

CITY OF TRENTON, MICHIGAN
SPECIAL MEETING
July 6, 2009

After the Pledge of Allegiance to the Flag, a Special Meeting of the City Council of Trenton, Michigan was called to order by Mayor Brown, at 7:48 p.m. on the above date in the City Hall Council Chambers regarding the transfer of Industrial Facility Exemption Certificates from Daimler-Chrysler Corporation to Chrysler Group LLC.

Present on roll call by City Clerk Stack: Mayor Brown, 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; William Hogan, City Engineer; Bruce Vick, Fire Chief; and Alan Bober, Department of Public Services Director.

The City Clerk read the notice of the Special Meeting aloud.

The Mayor gave a brief overview of the request from Chrysler Group LLC, and asked if there was anyone from the taxing authorities who wished to speak.

There was no public comment.

MOTION TO ADJOURN BY Councilman Gillespie, seconded by Councilwoman Baun-Crooks, at 7:52 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

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

CITY OF TRENTON, MICHIGAN
REGULAR MEETING
July 6, 2009

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: Mayor Brown, Councilpersons: Baun-Crooks, Gillespie, LeFevre, McLeod, Taylor, and Teifer.

Absent: None.

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

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; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Alan Bober, Department of Public Services Director

MINUTES

Moved by Councilman Gillespie, seconded by Councilman Taylor, to approve the minutes of the Regular Meeting of June 15, 2009.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Retirement of Joseph Menna

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to make the Presentation part of the regular minutes.

Carried unanimously.

Mayor Brown along with Fire Chief Vick presented a retirement plaque to Fire Captain, Joseph Menna for his thirty years of dedicated service to the City of Trenton.

APPOINTMENTS:

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to approve the appointment of Mona Whitaker to the City Beautiful Commission, term ending July 1, 2012, Ted Hageman to the Civic Commission, term ending July 1, 2012, and the reappointment of Lonnie Fredricks as an Alternate to the Zoning Board of Appeals and Adjustments, term ending August 1, 2012.

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

Motion carried.

COMMUNICATIONS

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

A-1. PLANNING COMMISSION: Ordinance 705 – Accessory Buildings

GENERAL

B-1. 33RD DISTRICT COURT: Distribution from Capital Projects Fund

GROUPS AND ORGANIZATIONS

C-1. ANDOVER RESIDENTS: Block Party Request

C-2. DUNLOP RESIDENTS: Block Party Request

C-3. SOUTHWICKE SQUARE COOPERATIVE: Request to Use City Park for Annual Picnic

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

D-1. FIRE: Request to Waive Bid Procedure, Purchase Thermal Imaging Camera

D-2. ATTORNEY: Chrysler Group LLC Transfer of Industrial Facilities Exemption Certificate

D-3. CLERK: Grant Agreement for Handicap Ramp at City Hall for Polling Place Accessibility

D-4. ENGINEER: Request to Advertise City Hall Ramp Project; Contract 2009-01

D-5. PARKS & RECREATION: Approval to Purchase Ice Machine

D-6. POLICE: Utilization of Firearms Range by Grosse Ile Police Department

D-7. D.P.S.: Approval to Purchase Trash Carts

COMMUNICATIONS

(A-1)

PLANNING COMMISSION

Ordinance 705 – Accessory Buildings

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to receive and place on file the proposed Ordinance regarding an amendment to the Zoning Code, section 110-630, to modify the height requirements of accessory buildings.

Carried unanimously.

(B-1)
33RD DISTRICT COURT
Distribution from Capital Projects Fund

Moved by Councilman LeFevre, seconded by Councilwoman McLeod, to receive and place on file the distribution from the Capital Projects Fund, from the 33rd District Court in the amount of \$17,777.00.

Carried unanimously.

(C-1)
ANDOVER RESIDENTS
Block Party Request

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to grant permission to the residents of Andover to hold a Block Party on Saturday, July 18, 2009, or in the event of inclement weather on Sunday, July 19, 2009, from the hours of 10:00 a.m. to 11:00 p.m. and to approve the road blockage of Andover, under the direction of the Police Department and the Public Service Department.

Carried unanimously.

(C-2)
DUNLOP RESIDENTS
Block Party Request

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to grant permission to the residents on Dunlop to hold a Block Party on Saturday, July 25, 2009, or in the event of inclement weather, on Sunday August 1, 2009, from the hours of noon to 10:00 p.m., and to approve the road blockage of Dunlop, between Syckelmoore and Norwood under the direction of the Police Department and the Public Service Department

Carried unanimously.

(C-3)
SOUTHWICKE SQUARE COOPERATIVE
Request to Use City Park for Annual Picnic

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to approve the request from Southwicke Square Cooperative, to use Southwicke Park for their annual picnic to be held on August 8, 2009, from the hours of 10:00 a.m. to 5:00 p.m., under the direction of the Police Department and the Parks and Recreation Department.

Carried unanimously.

(D-1)

FIRE

Request to Waive Bid Procedure, Purchase Thermal Imaging Camera

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the Fire Chief to waive the usual bidding procedure in the best interest of the City, and approve the purchase of a Scott Eagle 320 Thermal Imaging Demo Camera from Argus/Hazco, in the amount of \$6,508.00, with funding from insurance claim money from Travelers.

Carried unanimously.

(D-2)

ATTORNEY

Chrysler Group LLC Transfer of Industrial Facilities Exemption Certificate

CITY OF TRENTON

RESOLUTION 2009-25

RESOLUTION APPROVING APPLICATION FOR THE TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE NUMBERS: 1999-727, 2004-440, 2007-127, AND 2007-220, FOR NEW FACILITIES, FROM DAIMLERCHRYSLER CORPORATION, LLC TO CHRYSLER GROUP, LLC

WHEREAS, DaimlerChrysler Corporation obtained from the City of Trenton, four (4) separate Industrial Facility Exemption Certificates for the establishment of new Industrial Facility Districts during the period 1994 through 2007, pursuant to the provisions of Act 198 of Public Acts of Michigan of 1974, being Certificate numbers: 1999-727, 2004-440, 2007-127 and 2007-220, attached hereto; and

WHEREAS, completion of each facility was calculated at the time of issuance of the certificate, to have the reasonable likelihood to retain, to create, or to prevent the loss of employment in Trenton; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Trenton, after granting these certificates, did not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted; and

WHEREAS, Chrysler Group LLC now formally requests that the Certificates be transferred from DaimlerChrysler Corporation following the approval of the US Bankruptcy Court for the transfer of assets to Chrysler Group, LLC and Chrysler Group LLC has provided the City with a copy of such Order.; and

WHEREAS, the City wishes to favorably consider such transfer requests.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Trenton that:

1. The City Council finds and determines that the transfer of the Industrial Facilities Exemption Certificates to Chrysler Group LLC, shall not have the effect of substantially impeding the operation of Trenton, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Trenton.

2. The application of Chrysler Group LLC for the transfer of the Industrial Facilities Exemption Certificates numbered 1999-727, 2004-440, 2007-127 and 2007-220, issued with respect to new facilities acquired and installed on the parcel of real property situated within the Trenton Industrial Development Districts, is hereby approved subject to the terms and conditions of the attached 198 Side Agreement authorized by Public Act No. 334 of 1993 and further provided all equipment, machinery, furniture or fixtures set forth in the Exhibits to the original applications, remain eligible.

3. The Industrial Facilities Exemption Certificates, upon transfer to Chrysler Group LLC, shall be and remain in force and effect for the remaining balances of the originally authorized 12 year periods, following the completion of each project.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, this 6th day of July, 2009.

Moved by Councilman Teifer, seconded by Councilwoman Baun-Crooks, to approve the transfer of the tax abatement certificates to Chrysler Group LLC.

Carried unanimously.

(D-3)
CLERK

Grant Agreement for Handicap Ramp at City Hall for Polling Place Accessibility

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to accept the grant award from the State of Michigan in the amount of \$53,615.00, and to authorize the City Clerk to sign the Grant Agreement with the State of Michigan through the Federal Polling Place Accessibility Improvement Program to replace the handicap ramp at City Hall.

Carried unanimously.

(D-4)
ENGINEER

Request to Advertise City Hall Ramp Project; Contract 2009-01

Moved by Councilman Baun-Crooks, seconded by Councilman Teifer, to authorize the City Engineer to prepare bid specifications and advertisement for the City Hall Ramp Project.

Carried unanimously.

(D-5)

PARKS & RECREATION

Approval to Purchase Ice Machine

Moved by Councilwoman Baun-Crooks, seconded by Councilman Gillespie, to authorize the Parks and Recreation Department to purchase an ice machine for the Kennedy Recreation Center concession in the amount of \$2,726.00, including installation from Perfect Temp Heating and Cooling, with funding from the Building Maintenance Account (208-696-931.000), and to reject the other quotes.

Carried unanimously.

(D-6)

POLICE

Utilization of Firearms Range by Grosse Ile Police Department

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to concur with recommendation from the Police Chief and enter into an Inter-Local Agreement with the Grosse Ile Police Department for utilization of the Paul Teifer Firearms Range, located at 1401 West Road, and authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

Carried unanimously.

(D-7)

D.P.S

Approval to Purchase Trash Carts

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to authorize the Department of Public Services to purchase 427 trash and yard waste carts from Schaefer Systems International, in the amount of \$20,465.25, with funding from the Special Revenue Account (285-528-985-044) and to waive the usual bidding procedure in the best interest of the City.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilman Gillespie that the Authorized Disbursements, per the July 6, 2009, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$412,491.99
General Fund	183,754.26
Major Street Fund	2,800.74
Local Street Fund	11,704.44
Kennedy Rec. Complex Fund	26,615.01
Library Operating Fund	52,482.74
Special Revenue Funds	31,135.87

**RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 6TH DAY OF JULY 2009**

Grant Funds	1,573.46
Capital Project Fund	1,048.20
D.D.A. Fund	7,790.00
SINC Fund	18,160.93
Water & Wastewater Fund	57,601.65
Motor Vehicle Pool	16,825.32
Restricted Self Ins.	1,599.37

Carried unanimously.

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to approve the July 6, 2009, disbursement payable to Certified Alarm in the amount of \$540.00.

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

Motion carried.

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to receive and place on file the Commission and Board Reports, July 6, 2009; Police Department Report, May 2009; Parks and Recreation Report, June 2009; and the D.P.S. Report, June 2009.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

Councilman Teifer	* Alley Issue; Youth 7 & 8 Year Old Baseball, Super Program
Councilman Taylor	* Status of Former Riverside Hospital Site
Councilman LeFevre	* Complimented Fireworks, Police Department
Councilwoman McLeod	* Mid-Summer Festival This Weekend
City Treasurer Schoen	* Tax Bills Mailed Out Today
Parks & Rec Director Hawkins	* Concerts at Cultural Center
Fire Chief Vick	* Andy Ross Motorcycle Ride Success

PUBLIC COMMENT

David McCrone	* Odor From Hogs on Wilson Street, Need Ordinance Update
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RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 6TH DAY OF JULY 2009

Charles Stanton	* Odor From Hogs on Wilson Street, Every Day
Craig Prima	* Participation in Mid-Summer Festival
Al Sidebottom	* Criteria for Placement in MSF Fair
Scott Barr	* Placement of Food Vendors at MSF Fair

MOTION TO ADJOURN BY Councilwoman McLeod, seconded by Councilman LeFevre, at 9:52 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. COMCAST: Channel Changes. (06/23/2009)
2. WOW: Channel Changes. (06/23/2009)
3. COMCAST: New Channels. (06/19/2009)