

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
SEPTEMBER 6, 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 8:00 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, 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; Karen Sall, Assistant City Controller; Paul Haley, Emergency Management Coordinator; Kelly Fedele, Assistant, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resource Director; Joann Perna, Assistant Parks and Recreation Director; William Lilienthal, Police Chief; and Eric Witte, Department of Public Services Director.

MINUTES

Moved by Councilperson Taylor, seconded by Councilperson Gillespie, to approve the minutes of the Regular Meeting of August 15, 2011.

Carried unanimously.

APPOINTMENTS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Mayor's appointment of Veronica Carrier to the Civic Commission, term ending September 1, 2014, the reappointment of Larry Pettinga to the Downtown Development Authority, term ending September 1, 2014, and the appointment of Florence Thompson to the Historical Commission, term ending September 1, 2014.

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. PLANTE & MORAN: Pre-Audit Communication, June 30, 2011
- B-2. SUSAN PHILIPS: Concerns, Ideas, and Proposals
- B-3. MICHIGAN MUNICIPAL LEAGUE: Designation of Voting Delegates

GROUPS AND ORGANIZATIONS

- C-1. TRENTON HOCKEY ASSOCIATION: Annual Decal Sale
- C-2. KNIGHTS OF COLUMBUS: Annual Tootsie Roll Drive
- C-3. KIWANIS CLUB: Annual Peanut Sale
- C-4. TRENTON HIGH SCHOOL VOLLEYBALL TEAM: Bottle Drive Request
- C-5. BOXFORD RESIDENTS: Block Party Request
- C-6. NORTH TRENTON RESIDENTS: Haas Park Community Building

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

- D-1. ATTORNEY: Ordinance 755, Water Distribution and Tapping Amendment (2nd Rdg)
- D-2. PARKS & RECREATION: Purchase Request for Used Zamboni
- D-3. FIRE: Bid Recommendation Type 3 Ambulance Bid
- D-4. DPS: Library Heating, Cooling, and Ventilation Service Contract
- D-5. DPS: Police, Fire Heating, Cooling, and Ventilation Service Contract
- D-6. ENGINEER: Bid Recommendation for 2011 Pavement Joint & Crack Sealing Program
- D-7. ENGINEER: Bid Recommendation 2011 Asphalt Repair Program

COMMUNICATIONS

(B-1)

PLANTE & MORAN

Pre-Audit Communication, June 30, 2011

Moved by Councilperson Taylor , seconded by Councilperson Gillespie, to receive and place on file the Pre-Audit Communication submitted by Plante and Moran.

Carried unanimously.

(B-2)

SUSAN PHILIPS

Concerns, Ideas, and Proposals

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to receive and place on file the letter submitted by Susan Philips, regarding ideas for a Stewardship Program, backyard fire pits, recycling, lawn maintenance companies, and downtown sidewalks.

Carried unanimously.

(B-3)

MICHIGAN MUNICIPAL LEAGUE

Designation of Voting Delegates

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to nominate Tim Taylor as the delegate and Timber Baun-Crooks as the alternate as the official representative at the Michigan Municipal Annual Convention to be held on October 4, through 7, 2011.

Carried unanimously.

(C-1)
TRENTON HOCKEY ASSOCIATION
Annual Decal Sale

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to grant permission to the Trenton Hockey Association to conduct their annual decal sale, in the City of Trenton on Saturday, September 10, 2011, from 9:00 a.m. to 3:00 p.m., with adult supervision and under the direction of the Police Department.

Carried unanimously.

(C-2)
KNIGHTS OF COLUMBUS
Annual Tootsie Roll Drive

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to grant permission to the Knights of Columbus to hold their annual tootsie roll drive in the City of Trenton on October 7, through October 9, 2011, under the direction of the Police Department

Carried unanimously.

(C-3)
KIWANIS CLUB
Annual Peanut Sale

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to grant permission to the Kiwanis Club to hold their annual peanut sale in the City of Trenton on September 26, through October 1, 2011, with no standing on street corners, under the direction of the Police Department.

Carried unanimously.

(C-4)
TRENTON HIGH SCHOOL VOLLEYBALL TEAM
Bottle Drive Request

Moved by Councilperson McLeod, seconded by Councilperson Taylor, to grant permission to the Trenton High School Volleyball Program to conduct a door to door bottle drive fundraiser in the City of Trenton, on Friday, September 9, 2011, to distribute the flyers and on Saturday September 17, 2011, to collect the bottles, with adult supervision, under the direction of the Police Department.

Carried unanimously.

(C-5)
BOXFORD RESIDENTS
Block Party Request

Moved by Councilperson McLeod, seconded by Councilperson LeFevre, to grant permission to the residents of Boxford to hold a Block Party on Saturday, September 17, 2011, from the hours of 10:00 a.m. to midnight and approved the road blockage of Boxford, between King Road and Strohm, under the direction of the Police Department and the Public Service Department.

Carried unanimously.

(C-6)
NORTH TRENTON RESIDENTS
Haas Park Community Building

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to receive and place on file the letter regarding the proposed demolition of the Haas Park Community Building.

Carried unanimously.

Theresa Ankney, Lorraine Cheney, and Julie McMeekin spoke to the Mayor and Council regarding their concerns.

(D-1)
ATTORNEY
Ordinance 755, Water Distribution and Tapping Amendment (2nd Rdg)

CITY OF TRENTON

ORDINANCE NO. 755

AN ORDINANCE TO AMEND SECTION A-7 OF APPENDIX A OF THE TRENTON CITY CODE ENTITLED "WATER DISTRIBUTION AND TAPPING" TO ADJUST THE FEE TO COVER INCREASED COSTS.

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

Section 1. Appendix A to the Trenton City Code entitled "Water Distribution and Tapping" shall be amended in Section A-7(5) to adjust the tapping charge to the water distribution system, which shall read as follows:

Sec. A-7. Water Distribution and Tapping.

- (1) Same.
- (2) Same.

- (3) Same.
- (4) Same.
- (5) The charge for tapping a water service or supply pipe, one inch or smaller shall be \$2,500.00 For pipes over one inch, the charge shall be \$2,500.00 or the cost of labor, materials and restoration expenses, whichever is greater. The charge for disconnecting any size water service from the main or service shut-off will be \$ 1,500.00 or the actual cost of labor, materials and restoration expenses, whichever is greater. Such fees are to be paid in advance, except in the case of abandoned buildings, for which the charge will be place as lien on the property.

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 15, 2011, shall be enacted on September 6, 2011, and shall be published on or before September 18, 2011, and shall be effective September 19, 2011.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 6th day of September, 2011.

Moved by Councilperson Gillespie, seconded by Councilperson LeFevre, to approve the second reading of Ordinance 755, Water Distribution and Tapping Amendment.

Carried unanimously.

(D-2)

PARKS & RECREATION
Purchase Request for Used Zamboni

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Director and waive the usual bidding procedure in the best interest of the City and approve the purchase of a used Zamboni in the amount of \$7,500.00, from Atlanta Ice Forum, with funding from Escrow Account (285-692-985.804).

Carried unanimously.

(D-3)

FIRE
Bid Recommendation Type 3 Ambulance Bid

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to concur with the recommendation of the Fire Chief and award the bid for a Type 3 Ambulance to Emergency Vehicles Plus in the amount of \$165,706.00, including the trade in of the old ambulance in the amount of \$7,500.00, with \$40,000.00, of the funding from the Fire Department Machinery and Equipment Account (101-336-982.000), and the balance to be financed internally, and to reject the other bids.

Carried unanimously.

(D-4)

DPS
Library Heating, Cooling, and Ventilation Service Contract

Moved by Councilperson Gillespie, seconded by Councilperson Teifer, to concur with the recommendation of the Department of Public Services Director and approve the service contract addendum for the Library Heating, Cooling, and Ventilation with Siemens for the period of September 1, 2011, to August 31, 2012, and to reduce the service level from Platinum to Bronze for an annual cost of \$14,052.00, to authorize the Mayor to sign the addendum after review by the City Attorney.

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

Motion carried.

(D-5)

DPS

Police, Fire Heating, Cooling, and Ventilation Service Contract

Moved by Councilperson Baun-Crooks, seconded by Councilperson Taylor, to concur with the recommendation of the Department of Public Services Director and approve the cancellation of the service agreement with Siemens for the Police and Fire Station Heating, Cooling and Ventilation.

Carried unanimously.

(D-6)

ENGINEER

Bid Recommendation for 2011 Pavement Joint & Crack Sealing Program

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to concur with the recommendation of the City Engineer and award the bid for the 2011 Pavement and Joint Crack Sealing Program to the lowest bidder, Michigan Joint Sealing Inc., in the amount of \$73,200.00, to extend the contract quantities to the budgeted amount of \$100,000.00, with funding from the Major Street Account (202-451-988.000) and the Local Street Account (203-451-988.000), and to reject the other bids.

Carried unanimously.

(D-7)

ENGINEER

Bid Recommendation 2011 Asphalt Repair Program

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to concur with the recommendation of the City Engineer and award the bid for the 2011 Asphalt Repair Program to the lowest bidder, Al's Asphalt Inc., in the amount of \$132,685.00, to extend the contract quantities to the budgeted amount of \$160,000.00, with funding from the Major Street Account (202-451-988.000) and the Local Street Account (203-451-988.000), and to reject the other bids.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, that the Authorized Disbursements, per the September 6, 2011, schedule, be approved

MONROE BANK & TRUST: Cash Disbursements	\$2,765,146.02
General Fund	213,151.08
Major Street Fund	39,509.19
Local Street Fund	59,256.68
Kennedy Rec Complex	47,666.48
Library Operating Fund	4,210.81
Tax Receiving Fund	1,927,045.67

**RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 6TH DAY OF SEPTEMBER 2011**

Special Revenue Fund	20,318.33
Grant Funds	21,559.08
D.D.A. Fund	486.02
SINC Fund	1,500.00
Water & Wastewater Fund	345,890.27
Motor Vehicle Pool Fund	43,141.20
Restricted Self Insurance	41,566.21

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the disbursement payable to Certified Alarm in the amount of \$155.00.

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

Motion Carried.

REPORTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fire Department Manpower Report, July 2011.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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| Councilperson LeFevre | * Thanked Debbie Barnes and Garden Angels for City Garden; Victory Day September 17 th at THS Football Field; Thanked First Responders, Lauded Their Bravery, Regarding 9/11 |
| Mayor Brown | * Urged Citizens to Fly Flags on 9/11; Complimented Plantings at Veterans Memorial Library By Debbie Barnes; Encouraged Residents to Go to Victory Day; Riverside Hospital Project, Fencing Installed End of Week |
| P. & R. Assistant Director Perna | * Dog Swim, this Saturday; Somewhere in Time and Taste of Trenton, September 18; Volunteers Needed for the Community Build at Slocum Park, September 30 and October 1st |

MOTION TO ADJOURN by Councilperson Gillespie, seconded by Councilperson McLeod, at 10:09 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. CITY OF DETROIT: Putting Rate Increases into Perspective.
2. STATE OF MI: Notice of Hearing, Detroit Edison Case No. U-16671. (09/09/2011)