

**CITY OF TRENTON
REGULAR MEETING
JUNE 2, 2014**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in honor of Former Trenton Firefighter Jack Teifer, and Former Trenton Police Chief Angelo Abate, who passed away. 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: Baun-Crooks, Gillespie, Howey, LeFevre, McLeod, Rzeppa, and Stack.

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

Absent: None.

Other Officers Present: John Dahlquist, City Assessor; Debra Devitt, Deputy City Clerk; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, Controller; William Hogan, City Engineer; Joann Gonyea, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; James Nardone, Police and Fire Services Director; and Francene Sanak, Librarian.

MINUTES

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the minutes of the Public Hearing and Regular Meeting of May 19, 2014.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

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

Carried unanimously.

Debra Devitt, International Institute of Municipal Clerks Certificate

City Clerk Gearhart presented a Certificate from the International Institute of Municipal Clerks to Debra Devitt, in recognition of completing the requirements for the designation of Certified Municipal Clerk.

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

- A-1. PLANNING COMMISSION: Fencing Ordinance
- A-2. TASTE OF TRENTON AND BEYOND: Beer and Wine Permit
- A-3. RAY PHILLIPS: Resignation from the Civic Commission
- A-4. KATHLEEN YANKEE: Resignation from the Library Commission

GENERAL

- B-1. FIBER TECHNOLOGIES NETWORKS, L.L.C.: METRO Act Permit Application Form

DEPARTMENT HEADS & OFFICIALS

- D-1. CITY ENGINEER: Petition to Divide/Combine Property, Lot 310-312, 3287 Edison (Parks)
- D-2. CITY CONTROLLER: Open Purchase Orders, Fiscal Year 2015
- D-3. MAYOR: Proposed Study Session Agenda, June 9, 2014

COMMUNICATION

(A-1)
PLANNING COMMISSION
Fencing Ordinance

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to receive and place on file the recommendation from the Planning Commission to keep the fencing ordinance as is, no changes; in response to the referral from the Council regarding the request from Kathleen Sinclair to revise the ordinance to add aluminum or vinyl railing as an approved material as a landscape feature.

Carried unanimously.

(A-2)
TASTE OF TRENTON AND BEYOND
Beer and Wine Permit

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to approve the Trenton Rotary Club to operate a beer and wine concession, during the Taste of Trenton and Beyond on Sunday, September 21, 2014, from 11 a.m. to 5:00 p.m. in Elizabeth Park.

Carried unanimously.

(A-3)

RAY PHILLIPS

Resignation from the Civic Commission

Moved by Councilperson McLeod, seconded by Councilperson Howey, to receive and place on file the letter submitted by Ray Phillips, resigning from the Civic Commission, and to request Administration to send a letter of appreciation to him for his services.

Carried unanimously.

(A-4)

KATHLEEN YANKEE

Resignation from the Library Commission

Moved by Councilperson McLeod, seconded by Councilperson Howey, to receive and place on file the letter submitted by Kathleen Yankee, resigning from the Library Commission, and to request Administration to send a letter of appreciation to her for her services.

Carried unanimously.

(B-1)

FIBER TECHNOLOGIES NETWORKS, L.L.C.

METRO Act Permit Application Form

Moved by Councilperson McLeod, seconded by Councilperson Rzeppa, to approve the request from Fiber Technologies Networks, L.L.C. for a METRO Act Permit in the City of Trenton for access to and ongoing use of public rights-of-way within the City for the purpose of constructing a fiber optic network extension to service its customers, for a period of fifteen years.

Carried unanimously.

(D-1)

CITY ENGINEER

Petition to Divide/Combine Property, Lot 310-312, 3287 Edison (Parks)

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to concur with the recommendation of the City Engineer and refer the petition submitted by Kathleen Parks to divide/combine property of Lot 310, 311, 312, Parcel 54-01903031200 of Fort Dix Park Subdivision, 3287 Edison, to the Planning Commission for their review and recommendation.

Carried unanimously.

(D-2)

CITY CONTROLLER

Open Purchase Orders, Fiscal Year 2015

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to approve the open purchase orders for the fiscal year of July 1, 2014, through June 30, 2015, for the following vendors:

Department of Public Service: Ajax Materials, Al's Auto Glass, Al & Sons Hydraulic, Al's Auto Glass, Amerigas Service, Aramark, Bearing Services, Bell Equipment, Michigan Gas, Botticher Trucking, Budget Tire, Cannon Equipment, EJ USA, Inc., Eradico, Etna Supply Company, Exotic Automation, Expert Mechanical, Fleet Pride, Gonyea Auto Supply, Gorno Ford, Inc., Grainger, Great Lakes Service, Hall Signs, Halt Fire, Interstate Truck Source, J & R Farm Tractor, Jack Doheny Supplies, Inc., John Deere Landscapes, Keck Hardware, Inc., Mans Building Center, McInerney's Woodhaven, McNeilus Truck & Mfg., Metro Airport Truck, Michigan Cat, Michigan Meter Technology Group, 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, Tri County International, Sell's Equipment, 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., Service Electric Supply, Inc., Sherwin Williams, TestAmerica, Tractor Supply Co., 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, APAC Paper & Packaging Corp., B & B Pools, Carefree Lawn Service, Clawson Supply, Inc., Corporate Maintenance, Downriver Pest Control, Keck Hardware, N.A. Mans, Otis Elevator, Quint Plumbing, Serv-Ice Refrigeration, Inc., and Sherwin Williams.

Carried unanimously.

(D-3)

MAYOR

Proposed Study Session Agenda, June 9, 2014

Moved by Councilperson Baun-Crooks, seconded by Councilperson Rzeppa, to approve the agenda for the June 9, 2014, Council Study Session to be held at 7:00 p.m. to discuss: appointment of City Assessor, elimination of the Compensation Commission, raising limit on City purchases, and elimination of City Primary Elections.

Carried unanimously.

DISBURSEMENTS AND STATEMENTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the Authorized Disbursements, per the June 2, 2014, schedule, be approved, in the amount of \$406,562.77.

Carried unanimously.

OTHER COUNCL BUSINESS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to hold a Closed Session immediately following the regular meeting for the purpose of discussing property acquisition and contract negotiations.

Roll call: Gillespie, Yes; Howey, Yes; LeFevre, No; McLeod, Yes; Rzeppa, Yes; Stack, Yes; and Baun-Crooks, Yes.

Motion carried.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilperson LeFevre | * Commended the Civic Commission on a great job with the Memorial Day Parade; Oakwood Hospital hosting a golf fundraiser at Grosse Ile Country Club on Monday, June 9 th to raise money for breast cancer. |
| Councilperson McLeod | * Memorial Day Parade Should Not Be Political, children passed out inappropriate materials, urged people to remember the purpose of parade, |
| Councilperson Howey | * Agreed with Councilperson McLeod; Great parade, wonderful to thank our vets; Announced the Rotary Club Jack Castignola scholarship winners; 10 Pins Bowling Alley (formerly Parkway Lanes) Grand Opening is Saturday, June 14 th ; Asked Mayor for an update on Riverside Hospital site. |
| Mayor Stack | * Gave an update on Riverside Hospital site, Dr. Nasir should have something in writing by next week; Thanked Civic Commission for great job on Memorial Day Parade, Memorials very nice; Working on grade separation at Fort and Van Horn. |
| Councilperson Rzeppa | * Thanked Civic Commission for great job on Memorial Day Parade. |
| Councilperson Baun-Crooks | * Elizabeth Park problem with speeding cars; Asked for update on Library agreement. |

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 2ND DAY OF JUNE 2014

- City Administrator Wagner * Riverside Hospital Brownfield expires in August; Newly rededicated bridges at Elizabeth Park vandalized; Library agreement signed by Brownstown Township today, hope to have all communities on board by end of the month.
- City Clerk Gearhart * Next Council Meeting is Monday, June 16th.
- Police and Fire Director Nardone * Trenton Police will resolve the problem at Elizabeth Park.
- Parks & Rec Director Gonyea * Trenton Summer Festival June 26th, 27th, 28th, and 29th; Wine and Beer Tasting kick-off to Festival Thursday, June 26th; Mayor's Breakfast Friday, June 27th.

COMMENTS FROM THE PUBLIC

- Scott Barr * Gave an update on Summer Festival crafters; Festival has a lot of new vendors.

PRESENTATION

State Representative Somerville presented a Special Tribute on behalf of the State of Michigan honoring former Councilpersons Terrence Teifer and Timothy Taylor for their outstanding character, leadership, and dedication to the City of Trenton.

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 8:45 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. COMCAST: Channel Changes (05/19/2014)