
**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
August 6, 2012**

After the Pledge of Allegiance to the Flag, the Regular Meeting of the City Council of Trenton, Michigan was called to order by Mayor Stack, at 8:03 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Gearhart: Councilpersons: Baun-Crooks, Howey, LeFevre, and Taylor.

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

Absent: Councilperson McLeod and Teifer.

Moved by Councilperson Taylor, seconded by Councilperson Howey, to excuse the absence of Councilpersons McLeod and Teifer.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Karen Sall, Assistant, City Controller; William Hogan, City Engineer; Scott Church, Human Resources Director, Bruce Vick, Fire Chief; Francene Sanak, City Librarian; Joann Perna, Parks and Recreation Director; Timothy Beaker, Recreation Business Operations Manager; James Nardone, Police Chief; Steven Voss, Deputy Police Chief; and Patrick Raftery, WWTP Superintendent.

MINUTES

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to approve the minutes of the Special Meeting of July 12, 2012, and the Regular Meeting of July 16, 2012.

Carried unanimously.

PRESENTATIONS

Jim Nardone, Police Chief introduced Jason Davis, a new Police Officer.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, June 2012
- B-2. 33RD DISTRICT COURT: Court Technology Quarterly Payment

GROUPS AND ORGANIZATIONS

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

DEPARTMENT HEADS & OFFICIALS

- D-1. ADMINISTRATION: Natural Gas/Utility Costs
- D-2. ADMINISTRATION: 2010-2011 CDBG Funding Recommendation
- D-3. FIRE DEPARTMENT: Request to Apply for 2012 Safer Grant
- D-4. CITY LIBRARIAN: Agreement with Unique Management Services, Inc. for Collection of Delinquent Accounts
- D-5. WWTP: Elizabeth Park Pump Station Generator Repair
- D-6. WWTP: Channel Monster and Inline Grinder Repairs
- D-7. ENGINEER: Request to Renew Library HVAC Service Contract
- D-8. PARKS & RECREATION: Wayne County Parks Grant Application for Haas Park

LATE COMMUNICATIONS

- L-1. MAYOR: Hiring of Personnel

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Fines, Costs, Fees, June 2012

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file, the Fines, Costs, Fees, June 2012 submitted by the 33rd District Court showing the City of Trenton owing \$5,810.17.

Carried unanimously.

(B-2)

33RD DISTRICT COURT
Court Technology Quarterly Payment

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file, the second quarter payment from the Court Technology Fund submitted by the 33rd District Court.

Carried unanimously.

(C-1)

LONGMEADOW DRIVE RESIDENTS
Block Party Request

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to grant permission to the residents on Longmeadow Drive to hold a block party on Saturday, September 15, 2012, 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.

Carried unanimously.

(D-1)
ADMINISTRATION
Natural Gas/Utility Costs

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Administrator and renew the contract with Volunteer Energy and DTE for the natural gas supplier and transmission for the City of Trenton property.

Carried unanimously.

(D-2)
ADMINISTRATION
2010-2011 CDBG Funding Recommendation

Moved by Councilperson Baun-Crooks, seconded by Councilperson Taylor, to concur with the recommendation of the City Administrator and utilize the funding from the 2010-2011 Community Development Block Grant in the amount of \$28,207.80, for repairs to the Moore House Museum foundation.

Carried unanimously.

(D-3)
FIRE DEPARTMENT
Request to Apply for 2012 Safer Grant

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Fire Chief and authorize the submittal of an application for the 2012 Safer Grant for the purpose of hiring six (6) firefighters with no matching funds required for a period of two (2) years.

Carried unanimously.

(D-4)
CITY LIBRARIAN
Agreement with Unique Management Services, Inc. for Collection of Delinquent Accounts

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to retain Unique Management Services, Inc. to act as the library's agent in the collection of overdue library material and to authorize the Library Network to release to Unique Management Services Inc. patron information produced by the shared library automation system software through debt collection reports.

Carried unanimously.

(D-5)

WWTP

Elizabeth Park Pump Station Generator Repair

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to concur with the recommendation of the WWTP Superintendent and waive the usual bidding procedure in the best interest of the City and authorize GenPower Products Inc. to repair the Elizabeth Park Pump Station #2 generator in an amount not to exceed \$4,068.20, with funding from the Equipment Maintenance Account (529-529-933000).

Carried unanimously.

(D-6)

WWTP

Channel Monster and Inline Grinder Repairs

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the WWTP Superintendent and waive the usual bidding procedure in the best interest of the City and participate in the exchange program with JWC Environmental for one channel monster at a cost of \$30,760.00 and two muffin monsters at a cost of \$7,734.00 each for a total cost of \$46,228.00, with funding from the Equipment Maintenance Account (592-529-933.000).

Carried unanimously.

(D-7)

ENGINEER

Request to Renew Library HVAC Service Contract

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to concur with the recommendation of the City Engineer and approve the continuation of the Siemens Industry Co. Bronze Service Contract for the Library HVAC, for a three-year term, for an annual cost of \$14,546.00, with funding from the Library Contractual Services Account (271-742-818.000).

Carried unanimously.

(D-8)

PARKS & RECREATION

Wayne County Parks Grant Application for Haas Park

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to grant permission to the Parks and Recreation Department to apply for a grant from Wayne County for the purpose of installing new playground equipment and a picnic shelter to replace the Haas Building.

Carried unanimously.

(L-1)
MAYOR
Hiring of Personnel

Moved by Councilperson LeFevre, seconded by Councilperson Baun-Crooks, to authorize Administration to hire an Assistant Engineer, a part time clerical position for the Waste Water Treatment Plant and to fill any temporary vacancies occurring in existing positions, which are deemed operationally essential with part-time replacements but only when the expense of filling the positions will result in a net saving to the city and remain within budgetary restraints.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, that the Authorized Disbursements, per the August 6, 2012, schedule, be approved,

MONROE BANK & TRUST: Cash Disbursements	\$483,477.72
General Fund	278,140.24
Major Street Fund	545.50
Local Street Fund	404.34
Kennedy Rec Complex	32,921.90
Library Operating Fund	13,648.07
Tax Receiving Fund	16,971.97
Special Revenue Fund	24,193.28
Grant Funds	4,511.94
D.D.A. Funds	153.89
Water & Wastewater Fund	63,578.33
Motor Vehicle Pool Fund	33,822.05
Restricted Self Insurance	5,296.99

Carried unanimously.

FINANCIAL STATEMENT

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the Financial Statement dated June 29, 2012.

Carried unanimously.

REPORTS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Reports, August 6, 2012; and DPS Report, July 2012.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to hold a Closed Session immediately following the Council Meeting for the purpose of discussing negotiations.

Roll Call: LeFevre, Yes; Stack, Yes; Taylor, Yes; Baun-Crooks, Yes; and Howey, Yes.

Motion carried.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to hold a Special Meeting on Thursday, August 9, 2012, at 5:00 p.m.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilperson Howey | * Thanked Trenton Rotary and Everyone Who Assisted with the Roar on the River |
| Councilperson Taylor | * Tree Replacement Policy; Library Donation Should Be Used for Capital Improvements |
| Councilperson LeFevre | * Ice Rink Concession; Nice Gesture from Estate of Mrs. Jane Braboy for Library Donation; Commended Parks and Recreation for Programs; Birthday Wishes to John Crooks |
| Mayor Stack | * Introduced Patrick Pepper News Herald Reporter; Attended and Commended the following events: Senior Olympics, Iron Chef Contest, Andy Greene Hockey Clinic, Snap Luncheon, Jazz on the River, Southwicke Square Picnic; DIA Inside Out Free Day, August 19 th for Trenton Residents |
| City Clerk Gearhart | * Primary Tomorrow, Polls Open 7:00 am to 8:00 p.m., Explained Ballot, Precinct Locations; School Board Trustee Filing Date |
| Parks & Rec Director Perna | * Lemonade in the Shade; Pleasant Hours Attic Sale, August 18 th |

PUBLIC COMMENT

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| Scott Barr | * City Wide Garage Sale, August 18 th ; Thanked Everyone Who Assisted with Mid-Summer Festival |
| Larry Bennett | * Affordability of Safer Grant |
| Pam O'Bryan | * Elizabeth Park Events |

MOTION TO ADJOURN by Councilperson Taylor, seconded by Councilperson Baun-Crooks, at 9:02 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. DEQ: Drinking Water Revolving Fund Public Hearing August 22, 2012.
2. AT&T: Fifth Annual Video Report. (07/20/2012)
3. WOW: Acquisition of Knology. (07/24/2012)