

CITY OF TRENTON, MICHIGAN
PUBLIC HEARING
May 23, 2011

A Public Hearing of the City Council of Trenton, Michigan was called to order by Mayor Brown at 7:45 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 2011-2012.

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

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

Absent: Councilperson Taylor.

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to excuse the absence of Councilperson Taylor.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor, Randy Schoen, City Treasurer; Robert Cady, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resources Specialist; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; James Nardone, Deputy Police Chief; and Eric Witte, Department of Public Services Director.

City Clerk Stack read the notice of the Public Hearing that was published in the News Herald on Sunday, April 24, 2011; and May 1, 2011.

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

There was no comments from the public.

MOTION TO ADJOURN by Councilperson LeFevre, seconded by Councilperson McLeod, at 7:50 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

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

APPROVED ON: _____

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
May 23, 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 8:02 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, and Teifer.

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

Absent: Councilperson Taylor.

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

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor, Randy Schoen, City Treasurer; Robert Cady, City Administrator; Wallace Long, City Attorney; 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; 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 May 3, 2011.

Carried unanimously.

PRESENTATIONS

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to make the presentations part of the regular minutes.

Carried unanimously.

TRENTON WAR MONUMENT COMMITTEE

John and Gail Craven presented a Certificate and a Savings Bond to Jessie Winterholler for her artwork for the War Monument Dedication Program.

CIVIC COMMISSION

Scott Barr and Joe Oaks representing the Civic Commission presented a Certificate and a check to Tori Hart for her artwork for the Memorial Day Parade Program.

TRENTON THUNDER 2010-2011 HOCKEY TEAM

Mayor Brown presented a Certificate of Commendation to the members of the Trenton Thunder Hockey Team earning two District Championships in a row and for winning the 2010 State Championship. Their names are Aaron Arturi, Jake Barnes, Craig Cromie, Nicholas DaBrowa, Justin Dunn, Domenic Fusco, Mitchell Galea, Trevor Goslin, John Hillman, Michael Kinney, John Lethemon, Kyle Miller, Jonah Peryam, Brandon Robert, Jeremy Ryan, Andrew Sawyer, Kyle Sikes, and Avery Swain and Coaches Scott Pepper, Bob Dunn and Tim Kinney.

TRENTON HIGH SCHOOL 2010-2011 LEVEL C FIGURE SKATING TEAM

Mayor Brown presented a Certificate of Commendation to the members of the Trenton High School Figure Skating Team in recognition of their accomplishment earning the Level C Figure Skating State Championship. Their names are Stephanie Frank, Julianne Donaldson, Carol Ann Scarborough, Sarah Kowalski, Karly Ford, Erica Mehrhof and Coaches Sandy Moss and Stephanie Galuszka,

APPOINTMENTS

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to concur with the recommendation of the Mayor and approve the reappointments of Russell Wittman to the Building Code Board of Appeals, with a term expiring May 1, 2014, and James Wagner to the Compensation Commission, with a term expiring June 1, 2014.

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

Motion carried.

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

A-1. TASTE OF TRENTON: Beer Permit Request

GENERAL

B-1. 33RD DISTRICT COURT: Return of Surplus Funds

B-2. 33RD DISTRICT COURT: Fines, Costs, Fees, April 2011

B-3. AFSCME MICHIGAN COUNCIL 25: Opposition to HB 4059

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

D-1. ATTORNEY: Rezoning Petition, Edsel Estate Senior Residence, 2220 Edsel

D-2. CONTROLLER: Water and Sewage Rates

D-3. CONTROLLER: Budget Resolution Covering Fiscal Year Beginning July 1, 2011- June 30, 2012

D-4. CONTROLLER: Proposed Millage Rate Tax Resolution

- D-5. CONTROLLER: Open Purchase Orders
- D-6. CONTROLLER: Delinquent Accounts to be Placed on the 2011 City Tax Roll
- D-7. PARKS & RECREATION: Lease Space at Kennedy Recreation Center
- D-8. PARKS & RECREATION: Mid-Summer Festival Shuttle Services
- D-9. DPS: Pool Locker Room Painting
- D-10. DPS: Request to Extend Uniform and Mat Rental Contract
- D-11. ENGINEER: Request to Advertise and Bid, 2011 Pavement Joint Sealing & Asphalt Repair Program
- D-12. ENGINEER: Request to Advertise and Bid, 2011 Sanitary Sewer Rehabilitation CIPP Project
- D-13. ENGINEER: Bid Recommendation to Award the Demolition of 335 Cherry & 3438 West Jefferson
- D-14. ENGINEER: Bid Recommendation to Award the Demolition of 2359 Third Street
- D-15. ENGINEER: Janitorial Contract Extension Request
- D-16. ENGINEER: Request Extension of the 2010 Concrete Replacement Program
- D-17. ENGINEER: Request to Vacate Elm Street, East of Superior and West of RR Tracks, 2619 Superior (Putz)
- D-18. ADMINISTRATOR: Award Meyer Ellias Memorial Park Shoreline Planting Project

LATE COMMUNICATIONS

- L-1. PARKS & RECREATION: Mid-Summer Festival Beer Permits
- L-2. DPS: Advanced Lighting Technology Grant
- L-3. ATTORNEY: Schedule a Public Hearing for the Establishment of an Obsolete Property Rehabilitation District

COMMUNICATIONS

(A-1)

TASTE OF TRENTON
Beer Permit Request

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to approve the Trenton Rotary Club to operate a beer and wine concession, during the Taste of Trenton and Beyond on Sunday, September 18, 2011, from noon to 5:00 p.m. in Elizabeth Park.

Carried unanimously.

(B-1)

33RD DISTRICT COURT
Return of Surplus Funds

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the communication and checks submitted by the 33rd District Court regarding surplus funds from the Excess Budget and Case Flow Assistance in the amount of \$57,250.87, and the Court Work Program and Chemical Awareness Program in the amount of \$3,834.94.

Carried unanimously.

(B-2)
33RD DISTRICT COURT
Fines, Costs, Fees, April 2011

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fines, Costs, Fees, April 2011, submitted by the 33rd District Court showing the City of Trenton owing \$14,337.32.

Carried unanimously.

(B-3)
AFSCME MICHIGAN COUNCIL 25
Opposition to HB 4059

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to receive and place on file the communication from AFSCME 25 regarding their opposition to HB 4059.

SUBSTITUTE MOTION

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks to table the item in order for Administration to research the bill and provide the information to the Council for the next Council Meeting.

Carried unanimously.

(D-1)
ATTORNEY
Rezoning Petition, Edsel Estate Senior Residence, 2220 Edsel

Moved by Councilperson McLeod, seconded by Councilperson Teifer, to approve the request submitted by Daniel Burke on behalf of the Edsel Estate Senior Residence LLC, for the property located at 2220 Edsel, to obtain a license modification from the Bureau of Children and Adult Licensing to care for up to 10 individuals instead of the present licensed capacity of six persons in the facility.

Carried unanimously.

(D-2)
CONTROLLER
Water and Sewage Rates

**CITY OF TRENTON
WATER AND SEWER RATE RESOLUTION
2011-11**

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 codes of the sewage system, and

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

Water	\$ 3.08 per 1,000 gallons
Sewage	\$ 4.00 per 1,000 gallons
Capital	<u>\$ 1.07</u> per 1,000 gallons
	\$ 8.15

, and

WHEREAS, the following increases in rates and charges is being recommended:

Water	\$ 0.49 per 1,000 gallons
Sewage	\$ 0.42 per 1,000 gallons
Capital	\$ 0.18 per 1,000 gallons

, and

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

Water Rate	\$ 3.57 per 1,000 gallons
Sewage Rate	\$ 4.42 per 1,000 gallons
Capital Rate	<u>\$ 1.25</u> per 1,000 gallons
	\$ 9.24

, 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, 2011

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 2011, the following rate shall become effective:

Water Rate	\$ 3.57/M gallons
Sewer Rate	\$ 4.42/M gallons
Capital Rate	\$ 1.25/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 23rd day of May 2011.

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to approve the rate increase in the water and sewer charges to be effective July 1, 2011.

Carried unanimously.

(D-3)

CONTROLLER

Budget Resolution Covering Fiscal Year Beginning July 1, 2011-June 30, 2012

**CITY OF TRENTON
BUDGET RESOLUTION
2011-12**

WHEREAS, the Mayor and City Council on May 23rd, 2011 proposed a millage rate on twenty one point seven five (21.75) mills covering the Fiscal Year beginning July 1, 2011 and ending June 30, 2012; and

WHEREAS, the Board of Review has completed its review of the Assessment Roll on March 22, 2011, 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, 2011 and ending June 30, 2012; 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

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 23RD DAY OF MAY 2011

certify to the Assessor fourteen point one six nine six (14.1696) mills on a valuation of SEVEN HUNDRED THIRTEEN MILLION SIX HUNDRED SIXTY NINE THOUSAND SEVEN HUNDRED NINE AND 00/100 DOLLARS (713,669,709.00) to be levied by general ad valorem tax upon all real and personal property for municipal operations for the fiscal year beginning July 1, 2011 and ending June 30, 2012, one point seven zero five seven (1.7057) mills on the same valuation for refuse collection and disposal, one point five zero six one (1.5061) mills on the same valuation for the Act 345 Pension System, point five zero zero zero (.5000) mills on the same valuation for the operation of the Library, point five seven six seven(.5767) mills on the same valuation for the Library Debt, and three point two nine one nine (3.2919) mills on the same valuation for ACO-Sewer Debt.

BE IT FURTHER RESOLVED, that the Clerk shall also certify to the Assessor seven point zero eight four eight (7.0848) mills on a valuation of SEVENTY FIVE MILLION THREE HUNDRED ONE THOUSAND EIGHT HUNDRED and 00/100 dollars (75,301,800.00) to be levied by specific tax upon personal property certified under P.A. 198 Industrial Facilities Tax for municipal operations for the fiscal year beginning July 1, 2011 and ending June 30, 2012, point eight five two eight (.8528) mills on the same valuation for refuse collection and disposal, point seven five three one (.7531) mills on the same valuation for the Act 345 Pension System, point two five zero zero (.2500) mills on the same valuation for the operation of the Library, point two eight eight four (.2884) mills on the same valuation for the Library Debt, one point six four five nine (1.6459) 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, 2011 and ending June 30, 2012 be established in the amount listed below.

101	General Government	\$18,098,523.
202	Major Street Fund	\$695,500.
203	Local Street Fund	\$605,000.
208	Recreation Complex	\$1,506,290.
250	Block Grant	\$113,000.
271	Library Operating/Debt	\$850,530.
285	Special Revenue	\$0
289	Grant Fund	\$86,776.
296	Other Post Employment Benefits	\$0
402	Capital Project	\$0
494	D.D.A. Fund	\$599,666.
495	Brownfield Authority	\$6,938.
510	S.I.N.C. Fund	\$275,000.

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 23RD DAY OF MAY 2011

592	Water/W.W.T.P. Fund	\$10,082,443.
661	Motor Pool	\$1,052,000.
730	Severance Fund	\$0
759	Self Insurance	\$4,970,276.

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 23rd day of May 2011.

Moved by Councilperson McLeod, seconded by Councilperson LeFevre, 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, 2011, and ending June 30, 2012.

Carried unanimously.

(D-4)
CONTROLLER
Proposed Millage Rate Tax Resolution

**CITY OF TRENTON
TAX RESOLUTION
2011-13**

WHEREAS, the Mayor and City Council on May 23rd, 2011 proposed a millage rate on twenty one point seven five (21.75) mills covering the Fiscal Year beginning July 1, 2011 and ending June 30, 2012; and

WHEREAS, the Board of Review has completed its review of the Assessment Roll on March 22, 2011, 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, 2011 and ending June 30, 2012; 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 fourteen point one six nine six (14.1696) mills on a valuation of SEVEN HUNDRED THIRTEEN MILLION SIX HUNDRED SIXTY NINE THOUSAND SEVEN HUNDRED NINE AND 00/100 DOLLARS (713,669,709.00) to be levied by general ad valorem tax upon all real and personal property for municipal operations for the fiscal year beginning July 1, 2011 and ending June 30, 2012, one point seven zero five seven (1.7057) mills on the same valuation for refuse collection and disposal, one point five zero six one (1.5061) mills on the same valuation for the Act 345 Pension System, point five zero zero zero (.5000) mills on the same valuation for the operation of the Library, point five

seven six seven(.5767) mills on the same valuation for the Library Debt, and three point two nine one nine (3.2919) mills on the same valuation for ACO-Sewer Debt.

BE IT FURTHER RESOLVED, that the Clerk shall also certify to the Assessor seven point zero eight four eight (7.0848) mills on a valuation of SEVENTY FIVE MILLION THREE HUNDRED ONE THOUSAND EIGHT HUNDRED and 00/100 dollars (75,301,800.00) to be levied by specific tax upon personal property certified under P.A. 198 Industrial Facilities Tax for municipal operations for the fiscal year beginning July 1, 2011 and ending June 30, 2012, point eight five two eight (.8528) mills on the same valuation for refuse collection and disposal, point seven five three one (.7531) mills on the same valuation for the Act 345 Pension System, point two five zero zero (.2500) mills on the same valuation for the operation of the Library, point two eight eight four (.2884) mills on the same valuation for the Library Debt, one point six four five nine (1.6459) 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 23rd day of May 2011.

Moved by Councilperson McLeod, seconded by Councilperson LeFevre, to approve the millage rate at twenty one point seven five (21.75) mills covering the Fiscal Year beginning July 1, 2011 and ending June 30, 2012.

Carried unanimously.

(D-5)
CONTROLLER
Open Purchase Orders

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, to approve the open purchase orders for the fiscal year July 1, 2011, through June 30, 2012, for the following vendors:

Department of Public Service: Ajax Materials, Al's Auto Glass, Al & Sons Hydraulic, Amerigas Service, Aramark, Bell Equipment, Bob's Welding Supply, Botticher Trucking, Budget Tire, Cannon Equipment, East Jordan Iron Works, Eradico, Etna Supply Company, Expert Heating & Cooling, Expert Mechanical, Fleet Pride, Gonyea Auto Supply, Gorno Ford, Inc., Grainger, Great Lakes Service, Hall Signs, Halt Fire, Interstate Battery, Interstate Truck Source, J & R Farm Tractor, Jack Doheny Supplies, Inc., John Deere Landscapes, Keck Hardware, Inc, Mans Building Center, McInerney's, McNeilus Truck & Mfg., Metro Airport Truck, Michigan Cat, Napa Auto Parts, Osburn Industries, Parts Associates, Inc., Reliable Door Service, Rio Supply Michigan Meter Inc., RKA Petroleum, Rodgers Chevrolet, Sherwin Williams, Shrader Tire, Siemens Building Technologies, SLC Meter Service, Temperature Control, Tri County International, W. F. Sell, Wolverine Ford Truck, and Wyandotte Electric.

Waste Water Treatment Plant: Bearing Services, Carus Chemical Co, Corrigan Oil, DP Brown of Detroit, General Chemical, Jones Chemical, Keck Hardware, Madison Electric,

McNaughton-McKay Electric, Motor City Pipe & Supply, N.A. Mans, Polydyne, Inc., Sherwin Williams, TestAmerica, VWR Scientific, and W.W. Grainger.

Fire Department: Airgas Puritan Medical, Corporate Maintenance, Crest Industries, Eastman Fire Protection, Famous Photo, Keck Hardware, N.A. Mans, State Chemicals, and W.W. Grainger.

Engineering: Keck Hardware, Monroe Glass, Quint Plumbing, Reprographics One, Inc., and Trenton Printing.

Parks and Recreation: Acee-Deucee, B & B Pools, Carefree Lawn Service, Corporate Maintenance, Downriver Pest Control, Drummond American Corp., Keck Hardware, N.A. Mans, Otis Elevator, Quint Plumbing, Serv-Ice Refrigeration, Inc., Sherwin Williams, and United Laboratories.

Carried unanimously.

(D-6)
CONTROLLER
Delinquent Accounts to be Placed on the 2011 City Tax Roll

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Controller to place the delinquent water and sewer accounts and miscellaneous accounts, on the 2011 City Tax Roll.

Carried unanimously.

(D-7)
PARKS & RECREATION
Lease Space at Kennedy Recreation Center

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Director and authorize the City Attorney to prepare a contract for lease space the Kennedy Recreation Center with Mr. Roy Parker to be brought back to the Council for approval.

Carried unanimously.

(D-8)
PARKS & RECREATION
Mid-Summer Festival Shuttle Services

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to approve Royal Transportation, as the provider for shuttle transportation for the Mid-Summer Festival, in the amount of \$4,000.00, with funds from the Mid-Summer Festival Account (285-692-985.035), and to reject the other quotes.

Carried unanimously.

(D-9)

DPS

Pool Locker Room Painting

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Department of Public Services Director and waive the usual bidding procedure in the best interest of the City and approve the emergency request to authorize the payment of \$8497.00, with an additional amount of \$230.00, to Quality Painting Company for the painting of the pool locker room, including the supervisor office area, with funding from Account 101-265-933.000, and to reject the other quotes.

Carried unanimously.

(D-10)

DPS

Request to Extend Uniform and Mat Rental Contract

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to concur with the recommendation of the Department of Public Services Director and extend the Contract for Uniform and Mat Rental with Aramark Uniform Services for a period of three years; approve the Addendum to the Service Agreement, and to approve the modifications as recommended by the City Attorney to the agreement regarding binding arbitration and strike the "renewal will be automatic for another like term" from the Agreement and upon review of the City Attorney, authorize the Mayor to sign the Agreement on behalf of the City.

Carried unanimously.

(D-11)

ENGINEER

Request to Advertise and Bid, 2011 Pavement Joint Sealing & Asphalt Repair Program

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to authorize the City Engineer to prepare bid specifications and advertisement for the 2011 Pavement Joint Sealing Program and the Asphalt Repair Program.

Carried unanimously.

(D-12)

ENGINEER

Request to Advertise and Bid, 2011 Sanitary Sewer Rehabilitation CIPP Project

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to authorize the City Engineer to prepare bid specifications and advertisement for the 2011 Sanitary Sewer Rehabilitation Cured-In-Place-Pipe Project.

Carried unanimously.

(D-13)

ENGINEER

Bid Recommendation to Award the Demolition of 335 Cherry & 3438 West Jefferson

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Engineer and award the bid for the demolition and removal of all of the structures located at 335 Cherry & 3438 West Jefferson to the lowest bidder, RVP Construction Co., in the amount of \$15,220.00, to reject the other bids, with funding from the future reimbursement from the sale of the properties.

Carried unanimously.

(D-14)

ENGINEER

Bid Recommendation to Award the Demolition of 2359 Third Street

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Engineer and award the bid for the demolition and removal of all of the structures located at 2359 Third, to the lowest bidder, Oak Wood Building Co., in the amount of \$8,380.00, to reject the other bids, with funding and future reimbursement from the sale of the property.

Carried unanimously.

(D-15)

ENGINEER

Janitorial Contract Extension Request

Moved by Councilperson Baun-Crooks, seconded by Councilperson Teifer, to concur with the recommendation of the City Engineer and extend the Janitorial Services Contract with Systematic Building Services and Downriver Cleaning Services until June 30, 2012.

Carried unanimously.

(D-16)

ENGINEER

Request Extension of the 2010 Concrete Replacement Program

Moved by Councilperson Baun-Crooks, seconded by Councilperson Gillespie, to concur with the recommendation of the City Engineer and extend the 2010 Concrete Replacement Program Contract with Dominic Gaglio Construction Company until December 31, 2012.

Carried unanimously.

(D-17)

ENGINEER

Request to Vacate Elm Street, East of Superior and West of RR Tracks, 2619 Superior
(Putz)

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Planning Commission and the City Engineer and hold a Public Hearing on Monday, June 20, 2011, at 7:15 p.m. to take public comment on the request to Vacate Elm Street, East of Superior and West of RR Tracks, 2619 Superior.

Carried unanimously.

(D-18)

ADMINISTRATOR

Award Meyer Ellias Memorial Park Shoreline Planting Project

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to concur with the recommendation of the City Administrator and award the bid for the Meyer Ellias Memorial Park Shoreline Planting Project to McNally's Landscape & Design Inc. in the amount of \$25,350.00, with a total project cost including contingency of \$27,885.00, to be funded with in-kind services and a grant from the U.S. Fish and Wildlife Services, and to reject the other bid.

Carried unanimously.

(L-1)

PARKS & RECREATION

Mid-Summer Festival Beer Permits

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to approve the Trenton Educational Foundation and the Trenton Firefighters Charities to operate a beer tent in the street during the Mid-Summer Festival, July 8, 9, and 10, 2011.

Carried unanimously.

(L-2)

DPS

Advanced Lighting Technology Grant

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to authorize the Department of Public Services Director to submit an application to the Michigan Energy Office for an Advanced Lighting Technology Demonstration Grant for Local Governments.

Carried unanimously.

(L-3)

ATTORNEY

Schedule a Public Hearing for the Establishment of an Obsolete Property Rehabilitation District

**CITY OF TRENTON
RESOLUTION 2011-14**

WHEREAS, the City of Trenton (“City”) has received from Naba Management LLC a written request for the establishment of an Obsolete Property Rehabilitation District (OPRA), pursuant to Public Act 146 of 2000 for property located at the site of Riverside Hospital at 2171 West Jefferson, (150 Truax) in the City of Trenton, a description of which is attached hereto, as part of a proposed redevelopment project; and

WHEREAS, the City is awaiting a determination by the Trenton Brownfield Development Authority as to the advisability of adopting a Brownfield Plan and from the State of Michigan as to the City’s eligibility as a “qualified local governmental unit” pursuant to Public Act 146, being MCL 125.2782(k) (i) (A); MCL 125.1411(u) (ii) and (iii) of the State Housing Development Authority Act; and MCL 207.772(d) of the Neighborhood Enterprise Zone Act.

NOW THEREFORE, BE IT RESOLVED, that a Public Hearing be conducted on the establishment of an Obsolete Property Rehabilitation District at the site of the Property on June, 20, 2011, at 7:30 p.m. for the purpose of affording members of the public as well as taxpayers of the local unit of government, the opportunity to be heard on the proposed subject.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to publish Notice of the Hearing on behalf of the City, and to notify by certified mail, the owners of all the real property within the proposed district.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 23rd day of May, 2011.

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to hold a Public Hearing on Monday, June 20, 2011, at 7:30 p.m. for the purpose of taking public comment on the Establishment of an Obsolete Property Rehabilitation District for the property located at 2171 West Jefferson.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, that the Authorized Disbursements, per the May 23, 2011, schedule, be approved

MONROE BANK & TRUST: Cash Disbursements	\$235,007.95
General Fund	82,260.58
Major Street Fund	525.96
Local Street Fund	4,783.62
Kennedy Rec Complex	7,616.24

**RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 23RD DAY OF MAY 2011**

Library Operating Fund	5,193.37
Tax Receiving Fund	9,228.72
Special Revenue Fund	2,412.53
Grant Funds	30,549.29
D.D.A. Fund	719.88
SINC Fund	4,728.00
Water & Wastewater Fund	40,223.49
Motor Vehicle Pool	9,495.27
Restricted Self Insurance	37,331.00

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the May 23rd disbursement to Certified Alarm in the amount of \$60.00.

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

Motion carried.

REPORTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file, the Financial Statement, April 30, 2011; Commission and Board Reports, May 23, 2011; DPS Report, April 2011; Fire Department Report, April 2011; and the Police Department Report, April 2011.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson LeFevre, seconded by Councilperson Baun-Crooks, to go into closed session for the purpose of discussing pending litigation and negotiations.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|---------------------------|--|
| Councilperson Teifer | * Thanked DYPAC Group and Cathie Teifer and Corky Hancock for Little Bit of Broadway Fundraiser, raised \$106,000 for Josephine Ford Cancer Center; Against Eliminating Primary Election |
| Councilperson Baun-Crooks | * Echoed Councilperson Teifer's Comments on Fundraiser, Thanked Jill Nestman and Councilperson LeFevre |

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 23RD DAY OF MAY 2011

- Councilperson LeFevre * Echoed Councilperson Teifer's Comments on Fundraiser; Policy to Eliminate Primary Election, Costly; "Bath Salts" Drug Story on Dateline Show; Wished Tony Pitrone Happy 100th Birthday; Thanked Everyone for Budget Efforts; Letter from Porreca's Thanking Police Department
- Mayor Brown * Agreed with Councilperson LeFevre on the Economics of Having a Primary Election
- Councilperson McLeod * Wished Husband Happy 30th Anniversary
- City Clerk Stack * Animal Licenses go on Sale June 1st; Primary Election, Tuesday August 2nd
- City Assessor Dahlquist * Thanked Everyone for Support During His Recovery
- Fire Chief Vick * Backyard Fires Policy; Seek Shelter When Sirens are Heard

PUBLIC COMMENT

- Scott Barr * Thanked DPS, Rotary on Shred It Day Assistance; Memorial Day Parade, Saturday May 28th

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Gillespie, at 10:53 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. COMCAST: Changes to Channel Line Up. (04/28/2011)
2. STATE OF MICHIGAN: Notice of Hearing DTE Case U-16047R. (05/25/2011)
3. STATE OF MICHIGAN: Notice of Hearing DTE Case U-16756. (06/02/2011)
4. STATE OF MICHIGAN: Notice of Hearing DTE Case U-16578. (06/02/2011)
5. STATE OF MICHIGAN: Notice of Hearing DTE Case U-16559. (06/07/2011)