

**CITY OF TRENTON  
REGULAR MEETING  
APRIL 28, 2014**

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: Baun-Crooks, Gillespie, Howey, LeFevre, Rzeppa, and Stack.

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

Absent: Councilperson McLeod.

Moved by Councilperson Howey, seconded by Councilperson Gillespie, to excuse the absence of Councilperson McLeod.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; Karen Sall, Deputy City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, Controller; Scott Church, Human Resources Director; William Hogan, City Engineer; Jeff Evans, Fire Chief; Joann Gonyea, Parks and Recreation Director; and James Nardone, Police and Fire Services Director.

**MINUTES**

Moved by Councilperson Baun-Crooks, seconded by Councilperson Gillespie, to approve the minutes of the Public Hearing and Regular Meeting of April 7, 2014.

Carried unanimously.

**PRESENTATIONS AND PROCLAMATIONS**

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to make the presentations part of the regular minutes.

Carried unanimously.

**“Barb Foldi” Food Pantry Drive**

Amy Mullins spoke to the Mayor and Council regarding the New Horizon Senior Club holding a “Barb Foldi” Food Pantry Drive on Thursday, May 1, 2014, from 10:00 a.m. to 12:30 p.m. at the Westfield Center.

Trenton High School Competitive Cheer Team

Mayor Stack congratulated and recognized Trenton High School Competitive Cheer Members: Ali Argue, Tiffani Barrie, Erika Brower, Loriana DelPizzo, Mariah Figurski, Allison Giannola, Corryn Guyot, Kelsi Hackney, Alex Hultgren, Abbie LeFevre, Shelby McDole, Darrian Milstead, Elena Molino, Kenzie Mrla, Becca Parks, Gillian Perkins, Sydney Perkins, Jordan Price, Brittany Vinca, Alex Spurr, Coach Melissa Cabauatan, Coach Kelly Leone, and Coach Michelle Maci, for a job well done in competing at the state level and placing 8<sup>th</sup> in the State.

Trenton High School Robotics Team

Mayor Stack congratulated and recognized Trenton High School Robotics Team Members: Alex Warner, Billy Wilson, Brooke Thanasiu, Chuck Neubecker, David Grieve, David Loney, Evan Collier, Jared Smellie, Katherine Wheeler, Lucas Chuey, McKensie Winn, Michael McQuillen, Myles Lovasz, Rachael Washburn, Randy Washburn, Sofia Tomasic, Veronica Raft, Coach Ed Neubecker, Mentors: Mike Neubecker, Tom Bridges, Randy Washburn, Becky Washburn, Kirk Wheeler, and Nick Chuey, for their accomplishments in their first Robotics competition.

Trenton High School Swim Team

Mayor Stack congratulated and recognized Trenton High School Swim Team Members: Johnny Diel, Adam Mulka, Thomas Wolsek, David O'Donnell, Alex Ginn, Vincenzo Guglielmetti, Dane Roberts, Nicholas Roberts, Tyler Stawowczyk, Andrew Wolsek, Coach Nicholas Puente, Coach James Trush, and Coach Jim Lawrence, for their accomplishments in winning eight consecutive league titles, ending in a very successful season.

Trenton High School Wrestling Team

Mayor Stack congratulated and recognized Trenton High School Wrestling Team Members: Josh Berry, Connor Charping, and Assistant Coach Nick Benski for their accomplishments competing in the state finals.

**COMMUNICATIONS AGENDA**

**GENERAL**

- B-1. 33rd DISTRICT COURT: Court Technology Quarterly Payment
- B-2. 33rd DISTRICT COURT: Financial Report, December 31, 2013
- B-3. 33rd DISTRICT COURT: Fines, Costs, Fees, March 2014

**DEPARTMENT HEADS & OFFICIALS**

- D-1. CITY CONTROLLER: Delinquent Accounts to be placed on the 2014 Tax Roll
- D-2. PARKS AND RECREATION: Zamboni Emergency Repair
- D-3. PARKS AND RECREATION: Zamboni Order Request
- D-4. PARKS AND RECREATION: KRC Flooring Replacement Bid Request
- D-5. PARKS AND RECREATION: Trenton Summer Festival Expenditures
- D-6. PARKS AND RECREATION: Play Maker Pro Shop

- D-7. CITY ENGINEER: Request to Dispose of Obsolete Vehicles and Equipment  
D-8. CITY ENGINEER: Request to Prepare Bid Specifications and Advertisements, Solid Waste and Curbside Recycling Collection  
D-9. POLICE DEPARTMENT: Bullet Resistant Vest Purchases  
D-10. CITY TREASURER: Credit Card Agreement Extension (*tabled from 04/07/2014*)  
D-11. CITY ADMINISTRATOR: Elizabeth Park Marina Contract with Wayne County  
D-12. CITY ADMINISTRATOR: Legends Interim Agreement Extension  
D-13. MAYOR: Proposed Study Session Agenda, May 5, 2014

**LATE COMMUNICATIONS**

- L-1. CITY ENGINEER: Replacement of HVAC System at Historical Museum  
L-2. HUMAN RESOURCES: M.A.P./City Proposed Contractual Framework

**COMMUNICATIONS**

(B-1)

33rd DISTRICT COURT  
Court Technology Quarterly Payment

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file the first quarter payment from the Court Technology Fund to the SINC Consortium, submitted by the 33<sup>rd</sup> District Court showing the City of Trenton receiving \$26,656.00.

Carried unanimously.

(B-2)

33rd DISTRICT COURT  
Financial Report, December 31, 2013

**CITY OF TRENTON  
RESOLUTION 2014-10**

**RESOLUTION TO ACCEPT THE 33<sup>RD</sup> JUDICIAL DISTRICT COURT ANNUAL  
FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2013**

**WHEREAS**, the governing body for the City of Trenton, has received and reviewed the Annual Financial Report submitted by Plante & Moran, PLLC, for the 33<sup>rd</sup> District Court, for the year ending December 31, 2013.

**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 28th day of April, 2014.

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file the Financial Report for the year ending December 31, 2013, submitted by the 33<sup>rd</sup> District Court, and authorize the City Clerk to sign the resolution.

Carried unanimously.

(B-3)

33rd DISTRICT COURT  
Fines, Costs, Fees, March 2014

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file the Fines, Costs, Fees, March 2014 submitted by the 33<sup>rd</sup> District Court showing the City of Trenton receiving \$5,820.38.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson Rzeppa, to move agenda item D-11, Elizabeth Park Marina Contract with Wayne County, to the top of agenda items.

Carried unanimously.

Wayne County Commissioner Joseph Palamara and Wayne County Senior Assistant County Executive Alan Helmkamp spoke to the Mayor and Council and gave a brief history of the marina and its affiliation with the City of Trenton.

(D-11)

CITY ADMINISTRATOR  
Elizabeth Park Marina Contract with Wayne County

Moved by Councilperson Gillespie, seconded by Councilperson LeFevre, to approve the Intergovernmental Agreement for Elizabeth Park Marina and Boat Launch Operations, for the term of January 1, 2014 through December 31, 2015, with the option to be extended for an additional one year term, and authorize the Mayor to sign the agreement on behalf of the City of Trenton.

Carried unanimously.

(D-1)

CITY CONTROLLER  
Delinquent Accounts to be placed on the 2014 Tax Roll

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Controller, and place the delinquent water and sewer accounts, in the amount of \$284,947.79; and miscellaneous receivables, in the amount of \$4,049.80; on the 2014 City Tax Roll.

Carried unanimously.

(D-2)  
PARKS AND RECREATION  
Zamboni Emergency Repair

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to approve the payment to C & S Ice Resurfacing Services, Inc. for the emergency repairs made to the Zamboni in the amount of \$2,337.64, with funding from the Equipment Maintenance Account (208-696-933.000).

Carried unanimously.

(D-3)  
PARKS AND RECREATION  
Zamboni Order Request

Moved by Councilperson LeFevre, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Director to waive the usual bidding process and order a new Zamboni from National Joint Powers Alliance in the amount of \$95,715.00, for the Kennedy Recreation Center, with funding from the Building Improvements Account (208-696-976.000).

Carried unanimously.

(D-4)  
PARKS AND RECREATION  
KRC Flooring Replacement Bid Request

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to grant permission to the Parks and Recreation Director to prepare bid specifications and advertise for the replacement of flooring throughout the Kennedy Recreation Center.

Carried unanimously.

(D-5)  
PARKS AND RECREATION  
Trenton Summer Festival Expenditures

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to waive the usual bidding procedure and approve the on-street sound system expenditure for the Trenton Summer Festival, with Certified Alarm; in the amount of \$6,833.56, from the Festival Special Projects Account (285-692-985.035).

Roll Call: Gillespie, Abstain; Howey, Yes; LeFevre, Yes; Rzeppa, Yes; Stack, Yes, and Baun-Crooks, Yes.

Motion carried.

(D-6)

PARKS AND RECREATION  
Play Maker Pro Shop

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to concur with the recommendation of the Parks and Recreation Director and authorize the City Attorney to amend the current contract with Play Maker Pro Shop including: moving lease space at the Kennedy Recreation Center into the current skate rental area, \$400.00 per month rent, concessionaire to improve lighting and electrical outlets, move existing phone line and alarm, and handle all skate rental service with money going back to City, lease term of 5 years, including utilities.

Carried unanimously.

(D-7)

CITY ENGINEER  
Request to Dispose of Obsolete Vehicles and Equipment

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to authorize the disposal of obsolete vehicles and equipment from the following departments: Police; Grounds and Forestry; Water and Sewer; Waste Water Treatment Plant; Engineering; Senior Transportation; and the Motor Vehicle Pool; utilizing E-Bay and/or Martin's Towing Auto Auction of Brownstown.

Carried unanimously.

(D-8)

CITY ENGINEER  
Request to Prepare Bid Specifications and Advertisements,  
Solid Waste and Curbside Recycling Collection

Moved by Councilperson LeFevre, seconded by Councilperson Rzeppa, to grant the City Engineer permission to prepare bid specifications and advertisement for contracting solid waste collection and curb side recycling for the City.

Carried unanimously.

(D-9)

POLICE DEPARTMENT  
Bullet Resistant Vest Purchases

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to concur with the recommendation of the Police and Fire Director and waive the usual bidding process and purchase thirty two bullet resistant vests from CMP Distributors of Lansing, Michigan, in the amount of \$21,920.00; with funding in the amount of \$13,786.00, from the Federal Forfeiture Account (289-307-985-032); and balance of \$8,133.00, reimbursed through the Department of Justice Bulletproof Vest Partnership Grant Program.

Carried unanimously.

(D-10)

CITY TREASURER

Credit Card Agreement Extension (*tabled from 04/07/2014*)

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to remove the agenda item of Credit Card Agreement Extension from the table.

Carried unanimously.

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to approve the amended Credit Card Agreement Extension, with Point and Pay, LLC; for a period of three years.

Carried unanimously.

(D-12)

CITY ADMINISTRATOR

Legends Interim Agreement Extension

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to approve the modification to the Interim Letter of Understanding dated May 2013, as an Addendum thereto, waiving only those monthly rental payments by the Kennedy Restaurant Group, LLC to the City of Trenton for the months of May, June, July and August, 2014 in consideration of the construction and continuous operation by September 1, 2014, of permanent, illuminated electronic signage in conformity with the Trenton Department of Engineering standards, to be located on West Road, in the City of Trenton, adjacent to the entrance of the Kennedy Recreation Center, which shall promote the location of the restaurant facility inside the Recreation Center and events associated therewith, and which shall become property of the City of Trenton, without liens, in the event of the expiration or termination of the Restaurant's lease agreement with the City of Trenton.

Carried unanimously.

(D-13)

MAYOR

Proposed Study Session Agenda, May 5, 2014

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to approve the agenda for the May 5, 2014, Council Study Session to be held at 7:00 p.m. to discuss DSC/McLouth property.

Carried unanimously.

**LATE COMMUNICATIONS**

(L-1)

CITY ENGINEER

Replacement of HVAC System at Historical Museum

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Engineer to waive the formal bid process and approve Sunlite Heating & Cooling, who submitted the lowest quote, to replace the HVAC System at the Historical Museum, in the amount of \$5,840.00, with funding from the Capitals Historical Museum Rehabilitation Fund Account (402-265-985.015) and reject the other quotes.

Carried unanimously.

**DISBURSEMENTS AND STATEMENTS**

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to approve the Authorized Disbursements, per the April 28, 2014, schedule, be approved, in the amount of \$483,257.25.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to approve the disbursement payable to Certified Alarm, in the amount of \$464.70.

Roll Call: Howey, Yes; LeFevre, Yes; Rzeppa, Yes; Stack, Yes; Baun-Crooks, Yes; and Gillespie, Abstain.

Motion carried.

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to approve the Authorized ACH Transactions for the month of March 2014, in the amount of \$2,075,292.48.

Carried unanimously.

**REPORTS**

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file the Commission and Board Reports, April 28, 2014; and the Police Department Report, March 2014.

Carried unanimously.

**COMMENTS FROM THE COUNCIL AND OFFICIALS**

- Councilperson Rzeppa \* Commended Administration and Commissioner Palamara on Marina Agreement.
- Councilperson LeFevre \* Asked City Administrator for an update on Library and Riverside Hospital. City Wide Garage Sale this weekend; Actress Mary Lynn Rajs kub TV Series 24 starting May 5<sup>th</sup>; thanked Scott Barr and the Trenton Summer Festival Committee for their hard work, looking forward to great festival this year.
- Administrator Wagner \* Library close to becoming a Municipal run Library; Will be in conversation with Dr. Nasir this week regarding Riverside Hospital site; Exploring options for changing hours at the Transfer Station.
- City Clerk Gearhart \* Next Council Meeting is Monday, May 5<sup>th</sup>.
- Fire Chief Evans \* Firefighters Annual Hockey Tournament this Wednesday and Thursday.
- Parks & Rec. Director Gonyea \* Distribution of Buzz Magazine begins this weekend; City Wide Garage Sale this weekend, Maps \$1.00 available Friday at City Hall, Saturday at City Hall and Westfield.
- Police & Fire Director Nardone \* Lt. Dennis O'Connor retiring, one of our best! Will be missed; Police Officer Memorial Service at St. Paul's Lutheran Church May 21st at 5:30 p.m.

**COMMENTS FROM THE PUBLIC**

- Emily Hornbeck \* Thanked the Mayor and Council for looking into curbside recycling; Transfer Station hours.
- Tom Kinney \* Great to see the young adults from Trenton High School recognized; Barb Foldi Food Drive will benefit children, please continue to donate throughout the summer.

**OTHER COUNCIL BUSINESS**

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to recess the Regular Council Meeting at 9:17 p.m. to hold a Closed Session for the purpose of contract negotiations and reconvene the Council Meeting at the conclusion of the Closed Session.

Roll Call: LeFevre, Yes; Rzeppa, Yes; Stack, Yes; Baun-Crooks, Yes; Gillespie, Yes; and Howey, Yes.

Motion carried.

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to reconvene the Regular Council Meeting at 9:58 p.m.

Carried unanimously.

(L-2)

HUMAN RESOURCES  
Michigan Association of Police  
Proposed Contractual Framework

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the Michigan Association of Police proposed contractual framework; July 1, 2014 through June 30, 2015, with the City of Trenton.

Roll Call: Rzeppa, Yes; Stack, Yes; Baun-Crooks, Yes; Gillespie, Yes; Howey, Yes; and LeFevre, Yes.

Motion carried.

**MOTION TO ADJOURN** by Councilperson Gillespie, seconded by Councilperson Howey, at 9:59 p.m.

APPROVED BY:

\_\_\_\_\_  
KYLE F. STACK, MAYOR

\_\_\_\_\_  
PATRICIA M. GEARHART, CITY CLERK

MINUTES PREPARED BY: Debra R. Devitt, Deputy City Clerk  
APPROVED ON: \_\_\_\_\_

INFORMATION ITEMS:

1. Arbor Day Foundation: Trenton Named a 2013 Tree City USA Supporter (04/02/2014)
2. WOW: Business and Residential Rate Changes (04/14/2014)
3. COMCAST: Channel Changes (04/15/2014)