Project.

Carried unanimously.

(D-6)

ENGINEER

Request to Bid, Riverside Drive Asphalt Resurfacing Project

Moved by Councilwoman Baun-Crooks, seconded by Councilman Taylor, to authorize the City Engineer to prepare bid specifications and advertisement for the Riverside Drive Asphalt Resurfacing Project.

Carried unanimously.

(D-7)

ENGINEER

Eagle's Cove Condominium, Preliminary Site Plan Approval Extension

Moved by Councilwoman McLeod, seconded by Councilman LeFevre, to approve an extension for a period of one year to the Eagle's Cove Condominium Planned Development, #116, Preliminary Site Plan.

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

Motion carried.

**AUTHORIZED DISBURSEMENTS**

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, that the Authorized Disbursements, per the March 24, 2008, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$735,665.55
General Fund	232,355.10
Major Street Fund	1,116.24
Local Street Fund	824.52
Kennedy Rec. Complex Fund	64,344.57
Library Operating Fund	32,775.77
Tax Receiving Fund	107,740.11
Special Revenue Funds	11,076.12
Grant Funds	15,665.94
Capital Project Fund	1,481.00
SINC Fund	18,389.24
Water & Wastewater Fund	169,524.03
Motor Vehicle Pool	46,122.41
Restricted Self Ins.	38,258.97

Carried unanimously.

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the March 24, 2008, disbursement payable to B & D Vacuum in the amount of \$111.47.

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

Motion carried.

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the March 24, 2008, disbursement payable to Certified Alarm in the amount of \$3,897.00.

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

Motion carried.

### **FINANCIAL STATEMENT**

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to receive and place on file the Financial Statement dated February 28, 2008.

Carried unanimously.

### **REPORTS**

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to receive and place on file the Commission and Board Reports, March 24, 2008; the reports from the Fire Department, Recreation Department, Police Department, DPS, and the Traffic Safety Division for February 2008.

Carried unanimously.

### **COMMENTS FROM THE COUNCIL AND OFFICIALS**

- |                          |   |
|--------------------------|---|
| Councilman Teifer        | * Go Spartans   |
| Councilwoman Baun-Crooks | * Happy Birthday to Councilwoman McLeod this Saturday |
| Councilman LeFevre       | * Special Events Overtime, Jazz Festival              |
| City Clerk Stack         | * No Presidential Primary                             |
| City Assessor Dahlquist  | * Thanked Citizens for Coming to Board of Review      |

### **PUBLIC COMMENT**

- |           |  |
|-----------|--|
| John Yost | * Developers From Eagles Cove Filed Lawsuit, Deed Restrictions |
|-----------|--|

**MOTION TO ADJOURN BY:** Councilwoman McLeod, seconded by Councilman Gillespie, to adjourn at 8:53 p.m.

APPROVED BY:

\_\_\_\_\_  
GERALD R. BROWN, MAYOR

\_\_\_\_\_  
KYLE F. STACK, CITY CLERK

**INFORMATION ITEMS:**

1. CITY OF RIVERVIEW: DCC Procurement of Joint Bids. (02/26/2008)
2. STATE OF MICHIGAN: Public Hearing Notice, DTE. (02/28/2008)
3. COMCAST: Addition of Cable Channels. (02/28/2008)

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

APPROVED ON: \_\_\_\_\_