

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
August 4, 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 8:01 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Stack: Mayor Brown, Councilpersons: Gillespie, LeFevre, Taylor, and Teifer.

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

Absent: Councilwomen Baun-Crooks and McLeod.

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

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; James Nardone, Deputy Police Chief; Alan Bober, DPS Director, and Francene Sanak, City Librarian.

MINUTES

Moved by Councilman Taylor, seconded by Councilman Gillespie, to approve the minutes of the Regular Meeting of July 21, 2008.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Moved by Councilman Taylor, seconded by Councilman Gillespie, to make the presentation part of the regular minutes.

Carried unanimously.

Congressman Conyers spoke to the Mayor and Council and reminded citizens that he has an office in the City of Trenton for their needs.

APPOINTMENTS

Moved by Councilman Taylor, seconded by Councilman Gillespie, to approve the appointment of Mary Ann Baillargeon to the Civic Commission.

Roll Call: Brown, Abstain; Gillespie, Yes; LeFevre, Yes; Taylor, Yes; and Teifer, Yes.

Motion carried.

COMMUNICATIONS AGENDA

GROUPS AND ORGANIZATIONS

- C-1. DUNLOP RESIDENTS: Block Party Request
- C-2. LONGMEADOW DRIVE RESIDENTS: Block Party Request

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

- D-1. ATTORNEY: Participation in the Governor's Centers for Regional Excellence Grant Program
- D-2. DPS: Household Hazardous Waste Collection
- D-3. DPS: Request to Auction Seized Vehicles
- D-4. DPS: Request to Bid 2008-2009 Street Trees
- D-5. CLERK: Election Workers Payroll and Postage Check
- D-6. LIBRARIAN: Bid Award for Library Computers

(C-1)

DUNLOP RESIDENTS
Block Party Request

Moved by Councilman Gillespie, seconded by Councilman LeFevre, to grant permission to the residents on Dunlop to hold a Block Party on Saturday, August 16, 2008, or on Sunday August 17, 2008, in the event of inclement weather, from the hours of 2:00 p.m. to 10:00 p.m., and to approve the road blockage of Dunlop, under the direction of the Police Department and the Public Service Department.

Carried unanimously.

(C-2)

LONGMEADOW DRIVE RESIDENTS
Block Party Request

Moved by Councilman Gillespie, seconded by Councilman LeFevre, to grant permission to the residents on Longmeadow to hold a block party on Saturday, September 13, 2008, from 3:00 p.m. to 11:00 p.m. and to approve the road blockage of Longmeadow from Steiner to Marian under the direction of the Police Department and the Public Service Department.

Carried unanimously.

(D-1)

ATTORNEY

Participation in the Governor's Centers for Regional Excellence Grant Program

CITY OF TRENTON

RESOLUTION 2008 - 18

**RESOLUTION IN SUPPORT OF PARTICIPATION IN THE GOVERNOR'S
CENTERS FOR REGIONAL EXCELLENCE PROGRAM
GRANT APPLICATION
COLLABORATION OF DCC COMMUNITIES AND CWW COMMUNITIES**

WHEREAS, the Downriver Community Conference (DCC) and the Conference of Western Wayne (CWW), consist of consortiums of 34 Wayne County communities whose total population exceeds 1,000,000 and is an area that hosts a major percentage of Michigan citizens and businesses, and are organizations that have consistently joined in efforts to improve local government and enhance the quality of life for area residents through municipal cooperation; and

WHEREAS, it is evident from ongoing collaboration that the services offered are important to the fabric of our communities and often attract people to move to the communities and continue to reside in them, and

WHEREAS, regional collaboration affords flexibility in budgeting without diminishing the way of life in our communities, and

WHEREAS, regional collaboration with the potential establishment of a large benefits/insurance cooperative will help member communities save money as well as provide equal or improved benefits for municipal employees, and

WHEREAS, regional collaboration in a project of this nature, which includes "opt in" and "opt out" provisions, creates a winning strategy for long range cost savings, and

WHEREAS, DCC and CWW communities can become even more economically competitive and economically stable if the cooperative can be successfully established;

NOW THEREFORE BE IT RESOLVED, that the City of Trenton hereby strongly supports the grant application submitted by DCC and CWW to the Governor's Center for Regional Excellence Program, and

BE IT FURTHER RESOLVED, that the City of Trenton will designate a representative from the existing formulation committee who will attend discussion meetings for the Governor's Center for Regional Excellence Program and keep our citizens informed about the project, providing avenues for their comments and questions, and

BE IT FINALLY RESOLVED, that the City of Trenton looks forward to participation in the Governor's Center for Regional Excellence Program in order to successfully create a formal municipal benefits/insurance cooperative.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 4th day of August, 2008.

Moved by Councilman Taylor, seconded by Councilman Gillespie, to support the grant application submitted by DCC and CWW to the Governor's Center for Regional Excellence Program.

Carried unanimously.

(D-2)
DPS
Household Hazardous Waste Collection

Moved by Councilman Gillespie, seconded by Councilman LeFevre, to grant permission to participate in the Household Hazardous Waste Collection to be held on Saturday, September 13, 2008, at the Riverview Land Preserve, at the cost of \$33.00, per vehicle, with funds from the Sanitation Dumping Expense Account (101-528-928.000), and to authorize the Department of Public Services Director to sign on behalf of the City.

Carried unanimously.

(D-3)
DPS
Request to Auction Seized Vehicles

Moved by Councilman Gillespie, seconded by Councilman Taylor, to grant permission to the Department of Public Services Director to dispose of the vehicles seized by the Police Department, a 1996 Land Rover, 2001 Chevrolet Impala, 2001 Ford Taurus and the 2002 Chrysler Concorde by utilizing the services of Martin's Towing in Brownstown Township.

Carried unanimously.

(D-4)
DPS
Request to Bid 2008-2009 Street Trees

Moved by Councilman Taylor, seconded by Councilman Gillespie, to grant permission to the Department of Public Services Director to prepare bid specifications and advertisement for 250 replacement street trees.

Carried unanimously.

(D-5)
CLERK

Election Workers Payroll and Postage Check

Moved by Councilman Gillespie, seconded by Councilman Taylor, to approve the release of the election workers payroll for the August and November 2008 elections when they are available and the check for the U.S. Postmaster for postage for the November election absentee ballots.

Carried unanimously.

(D-6)
LIBRARIAN

Bid Award for Library Computers

Moved by Councilman Teifer, seconded by Councilman Taylor, to concur with the recommendation of the City Librarian and award the bid for ten computers to Electronic Computer Services, the bidder meeting specifications, in the amount of \$1,049.00, for each system.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilman Gillespie, that the Authorized Disbursements, per the August 4, 2008, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$1,247,859.88
General Fund	225,420.05
Major Street Fund	5,963.66
Local Street Fund	188,818.30
Kennedy Rec. Complex Fund	28,237.48
Library Operating Fund	106.00
Tax Receiving Fund	566,885.88
Special Revenue Funds	31,631.27
Grant Funds	11,473.70
Capital Project Fund	8,001.75
D.D.A. Fund	11,743.02
SINC Fund	19,538.80
Water & Wastewater Fund	79,161.04
Motor Vehicle Pool	47,832.39
Restricted Self Ins.	23,116.54

Motion carried.

REPORTS

Moved by Councilman Taylor, seconded by Councilman LeFevre, to receive and place on file the Commission and Board Reports, August 4, 2008.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilman Taylor, seconded by Councilman Gillespie, to hold a Closed Session after the meeting for the purpose of discussing litigation and negotiations.

Carried unanimously.

MOTION TO RECONSIDER

Moved by Councilman Taylor, seconded by Councilman Teifer, to reconsider the motion made at the July 21, 2008, meeting, regarding the purchase of the Chrysler 300, for the Senior Transportation Program.

Carried unanimously.

Moved by Councilman Taylor, seconded by Councilman Teifer, 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, for the Senior Transportation Program.

Carried unanimously.

MOTION TO RECONSIDER

Moved by Councilman LeFevre, seconded by Councilman Gillespie, to reconsider the motion made at the July 21, 2008, meeting regarding the payment to Quint Plumbing for the emergency sewer repair.

Carried unanimously.

Moved by Councilman LeFevre, seconded by Councilman Gillespie, 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.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
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| Councilman Teifer | * Jazz on the River, Great Event |
| Councilmen LeFevre | * Lupus Walk on Sunday at Woodhaven Community Center |

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 4TH DAY OF AUGUST 2008

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- | | |
|------------------------------|---|
| Mayor Brown | * Senior Olympics This Week; City Hall Moving Wednesday to 2674 West Jefferson for 6 to 8 months; Council Meetings will be Aired on WOW Only |
| City Clerk Stack | * Precinct One Votes at Theatre for August and November Elections; Pet Licenses Are Due; Reminded Citizens to Vote Tomorrow; Clerk Office will be Closed until Monday |
| DPS Director Bober | * Household Hazardous Waste Day, August 9th |
| Parks & Rec Director Hawkins | * Trenton Hosting Senior Olympics, Thanked Everyone Who Helped |

PUBLIC COMMENT

None

MOTION TO ADJOURN BY: Councilman Gillespie, seconded by Councilman Taylor, to adjourn at 8:50 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

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

INFORMATION ITEMS:

1. FIRST PRESBYTERIAN CHURCH: Door to Door Religious Campaign.