

**CITY OF TRENTON, MICHIGAN
PUBLIC HEARING
May 20, 2013**

A Public Hearing of the City Council of Trenton, Michigan was called to order by Mayor Stack at 7:46 p.m. on the above date in the City Hall Council Chambers to receive community input regarding the proposed millage rate and the City Budget for the fiscal year 2013-2014.

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

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

Absent: None.

Other Officers Present: James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; Paul Haley, Emergency Management Coordinator; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resources Specialist; Tim Beaker, Recreation Business Operations Manager; James Nardone, Police Chief; and Francene Sanak, City Librarian.

City Clerk Gearhart read the notice of the Public Hearing that was published in the News Herald on Sunday, April 28, 2013.

Mayor Stack called upon the public to make any comment regarding the Proposed Budget.

There was no public comment.

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 7:47 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

MINUTES PREPARED BY: Patricia M. Gearhart, City Clerk

APPROVED ON: _____

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
MAY 20, 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 8:01 p.m. on the above date in the City Hall Council Chambers.

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

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

Absent: None.

Other Officers Present: Michael McCullough, City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; Paul Haley, Emergency Management Coordinator; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resources Specialist; Joann Perna, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; James Nardone, Police Chief; and Francene Sanak, City Librarian

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Taylor, to approve the minutes of the Regular Meeting of May 6, 2013.

Carried unanimously.

Mayor Stack thanked Councilperson Teifer and Councilperson Taylor for their strong and dedicated work ethic as it relates to the budget.

PRESENTATIONS AND PROCLAMATIONS

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to make the presentation part of the regular minutes.

Carried unanimously.

Top Ten Trenton High School Students

Dr. Doyle, Principal of Trenton High School and Rodney Wakeham, Trenton Public Schools Superintendent, along with Mayor Stack presented a Certificate of Achievement to the Top Ten 2013 Trenton High School Graduating Class Students. The students are Stephanie Galczyk, Jason Zahran, Sean Nowak, Alexander Kakaris-Porter, Aaron Chuey, Ian Boettner, Hannah Scharboneau, Joseph Lesada, Justin Chaplin, and Jacob Schoon.

APPOINTMENTS

Civic Commission

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the Mayor's reappointment of Norbert Wegienka to the Civic Commission for a term ending June 1, 2016.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, April 2013
- B-2. CITY OF GIBRALTAR: Trenton Memorial Library

GROUPS AND ORGANIZATIONS

- C-1. TRENTON GOODFELLOWS: Annual Goodfellow Drive

DEPARTMENT HEADS & OFFICIALS

- D-1. ADMINISTRATOR: Further Budget Recommendations
- D-2. CONTROLLER: Budget Resolution Covering Fiscal Year Beginning July 1, 2013- June 30, 2014
- D-3. CONTROLLER: Proposed Millage Rate Tax Resolution
- D-4. CONTROLLER: Water and Sewage Rates
- D-5. HUMAN RESOURCES: EVIP- Category 3, Employee Compensation
- D-6. HUMAN RESOURCES: Title VI Non-Discrimination Plan

LATE COMMUNICATIONS

- L-1. LIBRARY COMMISSION: Immediate Cost Cutting Measures
- L-2. ADMINISTRATOR: Legends 1926 Contract
- L-3. PARKS AND RECREATION: Intergovernmental Wayne County Grant Agreement, Affholter Park
- L-4. STEVE KOWALSKI: Hedke/Anderson School Fun Run

COMMUNICATIONS

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

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the fines, costs, fees, April 2013, submitted by the 33rd District Court showing the City of Trenton owing \$3,031.92.

Carried unanimously.

(B-2)
CITY OF GIBRALTAR
Trenton Memorial Library

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the communication from the City of Gibraltar, regarding the request to allow their residents to utilize the Trenton Memorial Library on a non-resident user fee basis, and to refer the request to Administration.

Carried unanimously.

(C-1)
TRENTON GOODFELLOWS
Annual Goodfellow Drive

Moved by Councilperson Teifer, seconded by Councilperson Taylor, to grant permission to the Trenton Goodfellows to hold their annual Newspaper Drive in the City of Trenton, on Friday, November 22nd and Saturday, November 23rd, 2013, and grant permission for the use of the Department of Public Services personnel and trucks to deliver the food on Wednesday, December 18, 2013.

Carried unanimously.

(D-1)
ADMINISTRATOR
Further Budget Recommendations

Moved by Councilperson Taylor, seconded by Councilperson Howey, to receive and place on file the communication from the City Administrator regarding further review of healthcare and prescription cost containment; conversion of the Library from a county facility to a municipal operation; budget and operation of the Summer Festival; current funding of the sidewalk replacement program; funding and operation of the motor vehicle pool; operation and costs associated with the transfer station and operation and costs associated with the Forestry division of the DPS, and to request Administration to within the next three weeks give the Council an approximate timeline for Study Sessions to discuss the items.

Carried unanimously.

(D-2)

CONTROLLER

Budget Resolution Covering Fiscal Year Beginning July 1, 2013-June 30, 2014

**CITY OF TRENTON
BUDGET RESOLUTION
2013-14**

WHEREAS, the Mayor and City Council on May 20th, 2013 proposed a millage rate of twenty four point seven five zero six (24.7506) mills covering the Fiscal Year beginning July 1, 2013 and ending June 30, 2014; and

WHEREAS, the Board of Review has completed its review of the Assessment Roll on March 19, 2013, the majority of its members endorsed thereon, and signed a statement to the effect that the same is the Assessment Roll of the City of Trenton for the fiscal year beginning July 1, 2013 and ending June 30, 2014; and

WHEREAS, the City Council has reviewed the recommendations of the City Administrative Officials and concurs therewith as adjusted.

NOW, THEREFORE, BE IT RESOLVED, that within three (3) days after the adoption of the proposed millage and after the adoption of the budget, the Clerk shall certify to the Assessor sixteen point three six four four (16.3644) mills on a valuation of SIX HUNDRED THIRTY-FIVE MILLION SEVEN HUNDRED SIXTY-ONE THOUSAND NINE HUNDRED TWENTY-FOUR AND 00/100 DOLLARS (\$635,761,924.00) to be levied by general ad valorem tax upon all real and personal property for municipal operations for the fiscal year beginning July 1, 2013 and ending June 30, 2014, one point eight zero five six (1.8056) mills on the same valuation for refuse collection and disposal, two point zero zero nine six (2.0096) mills on the same valuation for the Act 345 Pension System, point seven two one one (.7211) mills on the same valuation for the operation of the Library and three point eight four nine nine (3.8499) mills on the same valuation for ACO-Sewer Debt.

BE IT FURTHER RESOLVED, that the Clerk shall also certify to the Assessor eight point one eight two two (8.1822) mills on a valuation of SIXTY-SEVEN MILLION TWO HUNDRED SEVEN THOUSAND ONE HUNDRED FORTY-FOUR and 00/100 dollars (\$67,207,144.00) to be levied by specific tax upon personal and real property certified under P.A. 198 Industrial Facilities Tax for municipal operations for the fiscal year beginning July 1, 2013 and ending June 30, 2014, point nine zero two eight (.9028) mills on the same valuation for refuse collection and disposal, one point zero zero four eight (1.0048) mills on the same valuation for the Act 345 Pension System, point three six zero six (.3606) mills on the same valuation for the operation of the Library and one point nine two four nine (1.9249) mills on the same valuation for ACO-Sewer Debt.

BE IT FURTHER RESOLVED, that the General Operating Budget and other required budgets of debt and operations pertaining to the City of Trenton for the fiscal year beginning July 1, 2013 and ending June 30, 2014 be established in the amount listed below.

101	General Government	\$18,449,192
202	Major Street Fund	\$730,000
203	Local Street Fund	\$632,500
208	Recreation Complex	\$1,597,763
250	Block Grant	\$100,000

RECORD OF CITY COUNCIL PROCEEDINGS
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271	Library Operating	\$507,376
285	Special Revenue	\$0
289	Grant Fund	\$503,348
296	Other Post Employment Benefits	\$0
402	Capital Project	\$126,200
494	D.D.A. Fund	\$487,856
495	Brownfield Authority	\$7,254
510	S.I.N.C. Fund	\$227,000
592	Water/W.W.T.P. Fund	\$11,972,808
661	Motor Pool	\$1,041,770
730	Compensated Absences Fund	\$0
759	Self Insurance	\$4,916,736

BE IT FURTHER RESOLVED, that in the event the Michigan Tax Commission determines adjustment in valuations necessary, then refunds of such overpayment, if any, are authorized.

ADOPTED, APPROVED, AND PASSED by the City Council of Trenton, on this 20th day of May 2013.

Moved by Councilperson Teifer, seconded by Councilperson Taylor, to approve the General Operating Budget and other required budgets of debt and operations pertaining to the City of Trenton for the fiscal year beginning July 1, 2013, and ending June 30, 2014.

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

Motion carried.

(D-3)
CONTROLLER
Proposed Millage Rate Tax Resolution

**TAX RESOLUTION
2013 -15**

WHEREAS, the Mayor and City Council on May 20th, 2013 proposed a millage rate of twenty four point seven five zero six (24.7506) mills covering the Fiscal Year beginning July 1, 2013 and ending June 30, 2014; and

WHEREAS, the Board of Review has completed its review of the Assessment Roll on March 19, 2013, the majority of its members endorsed thereon, and signed a statement to the effect that the same is the Assessment Roll of the City of Trenton for the fiscal year beginning July 1, 2013 and ending June 30, 2014; and

WHEREAS, the City Council has reviewed the recommendations of the City Administrative Officials and concurs therewith as adjusted.

NOW, THEREFORE, BE IT RESOLVED, that within three (3) days after the adoption of the proposed millage and after the adoption of the budget, the Clerk shall certify to the Assessor sixteen point three six four four (16.3644) mills on a valuation of SIX

HUNDRED THIRTY-FIVE MILLION SEVEN HUNDRED SIXTY-ONE THOUSAND NINE HUNDRED TWENTY-FOUR AND 00/100 DOLLARS (\$635,761,924.00) to be levied by general ad valorem tax upon all real and personal property for municipal operations for the fiscal year beginning July 1, 2013 and ending June 30, 2014, one point eight zero five six (1.8056) mills on the same valuation for refuse collection and disposal, two point zero zero nine six (2.0096) mills on the same valuation for the Act 345 Pension System, point seven two one one (.7211) mills on the same valuation for the operation of the Library and three point eight four nine nine (3.8499) mills on the same valuation for ACO-Sewer Debt.

BE IT FURTHER RESOLVED, that the Clerk shall also certify to the Assessor eight point one eight two two (8.1822) mills on a valuation of SIXTY-SEVEN MILLION TWO HUNDRED SEVEN THOUSAND ONE HUNDRED FOURTY-FOUR and 00/100 dollars (\$67,207,144.00) to be levied by specific tax upon personal and real property certified under P.A. 198 Industrial Facilities Tax for municipal operations for the fiscal year beginning July 1, 2013 and ending June 30, 2014, point nine zero two eight (.9028) mills on the same valuation for refuse collection and disposal, one point zero zero four eight (1.0048) mills on the same valuation for the Act 345 Pension System, point three six zero six (.3606) mills on the same valuation for the operation of the Library and one point nine two four nine (1.9249) mills on the same valuation for ACO-Sewer Debt.

BE IT FURTHER RESOLVED, that in the event the Michigan Tax Commission determines adjustment in valuations necessary, then refunds of such overpayment, if any, are authorized.

ADOPTED, APPROVED, AND PASSED by the City Council of Trenton, on this 20th day of May 2013.

Moved by Councilperson Teifer, seconded by Councilperson Taylor, to approve the millage rate at twenty four point seven five zero six (24.7506) mills covering the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

Carried unanimously.

(D-4)
CONTROLLER
Water and Sewage Rates

**CITY OF TRENTON
WATER AND SEWER RATE RESOLUTION
2013-16**

WHEREAS, Trenton City Council shall establish water rates and sewer charges in accordance with Chapter 33 of the Trenton City Code, and

WHEREAS, in accordance with a user charge system approved by the Michigan Department of Environmental Quality the current rates and charges for sewage indicates a need for an adjustment to meet the operating and maintenance costs of the sewage system, and

WHEREAS, the prevailing and current rates for water, sewage and capital charges are as follows:

Water \$ 3.76 per 1,000 gallons

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Sewage	\$ 3.91 per 1,000 gallons
Capital	<u>\$ 1.83</u> per 1,000 gallons
	\$ 9.50

, and

WHEREAS, the following increase/(decrease) in rates and charges is being recommended:

Water	\$ 0.02 per 1,000 gallons
Sewage	\$ 0.07 per 1,000 gallons
Capital	\$ 0.22 per 1,000 gallons

, and

WHEREAS, said increases/(decreases), if approved, shall result in total overall water, sewage and capital charges as follows:

Water Rate	\$ 3.78 per 1,000 gallons
Sewage Rate	\$ 3.98 per 1,000 gallons
Capital Rate	<u>\$ 2.05</u> per 1,000 gallons
	\$ 9.81

, and

WHEREAS, there exists the following three (3) zones for customer billing on a quarterly basis, to-wit:

ZONE 1 is January, February and March usage – Month of billing is April, and the bill must be paid within 30 days of the billing, on a continuing three (3) month cycle,

ZONE 2 is February, March and April usage – Month of billing is May, and the bill must be paid within 30 days of the billing, on a continuing three (3) month cycle,

ZONE 3 is March, April and May usage – Month of billing is June, and the bill must be paid within 30 days of the billing, on a continuing three (3) month cycle

, and

WHEREAS, in accordance with the authority established under Chapter 33 of the Trenton City Code, the City Council deems it necessary the rate and charges to all users to off-set the aforementioned costs effective July 1, 2013

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 2013, the following rate shall become effective:

Water Rate	\$ 3.78/M gallons
Sewer Rate	\$ 3.98/M gallons
Capital Rate	\$ 2.05/M gallons

BE IT FURTHER RESOLVED, that the billing therefore shall be as follows:

IN ZONE 2, on the August billing, the new rates shall apply to one-third (1/3) of the usage for the quarterly period, and the former rates shall apply to two-thirds (2/3) of the usage for the quarterly period, except in those cases where an official meter reading is taken on or before 1 July, in which case the former rates shall apply.

IN ZONE 3, on the September billing, the new rates shall apply to two-thirds (2/3) of the usage for the quarterly period, and the former rates shall apply to one-third (1/3) of the usage for the quarterly period, except in those cases where an official meter reading is taken on or before 1 July, in which case the former rates shall apply.

IN ZONE 1, on the October billing, the new rates shall apply to the July, August and September usage.

BE IT FURTHER RESOLVED, that all rates established herein shall be applied upon the metered water usage.

BE IT FURTHER RESOLVED, that the City Clerk cause notice of this rate change to be published in the newspaper.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, on the 20th day of May 2013.

Moved by Councilperson Teifer, seconded by Councilperson McLeod, to approve the rate increase in the water and sewer charges to be effective July 1, 2013.

Carried unanimously.

(D-5)
HUMAN RESOURCES
EVIP- Category 3, Employee Compensation

Moved by Councilperson Taylor, seconded by Councilperson Howey, to certify to the Michigan Department of Treasury that the City of Trenton provides medical benefits for its employees and elected public officials with the 80/20 provision, in compliance of the 2011 Public Act 152.

Carried unanimously.

(D-6)
HUMAN RESOURCES
Title VI Non-Discrimination Plan

Moved by Councilperson Taylor, seconded by Councilperson Teifer, to adopt the Title VI Non-Discrimination Plan; designate Scott Church as the Title VI Coordinator; and authorize the Mayor and Deputy City Administrator to sign the documents on behalf of the City.

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

Motion carried.

(L-1)
LIBRARY COMMISSION
Immediate Cost Cutting Measures

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Library Commission and authorize the following immediate cost cutting measures at the Veteran's Memorial Library: close on Sundays during summer quarter Memorial Day through Labor Day; cut cleaning crew by one day per week since the library would be open only 6 of 7 days; decrease utility costs, by keeping the building at a reasonable temperature during closed hours; and close the Library during 4 county holidays: Martin Luther King Day and the three days between Christmas and New Year's Day, and refer the matter to a future Study Session to discuss all of the issues regarding the Library.

Carried unanimously.

(L-2)
ADMINISTRATOR
Legends 1926 Contract

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to approve the Interim Letter of Understanding with the Kennedy Restaurant Group, LLC, for the Kennedy Restaurant Concession located at the Kennedy Recreation Center, to expire on May 30, 2014, and authorize the Mayor to sign the agreement on behalf of the City.

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

Motion carried.

(L-3)
PARKS AND RECREATION
Intergovernmental Wayne County Grant Agreement, Affholter Park

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the Agreement between the County of Wayne and the City for Improvements to Affholter Park, to be funded by Wayne County, in an amount not to exceed \$30,000.00, and authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

Carried unanimously.

(L-4)

STEVE KOWALSKI
Hedke/Anderson School Fun Run

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to grant permission to the running clubs at Hedke and Anderson School to hold a Fun Run and a 5K Run on Thursday, June 6, 2013, from 6:00 p.m. to 7:30 p.m., along the Frank and Poet Drain bike path, from Marian to Van Horn and back to West Road, and around the Hedke School, under the direction of the Police Department and Fire Department, contingent upon approval from the Superintendent of Schools.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, that the Authorized Disbursements, per the May 20, 2013, schedule, be approved, in the amount of \$217,666.04.

Carried unanimously.

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to approve the disbursement payable to B & D Vacuum in the amount of \$49.97.

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

Motion carried.

FINANCIAL STATEMENT

Moved by Councilperson Teifer, seconded by Councilperson McLeod, to receive and place on file the Financial Statement dated April 30, 2013.

Carried unanimously.

REPORTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Reports, May 20, 2013; DPS Report, April 2013; Fire Department Manpower Overtime Report, April 2013; and the Police Department Report, April 2013.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

Councilperson McLeod * Memorial Day Parade, Saturday, May 25th

Councilperson Baun-Crooks * Thanked Everyone Who Worked on the Budget

RECORD OF CITY COUNCIL PROCEEDINGS
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- Councilperson Taylor * Meant No Disrespect to Father Brad With Comments Made at Previous Meeting
- Councilperson LeFevre * Attended Service at St. Paul Lutheran Church, Great Tribute to Police Officers, Thanked Everyone Involved with Event; Complimented Everyone on Budget
- Mayor Stack * Congratulated Joan Powers and Agnes Benedict, Senior Spelling Bee Winners and Ryan Thompson, Air Force Graduate; Complimented Everyone on Police Officers Tribute; Attended European Shop Ribbon Cutting; 4th of July Fireworks; Mannequin Art Exhibit on Display at City Hall
- City Clerk Gearhart * City Hall Closed on Monday, May 27th; Primary Election Held on Tuesday, August 6, 2013
- City Treasurer McCullough * Thoughts and Prayers with Oklahoma Tornado Victims
- Councilperson Howey * Complimented Shred It Day, Great Job
- Fire Chief Vick * Reminded Residents Emergency Alert Sirens, Take Cover Immediately; Downed Wires – Call 911
- Parks & Rec. Director Perna * Buzz Magazine Available at City Hall and Kennedy Recreation Center; Kennedy Pool Opens Saturday, June 8th

PUBLIC COMMENT

- Scott Barr * Summer Festival June 28 – 30, Bigger and Better, Over 167 Crafters, 22 Food Vendors; Wine Tasting on Thursday, June 27

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 9:27 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. STATE OF MICHIGAN: Notice of Hearing, DTE Electric Company, Case U-16892-R.
2. STATE OF MICHIGAN: Notice of Hearing, DTE Gas Company, Case U-17238.
3. STATE OF MICHIGAN: Notice of Hearing, DTE Gas Company, Case U-17214.