

CITY OF TRENTON, MICHIGAN  
REGULAR MEETING  
AUGUST 15, 2011

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: Councilpersons: Baun-Crooks, Gillespie, LeFevre, Taylor, and Teifer.

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

Absent: Councilperson McLeod.

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

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor, Robert Cady, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; William Hogan, City Engineer; Bruce Vick, Fire Chief; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Eric Witte, Department of Public Services Director.

**MINUTES**

Moved by Councilperson Gillespie, seconded by Councilperson Taylor, to approve the minutes of the Public Hearing and Regular Meeting of August 1, 2011.

Carried unanimously.

**BID OPENINGS:**

2011 Pavement, Joint and Crack Sealing Program

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to authorize the City Clerk to open the sealed bids for the 2011 Pavement, Joint and Crack Sealing Program

Carried unanimously.

Michigan Joint Sealing Inc.	\$73,200.00
Scodeller Construction Inc.	\$102,600.00

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to refer the bids to the Engineering Department for review and recommendation.

Carried unanimously.

### APPOINTMENTS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Mayor's reappointment of Mahlon Lauer to the Building Code Board of Appeals, for a term ending July 1, 2014.

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

Motion carried.

### COMMUNICATIONS AGENDA

#### AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

A-1. MARY ANN BAILLARGEON: Letter of Resignation from the Civic Commission

#### GENERAL

B-1. 33<sup>RD</sup> DISTRICT COURT: Fines, Costs, Fees, July 2011

B-2. LIQUOR CONTROL COMMISSION: Transfer Ownership, Class C, 2591 Fort

#### GROUPS AND ORGANIZATIONS

C-1. FOREST LANE RESIDENTS: Block Party Request

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

D-1. ATTORNEY: Revised Substitute Ordinance 740, Medical Marijuana Dispensaries (2<sup>nd</sup> Rdg)

D-2. ATTORNEY: Reformed Resolution 2011-27, OPRA Application, 2171 West Jefferson

D-3. ATTORNEY: Amendment to Resolution 2006-13, Ice Time Fees Credit Card Payments, Kennedy Rec. Center

D-4. DPS: Proposed Water Disconnect Fee

D-5. ENGINEER: Permission to Sell Vacant City Owned Property, 335 Cherry & 3438 W. Jefferson

D-6. ENGINEER: Request to Advertise for Bid for Demolition of Rotary Park Boat House and Haas Park Building

D-7. ENGINEER: Request Change Order for City Hall Steps Replacement

D-8. MAYOR: Proposed Study Session Agenda, August 29, 2011

D-9. CITY CLERK: Letter of Retirement

#### LATE COMMUNICATIONS

L-1. TRENTON HIGH SCHOOL FOOTBALL PROGRAM: Discount Card Sale

**COMMUNICATIONS**

(A-1)

MARY ANN BAILLARGEON

Letter of Resignation from the Civic Commission

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the letter of resignation from Mary Ann Baillargeon from the Civic Commission and to send a letter of commendation to her for her services.

Carried unanimously.

(B-1)

33<sup>RD</sup> DISTRICT COURT

Fines, Costs, Fees, July 2011

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, to receive and place on file the Fines, Costs, Fees, July 2011, submitted by the 33<sup>rd</sup> District Court, showing the City of Trenton owing \$15,153.06.

Carried unanimously.

(B-2)

LIQUOR CONTROL COMMISSION

Transfer Ownership, Class C, 2591 Fort

**CITY OF TRENTON  
RESOLUTION 2011-28**

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, that the request to transfer ownership of 2011 Class C Licensed Business, located at 2591 Fort, Trenton, MI 48183, Wayne County from Champion Promotions No. 4, Inc. to Parkway Lanes Inc., be considered for approval.

Carried unanimously.

(C-1)

FOREST LANE RESIDENTS

Block Party Request

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to grant permission to the residents of Forest Lane to hold a Block Party on Sunday, August 21, 2011, from the hours of 4:00 p.m. to 7:00 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)

ATTORNEY

Revised Substitute Ordinance 740, Medical Marijuana Dispensaries (2<sup>nd</sup> Rdg)

**CITY OF TRENTON  
ORDINANCE NO. 740**

**AN ORDINANCE TO AMEND CHAPTER 22 OF TRENTON CITY CODE TO REGULATE  
THE LOCATION AND OPERATION OF  
“PRIMARY CAREGIVERS” OPERATING “UNDER THE MICHIGAN MEDICAL  
MARIJUANA ACT OF 2008 (MCLA 333.26421 – 333.26430)**

**THE CITY OF TRENTON, COUNTY OF WAYNE, HEREBY ORDAINS AS FOLLOWS**

**Section 1. Chapter 22 of the Trenton City code entitled “Businesses”, shall be amended by adding a new Article IX, entitled Medical Marijuana which shall read as follows:**

**Section 22-501. Definitions:** the following words shall have the meanings ascribed to them except where the context clearly indicates a different meaning.

(a)“City” means City of Trenton

(b)“Primary Caregiver” means a person who is operating a “Medical Marijuana Dispensary” by supplying “Medical Marijuana” for up to (5) “qualifying patients,” and who is registered with the state Department of Community Health for such purpose.

(c)“Caregiver facility” means a facility where a “Primary Caregiver” who is legally registered by the Michigan Department of Community Health may lawfully assist up to five (5) “qualifying patients” who are also legally registered by the Department with the acquisition of medical marijuana in accordance with the Michigan Medical Marijuana Act of 2008.

(d)“Marijuana” means that term as defined in Section 7106 of the Public Health Code, 1978 PA 368, MCL 333.7106

(e)“Medical Use” means the acquisition, possession, cultivation, manufacture, use, internal possession, delivery, transfer or transportation of marijuana or paraphernalia relating to the administration of marijuana to treat or alleviate a registered “qualifying patients” debilitating medical condition.

(f)“Qualifying Patient” means a person who has obtained a valid registration card from the Michigan Department of Community Health allowing them to possess and purchase medical marijuana.

**Section 22-502. Purpose and Intent:**

It is determined necessary for the health, safety and welfare of the City to adopt this ordinance regulating the location and operation of “Medical Marijuana Caregivers” due to the following factors:

(a) Outside the purview of the Michigan Medical Marijuana Act the possession and use of marijuana (a Schedule I Drug) in the state of Michigan remains a

misemeanor offense. Possession With Intent to Deliver, Delivery or Manufacture of marijuana, remain felonies.

- (b) Marijuana is classified federally as a “Schedule I Drug” under the Controlled Substances Act and is illegal to possess, manufacture, distribute or dispense. Schedule I drugs, which include heroin and LSD, have a high potential for abuse and serve no legitimate medical purpose in the United States.
- (c) In May, 2001, the United States Supreme Court issued its decision in *United States v. Oakland Buyers’ Cooperative and Jeffery Jones* holding that distribution of medical marijuana is illegal under the Federal Controlled Substances Act, 21 U.S.C. Section 841 (“CSA”), and there is no medical necessity defense allowed under federal law.
- (d) The location of and easy access to “Medical Marijuana Caregivers” in close proximity to homes, apartments, schools, churches, licensed day care centers and public parks give an impression of legitimacy to such uses and have adverse effects upon children, established family relations, property values and public safety.
- (e) The Michigan Medical Marijuana Act states that registered “Primary Caregivers” may receive compensation for assisting “qualified patients” in the medical use of marijuana, making them a likely commercial activity.

**Section 22-503 Locations:**

- (a) A Caregiver dispensing marijuana to more than one (1) patient shall not be located:
  - 1. Within 500 feet of any residential zoning district.
  - 2. Within 500 feet of the property line of any public or private school, college or university, any nursery school, day nursery, licensed day care center or any other building or location either rented or used in any way for the care or instruction of children under 18.
  - 3. Within 500 feet of the property line of any church, house of worship or other religious facility or institution.
  - 4. Within 500 feet of any public park, publically owned building or recreational area commonly used by minor children.
  - 5. Within 500 feet of another “Caregiver”.
- (b) A “Medical Marijuana Caregiver” with multiple patients shall be located only within an I-1 thru I-3 District.

**Section 22-503. Restrictions.**

- (a) A “Medical Marijuana Caregiver” with multiple patients shall be permitted to administer care only in conformity with the following:

1. The hours of operation shall be restricted to between 8:00 A.M. and 8:00 P.M., Monday thru Saturday.
  2. The facility in which care is administered shall be subject to inspection by law enforcement, city building officials and members of the Michigan Department of Community Health during the hours of operation.
  3. The caregiver shall obtain, and at all times maintain, a City of Trenton business license before providing services.
  4. A caregiver must segregate and independently secure each patient's medical marijuana in a locked container accessible only to that patient, and may not jointly, cultivate, store, share or co-mingle one patient's medical marijuana with that of another.
  5. A caregiver may not cultivate, store or provide medical marijuana to patients who are cultivating their own supply, or are receiving care from another caregiver.
  6. A caregiver must possess a valid registration card issued by the Michigan Department of Community Health.
  7. An individual caregiver may assist no more than five (5) patients and may cultivate not more than twelve (12) plants per patient.
  8. A caregiver shall obtain and display for inspection a valid sales tax license issued by the State of Michigan.
- (b) A caregiver shall at all times comply with each and every provision of the Michigan Medical Marijuana Act of 2008 (MCL 333.26421).
- (c) No alcoholic beverage shall be sold, conveyed or consumed on the premises of any caregiver. Nor shall any person be present on the premises of a caregiver while intoxicated and/or under the influence of alcohol or any controlled substance.
- (d) Persons under the age of (18) years of age are not permitted to be on the premises of any caregiver unless they possess a valid Medical Marijuana Registry Card issued by the State of Michigan or another state.
- (e) A caregiver must maintain a list of its "qualifying patients by Registration Number." This list is subject to inspection during business hours by members of law enforcement and by members of the Michigan Department of Community Health.
- (f) Any graffiti applied to property under control of a caregiver must be reported to the Trenton Police Department and then must be removed within (5) calendar days.

- (g) All litter must be removed from the premises, including the parking lot, sidewalk and all areas visible to the public within 100 feet of the premises at least twice daily.
- (h) Use or consumption in any manner of marijuana or any illegal controlled substance is not permitted on the premises of any caregiver.
- (i) It shall be in violation of this ordinance for any caregiver to employ any person who is not at least 18 years of age in caregiving. No employee can have been convicted of a drug related felony. A caregiver is required to provide the local law enforcement agency within whose boundaries it is located, with a list of all its employees, including full name and date of birth, by January 15<sup>th</sup> of each year, or anytime a new employee is hired.
- (j) It is the sole responsibility of each caregiver to dispense a safe product and to test their products and list the name, quantity and percentage of the main active ingredient (Delta 9 Tetrahydrocannabinol commonly, known as THC) on the labels of its products. Copies of laboratory testing results showing the percentage level of THC must be available on site for inspection by employees of the Department of Community Health or law enforcement. When the product is dispensed it shall be packaged in child proof tamper resistant packaging that is sealed, and the contents will be clearly marked with its percentage of THC and weight.
- (k) A ledger must be maintained of all transactions. This ledger shall contain the following information: type and source of medical marijuana dispensed; the “qualifying patients” Marijuana Registry ID Number; and the date and time dispensed.
- (l) A caregiver who displays or sells drug paraphernalia may only display and sell paraphernalia that is otherwise legal under city and state law.
- (m) Every caregiver must comply with all local, county and state laws.
- (n) Each caregiver shall be liable for all costs associated with the investigation, prosecution, incarceration, booking, medical treatment, storage and destruction of evidence, and any other unspecified costs for the failure to comply with the provisions of this ordinance resulting in the arrest and prosecution of any employees, owners or patrons.

**Section 22-504. Criminal Penalty** – Any person violating any of the provisions of this Ordinance and any of the articles stated within, shall upon conviction, be guilty of a misdemeanor, and shall be punished by a fine of not more than \$ 500 and up to 93 days in jail.

**Section 2. Saving Clause.** Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

**Section 3. Severability.** Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any

state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such work, sentence, phrase or any portion of the Ordinance held to be so invalid shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

**Section 4. Conflicting Ordinances.** All prior existing ordinances adopted by the City of Trenton inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

**Section 5. Readings.** This Ordinance shall be given a first reading on August 1, 2011, shall be enacted on August 15, 2011, and shall be published on or before August 28, 2011, and shall become effective August 29, 2011.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton this 15th day of August, 2011.

Moved by Councilperson LeFevre, seconded by Councilperson Teifer, to approve the second reading of Ordinance 740, Medical Marijuana Dispensaries.

Carried unanimously.

(D-2)

ATTORNEY

Reformed Resolution 2011-27, OPRA Application, 2171 West Jefferson

**CITY OF TRENTON  
REFORMED RESOLUTION NO. 2011-27**

**RESOLUTION APPROVING AN OBSOLETE PROPERTY REHABILITATION ACT  
(OPRA) APPLICATION PURSUANT TO AND IN ACCORDANCE WITH THE  
PROVISIONS OF THE OBSOLETE PROPERTY REHABILITATION ACT, PUBLIC ACT  
146 OF THE STATE OF MICHIGAN OF 2000, AS AMENDED**

At a regular meeting of the City Council of the City of Trenton, Wayne County, Michigan, held in the Council Chambers of said City on the 15<sup>th</sup> day of August 2011.

RESOLUTION 2001-27: Moved by Councilmember Teifer and supported by Councilmember Baun-Crooks to approve the resolution regarding the application for an Obsolete Property Rehabilitation Exemption Certificate submitted by Naba Management, LLC. (hereinafter referred to as "Applicant")

**WHEREAS**, the City of Trenton has been deemed a Qualified Local Governmental Unit eligible to establish one or more OPRA Districts; and

**WHEREAS**, pursuant to PA 146, after a duly noticed public hearing held on June 20, 2011, the City Council by resolution established Obsolete Property Rehabilitation District No. 1 on June 20, 2011, as requested by the applicant, Naba Management, LLC, and said District has been deemed an obsolete property according to PA 146; and

**WHEREAS**, Naba Management, LLC, owner of realty within said District, has filed an application for an Obsolete Property Rehabilitation Exemption Certificate with respect to the rehabilitation of a facility located in District No. 1; and

**WHEREAS**, the application is for obsolete property as defined in section 2(h)(i) of PA 146; and

**WHEREAS**, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of PA 146; and

**WHEREAS**, the City Council hereby receives and places on file the communications from the City Assessor and City Treasurer; certifying the percentage of total taxable value exempt from taxes and, the absence of any property tax delinquency, respectively; and

**WHEREAS**, before acting on said application, the City Council held a hearing on August 1, 2011, at the Council Chambers, City Hall, 2800 Third Street, at 7:45 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units, having been given written notice, were afforded an opportunity to be heard on said application; and

**WHEREAS**, the rehabilitation of the facility had not occurred before the establishment of District No. 1 on June 20, 2011; and

**WHEREAS**, the Applicant has stated in writing that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the Exemption Certificate; and

**WHEREAS**, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 exceeds 5% of the total taxable value of the City of Trenton; and

**WHEREAS**, exceeding 5% of the total taxable value will not have the effect of substantially impeding the operation of the City of Trenton or of impairing the financial soundness of an affected taxing unit;

**WHEREAS**, said Applicant is not delinquent in any taxes related to the facility; and

**WHEREAS**, the Applicant has supplied an application for a Certificate and provided all items described in the application under "Instructions"; and

**WHEREAS**, the scope of the rehabilitation as stated in the application includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation; and

**WHEREAS**, completion of the rehabilitated facility is calculated to and will at the time of issuance of the certificate, have the reasonable likelihood to accomplish one or more of the following: increase commercial activity; create employment; retain employment; revitalize an urban area; and increase number of residents in the community in which the facility is situated.

**NOW, THEREFORE BE IT RESOLVED BY** the City Council of the City of Trenton:

1. The application of Naba Management, LLC, for an Obsolete Property Rehabilitation Act Exemption Certificate with respect to the rehabilitation of a facility located at 2171 West Jefferson Avenue within Trenton Obsolete Property Rehabilitation District No. 1 at Trenton, Michigan, be and the same is hereby approved.

2. The Certificate when issued shall be and remain in force and effect for a period of nine (9) years after the effective date (December 31, 2011), and ending on December 30, 2020, pursuant to the provisions of P.A. 146 of 2000, as amended, and the condition specified below.

3. The Obsolete Property Rehabilitation Act, Public Act 146 of the State of Michigan of 2000, as amended, Section 12, reads as follows:

The legislative body of the qualified local governmental unit may, by resolution, revoke the obsolete property rehabilitation exemption certificate of a facility if it finds that the completion of rehabilitation of the facility has not occurred within the time authorized by the legislative body in the exemption certificate or a duly authorized extension of that time, or that the holder of the certificate has not proceeded in good faith with the operation of the rehabilitated facility in a manner consistent with the purposes of this Act and in the absence of circumstances that are beyond the control of the holder of the certificate.

Consequently, the City Council finds that the rehabilitation of the facility shall be completed no later than December 31, 2016, or within a duly authorized extension of that date. The date of issuance of a Certificate of Compliance shall be used as the date of completion of the rehabilitated facility.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton this 15th day of August, 2011.

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to approve an Obsolete Property Rehabilitation Act (OPRA) Application pursuant to and in accordance with the provisions of the Obsolete Property Rehabilitation Act, Public Act 146 of the State of Michigan of 2000, as amended.

Carried unanimously.

(D-3)

ATTORNEY

Amendment to Resolution 2006-13, Ice Time Fees Credit Card Payments, Kennedy Rec.  
Center

**CITY OF TRENTON  
RESOLUTION NO. 2011-29**

**A Resolution to amend Resolution 2006-13 to permit the use of financial transaction devices for the payment of fees and charges associated with the purchase of Ice Time at the Kennedy Recreation Center.**

**WHEREAS**, Act 280 of the Public Acts of 1995, as amended (MCLA 129.221, et seq.) ("Act") permits a local unit to accept payment by a financial transaction device for a tax assessment or fee if the governing body of the local unit adopts a resolution authorizing the acceptance of payments by financial transaction devices; and

**WHEREAS**, the phrase "acceptance of payment by financial transaction devices" as used in this document shall pertain to "point of purchase" transactions only, and not to those made electronically over the internet or by automatic voice response system; and

**WHEREAS**, the City Council of the City of Trenton has, pursuant to Resolution 2006-13, accepted payment by financial transaction devices for the convenience of citizens, as hereinafter specified, for certain fees and charges for the City of Trenton;

**WHEREAS**, the City Council has reviewed the recommendation of the City of Trenton Parks and Recreation Director Patrick Hawkins, that financial transaction devices be additionally permitted for payment of Ice Time fees and charges as permitted by the Act;

**WHEREAS**, the City Council has determined that it is in the best interest of the City of Trenton to permit the use of financial transaction devices for purposes of securing payment of Ice Time fees and charges as specified in this Resolution.

**NOW, THEREFORE**, be it resolved that Section 1 of Resolution No. 2006-13 of 2006 be amended to read as follows:

1. That the City of Trenton does hereby authorize and permit the use of financial transaction devices, as defined by Act 280 of the Public Acts of 1995, as amended and limited to VISA, MasterCard, or Discover Cards, including credit and debit cards, for the payment of such municipal fees or charges as are listed and delineated in Exhibit A, entitled Schedule of Fees and Charges ( to be prepared and approved), which shall specifically set forth which fees and charges may be paid by a financial transaction device, and initially limited to those administered by the City's Department of Parks and Recreation for purchase of services and enrollment in recreation programs, including but not limited to room rentals; pool fees; skating and hockey fees, the purchase of ice time; and the sale of products other than those offered at concession stands. The terms of Exhibit A are expressly incorporated by reference in this Resolution.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton this 15th day of August, 2011.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Amendment to Resolution 2006-13, Ice Time Fees Credit Card Payments, Kennedy Recreation Center.

Carried unanimously.

(D-4)

DPS

Proposed Water Disconnect Fee

Moved by Councilperson Teifer, seconded by Councilperson Gillespie, to concur with the recommendation of the Department of Public Services Director and approve the charge for tapping or disconnecting a water service or supply pipe.

SUBSTITUTE MOTION

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to amend section A-7 of the fee schedule concerning Water Distribution and Tapping by altering subsection (5) from the existing language and to approve the proposed language: "The charge for tapping or disconnecting a water service or supply pipe one inch or smaller shall be \$2,500.00. For pipes over an inch, the charge shall be \$2,500.00, or the cost of labor and materials, whichever is greater", and to consider this the first reading of an Ordinance, to be enacted on September 6, 2011, and shall be published on or before September 18, 2011 and shall become effective September 19, 2011.

Carried unanimously.

(D-5)  
ENGINEER

Permission to Sell Vacant City Owned Property, 335 Cherry & 3438 W. Jefferson

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to grant permission to the City Engineer to prepare bid specifications and advertisement for the sale of vacant City owned properties located at 335 Cherry and 3438 West Jefferson.

Carried unanimously.

(D-6)  
ENGINEER

Request to Advertise for Bid for Demolition of Rotary Park Boat House & Haas Park Building

Moved by Councilperson Gillespie, seconded by Councilperson Teifer, to grant permission to the City Engineer to prepare bid specifications and advertisement for the demolition of the Rotary Park Boat House and the Haas Park Building.

Carried unanimously.

*(Councilperson Gillespie requested that the residents in the Haas Park area be notified of the demolition.)*

(D-7)  
ENGINEER

Request Change Order for City Hall Steps Replacement

Moved by Councilperson Gillespie, seconded by Councilperson LeFevre, to concur with the recommendation of the City Engineer and approve the Change Order to the Contract with Dominic Gaglio Construction Inc. in an amount not to exceed \$36,000.00, for the City Hall Steps Replacement, with funds from the Municipal Facility Capitals Account (4020-265-988025).

Carried unanimously.

(D-8)

MAYOR

Proposed Study Session Agenda, August 29, 2011

Moved by Councilperson Taylor, seconded by Councilperson Gillespie, to approve the agenda for a Council Study Session to be held on Monday, August 29, 2011, at 7:30 p.m. to discuss Kennedy Energy Savings Proposals.

Carried unanimously.

(D-9)

CITY CLERK

Letter of Retirement

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the letter submitted by Kyle Stack, retiring effective Friday, September 30, 2011, and to ask Administration to send her a letter in appreciation for all of her years of service.

Carried unanimously.

(L-1)

TRENTON HIGH SCHOOL FOOTBALL PROGRAM

Discount Card Sale

Moved by Councilperson Baun-Crooks, seconded by Councilperson Gillespie, to grant permission to the Trenton High School Football Program to sell discount cards, door to door, in the City of Trenton, on Tuesday, August 16, 2011.

Carried unanimously.

**AUTHORIZED DISBURSEMENTS**

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, that the Authorized Disbursements, per the August 15, 2011, schedule, be approved

MONROE BANK & TRUST: Cash Disbursements	\$536,359.74
General Fund	101,569.03
Major Street Fund	522.70
Local Street Fund	90.95
Kennedy Rec Complex	26,049.94
Community Block Grant FD	6,000.00
Library Operating Fund	2,269.25
Tax Receiving Fund	165,041.04
Special Revenue Fund	6,787.06
Grant Funds	530.42
D.D.A. Fund	15,265.02
SINC Fund	24,552.00
Water & Wastewater Fund	155,906.69

Motor Vehicle Pool Fund	28,208.17
Restricted Self Insurance	3,567.47

Carried unanimously.

### REPORTS

Moved by Councilperson LeFevre, seconded by Councilperson Taylor, to receive and place on file the Financial Summary dated July 31, 2011, the Commission and Board Reports, August 15, 2011; DPS Report, July 2011; Fire Department Report, June 2011 and July 2011.

Carried unanimously.

### COMMENTS FROM THE COUNCIL AND OFFICIALS

Councilperson Taylor	* Splash Pool at Elizabeth Park, and Park Pavilion Hope to Open Next Spring; VFW Fundraiser, Saturday August 20th
Councilperson LeFevre	* Urged Citizens to Make Sure Kids Have Permission to Solicit Funds; Kyle Has Been the Best Clerk We've Had
Councilperson Gillespie	* Glow Necklace Sale at the 4 <sup>th</sup> , Not DYPAC Group
City Clerk Stack	* Curb Painters Do Not Have Permission
DPS Director Witte	* Household Hazardous Waste, Saturday, August 22nd at Southland Center
Parks & Rec Director Hawkins	* Summer Pool Hours Winding Down; Tangled; City Wide Garage Sale, Saturday and Sunday
Christine Arnoczki	* Releasing Checks to Pay Bills

**MOTION TO ADJOURN** by Councilperson Gillespie, seconded by Councilperson Taylor, at 9:01 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. WOW: Changes to Channel Line Up. (07/29/2011)
2. STATE OF MICHIGAN: DTE Public Hearing, Case NO. U-16813. (08/25/2011)