

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
April 4, 2011**

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: 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; Robert Cady, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; Paul Haley, Emergency Management; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resources Director; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; James Nardone, Deputy Police Chief; and Eric Witte, Department of Public Services Director.

MINUTES

Moved by Councilperson, Gillespie, seconded by Councilperson McLeod, to approve the minutes of the Regular Meeting of March 21, 2011.

Carried unanimously.

APPOINTMENTS

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to concur with the recommendation of the Mayor and approve the reappointment of Kelly Rinne to the Cable Commission for a term ending April 1, 2014, and the appointment of Ray Phillips to the Civic Commission for a term ending April 1, 2014.

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: Financial Report, December 31, 2010

GROUPS AND ORGANIZATIONS

C-1. TRENTON ROTARY: Request for Permit for Fireworks Display

C-2. FRIENDS OF THE DETROIT RIVER: Annual Detroit River Cleanup Project

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

- D-1. DPS: Arrow Board Bid Recommendation
- D-2. CONTROLLER: Conversion of Building Department Permitting Software
- D-3. CONTROLLER: Actuarial Contract for OPEB Liability
- D-4. POLICE: Request to Sell Unclaimed Property

LATE COMMUNICATIONS

- L-1. MAYOR: Appointment to Civic Commission (was combined with Cable appointment)

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Financial Report, December 31, 2010

**CITY OF TRENTON
RESOLUTION 2011-8**

**RESOLUTION TO ACCEPT THE 33RD JUDICIAL DISTRICT COURT ANNUAL
FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2010**

WHEREAS, the governing body for the City of Trenton has received and reviewed the Annual Financial Report submitted by Darnell & Meyering, P.C., for the 33rd District Court for the year ending December 31, 2010.

NOW, THEREFORE, the City of Trenton hereby resolves that the Annual Financial Report be accepted as submitted.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, this 4th day of April, 2011.

Moved by Councilperson LeFevre, seconded by Councilperson Taylor, to receive and place on file the 33rd District Court Financial Report for 2010, accept the report and authorize the resolution to be signed.

Carried unanimously.

(C-1)

TRENTON ROTARY
Request for Permit for Fireworks Display

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to approve the Fireworks Display for the Trenton Rotary Roar on the River, to be held on Saturday, July 23, 2011, in the Detroit River channel in front of Elizabeth Park and authorize the Mayor to sign the permit for the display.

Carried unanimously.

(C-2)
FRIENDS OF THE DETROIT RIVER
Annual Detroit River Cleanup Project

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to grant permission to the Friends of the Detroit River to use Rotary Park on Saturday, April, 16, 2011, for their Detroit River cleanup project including the boat launch and to allow the use of three of the city's disposal dumpsters for the collected refuse.

Carried unanimously.

(Detroit Riverkeeper, Robert Burns gave an overview of the project and asked for volunteers.)

(D-1)
DPS
Arrow Board Bid Recommendation

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Department of Public Services Director and award the bid for two solar battery powered flashing arrow boards to the second lowest bidder meeting specifications, State Barricade, in the amount of \$4,069.44, for each board, with funds from the Water Department Account (592-563-982.000) and to reject the other bids.

Carried unanimously.

(D-2)
CONTROLLER
Actuarial Contract for OPEB Liability

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to concur with the recommendation of the City Controller and waive the usual bidding procedure in the best interest of the City, and enter into a professional service agreement with Gabriel Roeder Smith & Company, for an actuarial valuation, at the cost of \$14,440.00, with funds from the Self Insurance Fund (759-299-818.000).

Carried unanimously.

(D-3)
CONTROLLER
Conversion of Building Department Permitting Software

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Controller and waive the usual bidding procedure in the best interest of the City, and authorize the purchase of the upgrade to the Building Department Permitting Software and for on site training, implementation and installation, in the amount of \$10,315.00, from BS & A Software, with funding from the Computer Equipment Software Maintenance Account (101-930-934.001).

Carried unanimously.

(D-4)

POLICE

Request to Sell Unclaimed Property

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to authorize the Police Department to auction abandoned or unclaimed bicycles on Saturday, April 16, 2011, during the City Wide Garage Sale, and to waive the bicycle license fee for residents that purchase a bicycle at the auction.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, to approve the disbursement payable to B & D Vacuum in the amount of \$6.99.

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

Motion carried.

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, that the Authorized Disbursements, per the April 4, 2011, schedule, be approved

MONROE BANK & TRUST: Cash Disbursements	\$727,063.10
General Fund	124,542.56
Major Street Fund	76.32
Kennedy Rec Complex	41,449.37
Library Operating Fund	7,308.56
Tax Receiving Fund	17,706.24
Special Revenue Fund	2,813.31
Grant Funds	2,552.69
Water & Wastewater Fund	200,831.89
Motor Vehicle Pool	47,934.66
Restricted Self Insurance	281,854.49

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson, LeFevre, seconded by Councilperson McLeod, to hold a Closed Session immediately following the Budget Session to reconvene after the Council Meeting for the purposes of discussing pending litigation and negotiations.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- Mayor Brown * Bantam AA Thunder Hockey Team Won State Finals, 4th at Nationals; Members of Figure Skating Club, Section C Won State Finals, Will Invite Both Groups to Come to a Council Meeting
- DPS Director Witte * Electronic and Tire Recycling Event, April 30th at Kennedy Recreation Center
- City Controller Arnoczki * Check Run For April Will be Released Before April 25th Depending on Due Date

PUBLIC COMMENT

- Glenn Scafidi * Fire Opps 101, May 7th, Invited Leaders to Participate
- Tiffany Wamsley * LaRouche Political Action Committee, Outreach to Communities, Glass Steagall Action
- Scott Barr * City Wide Garage Sale, April 16-17; Easter Egg Hunt April 23rd
- Jenny Burns * LaRouche Political Action Committee, Glass Steagall Action, NAWAPA Project

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Gillespie, at 8:39 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. WOW: Sundance Channel. (03/25/2011)