

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
July 7, 2008**

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 8:05 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.

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

Absent: None.

Other Officers Present: John Dahlquist, City Assessor; Randy Schoen, City Treasurer; Wallace Long, City Attorney; Robert Cady, City Administrator; Paul Haley, Emergency Management; William Hogan, City Engineer; Bruce Vick, Fire Chief; Francene Sanak, City Librarian; Patrick Hawkins, Parks and Recreation Director; Joann Perna, Assistant Parks and Recreation Director, and Alan Bober, DPS Director.

MINUTES

Moved by Councilman Gillespie, seconded by Councilman Taylor, to approve the minutes of the Regular Meeting of June 16, 2008.

Carried unanimously.

APPOINTMENTS

Moved by Councilman Gillespie seconded by Councilwoman Baun-Crooks, to approve the Mayor's reappointment of Al Sidebottom to the Historical Commission; Annette Haley to the Library Commission; Linda Solano to the Recreation Commission; John Goniea to the Zoning Board of Appeals and Adjustments and Ken Gorno to the Zoning Board of Appeals and Adjustments as alternate.

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

Motion carried.

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

- A-1. JIM MILLIGAN: Letter of Resignation from the Planning Commission
- A-2. BARBARA ZOUYRAS: Letter of Resignation from the City Beautiful Commission
- A-3. LEONARD HOPKINS: Letter of Resignation from the Civic Commission
- A-4. MAUREEN RISKE: Letter of Resignation from the Civic Commission
- A-5. RICHARD EAGAL: Letter of Resignation from the Zoning Board of Appeals and Adjustments

GROUPS AND ORGANIZATIONS

- C-1. TRENTON HIGH SCHOOL STUDENT COUNCIL: Bottle Drive Request
- C-2. CHURCH PLACE RESIDENTS: Annual Block Party Request
- C-3. BOXFORD RESIDENTS: Annual Block Party Request
- C-4. ANDOVER RESIDENTS: Annual Block Party Request

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

- D-1. ENGINEER: Request to Advertise Police Station Boiler Replacement
- D-2. ENGINEER: Request to Advertise City Hall Renovations
- D-3. ENGINEER: Award City Hall Asbestos Abatement and Demolition Contract 2008-06
- D-4. ENGINEER: Award City Hall Moving Services Contract 2008-14
- D-5. CITY CLERK: Obsolete Equipment
- D-6. CITY CLERK: Temporary Relocation of Election Precinct

COMMUNICATIONS

(A-1)

JIM MILLIGAN

Letter of Resignation from the Planning Commission

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to receive and place on file the letter of resignation submitted by Jim Milligan, from the Planning Commission, and to request Administration send a letter of appreciation to Mr. Milligan for his services.

Carried unanimously.

(A-2)

BARBARA ZOUYRAS

Letter of Resignation from the City Beautiful Commission

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to receive and place on file the letter of resignation submitted by Barbara Zouyras, from the City Beautiful Commission and to request Administration send a letter of appreciation to Mrs. Zouyras for her services.

Carried unanimously.

(A-3)

LEONARD HOPKINS

Letter of Resignation from the Civic Commission

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to receive and place on file the letter of resignation submitted by Leonard Hopkins, from the Civic Commission and to request Administration send a letter of appreciation to Mr. Hopkins for his services.

Carried unanimously.

(A-4)

MAUREEN RISKE

Letter of Resignation from the Civic Commission

Moved by Councilwoman McLeod, seconded by Councilman Gillespie, to receive and place on file the letter of resignation submitted by Maureen Riske, from the Civic Commission and to request Administration send a letter of appreciation to Ms. Riske for her services.

Carried unanimously.

(A-5)

RICHARD EAGAL

Letter of Resignation from the Zoning Board of Appeals and Adjustments

Moved by Councilwoman McLeod, seconded by Councilman Gillespie, to receive and place on file the letter of resignation submitted by Richard Eagal, from the Zoning Board of Appeals and Adjustments and to request Administration send a letter of appreciation to Mr. Eagal for his services.

Carried unanimously.

(C-1)

TRENTON HIGH SCHOOL STUDENT COUNCIL

Bottle Drive Request

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to concur with the recommendation from the Civic Commission to grant permission to the National Honor Society to conduct a door to door bottle drive fundraiser in the City of Trenton, under one condition, that permission is granted from the Trenton Public Schools, on Saturday, July 19, 2008, with adult supervision, and under the direction of the Police Department.

Carried unanimously.

(C-2)
CHURCH PLACE RESIDENTS
Annual Block Party Request

Moved by Councilwoman McLeod, seconded by Councilman Gillespie, to grant permission to the residents on Church Place to hold a block party on Sunday, August 24, 2008, at 1:00 p.m. to 10:00 p.m. and approve the road blockage of Church Place between Helen and George under the direction of the Police Department and the Public Services Department.

Carried unanimously.

(C-3)
BOXFORD RESIDENTS
Annual Block Party Request

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to approve the request from the residents on Boxford to hold a block party on Saturday, August 23, 2008, from 9:00 a.m. to 12:00 a.m., and approve the road closure for Boxford between Truwood and Strohm under the direction of the Police Department and the Department of Public Services.

Carried unanimously.

(C-4)
ANDOVER RESIDENTS
Annual 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 26, 2008, or on Sunday July 27, 2008, in the event of inclement weather, from the hours of 8:30 a.m. to 10:00 p.m. and approve the road blockage of Andover, under the direction of the Police Department and the Public Service Department.

Carried unanimously.

(D-1)
ENGINEER
Request to Advertise Police Station Boiler Replacement

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to authorize the City Engineer to prepare bid specifications and advertisement for the Police Station boiler replacement.

Carried unanimously.

(D-2)

ENGINEER

Request to Advertise City Hall Renovations

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to authorize the City Engineer to prepare bid specifications and advertisement for the City Hall Renovation Project, with the understanding that alternative quotes are obtained for compliance issues.

Carried unanimously.

(D-3)

ENGINEER

Award City Hall Asbestos Abatement and Demolition Contract 2008-06

Moved by Councilman Taylor, seconded by Councilman Gillespie, to concur with the recommendation of the City Engineer and award the bid for the City Hall Asbestos Abatement and Demolition Contract to Environmental Maintenance Engineers Inc., the lowest qualified bidder, in the amount of \$214,721.00, and include a 10% contingency, bringing the project to \$236,200.00, with fund from the Facility Capitals Account (402-265-988021), and to reject the other bids.

Carried unanimously.

(D-4)

ENGINEER

Award City Hall Moving Services Contract 2008-14

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the City Engineer and award the bid for the City Hall Moving Services Contract to Imlach Movers Inc., the lowest bidder in the amount of \$16,754.00, and include a 10% contingency, bringing the project to \$18,400.00, with funds from the Municipal Facility Capitals Account (402-265-988021) and to reject the other bids.

Carried unanimously.

(D-5)

CITY CLERK

Obsolete Equipment

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the disposition of obsolete equipment via a silent auction sale.

Carried unanimously.

(D-6)
CITY CLERK
Temporary Relocation of Election Precinct

Moved by Councilman Gillespie, seconded by Councilman Taylor, to authorize the City Clerk to temporarily move the voting precinct 1 at Trenton City Hall to the Trenton Village Theater, located at 2447 West Jefferson due to the City Hall Renovation Project.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, that the Authorized Disbursements, per the July 7, 2008, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$568,659.77
General Fund	204,360.52
Major Street Fund	7,897.33
Local Street Fund	40,676.18
Kennedy Rec. Complex Fund	15,110.34
Library Operating Fund	10,026.28
Special Revenue Funds	64,418.62
Trust & Agency Fund	2,000.00
Grant Funds	43,917.29
SINC Fund	16,774.98
Water & Wastewater Fund	89,241.23
Motor Vehicle Pool	71,429.00
Restricted Self Ins.	2,808.00

Motion carried.

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to receive and place on file the Traffic Safety Division Report for May 2008 and the DPS Report for June 2008.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

Councilmen LeFevre	* St. Paul Lutheran Church Freedom Festival, Great Event; Cool Cities Presentation, We Do Already; Fire on Harrison, Great Response; Tickets Issued by Railroad Police to Vehicles Parking at Fireworks; AT&T Televised Meetings; John Savel, Great Job
Councilwoman Baun-Crooks	* Overgrown Weed/Brush on Fort Street

**RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 7TH DAY OF JULY 2008**

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| Councilman Teifer | * Fireworks Were Great; Trenton Offers A Lot to Residents, Realtors Need Calendar to Promote City |
| City Assessor Dahlquist | * July 22 nd , Board of Review, Hardship and Clerical Error Cases |
| Fire Chief Vick | * Thanked Everyone For Help With Grants; Firefighter Ron Collier Demonstrated New Clothing |
| DPS Director Bober | * Trees Downed from Storm, Picking up Street by Street; Hazardous Waste Day, Saturday August 9 th , Henry Ford Community College |
| P & R Assistant Director Perna | * Mid-Summer Festival This Weekend; Lemonade in the Shade; Outdoor Coffee House; Pleasant Hours Attic Sale |
| City Administrator Cady | * Council Meetings Will Only Be Telecast on WOW and the City Website When City Hall Moves; Will Check With Schools |

PUBLIC COMMENT

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| Bill Jasman | * National City Roar on the River, Need Volunteers |
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MOTION TO ADJOURN BY: Councilwoman McLeod, seconded by Councilman Gillespie, to adjourn at 9:00 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. WAYNE COUNTY: Household Hazardous Waste Day. (June 19, 2008)
2. COMCAST: Price Increase. (June 20, 2008)
3. WOW: Programming Changes. (June 23, 2008)