

CITY OF TRENTON, MICHIGAN  
PUBLIC HEARING  
June 6, 2011

A Public Hearing of the City Council of Trenton, Michigan was called to order by Mayor Brown at 7:47 p.m. on the above date in the City Hall Council Chambers to receive community input regarding the expansion of its Brownfield Redevelopment District to facilitate the implementation of plans relating to identification and treatment of environmentally distressed areas located within the boundaries of the vacant property owned by Naba Management, LLC (Parcel Identification 54-011-01-0001-300; 54-011-01-0004-000; 54-014-01-0081-000; 54-014-01-0089-000; 54-014-01-0080-000) located at 2171 West Jefferson. (Former Riverside Osteopathic Hospital location)

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

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

Absent: None.

Other Officers Present: John Dahlquist, City Assessor, Robert Cady, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; Paul Haley, Emergency Management Coordinator; William Hogan, City Engineer; Bruce Vick, Fire Chief; Patrick Hawkins, Parks and Recreation Director; and William Lilienthal, Police Chief.

City Clerk Stack read the notice of the Public Hearing that was published in the News Herald on Sunday, May 8, 2011; and May 15, 2011.

Mayor Brown called upon the public to make any comment regarding the proposed expansion of the Brownfield Redevelopment District.

There were 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  
June 6, 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 8:00 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, Taylor, and Teifer.

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

Absent: None.

Other Officers Present: John Dahlquist, City Assessor, Randy Schoen, City Treasurer; Robert Cady, 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 Director; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Eric Witte, Department of Public Services Director.

**MINUTES**

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to approve the minutes of the Public Hearing and the Regular Meeting of May 23, 2011.

Carried unanimously.

**APPOINTMENTS**

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Mayor and approve the appointments of Marlene Carrier and Veronica Carrier to the City Beautiful Commission for terms expiring June 1, 2014.

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

Motion carried.

**COMMUNICATIONS AGENDA**

**GENERAL**

B-1. AFSCME MICHIGAN COUNCIL 25: Opposition to HB 4059

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

- D-1. ATTORNEY: Intergovernmental Agreement with the City of Gibraltar, Building Permits
- D-2. ATTORNEY: Sports Services Concession Contract Extension with Play Maker Pro Shop II, Inc.
- D-3. ADMINISTRATOR: Copier Bid Award
- D-4. CONTROLLER: Budget Amendments for Fiscal Year Ending June 30, 2011
- D-5. CONTROLLER: Resolution Committing Fund Balance for Severance in General Fund
- D-6. CONTROLLER: Resolution Committing Fund Balance for the Special Projects Fund
- D-7. CONTROLLER: Resolution Committing Fund Balance for the Library Fund
- D-8. CONTROLLER: Resolution Delegating Authority to Assign Fund Balance
- D-9. CITY CLERK: Board of Canvassers Temporary Appointment
- D-10. MAYOR: Proposed Study Session Agenda, Monday June 6, 2011

**LATE COMMUNICATIONS**

- L-1. ATTORNEY: Request to Schedule Public Hearing, Chrysler Group LLC Industrial Development District and Application For An Industrial Facility Exemption Certificate
- L-2. HUMAN RESOURCES: Collective Bargaining Agreement, AFSCME Local 292

**COMMUNICATIONS**

(B-1)

AFSCME MICHIGAN COUNCIL 25  
Opposition to HB 4059

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to remove the item from the table.

Carried unanimously.

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

Carried unanimously.

(D-1)

ATTORNEY

Intergovernmental Agreement with the City of Gibraltar, Building Permits

Moved by Councilperson Gillespie, seconded by Councilperson Teifer, to approve the revised Intergovernmental Agreement between the City of Trenton and the City of Gibraltar for the City of Trenton Building Department to enforce the uniform building codes and receive and issue building permits for the City of Gibraltar residents for a term of two years.

Carried unanimously.

(D-2)  
ATTORNEY

Sports Services Concession Contract Extension with Play Maker Pro Shop II, Inc.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to extend the Skate Sharpening Concession contract with Sports Services to Play Maker Pro Shop II, Inc., for four Skating Seasons though August 31, 2015.

Carried unanimously.

(D-3)  
ADMINISTRATOR  
Copier Bid Award

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Administrator and award the bid for copiers to the lowest bidder, Konica Minolta, and approve a new five year contract for the lease with maintenance of seven copy machines, at a cost of \$1,255.52, per month; approve the trade-in of three machines; approve the servicing of any of the existing copiers in the city for \$0.0039 per copy; and reject the other bids.

Carried unanimously.

(D-4)  
CONTROLLER

Budget Amendments for Fiscal Year Ending June 30, 2011

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to approve the following General Fund budget amendments for fiscal year ending June 30, 2011

<u>Account #</u>	<u>Description</u>	<u>Budgeted</u>	<u>Increase(Decrease)</u>	<u>Amended Budget</u>
<u>EXPENDITURES</u>				
101-528-982.000	Equipment To reimburse MVP for trash packer.	\$ 50,000	\$ 150,000	\$ 200,000
101-336-982.000	Equipment To reimburse MVP for 5% match on ladder truck.	\$ -	\$ 17,000	\$ 17,000
101-930-722.001	Severance Allowance To partially reimburse Severance fund for severances paid out; \$195,000 paid year to date.	\$ -	\$ 160,000	\$ 160,000
101-691-989.008	Transfer to Other Funds To eliminate year end deficit in Kennedy Recreation Fund.	\$ 165,000	\$ 130,000	\$ 295,000
101-953-719.002	Unemployment Insurance To adjust budget amount to actual.	\$ 50,000	<u>\$ (48,000)</u>	\$ 2,000
			<u>\$ 409,000</u>	

REVENUES

**RECORD OF CITY COUNCIL PROCEEDINGS  
CITY OF TRENTON, MICHIGAN  
HELD ON THE 6TH DAY OF JUNE 2011**

101-000-446.000	Interest/Admin Fee	\$	455,000	\$	30,000	\$	485,000
To increase budget based on projections.							
101-000-576.000	State Shared Revenues	\$	1,645,000	\$	219,000	\$	1,864,000
To increase budget based on state's estimates.							
101-000-617.000	Ambulance fees	\$	430,000	\$	90,000	\$	520,000
To increase budget based on projections.							
101-000-664.000	Interest (investments)	\$	125,000	\$	20,000	\$	145,000
To increase budget based on projections.							
101-000-673.000	Cable Franchise fees	\$	320,000	\$	50,000	\$	370,000
To increase budget based on projections.							
							\$ 409,000

Carried unanimously.

(D-5)  
CONTROLLER  
Resolution Committing Fund Balance for Severance in General Fund

**CITY OF TRENTON  
RESOLUTION 2011-15**

**Resolution committing fund balance for Severance in the  
General Fund under GASB Statement #54**

**WHEREAS**, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – *Fund Balance Reporting and Governmental Fund Type Definitions*, which changes terminology used for fund balance reporting on the balance sheets of Governmental Funds; and

**WHEREAS**, the GASB statement No. 54 creates the category of “committed fund balance, which is used to report amounts constrained by the City of Trenton’s intent to use the amounts for a specific purpose, and may not be used for any other purpose unless the governing body takes the same highest level of action to remove or change the constraint,

**NOW, THEREFORE, BE IT RESOLVED**, that the council of the City of Trenton, hereby commits the entire fund balance of the Severance Reserve fund in the General fund for the express purpose of Severance payouts.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton, this 6th day of June, 2011.

(D-6)

CONTROLLER

Resolution Committing Fund Balance for the Special Projects Fund

**CITY OF TRENTON  
RESOLUTION 2011-16**

**Resolution committing fund balance for the  
Special Projects fund GASB Statement #54**

**WHEREAS**, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – *Fund Balance Reporting and Governmental Fund Type Definitions*, which changes terminology used for fund balance reporting on the balance sheets of Governmental Funds; and

**WHEREAS**, the GASB statement No. 54 creates the category of “committed fund balance, which is used to report amounts constrained by the City of Trenton’s intent to use the amounts for a specific purpose, and may not be used for any other purpose unless the governing body takes the same highest level of action to remove or change the constraint,

**NOW, THEREFORE, BE IT RESOLVED**, that the council of the City of Trenton, hereby creates the Special Projects fund to account for revenues and expenses from events and other community activities. All revenues received for these activities will be committed for the related expenses and for future special projects.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton, this 6th day of June, 2011.

(D-7)

CONTROLLER

Resolution Committing Fund Balance for the Library Fund

**CITY OF TRENTON  
RESOLUTION 2011-17**

**Resolution committing fund balance for the  
Library fund under GASB Statement #54**

**WHEREAS**, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – *Fund Balance Reporting and Governmental Fund Type definitions*, which changes terminology used for fund balance reporting on the balance sheets of Governmental Funds; and

**WHEREAS**, the GASB statement No. 54 creates the category of “committed fund balance, which is used to report amounts constrained by the City of Trenton’s intent to use the amounts for a specific purpose, and may not be used for any other purpose unless the governing body takes the same highest level of action to remove or change the constraint,

**NOW, THEREFORE, BE IT RESOLVED**, that the council of the City of Trenton, hereby creates the Library fund to account for revenues and expenses related to this activity. All revenues received for these activities will be committed for the related expenses.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton, this 6th day of June, 2011.

(D-8)  
CONTROLLER  
Resolution Delegating Authority to Assign Fund Balance

**CITY OF TRENTON  
RESOLUTION 2011-18**

**Resolution delegating authority to assign fund balance under GASB Statement #54, *Fund Balance Reporting and Governmental Fund Type Definitions***

**WHEREAS.** the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – *Fund Balance Reporting and Governmental Fund Type Definitions*, which changes terminology used for fund balance reporting on the balance sheets of Governmental Funds; and

**WHEREAS.** the GASB statement No. 54 creates the category of “assigned” fund balance, which is used to report amounts constrained by the City of Trenton’s intent to use the amounts for a specific purpose, but which are neither restricted nor committed as defined by GASB statement No. 54;

**WHEREAS.** GASB Statement No. 54 allows governmental entities to designate an official to assign portions of fund balance for specific uses;

**NOW, THEREFORE, BE IT RESOLVED.** that the council of the City of Trenton, hereby authorizes the City Controller to indicate the City of Trenton’s intent to assign fund balance for a specific purpose for financial reporting purposes.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton, this 6th day of June, 2011.

Moved by Councilperson Taylor, seconded by Councilperson Gillespie, to adopt the Resolutions committing fund balances under GASB Statement #54, for Severance in the General Fund; Specials Projects Fund; Library Fund; and delegating authority to assign fund balance for a specific purpose for financial reporting purposes.

Carried unanimously.

(D-9)  
CITY CLERK  
Board of Canvassers Temporary Appointment

Moved by Councilperson Gillespie, seconded by Councilperson Taylor, to concur with the recommendation of the City Clerk and approve the appointment of Randall Gilmer as an Alternate for the Board of Canvassers, replacing Michael McCullough for the November Election with term ending December 31, 2011.

Carried unanimously.

(D-10)

MAYOR

Proposed Study Session Agenda, Monday June 6, 2011

Moved by Councilperson Gillespie, seconded by Councilperson LeFevre, to approve the Study Session Agenda for Monday, June 6<sup>th</sup>, 2011 to discuss the Brownfield Authority's recommendation to Council regarding the former Riverside Hospital site development and modification of city regulations with regard to bow and spear fishing within the city limits.

Carried unanimously.

**LATE COMMUNICATIONS**

(L-1)

ATTORNEY

Request to Schedule Public Hearing

**CITY OF TRENTON  
RESOLUTION 2011-19**

**RESOLUTION SCHEDULING A PUBLIC HEARING  
AT THE REQUEST OF CHRYSLER GROUP, L.L.C.  
TO CREATE AN INDUSTRIAL DEVELOPMENT DISTRICT AND APPROVE  
ITS APPLICATION FOR AN INDUSTRIAL FACILITY EXEMPTION CERTIFICATE  
PURSUANT TO PUBLIC ACT 198**

**WHEREAS**, Chrysler Group, LLC has requested the City of Trenton to create an Industrial Development District pursuant to Public Act 198 of 1974 (being MCL 207.551 et seq.) and Public Act 328, on certain parcels of land located in the City of Trenton to wit:

2000 Van Horn Road Trenton (Wayne County), Michigan,  
otherwise described in Exhibit A, attached hereto.

**AND WHEREAS**, Chrysler Group LLC has prepared and will present an Application for an Industrial Facility Exemption for certain personal property, including new machinery and equipment within said District pursuant to Public Act 198, a copy of which is attached hereto as Exhibit B.

**BE IT RESOLVED**, that a Public Hearing on the Request of Chrysler Group, LLC to Create an Industrial Development District for said property and to consider its Application for an Industrial Facilities Exemption Certificate, pursuant to Public Act 198, be set for a Public Hearing on Monday, June 13, 2011, at 7:30 PM in the Council Chambers, City of Trenton, 2800 Third St., Trenton, Michigan.

**BE IT FURTHER RESOLVED**, that a Special Meeting will be held immediately following the Public Hearing to take action on the creation of an Industrial Development District and the Application of Chrysler Group LLC for an Industrial Facility Exemption Certificate.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton this 6<sup>th</sup> day of June, 2011.

Exhibit "A"

DaimlerChrysler Trenton Engine Plant, Michigan

Land in the City of Trenton, County of Wayne, State of Michigan, described as:

PARCEL I AND PARCEL II REVISED "A"

That part of the South ½ of Section 19, Town 4 South, Range 11 East, being described as:

Beginning at a point on the West Right-of-Way line of West Jefferson Avenue (66 feet wide), distant North 89° 46' 55" East, 370.91 feet  
and North 03° 22' 10" East, 612.98 feet  
and North 03° 31' 50" East, 510.55 feet  
and North 75° 49' 20" West, 33.58 feet from the Southwest corner of said Section 19, proceeding thence North 03° 31' 50" East along said Right-of-Way line, 71.23 feet;  
thence North 75° 49' 20" West, 351.66 feet;  
thence South 14° 40' 40" West, along the Detroit and Toledo Shoreline Railroad Right-of-Way, 70.00 feet;  
thence South 75° 49' 20" East, 365.43 feet to the Point of the Beginning.

PARCELS III, IV AND V REVISED "B"

That part of the West half of Fractional Section 19, Town 4 South, Range 11 East, and part of Section 24, Town 4 South, Range 10 East, and being further described as:

Beginning at the intersection of the West Right-of-Way line of the Michigan Central Railroad with the North Right-of-Way line of Van Horn Road (120 feet wide), said point being distant South 89° 56' 30" West, 433.71 feet  
and North 14° 40' 40" West, 34.12 feet from the Southeast corner of Section 24;  
proceeding thence South 89° 56' 30" West, along said Right-of-Way line, 2164.12 feet to the North and South 1/4 line of Section 24;  
continuing thence along said Right-of-Way line South 88° 30' 00" West, 76.42 feet to the Easterly Right-of-Way of the New York Central Railroad (100.00 feet wide);  
thence along said Right-of-Way line, North 34° 14' 25" East, 3381.80 feet  
and South 55° 45' 35" East, 60.00 feet  
and North 34° 14' 25" East, 2246.31 feet and continuing along the arc of a curve tangent to the left, radius 5839.65 feet (chord bearing South 30° 51' 28" West, 689.10 feet) a distance of 689.50 feet to a point on the South line of West Road;  
thence along the South line of said West Road, South 88° 05' 00" East, 55.01 feet to the West Right-of-Way line of the Michigan Central Railroad;  
thence along said West Right-of-Way line on a curve concave to the East, radius 11489.20 feet, central angle 00° 27' 00" (chord bearing South 14° 34' 10" West, 30.24 feet) a distance of 90.24 feet and continuing tangent to said curve, South 14° 40' 40" West 4514.82 feet  
and continuing on a curve concave to West, radius 985.37 feet, central angle 03° 08' 58" (chord bearing South 36° 21' 00" West, 54.16 feet), a distance of 54.16 feet  
and continuing South 14° 40' 40" West, 729.93 feet to point of beginning.

Moved by Councilperson Baun-Crooks, seconded by Councilperson Taylor, to schedule a public hearing at the request of Chrysler Group, LLC to create an Industrial Development District and approve its application for an Industrial Facility Exemption Certificate pursuant to Public Act 198, on June 13<sup>th</sup> at 7:30 p.m., with a Special Meeting to follow to consider approval of the request.

Carried unanimously.

L-2

HUMAN RESOURCES

Collective Bargaining Agreement, AFSCME Local 292

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the Memorandum of Understanding to extend the July 1, 2005, through June 30, 2011, Collective Bargaining Agreement between AFSCME Local 292 and the City of Trenton for a period of one year.

Carried unanimously.

**AUTHORIZED DISBURSEMENTS**

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, that the Authorized Disbursements, per the June 6, 2011, schedule, be approved

MONROE BANK & TRUST: Cash Disbursements	\$374,827.80
General Fund	112,462.72
Major Street Fund	11,940.76
Local Street Fund	22,207.52
Kennedy Rec Complex	25,038.38
Library Operating Fund	26,339.33
Special Revenue Fund	12,974.11
Grant Funds	555.60
Capital Project Fund	46,711.00
Water & Wastewater Fund	55,625.92
Motor Vehicle Pool	54,071.60
Restricted Self Insurance	6,900.86

Carried unanimously.

**REPORTS**

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file, the Commission and Board Reports June 6, 2011, and the Fire Department Report, May 2011

Carried unanimously.

**OTHER COUNCIL BUSINESS**

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, hold a Closed Session after the Study Session to discuss negotiations.

Carried unanimously.

**COMMENTS FROM THE COUNCIL AND OFFICIALS**

- Councilperson McLeod \* Wished All Graduates a Successful Future
- Councilperson LeFevre \* Complimented Memorial Day Parade; Metal Jackets Update; Wished Happy Anniversary to Tim and Janet Taylor
- Mayor Brown \* Gave Update on Metal Jackets, Collected \$165,000.00 for Remainder of Contract
- Councilperson Taylor \* Re-Visit Charter Amendment for Publishing Notices
- Councilperson Teifer \* Memorial Day Dedication was Great, Good to See General Sams; Represented Airport at Mackinaw, Complimented Bob Ficano on Wayne County Promotion Efforts
- City Clerk Stack \* Animal Licenses on Sale

**PUBLIC COMMENT**

- Bill Jasman \* DTE/City Chili Christmas, Wednesday, June 8

**MOTION TO ADJOURN** by Councilperson McLeod, seconded by Councilperson Taylor, at 8:52 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. STATE OF MICHIGAN: Notice of Hearing DTE Case