

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
JUNE 3, 2013**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in memory of Ralph Lesko, former City Controller, who passed away, 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: Councilpersons: Baun-Crooks, Howey, LeFevre, McLeod, Stack, and Teifer.

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

Absent: Councilperson Taylor.

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

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; 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 Steven Voss, Deputy Police Chief.

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the minutes of the Public Hearing and Regular Meeting of May 20, 2013.

Carried unanimously.

Police Chief Nardone introduced newly hired Police Officer Steven Arnoczki.

COMMUNICATIONS AGENDA

GENERAL

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

GROUPS AND ORGANIZATIONS

C-1. BRANDON MORGAN: Bauer Selects Hockey Team Bottle Drive Request

DEPARTMENT HEADS & OFFICIALS

D-1. POLICE DEPARTMENT: Request to Purchase Tasers and Related Equipment

D-2. PARKS AND RECREATION: Teifer Arena Painting

D-3. CITY CONTROLLER: Open Purchase Orders, Fiscal Year 2014

D-4. CITY ENGINEER/DPS: Request to Purchase Water Department Vehicles

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Return of Surplus Funds

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file, the checks submitted by the 33rd District Court, for return of surplus funds in the amount of \$42,406.69, from the General Fund; \$1,481.61, from the Work Program Distribution and \$262.28, from the Chemical Awareness Distribution.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to authorize the Mayor and City Clerk to sign an agreement from the 33rd District Court to eliminate the retention of \$3.00, from the fines and costs collected on each case resulting from conviction or finding of responsibility, effective June 1, 2013.

Carried unanimously.

(C-1)

BRANDON MORGAN
Bauer Selects Hockey Team Bottle Drive Request

Moved by Councilperson McLeod, seconded by Councilperson Howey, to concur with the recommendation of the Civic Commission and grant permission to Brandon Morgan to hold a bottle drive in the Anderson School area, flyer drop on Tuesday, June 4th, and collecting the bottles on Saturday, June 8, 2013, with adult supervision and under Police Department direction.

Carried unanimously.

(D-1)

POLICE DEPARTMENT
Request to Purchase Tasers and Related Equipment

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to concur with the recommendation of the Police Chief and authorize the purchase of ten taser X26P units, from Michigan Taser Distributing, in the amount of 14,105.25, with funding from the State Forfeiture Account (289-307-988.000), utilizing the MI Deal Purchasing Program.

Carried unanimously.

(D-2)
PARKS AND RECREATION
Teifer Arena Painting

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Director and waive the usual bidding procedure and approve the department to seek written quotes from local painting contractors, to paint the interior of the Teifer Arena.

Carried unanimously.

(D-3)
CITY CONTROLLER
Open Purchase Orders, Fiscal Year 2014

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to concur with the recommendation of the City Controller and approve the list of vendors for whom Open Purchase orders have been requested for the fiscal year July 1, 2013, through June 30, 2014.

Carried unanimously.

(D-4)
CITY ENGINEER/DPS
Request to Purchase Water Department Vehicles

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the purchase of a ½ ton Ford F-150 truck and a ¾ ton Ford F-250 truck from Gorno Ford, in the amount of \$43,087.00, by utilizing the State Contract Bid process and the MiDeal program for the lowest bid prices, with funding from the Water Department Restricted Asset Account, and to reject the other quotes.

AMENDMENT TO MOTION

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the purchase of two ¾ ton Ford F-250 pickup trucks from Gorno Ford, in the amount of \$45,106.00.

Carried unanimously.

MAIN MOTION AS AMENDED

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, that the Authorized Disbursements, per the June 3, 2013, schedule, be approved, in the amount of \$429,532.72.

Carried unanimously.

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to approve Authorized ACH Transactions in the amount of \$1,646,940.63, for the month of April, 2013.

Carried unanimously.

REPORTS

Moved by Councilperson Teifer, seconded by Councilperson McLeod, to receive and place on file the Commission and Board Reports, June 3, 2013.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilperson Howey | * Thanked Civic Commission for the Great Parade Honoring Veterans |
| Councilperson Teifer | * Dedication of the Slocum Baseball Field to Bud Ennis, Thanked Everyone who Worked on the Ball Field |
| Councilperson Baun-Crooks | * Echoed Sentiments of Councilpersons on Parade and Dedication, Great Job by All; Memorial Day Parade is to Honor Veterans |
| Councilperson LeFevre | * Great Events This Week, Parade and Dedication, Great Turn Out |
| City Clerk Gearhart | * Animal Licenses Expire July 1 st , On Sale for \$12.00; July 8 th , Deadline to Register to Vote for the August Primary |
| Parks & Rec. Director Perna | * June 8 th , Opening Day of Pool; June 15 th Garden Walk and Quilt Show |
| Police Chief Nardone | * Thanked Everyone Who Assisted with Police Situation |
| Mayor Stack | * Proud of Police Department for Response to Friday Night Situation; Thanked Civic Commission for Parade; Ennis Field Dedication, Wonderful Event; |

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 3RD DAY OF JUNE 2013

Ribbon Cutting for Dr. Lovy, New Office on West
Road

PUBLIC COMMENT

Tom Kinney

* Thanked Community for Scholarship Donations
Awarded at THS Honors Night

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson
Howey, at 8:35 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-17251.