

CITY OF TRENTON, MICHIGAN
REGULAR MEETING
August 18, 2008

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 8:00 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.

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

Absent: None

Other Officers Present: John Dahlquist, City Assessor; Randy Schoen, City Treasurer; Wallace Long, City Attorney; Robert Cady, City Administrator; Christine Arnoczki, City Controller; Paul Haley, Emergency Management Coordinator; Kelly Fedele, Assistant, City Engineer; David Michalak, Fire Marshall; Scott Church, Human Resource Specialist; Joann Perna, Assistant Parks and Recreation Director; William Lilienthal, Police Chief; and Steve Mocerri, MVP Supervisor.

MINUTES

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to approve the minutes of the Regular Meeting of August 4, 2008.

Carried unanimously.

BID OPENING

Moved by Councilwoman McLeod, seconded by Councilman LeFevre, to authorize the City Clerk to open the sealed bids for the Kennedy Recreation Center Preventative Maintenance Service Agreement.

Carried unanimously.

B & C Ten Air HVAC Systems, Inc.	\$16,984.00, for each year (three year period)
Serv-Ice Refrigeration, Inc.	\$300.00 monthly fee and \$70.00 per hour for service fee

Moved by Councilman LeFevre, seconded by Councilman Taylor, to refer the bids to the Recreation Department for review and recommendation.

Carried unanimously.

APPOINTMENTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to approve the Mayor's appointment of Alex Stein to the Zoning Board of Appeals and Adjustments as alternate, for a term ending September 1, 2010.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

B-1. 33RD DISTRICT COURT: Fines and Costs, July 2008

GROUPS AND ORGANIZATIONS

C-1. ASHBY RESIDENTS: Annual Block Party

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

D-1. POLICE: Request to Bid for Bulletproof Vests

D-2. ENGINEER/PLANNING: Recommendation for Petition to Combine Property, Lot 196-197, Fort Dix Park Sub (Begeman)

LATE COMMUNICATIONS

L-1. LENOX RESIDENTS: Block Party Request

L-2. MICHIGAN MUNICIPAL LEAGUE: Annual Meeting

L-3. ROTARY CLUB: Salvation Army Fundraiser

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Fines and Costs, July 2008

Moved by Councilman LeFevre, seconded by Councilman Taylor, to receive and place on file the Fines and Costs, July 2008, submitted by the 33rd District Court, showing the City of Trenton owing \$777.67.

Carried unanimously.

(C-1)
ASHBY RESIDENTS
Annual Block Party

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to grant permission to the residents of Ashby Road to hold a Block Party on Sunday, September 7, 2008, from the hours of 3:00 p.m. to 8:00 p.m., and approve the road blockage of Ashby Road, under the direction of the Police Department and the Public Service Department.

Carried unanimously.

(D-1)
POLICE
Request to Bid for Bulletproof Vests

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to grant permission to the Police Department to solicit bids from the Department of Justice distributor and vendor list for bulletproof vests.

Carried unanimously.

(D-2)
ENGINEER/PLANNING
Recommendation for Petition to Combine Property, Lot 196-197, Fort Dix Park Sub
(Begeman)

**CITY OF TRENTON
RESOLUTION 2008-19**

Petition to Combine Property

WHEREAS, Korey Begeman has petitioned the Trenton City Council for purposes of combining the following lots located on the west side of Parkwood Ave., between Edison and Groh in the City of Trenton, Michigan, the legal descriptions of the area being as follows:

Lot 196, "FORT DIX PARK SUBDIVISION", City of Trenton,
Wayne County, Michigan. As recorded in Liber 57 of Plats,
Page 25, Wayne County Records.

Parcel No. 54 019-03-0196-000

Lot 197, "FORT DIX PARK SUBDIVISION", City of Trenton,
Wayne County, Michigan. As recorded in Liber 57 of Plats,
Page 25, Wayne County Records.

Parcel No. 54-019-03-0197-000

WHEREAS, the Planning Commission has recommended such combination by action on July 23, 2008; and

WHEREAS, by combining the above lots, they would taxed as such.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby approve the combination of the above described property.

BE IT FURTHER RESOLVED, that the City Clerk would 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.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton on this 18th day of August, 2008.

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the Planning Commission and the City Engineer and approve the petition to combine property, Lot 196-197, Fort Dix Sub. (Begeman)

Carried unanimously.

LATE COMMUNICATIONS

(L-1)

LENOX RESIDENTS
Block Party Request

Moved by Councilwoman McLeod, seconded by Councilman Taylor, to approve the road blockage of Lenox Street from Charlton to the alley near West Road Saturday, September 6, 2008, from the hours of 2:00 p.m. to midnight for the purpose of holding a block party, under the direction of the Police Department and the Public Service Department.

Carried unanimously.

(L-2)

MICHIGAN MUNICIPAL LEAGUE
Annual Meeting

Moved by Councilwoman Baun-Crooks, seconded by Councilman LeFevre, to designate Tim Taylor as the official representative at the annual business meeting of the Michigan Municipal League to be held on October 2, 2008.

Carried unanimously.

(L-3)
ROTARY CLUB
Salvation Army Fundraiser

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to grant permission to the Trenton Rotary Club to solicit funds on behalf of the Salvation Army in the City of Trenton on December 19 and 20, 2008, pending Civic Commission approval.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, that the Authorized Disbursements, per the August 18, 2008, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements \$1,306,588.72

General Fund	74,933.58
Major Street Fund	14,537.81
Local Street Fund	93,955.00
Kennedy Rec. Complex Fund	9,551.27
Library Operating Fund	10,813.11
Tax Receiving Fund	817,432.73
Special Revenue Funds	9,058.49
Grant Funds	18,507.03
Capital Project Fund	28,249.99
D.D.A. Fund	528.92
SINC Fund	615.22
Water & Wastewater Fund	121,410.11
Motor Vehicle Pool	31,074.74
Restricted Self Ins.	75,980.72

Motion carried.

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

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

Motion carried.

FINANCIAL STATEMENT

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the Financial Summary dated June 30, 2008.

Carried unanimously.

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to receive and place on file the Commission and Board Reports, August 18, 2008; DPS Time Report, July 2008, Fire Department Report, July 2008; Police Department Report, July 2008; Parks & Recreation Department Report, June 2008 and July 2008.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilwoman Baun-Crooks | * Commended Everyone Involved With City Hall Move |
| Councilman LeFevre | * Commended Mr. Nick's for 20 Years in Business; Pick Time for Broadcasting Meetings |
| Councilwoman McLeod | * Bid Opening of City Hall Projects, Discuss at Council Study Session? |
| Mayor Brown | * Complimented Employees for City Hall Move, Great Teamwork; Will Have Better Signage for Building; River Refuge Run |
| City Treasurer Schoen | * Drop Box for Water and Tax Bills Still Maintained |
| P & R Assistant Director Perna | * The Acoustical Guitar Festival This Weekend |
| City Administrator | * Meeting Broadcast on City's Website; WOW Should be Up Next Meeting |
| Councilman Taylor | * Comcast and WOW |

PUBLIC COMMENT

None

MOTION TO ADJOURN BY: Councilman Taylor, seconded by Councilman LeFevre, to adjourn at 8:42 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 18TH DAY OF AUGUST 2008

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

APPROVED ON: _____

INFORMATION ITEMS:

1. WOW: Channel Changes (08/05/2008).