

**CITY OF TRENTON, MICHIGAN  
REGULAR MEETING  
JULY 1, 2013**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in memory of Ken Schultz, former City Employee and the nineteen Arizona Firefighters 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: 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: John Dahlquist, City Assessor; Karen Sall, Deputy City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; Paul Haley, Emergency Management Coordinator; Scott Church, Human Resources; Bruce Vick, Fire Chief; Joann Perna, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; and James Nardone, Police Chief.

**MINUTES**

Moved by Councilperson Howey, seconded by Councilperson McLeod, to approve the minutes of the Regular Meeting of June 17, 2013.

Carried unanimously.

**PRESENTATIONS AND PROCLAMATIONS**

Cable Scholarship Recipients  
Keck Hardware 60 year Anniversary (not present)  
DTE Chili Christmas

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to make the presentations and proclamations part of the regular minutes.

Carried unanimously.

Larry Rockensuess, Chairperson of the Cable Commission announced that Tyler Martin and Jacquelyn Rooney were awarded a Scholarship from the Commission. Jacquelyn Rooney was present to receive her award.

Molly Luempert Coy and Bill Jasman, representatives from DTE announced that the Detroit Edison Power Plant employees won the Chili Cook Off and they presented checks for the Salvation Army, Trenton Food Pantry and the Trenton Firefighters Charities.

**APPOINTMENTS**

Recreation Commission

Moved by Councilperson Taylor, seconded by Councilperson Howey, to approve the Mayor's reappointment of Rick Williams to the Recreation Commission for a term expiring July 1, 2016.

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

Motion carried.

**COMMUNICATIONS AGENDA**

**GENERAL**

B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, May 2013

**DEPARTMENT HEADS & OFFICIALS**

- D-1. ATTORNEY: Ratify Ordinance No. 776, Limit Use of Fireworks During Certain Hours
- D-2. ADMINISTRATOR: Request to Replace Water Heater at Kennedy Recreation Center
- D-3. MAYOR: July 8, 2013, Study Session Agenda

**LATE COMMUNICATIONS**

L-1. POLICE DEPARTMENT: Request to Solicit Bids for Jail Renovations

**COMMUNICATIONS**

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

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the fines, costs, fees, May 2013, submitted by the 33<sup>rd</sup> District Court, showing the City of Trenton receiving \$2,084.43.

Carried unanimously.

(D-1)  
ATTORNEY  
Ratify Ordinance No. 776, Limit Use of Fireworks During Certain Hours

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to ratify the technical correction to Section 42-362. (a) (1) News Year's Day, but not between 1 AM and 8 AM of Ordinance 776, Use of Fireworks, approved on June 17, 2013.

Carried unanimously.

(D-2)

ADMINISTRATOR

Request to Replace Water Heater at Kennedy Recreation Center

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to concur with the recommendation of Mr. Barry Tinsley and accept the proposal from Expert Mechanic, Inc. for installation at the Kennedy Recreation Center of three replacement hot water storage tanks, in the amount of \$29,850.00; the installation of one tankless hot water heater for snow melt in the amount of \$7,875.00; and automatic control valve for refrigeration heat recovery loop in the amount of \$5,300.00; with the total cost of all three options, at \$43,025.00, and to reject the other quotes, with funding from the Equipment Maintenance Fund.

Carried unanimously.

(D-3)

MAYOR

July 8, 2013, Study Session Agenda

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the agenda for the Council Study Session to be held on Monday, July 8, 2013, to discuss enforcement of the noise ordinance; Playmaker Pro Shop II lease; policy book; and future budget and negotiation study dates; and to request that the proposed human rights ordinance be discussed at a future study session.

Carried unanimously.

(L-1)

POLICE DEPARTMENT

Request to Solicit Bids for Jail Renovations

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to authorize the Police Department to prepare bid specifications and advertisement for renovations at the Trenton Jail.

Carried unanimously.

**AUTHORIZED DISBURSEMENTS**

Moved by Councilperson Teifer, seconded by Councilperson McLeod, that the Authorized Disbursements, per the July 1, 2013, schedule, be approved, in the amount of \$332,909.64.

Carried unanimously.

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to approve the disbursement payable to B & D Vacuum in the amount of \$55.97.

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

Motion carried.

### **REPORTS**

Moved by Councilperson Teifer, seconded by Councilperson McLeod, to receive and place on file the Commission and Board Reports, July 1, 2013, and the Fire Department Auto Aid, May 2013.

Carried unanimously.

### **OTHER COUNCIL BUSINESS**

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to schedule the Proclamation for Keck Hardware at another meeting.

Carried unanimously.

### **COMMENTS FROM THE COUNCIL AND OFFICIALS**

- |                             |                                                                                                                                                                                                    |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mayor Stack                 | * Thanked Everyone Who Assisted with the Summer Festival; Thanked Café West for Participation in the Wine Tasting Event; and Attended Dedication of the New Community Building at St Paul's Church |
| Councilperson LeFevre       | * Complimented Summer Festival Committee for "Thinking Outside the Box", Great Changes                                                                                                             |
| Councilperson Howey         | * Echoed Sentiments by Others, Festival Very Organized                                                                                                                                             |
| City Clerk Gearhart         | * July 8th, Deadline to Register to Vote for the August Primary; Absentee Ballots Available                                                                                                        |
| Parks & Rec Director Perna  | * Thanked Festival Committee and Staff for Work on the Event; Annual Fireworks Celebration on July 4 <sup>th</sup> , Sponsored by Fritz Family                                                     |
| Scott Barr, Summer Festival | * Summer Festival Report                                                                                                                                                                           |
| Deputy Treasurer Sall       | * Summer Tax Bills Mailed                                                                                                                                                                          |

RECORD OF CITY COUNCIL PROCEEDINGS  
CITY OF TRENTON, MICHIGAN  
HELD ON THE 1ST DAY OF JULY 2013

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**MOTION TO ADJOURN** by Councilperson McLeod, seconded by Councilperson Howey, at 8:46 p.m.

APPROVED BY:

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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: Public Hearing Notice, DTE Electric Company, Case U-17302. (07/09/2013)
2. CITY OF RIVERVIEW: Uploading Assistance Charge. (06/25/2013)
3. COMCAST: Channel Changes. (06/17/2013)