

**CITY OF TRENTON
REGULAR MEETING
AUGUST 11, 2014**

After the Pledge of Allegiance to the Flag, the Regular Meeting of the City Council of Trenton, Michigan, was called to order by Mayor Kyle Stack, at 8:00 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Patricia Gearhart: Councilpersons Timber Baun-Crooks, Dan Gillespie, Robert Howey, William LeFevre, Steven Rzeppa, and Mayor Kyle Stack.

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

Absent: Councilperson MaryEllen McLeod.

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to excuse the absence of Councilperson McLeod.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Karen Sall, Deputy Treasurer; James Wagner, City Administrator; Christine Arnoczki, Controller; William Hogan, City Engineer; Jeff Evans, Fire Chief; Scott Church, Human Resource Manager; Joann Gonyea, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; James Nardone, Police and Fire Services Director; and Steven Voss, Police Chief.

MINUTES

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of July 21, 2014, and Special Meeting of August 4, 2014.

Carried unanimously.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, June 2014
- B-2. KIM HIBBARD: Teifer Subdivision Concerns

GROUPS AND ORGANIZATIONS

- C-1. TRENTON FOOTBALL: Annual Discount Card Sale
- C-2. GIRL SCOUTS: Annual Candy and Nut Sale and Cookie Sale
- C-3. FOREST LANE: Annual Block Party

DEPARTMENT HEADS & OFFICIALS

- D-1. CITY ADMINISTRATOR: Agreement to Extend CDBG Program with Wayne County
- D-2. CITY CONTROLLER: Redeeming Outstanding Debt Obligations

- D-3. CITY ENGINEER: Petition to Divide and Recombine Property, Lot 310-312, Fort Dix Park Sub (Parks)
- D-4. CITY ENGINEER: Bid Recommendation to Award the 2014 Pavement Joint and Crack Sealing Program
- D-5. CITY ENGINEER: Storm Sewer Installation, Jefferson Alley
- D-6. CITY ENGINEER: Petition to Divide/Combine Property, Lot 29-30, West Lake Erie Highlands Subdivision, (Parrino)
- D-7. PARKS AND RECREATION: Haas Park Picnic Shelter Bid Recommendation
- D-8. PARKS AND RECREATION: Affholter Park Playground Equipment Bid Recommendation
- D-9. PARKS AND RECREATION: Pool Heater Emergency Repair
- D-10. PARKS AND RECREATION: Downriver Hockey Academy Lease Agreement
- D-11. PARKS AND RECREATION: FLAP Grant Acceptance Recommendation
- D-12. PARKS AND RECREATION: Energy Conservation at the Kennedy Recreation Center
- D-13. CITY ATTORNEY: Consideration of the Attorney General's Further Revision to the Language of Resolution 2014-20, Proposed Charter Amendment, Elimination of Local Primary Elections
- D-14. CITY ATTORNEY: Consideration of the Attorney General's Further Revision to the Language of 2014-23, Proposed Charter Amendment, Appointment of a Certified City Assessor

LATE COMMUNICATIONS

- L-1. POLICE DEPARTMENT: Weather Siren Emergency Repair
- L-2. IT DIRECTOR/ADMINISTRATION: Request to Utilize MITN to Purchase Computer Equipment

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT

Fines, Costs, Fees, June 2014

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file the fines, costs, fees, June 2014, submitted by the 33rd District Court showing the City of Trenton receiving \$7,620.12.

Carried unanimously.

(B-2)

KIM HIBBARD

Teifer Subdivision Concerns

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file, the letter submitted by Mrs. Hibbard regarding Teifer Subdivision concerns.

Carried unanimously.

(C-1)
TRENTON FOOTBALL
Annual Discount Card Sale

Moved by Councilperson Gillespie, 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 13, 2014.

Carried unanimously.

(C-2)
GIRL SCOUTS
Annual Candy and Nut Sale and Cookie Sale

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to grant permission to the Girl Scouts, to conduct their Candy-Nut Sale in the City of Trenton on October 1, 2014, through November 23, 2014; and their cookie sale on December 23, 2014, through March 31, 2015, pending Civic Commission approval, with no Sunday solicitations, with adult supervision and under the direction of the Police Department.

Carried unanimously.

(C-3)
FOREST LANE
Annual Block Party

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to approve the request from the residents on Forest Lane for a Block Party on Sunday, August 24, 2014, 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 and the Public Service Department.

Carried unanimously.

(D-1)
CITY ADMINISTRATOR
Agreement to Extend CDBG Program with Wayne County

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to concur with the recommendation of the City Administrator and approve the Amended and Restated Urban County Cooperative Agreement for the Federal Community Development Block Grant Program between Wayne County and the City of Trenton, and authorize the Mayor to sign the agreement on behalf of the City.

Carried unanimously.

(D-2)
CITY CONTROLLER
Redeeming Outstanding Debt Obligations

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to concur with the recommendation of the City Controller and redeem the following outstanding debt obligations: Building Authority \$1.8mil original obligation, remaining debt \$850,000, issued June 30, 2004; DDA \$1.4mil original obligation, remaining debt \$800,000, issued May 1, 2002; DDA \$920K original obligation, remaining debt \$630,000, issued August 1, 2003; and Trenton/Grosse Ile Water original obligation \$4.7mil, remaining debt \$595,700, issued January 1, 1999.

Carried unanimously.

(D-3)
CITY ENGINEER
Petition to Divide and Recombine Property, Lot 310-312, Fort Dix Park Sub (Parks)

CITY OF TRENTON
RESOLUTION NO. 2014-25
Petition to Divide and Recombine Property
Lot # 310, 311, 312, being Parcel 54-01903031200 of the Fort Dix Park Subdivision

Kathleen A. Parks

WHEREAS, Kathleen A. Parks has petitioned the Trenton City Council for the purpose of dividing the property described above which is located in the City of Trenton, Michigan, the new legal descriptions of which are as follows:

WHEREAS, by dividing and combining the above parcel, the new parcels would be taxed as such:

NOW, THEREFORE, BE IT RESOLVED, that the Trenton City Council does hereby approve the division of a portion of Lot 311 of Parcel A, which portion shall be combined with Lot 312 becoming Parcel B described below and these are to be assessed for ad valorem purposes as follows:

PARCEL "A"

Land in the City of Trenton, Wayne County, Michigan being Lots 310 and the Southwesterly 33.00 feet of Lot 311 of the "FORT DIX PARK SUBDIVISION", part of the E. ½ of Section 24, T. 4 S., R. 10 E., City of Trenton, Wayne County, Michigan. As recorded in Liber 57, Pages 25 thru 27, Wayne County Records. Containing 0.20 Acres of Land.

PARCEL "B"

Land in the City of Trenton, Wayne County, Michigan being the Northeasterly 7.00 ft. of Lot 311 and all of Lot 312 "FORT-DIX PARK SUBDIVISION", part of the E. ½ of Section 24, T. 4S., R. 10E., City of Trenton, Wayne County, Michigan. As recorded in Liber 57, Pages 25-27, Wayne County Records. Containing 0.13 Acres of Land.

Being in accordance with the survey attached herein and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the City Clerk cause a copy of this Resolution to be recorded with the Office of the Register of Deeds for Wayne County, and a copy to be forwarded to the City Assessor and the Wayne County Assessment and Equalization Division.

BE IT FURTHER RESOLVED, that such be subject to approval by the City Council;

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 11th day of August, 2014.

Moved by Councilperson Baun-Crooks, seconded by Councilperson Gillespie, to concur with the recommendation of the Planning Commission and the City Engineer and approve the Petition to Divide and Recombine Property, Lot # 310, 311, 312, being Parcel 54-01903031200 of the Fort Dix Park Subdivision.

Carried unanimously.

(D-4)

CITY ENGINEER

Bid Recommendation to Award the 2014 Pavement Joint and Crack Sealing Program

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to concur with the recommendation of the City Engineer, and award the 2014 Pavement Joint and Crack Sealing Program, Contract 2014-JS to Michigan Joint Sealing Inc., in the amount of \$98,620.00, with funding from the Major Street Account (202-451-988.000 and the Local Street Account (203-451-988.000) and to reject the other proposals.

Carried unanimously.

(D-5)

CITY ENGINEER

Storm Sewer Installation, Jefferson Alley

Moved by Councilperson Gillespie, seconded by Councilperson LeFevre, to concur with the recommendation of the City Engineer and waive the usual bidding procedure in the best interest of the City and approve contracting RVP Construction Inc., in an amount not to exceed \$9,000.00, to assist the City Employees with the installation of a storm sewer in the alley between Jefferson and Riverside Drive, with funding from the Sewers Operation & Maintenance Account (592-532-818.000).

Carried unanimously.

(D-6)

CITY ENGINEER

Petition to Divide/Combine Property, Lot 29-30, West Lake Erie Highlands Subdivision,
(Parrino)

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Engineer and refer the Petition to Divide/Combine Property, Lot 29-30, West Lake Erie Highlands Subdivision, (Parrino) to the Planning Commission for review and recommendation.

Carried unanimously.

(D-7)

PARKS AND RECREATION

Haas Park Picnic Shelter Bid Recommendation

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to concur with the recommendation of the Parks and Recreation Director and utilize the National Joint Powers Alliance competitive bidding process and approve the proposal from Miracle Midwest to purchase and install a picnic shelter at Haas Park in the amount of \$27,995.000, with funding from the Wayne County Parks Millage and the DNR Passport Grant.

Carried unanimously.

(D-8)

PARKS AND RECREATION

Affholter Park Playground Equipment Bid Recommendation

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to concur with the recommendation of the Parks and Recreation Director and Director and utilize the National Joint Powers Alliance competitive bidding process and approve the purchase of option #2 playground equipment from Miracle Midwest, in the amount of \$28,772.00, for Affholter Park, with funding from the Wayne County Parks Millage.

Carried unanimously.

(D-9)

PARKS AND RECREATION

Pool Heater Emergency Repair

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to concur with the recommendation of the Parks and Recreation Director and approve the payment to Sunlite Heating and Cooling in the amount of \$2,313.00, for the emergency repair to the heating unit of Kennedy Pool, with funding from the Pool Equipment Maintenance Account (101-697-933-000).

Carried unanimously.

(D-10)

PARKS AND RECREATION

Downriver Hockey Academy Lease Agreement

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to concur with the recommendation of the Parks and Recreation Director and approve the Lease Agreement with Downriver Hockey Academy for a Sports Training Center to be located on the 2nd floor of the Kennedy Recreation Center, from September 1, 2014, through August 31, 2015 and to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

Carried unanimously.

(D-11)

PARKS AND RECREATION

FLAP Grant Acceptance Recommendation

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to concur with the recommendation of the Parks and Recreation Director and accept the Federal Lands Access Program Grant (FLAP) in the amount of \$326,000.00, for the West Jefferson Greenways Trail construction and allow Administration to coordinate the project Memorandum of Understanding with federal and state agencies and an Intergovernmental Agreement with Wayne County.

Carried unanimously.

(D-12)

PARKS AND RECREATION

Energy Conservation at the Kennedy Recreation Center

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to concur with the recommendation of the Parks and Recreation Director and proceed with an energy conservation program at the Kennedy Recreation Center and grant permission to the Parks and Recreation Department to negotiate with Honeywell to define the scope and cost of the project, to be presented to the Mayor and Council for consideration and final approval.

Carried unanimously.

(D-13)

CITY ATTORNEY

Consideration of the Attorney General's Further Revision to the Language of Resolution 2014-20, Proposed Charter Amendment, Elimination of Local Primary Elections

**CITY OF TRENTON
RESOLUTION NO. 2014-20
ELIMINATION OF LOCAL PRIMARY ELECTIONS
PROPOSED CHARTER QUESTION No. 2**

WHEREAS, Chapter III of the Trenton City Charter entitled "Elections" sets forth in Section 3.7, entitled "Primary elections", the process and procedures for holding non-partisan primary elections preceding the City's regular elections; and

WHEREAS, the City Council has determined that such primary elections fail to attract a significant number of interested candidates for local office and therefore represent a wasteful expenditure of time and money; and

WHEREAS, in order to eliminate the Charter requirement to hold such primary elections, a Charter Amendment must be placed before the public and adopted at a regular election.

NOW THEREFORE BE IT RESOLVED, that an Amendment to the Trenton City Charter be placed on the November 4, 2014 ballot as Proposal 2 for consideration by the Electorate, amending Section 3.7 to provide that effective November 4, 2014, all candidates for City elected offices shall be nominated by petition and any reference in the City Charter to a Primary Election shall be without effect.

BE IT FURTHER RESOLVED, that the following language for the proposed Charter question be adopted and submitted to the Governor and Attorney General of the State for approval for placement on the November 4, 2014 ballot pursuant to MCLA 117.22:

**PROPOSED CHARTER QUESTION No.2
ELIMINATION OF LOCAL PRIMARY ELECTIONS**

Shall Section 3.7 of the Trenton City Charter entitled "Primary Elections" and requiring the City to conduct a Primary Election for local elective offices preceding a regular city election, be amended to provide that "effective November 4, 2014, all candidates for City elected offices shall be nominated by petition and any reference in the City Charter to a Primary Election shall be without effect"?

YES

NO

ADOPTED, APPROVED AND PASSED by no less than 3/5 of the city Council of the City of Trenton, this 11 day of August 2014.

(D-14)

CITY ATTORNEY

Consideration of the Attorney General's Further Revision to the Language of 2014-23,
Proposed Charter Amendment, Appointment of a Certified City Assessor

**CITY OF TRENTON
RESOLUTION NO. 2014-23
PROPOSAL 4
CHARTER AMENDMENT FOR THE APPOINTMENT OF A
CERTIFIED CITY ASSESSOR**

WHEREAS, Section 3.6 of the City Charter, entitled "Elective Officers and Terms of Office" provides for the election of all City Officers; and

WHEREAS, Section 4.3 of the City Charter, entitled “Clerk, Treasurer and Assessor” provides for the nomination and election of these officers by the electors of the City at-large; and

WHEREAS, Section 4.7(d) of the City Charter, entitled “Compensation of Elective Officers provides for the compensation of the Clerk, Treasurer and Assessor; and

WHEREAS, Section 4.9 of the City Charter entitled “Administrative Services” identifies the Assessor as an elective officer of the City; and

WHEREAS, Section 5.6(b) of the City Charter, entitled “Filling Vacancies in Elective Offices” provides for filling vacancies in the elective office of Assessor; and

WHEREAS, Section 5.6(c) of the City Charter, provides for special elections in the event of a vacancy in the office of the Assessor; and

WHEREAS, the City Council believes it to be in the best interests of the City to provide the electorate with the opportunity to determine if the City's Charter shall be amended to provide for the appointment by the Mayor, of a qualified individual or entity employing a qualified individual, who has attained formal certification, to serve as City Assessor, with approval by no fewer than four (4) members the Council.

NOW THEREFORE, BE IT RESOLVED, that an amendment to Sections 3.6, 4.3, 4.7(d), 4.9, 5.6(b) and 5.6(c) of the Trenton City Charter be placed on the November 4, 2014 Ballot for consideration by the Electorate, which amendment will provide for the appointment of a certified City Assessor by the Mayor with the concurrence of four other members of the City Council, eliminating the office of Assessor from the list of elective officers, which amendment shall take effect upon expiration of the Assessors current term or upon vacancy occurring in that office, whichever comes first.

BE IT FURTHER RESOLVED, that the amended Trenton City Charter shall then read as follows:

Section 3.6. – Elective Officers and Terms of Office

The elective officers of the City shall be a Mayor, six members of Council, a Clerk and a Treasurer, all of whom shall be nominated and elected from the City-at-large.

Beginning November 4, 2003, there shall be elected a Mayor for a term of office of four years. Beginning November 4, 2003, there shall be elected a Clerk for a term of office of four years. Beginning November 4, 2003, there shall be elected a Treasurer for a term of office of four years.

At each regular city election, there shall be elected three Council members for a term of four years and such additional number of Council members as may be required to fill vacancies, pursuant to the provisions of Section 5.6 of this Charter.

All such terms of office shall commence at 8:00 p.m. on the Monday next following the regular City election at which they are elected.

Vacancies in the office of Mayor, Clerk and Treasurer shall be filled in accordance with Section 5.6 of this Charter.

BE IT FURTHER RESOLVED, that the amended Trenton City Charter shall read as follows:

Section 4.3 Clerk and Treasurer.

There shall be a Clerk and a Treasurer, each of whom shall be nominated and elected by the electors of the City-at-large.

BE IT FURTHER RESOLVED, that the amended Trenton City Charter shall read as follows:

Section 4.7 Compensation of Elective Officers

(d) Clerk and Treasurer. The compensation for each of the Clerk and Treasurer under this Charter, shall be fixed by ordinance. No ordinance changing the annual salaries of the Clerk, and/or Treasurer may be enacted or amended less than sixty days before the next primary election at which the Clerk and Treasurer are to be nominated.

BE IT FURTHER RESOLVED, that the amended Trenton City Charter read as follows:

Section 4.9 Administrative Services.

The administrative elective officers of the City shall be the Mayor, City Clerk and City Treasurer, each of whom shall be selected by election from the City-at-large and the following administrative appointive officers shall be: A full time administrative assistant officer, a Controller, a certified Assessor, a City Attorney, a City Engineer, a Chief of Police, a Fire Chief, a Director of Public Works and a Health Officer, and such additional administrative officers or departments as may be created by ordinance. The Council may by ordinance create additional administrative officers and departments, and may by ordinance combine any administrative offices and departments in any manner it deems necessary or advisable for the proper and efficient operation of the City, and shall prescribe the functions of each office and department and the duties, authorities and responsibilities of the officers of each department.

Except as otherwise provided in this charter, the Mayor shall within thirty days after his taking of office following his election for the office of Mayor, appoint all administrative officer and department heads of the City government, whether the office be established by this charter or as may be created by ordinance. Provided however, that the City Attorney and Assessor shall be appointed by the Mayor, but such appointments shall not be effective until it is confirmed by four votes of the City Council, in which case the Mayor as a member of the Council shall be precluded from voting, and who shall serve at the discretion and pleasure of the Council for an indefinite term, and shall have his compensation fixed by the Council, and who may be removed from office by four votes of the City Council, in which case the Mayor as a member of the Council shall be precluded from voting. In case the Mayor fails to make any appointments within the herein provided thirty days within which such appointments may be made, the Council shall make such appointments, as the case may be.

The appointive administrative officer or department heads, with the exception of the City Attorney *and Assessor* shall be responsible to the Mayor, and shall serve at the discretion and pleasure of the Mayor for an indefinite term, and shall have their compensation fixed by Council. The Council however, shall have the power by four votes of its members to remove from office any appointive administrative officer or department head, in which case the Mayor as a member of the Council shall be precluded from voting. Provided further however, such removed officer may be appointed by the Mayor to another office, but such appointment shall not be effective until it is confirmed by four votes of the City Council, in which case the Mayor, as a member of the Council shall be precluded from voting. In case the council shall so remove any appointee of the Mayor, the term of office of such appointee shall terminate and the Mayor shall proceed to fill the vacancy so created in accordance with the provisions hereinabove set forth for the appointment of administrative officers and department heads. In case the Mayor fails to make any such appointments within the provided period within which such reappointment may be made, the Council shall make such reappointment, as the case may be.

BE IT FURTHER RESOLVED, that the amended City Charter be amended as follows:

Section 5.6 Filling Vacancies in Elective Offices.

(b) Offices of Clerk and Treasurer. Vacancies in the office of Clerk, Treasurer occurring sixty days or more before the next City election shall be filled on or before the second regular Council meeting following such vacancy by a majority vote of the members of the Council, said appointee or appointees to hold office until the Monday following such election at which election such vacancies shall be filled as provided in Section 3.6 for any balance of the original unexpired term.

Vacancies in the office of Clerk or Treasurer occurring sixty days or less before the next city election, shall not be filled.

(c). Office of Council. Vacancies occurring in the office of Council for more than one hundred twenty days before the next regular City election shall be filled on or before the third regular Council meeting following such vacancy by a majority vote of the remaining members of the Council, said appointee to hold office until the Monday following such election at which election such vacancies shall be filled as provided in Section 3.6 for any balance of the original unexpired term.

Any vacancies which occur for one hundred twenty days or less before the next regular City election shall not be filled.

If any such vacancy in the office of Clerk, Treasurer or Council which the Council is authorized to fill is not so filled within the hereinabove specified time after such vacancies occur, or if three or more vacancies exist simultaneously in the office of Council, such vacancies shall be filled for the respective unexpired terms at a special election. In connection with any special election to fill a vacancy or vacancies in any elective office no primary shall be held; candidates shall be nominated by petitions in a manner identical to that provided in Section 3.8 to 3.11 inclusive; the names of all qualified candidates who file sufficient valid nomination petitions thirty days before each special election shall be certified to the Election Commission and placed on the ballot; and all other provisions of this charter, not inconsistent with this Section 5.6 shall govern.

The provisions of this Section 5.6 shall not apply to the filling of vacancies resulting from recall.

BE IT FURTHER RESOLVED, that the proposed Charter Language be submitted to the Attorney General and Governor of the State of Michigan for their approval pursuant to MCLA 117.22, and for placement on the November 4, 2014, ballot.

**PROPOSED CHARTER QUESTION #4
APPOINTMENT OF AN ASSESSOR**

Shall Sections 3.6, 4.3, 4.7(d), 4.9, 5.6(b) and 5.6(c) of the Trenton City Charter be amended to provide for the selection of a certified City Assessor by appointment of the Mayor, with confirmation by the City Council, rather than by election?

Yes

No

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 11th day of August, 2014.

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to approve the revised language of Resolution 2014-20, Proposed Charter Amendment, Elimination of Local Primary Elections, and 2014-23, Proposed Charter Amendment, Appointment of a Certified Assessor.

Carried unanimously.

(L-1)
POLICE DEPARTMENT
Weather Siren Emergency Repair

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Police Department and approve the payment of \$2,334.60, to West Shore Services, Inc., for the emergency repair to the outdoor weather siren at Marian and Norwood, with funding from the Federal Forfeiture Account (289-307-985-032).

Carried unanimously.

(L-2)
IT DIRECTOR/ADMINISTRATION
Request to Utilize MITN to Purchase Computer Equipment

Moved by Councilperson LeFevre, seconded by Councilperson Rzeppa, to concur with the recommendation of the IT Director and the City Administrator and approve the request to utilize the Michigan Intergovernmental Trading Network as a bidding process to purchase computer servers and software programs and to open the bids before the thirty (30) day advertising policy.

Carried unanimously.

DISBURSEMENTS, STATEMENTS, AND REPORTS

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to approve the Authorized Disbursements, per the August 11, 2014 schedule, in the amount of \$935,342.15.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to approve the payment to Certified Alarm in the amount of \$20.68.

Roll Call: Gillespie, Abstain; Howey, Yes; LeFevre, Yes; Rzeppa, Yes; Stack, Yes; and Baun-Crooks, Yes.

Motion carried.

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to receive and place on file the Commission and Board Reports, August 11, 2014; and the DPS Report, July 2014.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, to approve the Schedule of Investments and Cash on Hand, July 31, 2014, and the Financial Summary, June 30, 2014.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilperson Rzeppa | * Update on DSC Progress |
| Councilperson LeFevre | * City Wide Garage Sale, August 16 & 17 |
| Councilperson Howey | * Update on Riverside Hospital Site |
| City Administrator | * City Attorney in Discussions with DSC's Counsel; As of July 30 th , Unable to Obtain Agreement on Riverside Site |
| Mayor Stack | * Met with Dr. Nasir and Mr. Jackson for Discussion on Alternative Uses for Riverside Site |
| City Clerk Gearhart | * Thanked Everyone for Assistance with Primary Election; next Council Meeting, Monday August 18th |

COMMENTS FROM THE PUBLIC

None.

MOTION TO ADJOURN by Councilperson Howey, seconded by Councilperson LeFevre, at 8:38 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

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

INFORMATIONAL ITEMS:

1. AT&T: Seventh Annual Video Report. (07/18/2014)