

**CITY OF TRENTON
REGULAR MEETING
SEPTEMBER 2, 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, MaryEllen McLeod, Steven Rzeppa, and Mayor Kyle Stack.

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

Absent: None.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, Controller; Paul Haley, Emergency Management Coordinator; William Hogan, City Engineer; Jeff Evans, Fire Chief; Scott Church, Human Resource Manager; Theresa Monthei, Network Administrator; Tim Beaker, Recreation Business Operations Manager; James Nardone, Police and Fire Services Director; and Steven Voss, Police Chief.

MINUTES

Moved by Councilperson Howey, seconded by Councilperson Gillespie, to approve the minutes of the Regular Meeting of August 18, 2014.

Carried unanimously.

BID OPENINGS

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, to authorize the City Clerk to open the sealed bids for computers and software.

Carried unanimously.

CDW-Government LLC	Total \$48,354.13
Aprisa Technology LLC	Total \$43,978.00

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to refer the bids to the IT department for review and recommendation.

Carried unanimously.

APPOINTMENTS

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the Mayors reappointments of Veronica Carrier and Judy Urbanski, to the Civic Commission for terms expiring September 1, 2017.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, July 2014

GROUPS AND ORGANIZATIONS

C-1. BOY SCOUT TROOP #1662: Haas Park Playground Construction

DEPARTMENT HEADS & OFFICIALS

- D-1. EMERGENCY MANAGER: State of Emergency in Trenton
- D-2. CITY ADMINISTRATOR: SMART Community Credit Contract FY 2015
- D-3. CITY ADMINISTRATOR: EPA Grant, Brownfield Area - Wide Planning Grant
- D-4. CITY ADMINISTRATOR: DSC Zoning
- D-5. PARKS & RECREATION: Recreation Software Program
- D-6. MAYOR: Proposed Council Study Session Agenda, Monday, September 8, 2014

LATE COMMUNICATIONS

- L-1. CITY ENGINEER: Petition to Vacate Alley, Lot #43, Kirby-Sorge-Felske Co. Sibley Parcel Subdivision, 204 Roehrig, Betty Ososkie
- L-2. PARKS & RECREATION: Sale of Zamboni
- L-3. MAYOR: Repeal Senate Bills 1023 and 1024

COMMUNICATIONS

(B-1)
33RD DISTRICT COURT
Fines, Costs, Fees, July 2014

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, to receive and place on file the fines, costs, fees, submitted by the 33rd District Court showing the City of Trenton receiving \$14,519.92.

Carried unanimously.

(C-1)

BOY SCOUT TROOP #1662
Haas Park Playground Construction

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to grant permission to Boy Scout Troop 1662 to camp overnight at Haas Park, on Friday, September 19, 2014, with adult supervision and under the direction of the Police Department.

Carried unanimously.

(D-1)

EMERGENCY MANAGER
State of Emergency in Trenton

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to concur with the recommendation of the Emergency Manager and extend the State of Emergency in the City of Trenton beyond the seven days, following the August 1, 2014 rain event.

Carried unanimously.

(D-2)

CITY ADMINISTRATOR
SMART Community Credit Contract FY 2015

Moved by Councilperson Rzeppa, seconded by Councilperson Howey, to approve the Municipal Credit and Community Credit Contract for FY 2015 between SMART and the City of Trenton, and authorize the Mayor to sign the contract on behalf of the City.

Carried unanimously.

(D-3)

CITY ADMINISTRATOR
EPA Grant, Brownfield Area - Wide Planning Grant

Moved by Councilperson LeFevre, seconded by Councilperson Rzeppa, to authorize the City Administrator to apply for an EPA Brownfield Area Wide Planning Grant for the north area of the City that includes the former McLouth Steel site.

Carried unanimously.

(D-4)

CITY ADMINISTRATOR
DSC Zoning

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to receive and place on file the DSC zoning modification request of Resolution 2005-10, and refer the request to the Council Study Session on Monday, September 8, 2014.

Roll Call: Howey, Yes; LeFevre, No; McLeod, Yes; Rzeppa, Yes; Stack, Yes; Baun-Crooks, Yes; and Gillespie, Yes.

Motion carried.

(D-5)
PARKS & RECREATION
Recreation Software Program

Moved by Councilperson Howey, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Department and waive the usual bidding procedure in the best interest of the city and authorize the purchase of MaxGalaxy Cloud software, installation and training from Maximum Solutions in an amount not to exceed \$19,850.00, with funding from account (101-930-934.001).

Carried unanimously.

(D-6)
MAYOR
Proposed Council Study Session Agenda, Monday, September 8, 2014

Moved by Councilperson Gillespie, seconded by Councilperson Howey, to approve the agenda for the Study Session to be held on Monday, September 8, 2014, to discuss review of the Summer Festival at 7:30 p.m. and the DSC Zoning modification request at 8:00 p.m.

Carried unanimously.

(L-1)
CITY ENGINEER
Petition to Vacate Alley, Lot #43, Kirby-Sorge-Felske Co. Sibley Parcel Subdivision, 204 Roehrig, Betty Ososkie

Moved by Councilperson Gillespie, seconded by Councilperson Rzeppa, to concur with the recommendation of the City Engineer and refer the petition to vacate alley, lot 43, Kirby Sorge Felske Co Sibley Park Subdivision, 204 Roehrig to the Planning Commission for review and recommendation.

Carried unanimously.

(L-2)
PARKS & RECREATION
Sale of Zamboni

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to grant permission to the Parks and Recreation to sell the 1989 zamboni utilizing eBay.

Carried unanimously.

(L-3)

MAYOR

Repeal Senate Bill 1023 and Senate Bill 1024

**CITY OF TRENTON
RESOLUTION 2014-28
URGING THE SWIFT PASSAGE OF SENATE BILLS 1023 AND 1024 TO REPEAL
PUBLIC ACT 256 OF 2011**

WHEREAS, the State of Michigan adopted into law Public Act 256 of 2011 (Michigan Fireworks Safety Act) that took effect on January 1, 2012; and

WHEREAS, Public Act 256 of 2011 now provides for the sale of consumer fireworks, including aerial and explosive, in various retail locations and severely restricts the authority of a local unit of government to regulate sales, possession and use; and

WHEREAS, Public Act 256 of 2011, which liberalized the law on selling fireworks to unlicensed citizens and prohibited local governments from totally banning their use, has resulted in far more fireworks-related noise, litter and potential safety issues; and

WHEREAS, the additional business and revenue generated by Public Act 256 of 2011 has not been sufficient to compensate residents for the threat to their health, safety and quality of life; and

WHEREAS, the aforementioned consequences of the widespread availability and use of aerial and explosive fireworks have prompted citizens to express their discontent with Michigan Fireworks Safety Act, demonstrating that current state law poses a threat to the welfare of our citizens; and

WHEREAS, previous efforts to amend Public Act 256 of 2011 have failed to resolve these problems; and

WHEREAS, aerial and explosive fireworks continue to be offered for sale in Michigan, local law enforcement does not have the resources to enforce regulatory local ordinances;

NOW, THEREFORE BE IT RESOLVED, that the City of Trenton urges the Michigan Legislature to promptly pass Senate Bills 1023 and 1024 to repeal Public Act 3256 of 2011 and reinstate the ban on aerial and explosive fireworks to restore the quality of life and safety that our citizens expect; and

BE IT FINALLY RESOLVED, that the City of Trenton hereby direct the City Clerk to forward this resolution to Governor Rick Snyder, Senate Majority Leader Randy Richardville, Speaker of the House Jase Bolger, Bill Sponsor Senator Glenn Anderson, Patrick Colbeck our State Senator and Pat Somerville our State Representative.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 2nd day of September, 2014.

Moved by Councilperson Baun-Crooks, seconded by Councilperson Gillespie, to urge the Michigan Legislature to promptly pass Senate Bills 1023 and 1024 to repeal Public Act 3256 of 2011 and reinstate the ban on aerial and explosive fireworks to restore the quality of life and safety that our citizens expect.

Carried unanimously.

DISBURSEMENTS, STATEMENTS, AND REPORTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the Authorized Disbursements, per the September 2, 2014 schedule, in the amount of \$2,058,318.94.

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the payment to Certified Alarm in the amount of \$54,295.00.

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

Motion carried.

Moved by Councilperson LeFevre, seconded by Councilperson Rzeppa, to receive and place on file the Commission and Board Reports, September 2, 2014.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson LeFevre, seconded by Councilperson Gillespie, to hold a Closed Session after the regular Council Meeting for the purpose of discussing contract negotiations.

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

Motion carried.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|---------------------------|---|
| Councilperson LeFevre | * Commended Treasurer's Office; Complimented Trenton Trib, Asset to Community; \$800 Frank and Poet Drain Charge – Not True |
| Councilperson McLeod | * Month of September Turn the Town Teal for Ovarian Cancer Awareness |
| Councilperson Howey | * Louis Zanetti Passed Away, Loss to Community |
| Councilperson Rzeppa | * Riverside Hospital Site |
| Councilperson Baun-Crooks | * Condolences to Zanetti Family; Frequent Kennedy Pool Closures |

- City Administrator Wagner * Following Up with Mr. Jackson and Dr. Nasir regarding Riverside Site
- City Clerk Gearhart * Next Council Meeting September 15th; Last Day to Register to Voter, October 6th; Absentee Ballots Available Week of September 22nd
- City Treasurer McCullough * Thanked Taxpayers for Payment of Taxes, Commended Staff
- Mayor Stack * Thank You Letters Received From American Legion and City of Southgate
- Parks and Recreation * Dog Swim September 6th; Ice Skating Program

COMMENTS FROM THE PUBLIC

- Tim Buhse * Thanked Council for Scheduling Study Session Re: DSC
- Marcy Foxworthy * Contract Negotiations
- Pat Gonyea * Grass Cutting in Parks

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Baun-Crooks, at 8:56 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. UNITED STATES COAST GUARD AUXILIARY: Certificate of Appreciation. (year 2014)