

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
AUGUST 5, 2013**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in memory of Joe Pitrone, former Downtown Development Authority Director, who passed away. The Regular Meeting of the City Council of Trenton, Michigan, was called to order by Mayor Stack, at 8:00 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Gearhart: 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; William Hogan, City Engineer; Paul Haley, Emergency Management; Scott Church, Human Resources; Bruce Vick, Fire Chief; Joann Perna, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; Steven Voss, Deputy Police Chief; and James Nardone, Police Chief.

MINUTES

Moved by Councilperson Taylor, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of July 15, 2013.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS:

Special Tribute to Bud Ennis by State Representative Patrick Somerville

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

Carried unanimously.

State Representative Patrick Somerville, presented a tribute, on behalf of the State of Michigan to Bud Ennis, recognizing his service to the City of Trenton and his achievements.

Bud Ennis announced that his family donated funds for an electric scoreboard for Ennis Field.

PETITIONS

Trenton Harbour Condominiums Residents - Noise Disturbance from E.C. Korneffel Property

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to receive and place on file the petitions submitted by residents of the Trenton Harbour Condominiums regarding the noise and activity from the E.C. Korneffel Property.

Carried unanimously.

Chris Lemaux and Robert Nowak spoke to the Mayor and Council regarding the excessive noise and dust emitting from the Korneffel property.

APPOINTMENTS

Library Commission, Building Code Board of Appeals, Zoning Board of Appeals

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the Mayor's reappointments of John Holmes to the Library Commission, term ending August 1, 2016; Charles Earl to the Building Code Board of Appeals, term ending August 1, 2016, and Robert Butkowski to the Zoning Board of Appeals, term ending August 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, June 2013
- B-2. 33RD DISTRICT COURT: Court Technology Second Quarterly Payment
- B-3. THE SENIOR ALLIANCE: Implementation Plan for Aging Services

GROUPS AND ORGANIZATIONS

- C-1. FOREST LANE RESIDENTS: Block Party Request
- C-2. THS FOOTBALL TEAM: Discount Card Sale
- C-3. LONGMEADOW RESIDENTS: Block Party Request

DEPARTMENT HEADS & OFFICIALS

- D-1. EMERGENCY MANAGEMENT: Confirmation of Department Name
- D-2. PARKS AND RECREATION: Lease for the Upstairs Mezzanine Area
- D-3. PARKS AND RECREATION: Hot Water Tanks

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Fines, Costs, Fees, June 2013

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the fines, costs, fees, June 2013, submitted by the 33rd District Court showing the City of Trenton receiving \$5,181.83.

Carried unanimously.

(B-2)

33RD DISTRICT COURT
Court Technology Second Quarterly Payment

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the second quarter payment from the Court Technology Fund to the SINC Consortium submitted by the 33rd District Court in the amount of \$30,763.00.

Carried unanimously.

(B-3)

THE SENIOR ALLIANCE
Implementation Plan for Aging Services

**RESOLUTION OF THE CITY OF TRENTON, MICHIGAN
AFFIRMING APPROVAL OF THE SENIOR ALLIANCE
ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES**

2013-17

WHEREAS, the City Council of the City of Trenton, Wayne County, Michigan recognizes the roll of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers; and

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Trenton comprises the Planning and Service Area to the agency's governing body; and

WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments; and

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws; and

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the 2014-2016 Multi-Year Plan.

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of the City of Trenton approves the 2014-2016 Multi-Year Plan, as presented to the City of Trenton.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, this 5th day of August, 2013.

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the Senior Alliance Multi Year Plan 2014-2016.

Carried unanimously.

(C-1)
FOREST LANE RESIDENTS
Block Party Request

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to approve the request from the residents of Forest Lane to hold a Block Party on Sunday, August 25, 2013, from the hours of 2:00 p.m. to 8:00 p.m., and approve the road blockage of Forest Lane between Benson and Turner and Pare, under the direction of the Police Department, Fire Department, and the Public Service Department.

Carried unanimously.

(C-2)
THS FOOTBALL TEAM
Discount Card Sale

Moved by Councilperson McLeod, seconded by Councilperson Howey, to concur with the recommendation of the Civic Commission and grant permission to the Trenton Football Team to sell Gold Cards door to door in the City of Trenton, on Wednesday, August 14, 2013, from 6:00 p.m. to 9:00 p.m.

Carried unanimously.

(C-3)
LONGMEADOW RESIDENTS
Block Party Request

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the request from the Longmeadow residents to hold a block party on Saturday, September 14, 2013, from 3:00 p.m. to 11:00 p.m. and approved the road blockage of Longmeadow from Steiner to Marian under the direction of the Police Department, Fire Department, and the Public Service Department.

Carried unanimously.

(D-1)

EMERGENCY MANAGEMENT
Confirmation of Department Name

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, that the name of the emergency response organization of the City of Trenton is the Department of Emergency Management.

Carried unanimously.

(D-2)
PARKS AND RECREATION
Lease for the Upstairs Mezzanine Area

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Department and approve the lease agreement for the upstairs mezzanine area located at the Kennedy Recreation Center between the City of Trenton and the Downriver Hockey Academy, for a term of one year through May 31, 2014.

SUBSTITUTE MOTION

Moved by Councilperson LeFevre, seconded by Councilperson Teifer, to refer the lease to a Council Study Session to be held on Monday, August 19, 2013, at 7:00 p.m.

Carried unanimously.

(D-3)
PARKS AND RECREATION
Hot Water Tanks

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to remove the item from the agenda.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Teifer, seconded by Councilperson Taylor, that the Authorized Disbursements, per the August 5, 2013, schedule, be approved, in the amount of \$910,080.46, and the ACH Transactions for the month of June 2013, in the amount of \$1,377,202.79.

Carried unanimously.

REPORTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Report, August 5, 2013; City Treasurer Report on Investments, May 2013; and the Fire Department Auto-Aid with Brownstown Report, June 2013.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilperson McLeod | * Asked Voters to Base Their Votes on Candidates That Have Some Experience |
| Councilperson Howey | * Thanked Police Chief Nardone for Assistance with the Taste of the Races Weather Related Issues |
| Councilperson Teifer | * Thanked State Representative Somerville for Coming to Meeting |
| Councilperson Baun-Crooks | * Thanked Councilpersons Taylor and Teifer for Their Years of Service |
| Councilperson LeFevre | * Commended the Ten Candidates for Running for Council; Complimented Police Department for Their Investigation Last Week |
| Mayor Stack | * Thanked State Representative Somerville for Coming to Meeting; Thanked Everyone for Support During Her Recovery, Thanked Organizers of the Jazz on the River Event; Congratulated the Seniors for winning 59 Medals at the Senior Olympics; Announced New Business Style Boutique Opened on West Road |
| City Clerk Gearhart | * August Primary Tomorrow, Polls open from 7:00 a.m. to 8:00 p.m. |
| P & R Director Perna | * Concert Series and City Wide Garage Sale |
| City Engineer Hogan | * Construction Starting on Fort Street from I-75 to Sibley |

PUBLIC COMMENTS

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| Larry Bennett | * Ice Rink Lease and Riverside Hospital Site |
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MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Baun-Crooks, at 9:09 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

MINUTES PREPARED BY: Patricia M. Gearhart, City Clerk

APPROVED ON: _____

INFORMATION ITEMS:

1. WOW: Negotiations with Bloomberg. (07/15/2013)
2. WOW: Late Fee Charges. (07/19/2013)
3. WOW: (Duplicate of #1)
4. STATE OF MICHIGAN: Notice of Hearing for the Gas Customers of DTE, Case U-17216.