

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
July 21, 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 8:03 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, LeFevre, McLeod, Taylor, and Teifer.

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

Absent: Councilman Gillespie.

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to excuse the absence of Councilman Gillespie.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Randy Schoen, City Treasurer; Wallace Long, City Attorney; Robert Cady, City Administrator; Christine Arnoczki, City Controller; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resource Specialist; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Alan Bober, DPS Director.

MINUTES

Moved by Councilwoman McLeod, seconded by Councilman LeFevre, to approve the minutes of the Regular Meeting of July 7, 2008.

Carried unanimously.

APPOINTMENTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the Mayor's appointment of Ken Gorno to the Zoning Board of Appeals and Adjustments.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

B-1. 33RD DISTRICT COURT: Fines and Costs, June 2008

GROUPS AND ORGANIZATIONS

- C-1. SOUTHWICKE SQUARE COOPERATIVE: Annual Picnic
- C-2. GRANGE ROAD RESIDENTS: Block Party Request
- C-3. FOURTH STREET RESIDENTS: Block Party Request

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

- D-1. MAYOR: Modifications to Public Act 312 Resolution
- D-2. ADMINISTRATOR: SMART Municipal Credit and Community Credit Contract FY 2009
- D-3. PARKS & RECREATION: Senior Transportation
- D-4. ENGINEER: Petition to Combine Property, Lot 196-197, Fort Dix Park Sub (Begeman)
- D-5. ENGINEER: Emergency Sewer Repair at Solutia

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Fines and Costs, June 2008

Moved by Councilman LeFevre, seconded by Councilwoman McLeod, to receive and place on file the Fines and Costs, June 2008, submitted by the 33rd District Court showing the City of Trenton owing \$139.49.

Carried unanimously.

(C-1)

SOUTHWICKE SQUARE COOPERATIVE
Annual Picnic

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to approve the request, from the Southwicke Square Cooperative to use Southwicke Park for their annual picnic to be held on August 16, 2008, from the hours of 10:00 a.m. to 5:00 p.m., with the provision that alcohol is not served in the City Park, under the direction of the Police Department and the Parks and Recreation Department.

Carried unanimously.

(C-2)
GRANGE ROAD RESIDENTS
Block Party Request

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to grant permission to the residents of Grange to hold a Block Party on Saturday, August 2, 2008, from the hours of noon to 2:00 a.m., and approve the road blockage of Grange, from Tanglewood to Brookshire, under the direction of the Police Department and the Department of Public Services.

AMENDMENT TO MOTION

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to amend the motion to grant permission to the residents of Grange to hold a Block Party from noon to 11:00 p.m., and that the organizer of the party, contact the Fire Marshal to conform to City Ordinances regarding fires.

Carried unanimously

MAIN MOTION AS AMENDED

Carried unanimously.

(C-3)
FOURTH STREET RESIDENTS
Block Party Request

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to grant permission to the residents on Fourth to hold a block party on Saturday, August 23, 2008, from noon to 10:00 p.m. and approve the road blockage of Fourth Street between Truax and George under the direction of the Police Department and the Department of Public Services.

Carried unanimously.

(D-1)
MAYOR
Modifications to Public Act 312 Resolution

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to support the effort to modify Public Act 312, and approve the payment of \$1000.00, to The Advance Strategy Group to assist in the passage of the modifications.

Roll Call: LeFevre, No; McLeod, Yes; Taylor, Yes; Teifer, No; Baun-Crooks, No; Brown, Yes.

Motion failed.

(D-2)

ADMINISTRATOR

SMART Municipal Credit and Community Credit Contract FY 2009

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to approve the allocation of \$46,671.00, in Municipal Credits and Community Credits to be used to subsidize senior transportation and to authorize the City Administrator, Robert E. Cady to submit the Municipal Credit and Community Credit Contract for FY 2009.

Carried unanimously.

(D-3)

PARKS & RECREATION

Senior Transportation

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to remove the item from the agenda.

Roll Call: McLeod, Yes; Taylor, Yes; Teifer, No; Baun-Crooks, No; Brown, Yes; and LeFevre, No.

Motion failed.

Moved by Councilwoman Baun-Crooks, seconded by Councilman LeFevre, to concur with the recommendation from the Parks and Recreation Director to waive the usual bidding procedure in the best interest of the City and purchase a Chrysler 300 Touring Model in the amount of \$23,540.00.

Roll Call: Taylor, No; Teifer, Yes; Baun-Crooks, Yes; Brown, Yes; LeFevre, Yes; and McLeod, No.

Motion failed.

(D-4)

ENGINEER

Petition to Combine Property, Lot 196-197, Fort Dix Park Sub (Begeman)

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the City Engineer and refer the petition to combine property, lot 196-197, Fort Dix Park Sub, to the Planning Commission for review and recommendation.

Carried unanimously.

(D-5)
ENGINEER
Emergency Sewer Repair at Solutia

Moved by Councilwoman McLeod, seconded by Councilman Taylor, to concur with the recommendation of the City Engineer and approve the payment to Quint Plumbing for the emergency sewer repair to the Jefferson sewer which services Solutia Company, in the amount of \$17,117.65, with funds from the Sanitary Sewer Operations and Maintenance Account (592-532-818000), and to request the City Attorney to look into reimbursement of the bill.

Roll Call: Teifer, Yes; Baun-Crooks, No; Brown, Yes; LeFevre, No; McLeod, Yes; and Taylor, Yes.

Motion failed.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, that the Authorized Disbursements, per the July 21, 2008, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$554,742.98
General Fund	89,673.40
Major Street Fund	9,243.21
Local Street Fund	37,745.11
Kennedy Rec. Complex Fund	10,734.09
Library Operating Fund	9,478.70
Tax Receiving Fund	10,507.62
Special Revenue Funds	15,071.63
Grant Funds	3,655.34
Capital Project Fund	30,785.40
D.D.A. Fund	1,440.22
Brownfield Authority	843.66
SINC Fund	2,362.50
Water & Wastewater Fund	323,021.76
Motor Vehicle Pool	6,728.30
Restricted Self Ins.	4,591.35

Motion carried.

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the July 21, 2008, Disbursement payable to B & D Vacuum in the amount of \$15.98.

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

Motion carried.

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the July 21, 2008, Disbursement payable to Certified Alarm in the amount of \$1,123.33.

Carried unanimously

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the Commission and Board Reports, July 21, 2008.

Carried unanimously.

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the Fire Department Report, June 2008; and the Traffic Safety Division Report, June 2008.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to hold a Closed Session immediately following the meeting for the purpose of discussing negotiations.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Councilmen LeFevre | * Great Event in the Last Two Weeks, Mid-Summer Festival and Boat Races, Everyone Involved Great Job |
| Councilwoman Baun-Crooks | * Echoed Councilman LeFevre, Regarding Boat Races; The Gallery Deli, New Restaurant Opened |
| Mayor Brown | * Oakwood Southshore Ribbon Cutting, Great Facility |
| City Clerk Stack | * Absentee Ballots Available; Precinct 1 Relocated to Trenton Theatre, August & November Election; Dog/Cat Licenses Expired July 1 st ; Thanked Everyone for Help With Boat Races |
| DPS Director Bober | * Household Hazardous Waste Day, August 9th |

PUBLIC COMMENT

None

MOTION TO ADJOURN BY: Councilwoman McLeod, seconded by Councilman Taylor, to adjourn at 9:29 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: Traffic Control Order, Van Horn at Lathrop, No Left Turn. (07/11/2008)
2. COMCAST: Programming Changes. (07/11/2008)
3. AT & T: Annual Video Report. (07/18/2008)