

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
August 17, 2009**

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 8:04 p.m. on the above date in the City Hall Council Chambers.

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

Absent: None.

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

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; Scott Church, Human Resource Director; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Frank Weber, Department of Public Services, Supervisor.

MINUTES

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to approve the minutes of the Regular Meeting of August 3, 2009.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to make the Presentation part of the regular minutes.

Carried unanimously.

Mayor Brown along with Fire Chief Vick presented a retirement plaque to Fire Captain, Lindsay Davis for his thirty years of dedicated service to the City of Trenton.

COMMUNICATIONS AGENDA

GENERAL

- B-1. MICHIGAN MUNICIPAL LEAGUE: Annual Meeting Designation of Voting Delegates
- B-2. 33RD DISTRICT COURT: Fines, Costs, Fees Report, July 2009

GROUPS AND ORGANIZATIONS

- C-1. PETER SATTLER: Bottle Drive Request

- C-2. LONGMEADOW RESIDENTS: Annual Block Party Request
- C-3. KIWANIS CLUB: Annual Peanut Sale
- C-4. LENOX STREET RESIDENTS: Annual Block Party Request

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

- D-1. CONTROLLER: Deficit Elimination in Major Street Fund for Fiscal Year Ending June 30,2009
- D-2. CONTROLLER: Deficit in Kennedy Recreation Fund #208

COMMUNICATIONS

(B-1)

MICHIGAN MUNICIPAL LEAGUE
Annual Meeting Designation of Voting Delegates

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to designate Councilman Taylor as the representative at the annul business meeting of the Michigan Municipal League to be held on Wednesday, September 23, 2009.

Carried unanimously.

Moved by Councilwoman McLeod, seconded by Councilman Gillespie, to designate Councilwoman Baun-Crooks as the alternate representative at the annul business meeting of the Michigan Municipal League to be held on Wednesday, September 23, 2009.

Carried unanimously.

(B-2)

33RD DISTRICT COURT
Fines, Costs, Fees Report, July 2009

Moved by Councilman LeFevre, seconded by Councilwoman Baun-Crooks, to receive and place on file the fines, costs, fees, July 2009, submitted by the 33rd District Court, showing the City of Trenton owing \$13,359.89.

Carried unanimously.

(C-1)

PETER SATTLER
Bottle Drive Request

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to approve the request from Peter Sattler to hold a bottle drive in the City of Trenton, by distributing flyers on August 28, 29, and 30th and collecting the bottles on Saturday, September 12, 2009, pending Civic Commission approval.

Carried unanimously.

(C-2)

LONGMEADOW RESIDENTS
Annual Block Party Request

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to grant permission to the residents on Longmeadow to hold a block party on Saturday, September 19, 2009, from 3:00 p.m. to 11:00 p.m. and approve the road blockage of Longmeadow from Steiner to Marian under the direction of the Police Department and the Department of Public Services.

Carried unanimously.

(C-3)

KIWANIS CLUB
Annual Peanut Sale

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to grant permission to the Kiwanis Club to hold their annual peanut sale in the City of Trenton on September 14, through September 19, 2009, with no standing on street corners, under the direction of the Police Department, pending Civic Commission approval.

Carried unanimously.

(C-4)

LENOX STREET RESIDENTS
Annual Block Party Request

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to approve the road blockage of Lenox Street from Charlton to the alley near West Road on Saturday, September 12, 2009, or in the event of inclement weather, Saturday, September 19, 2009, from the hours of 3:00 p.m. to 11:30 p.m. for the purpose of holding a block party, under the direction of the Police Department and the Public Service Department.

Carried unanimously.

(D-1)

CONTROLLER

Deficit Elimination in Major Street Fund for Fiscal Year Ending June 30, 2009

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the City Controller and approve the transfer from Capital Projects Fund to Major Street Fund to eliminate the deficit in the Major Street Fund:

Transfer to Other Funds	402-202-989.008	\$50,000.	
Transfer from Other Funds	202-000-697.003		\$50,000.

Carried unanimously.

(D-2)

CONTROLLER

Deficit in Kennedy Recreation Fund #208

Moved by Councilman Teifer, seconded by Councilman Taylor, to concur with the recommendation of the City Controller and approve the transfer from General Fund to Recreation Fund to eliminate the deficit in the Kennedy Recreation Fund:

Transfer to Other Funds	101-691-989.008	\$230,000.	
Transfer from Other Funds	208-000-697.001		\$230,000.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, that the Authorized Disbursements, per the August 17, 2009, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements \$1,075,568.93

General Fund	67,410.29
Major Street Fund	183.33
Local Street Fund	83,756.02
Kennedy Rec. Complex Fund	23,613.57
Library Operating Fund	481.50
Tax Receiving Funds	642,918.85
Special Revenue Funds	13,707.09
Grant Funds	310.50
Capital Project Fund	29,165.12
Water & Wastewater Fund	162,666.89
Motor Vehicle Pool	29,694.42
Restricted Self Ins.	21,721.44

Carried unanimously.

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the August 17, 2009, disbursement payable to Certified Alarm in the amount of \$60.00.

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

Motion carried.

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the Financial Statement, dated July 31, 2009, the Parks and Recreation Report, July 2009; the DPS Report, July 2009; and the Police Department Report, July 2009.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilman LeFevre, seconded by Councilwoman Baun-Crooks, to grant the non union employees a 2.5% increase in their wages, retroactive to July 1st, and also include the step increases that Administration had submitted previously to the Council and discussed at the (*August 10, 2009*), Study Session.

Roll Call: Gillespie, Yes; LeFevre, Yes; McLeod, No; Taylor, Yes; Teifer, Yes; Baun-Crooks, Yes; and Brown Yes.

Motion carried.

Moved by Councilman Teifer, seconded by Councilman Taylor, to reinstate the ice voucher program for a total not to exceed \$35,000.00, for vouchers for Trenton Residents to play at the Kennedy Recreation Center.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilman LeFevre | * Congratulated Residents on 60 Mile Cancer Walk; Wished John Crooks a belated Happy Birthday |
| Councilwoman Baun-Crooks | * Congratulated Duane Keck on His Retirement; Hours of Kennedy Pool; Complaints on August Garage Sale, Move to September |
| Parks & Rec Director Hawkins | * Acoustical Guitar Festival, this Weekend; Hot August Night Pool Party, August 29 th |
| Mayor Brown | * Tour of Frenchtown Water Treatment Plant, Thursday |

PUBLIC COMMENT

- | | |
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| Rob Rolak | * Thanked Officials for Non-Union Raises; Ice Arena Debt, Hockey Voucher System |
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MOTION TO ADJOURN BY Councilman Taylor, seconded by Councilwoman Baun-Crooks, at 8:54 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

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

APPROVED ON: _____