

**CITY OF TRENTON, MICHIGAN  
REGULAR MEETING  
AUGUST 19, 2013**

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 8:05 p.m. on the above date in the City Hall Council Chambers.

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

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

Absent: Councilperson Teifer.

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

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; Jim Wilson, DPS Supervisor; Paul Haley, Emergency Management; Scott Church, Human Resources; Bruce Vick, Fire Chief; Joann Perna, Parks and Recreation Director; Tim Beaker, Recreation Business Operations Manager; and James Nardone, Police Chief.

**MINUTES**

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of August 5, 2013.

Carried unanimously.

**PRESENTATIONS AND PROCLAMATIONS:**

Civic Commendations to Ryan Lynch and Randy Washburn

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to make the presentation part of the regular minutes.

Carried unanimously.

Mayor Stack along with Joann Perna, presented a Civic Commendation to Eagle Scout, Randy Washburn, in recognition of his project at the Cultural Center

(Ryan Lynch was not present.)



**LATE COMMUNICATIONS**

L-1. PARKS AND RECREATION: Kennedy Recreation Center Control Valve

**COMMUNICATIONS**

(B-1)

33<sup>RD</sup> DISTRICT COURT  
Fines, Costs, Fees, July 2013

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the fines, costs, fees, July 2013, submitted by the 33<sup>rd</sup> District Court showing the City of Trenton owing \$2,887.70.

Carried unanimously.

(B-2)

33<sup>RD</sup> DISTRICT COURT  
Caseflow Assistance Funds, FY 2012

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file, the Caseflow assistance funds, in the amount of \$5,496.07, submitted by the 33<sup>rd</sup> District Court from the State of Michigan for fiscal year 2012.

Carried unanimously.

(B-3)

MICHIGAN MUNICIPAL LEAGUE  
Designation of Voting Delegates

Moved by Councilperson Baun-crooks, seconded by Councilperson McLeod, to designate Councilperson Taylor, as voting delegate at the annual meeting of the Michigan Municipal League to be held on September 18, 2013.

Carried unanimously.

(C-1)

TRENTON PUBLIC SCHOOLS  
Homecoming Parade Road Closure Request

**CITY OF TRENTON  
RESOLUTION 2013-18**

**RESOLVED**, by the City Council of the City of Trenton, that the annual Trenton High School Homecoming Parade be, and hereby is approved for Friday, October 4, 2013, and that the Wayne County Department of Public Services is hereby requested to give permission to the City of Trenton to close West Road from Gorno to Westfield, between the hours of 6:00 p.m. to 7:00 p.m.; and for the City of Trenton to close Gorno between Charlton and West from 5:15 p.m. to 6:00 p.m. and that the City of Trenton will assume liability for any damage claims which may arise as a result of the road closure; and that the City Engineer, William Hogan, P.E., is hereby designated and authorized to sign the road closure permit on behalf of the City of Trenton.

**ADOPTED, APPROVED AND PASSED** by the City Council of the City of Trenton, on this 19th day of August 2013.

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the road closure for the Trenton High School Homecoming Parade, on Friday, October 4, 2013.

Carried unanimously.

(D-1)

ADMINISTRATION  
Offer to Purchase 2769 West Jefferson Property

Moved by Councilperson McLeod, seconded by Councilperson LeFevre, to authorize Administration to negotiate an agreed upon price for the sale and development of the property located at 2769 Jefferson.

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

Motion Carried.

(Councilperson Howey disclosed that his firm prepared the proposed plan for the property.)

(D-2 & 3)

PARKS AND RECREATION  
Organized Recreation Employment

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the employment of Jalen Teifer and Michael Devitt as rink attendants at the Kennedy Recreation Center.

Carried unanimously.

(L-1)

PARKS AND RECREATION  
Kennedy Recreation Center Control Valve

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Department and approve the quote from Serv-Ice Refrigeration to install an automatic control valve to the hot gas recovery system located at the ice rink in the amount of \$8,500.00, with funding from the Equipment Maintenance Fund.

Carried unanimously.

**AUTHORIZED DISBURSEMENTS**

Moved by Councilperson Taylor, seconded by Councilperson McLeod, that the Authorized Disbursements, per the August 19, 2013, schedule, be approved, in the amount of \$332,358.39.

Carried unanimously.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the Financial Statements dated June 30, 2013 and July 31, 2013.

Carried unanimously.

**REPORTS**

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Report, August 19, 2013; DPS Report, July 2013; Fire Department Manpower Overtime Report, July 2013; and the Police Department Report, July 2013.

Carried unanimously.

**OTHER COUNCIL BUSINESS**

Moved by Councilperson McLeod, seconded by Councilperson Howey, to reschedule the first Council Meeting of November from Monday, November 4, 2013, to Tuesday November 12, 2013.

Carried unanimously.

**COMMENTS FROM THE COUNCIL AND OFFICIALS**

- |                       |  |
|-----------------------|--|
| Councilperson LeFevre | * Congratulated Trenton Baseball Association and Parks and Recreation for Great Job on Pool Party; November Council Schedule |
| Mayor Stack           | * Thanked the City Clerk for Great Job Running Primary Election  |
| City Clerk Gearhart   | * Thanked Election Workers; City Hall Closed Monday, September 2 <sup>nd</sup> due to the Labor Day Holiday                  |

**MOTION TO ADJOURN** by Councilperson McLeod, seconded by Councilperson Taylor, at 8:35 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. LIFE CHAIN OF DOWNRIVER: Respect Life Sunday. (08/07/2013)
2. STATE OF MICHIGAN: Notice of Hearing DTE, Case U-17352. (08/22/2013)
3. STATE OF MICHIGAN: Notice of Hearing DTE, Case U-17437. (09/04/2013)