

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
SEPTEMBER 15, 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 8:03 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, and Teifer.

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

Absent: Councilman Taylor.

Moved by Councilwoman McLeod, seconded by Councilman Gillespie, to excuse the absence of Councilman Taylor.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor; Wallace Long, City Attorney; Robert Cady, City Administrator; Christine Arnoczki, City Controller; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resource Specialist; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Alan Bober, Department of Public Services Director.

MINUTES

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to approve the minutes of the Regular Meeting of September 2, 2008, and the Special Meeting of September 4, 2008.

Carried unanimously.

APPOINTMENTS

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to approve the Mayor's reappointment of Robert Howey to the Downtown Development Authority for a term ending September 1, 2011, the appointment of Mario Ferrante to the Planning Commission for a term ending September 1, 2011, and the reappointment of Elisabeth Paffhausen to the Traffic Safety Commission for a term ending October 1, 2011.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

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

GROUPS AND ORGANIZATIONS

C-1. TRENTON HOCKEY ASSOCIATION: Annual Decal Sale

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

- D-1. ADMINISTRATION: Check Policy
- D-2. CONTROLLER: Accounts to be Placed on the 2008 Winter City Tax Roll
- D-3. DPS: Street Tree Bid Recommendation
- D-4. DPS: Request to Purchase Snow and Ice Control Salt
- D-5. DPS: Request to Auction Seized and Surplus Vehicles
- D-6. ENGINEER: 2008 Sanitary Sewer Rehabilitation Cured-in Place-Pipe Bid Recommendation
- D-7. ENGINEER: Request to Extend Asphalt Paving Project, Al's Asphalt

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Fines and Costs, August 2008

Moved by Councilman LeFevre, seconded by Councilwoman McLeod, to receive and place on file the Fines and Costs submitted by the 33rd District Court, showing the City of Trenton receiving \$592.98.

Carried unanimously.

(C-1)

TRENTON HOCKEY ASSOCIATION
Annual Decal Sale

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to grant permission to the Trenton Hockey Association to conduct their annual decal sale on Saturday, October 18, 2008, from 9:00 a.m. to 3:00 p.m., under the direction of the Police Department, and pending Civic Commission approval.

Carried unanimously.

(Councilman Taylor arrived at 8:06 p.m.)

(D-1)
ADMINISTRATION
Check Policy

Moved by Councilwoman Baun-Crooks, seconded by Councilman Gillespie, to approve the policy submitted by the City Administrator to allow the release of certain checks to avoid payment of interest or penalties; checks for election workers and postage for election mailings.

Carried unanimously.

(D-2)
CONTROLLER
Accounts to be Placed on the 2008 Winter City Tax Roll

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to place the Theodore Special Assessment, emergency repairs and weed cutting bills on the 2008 Winter City Tax Roll.

Carried unanimously.

(D-3)
DPS
Street Tree Bid Recommendation

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the Department of Public Services Director and award the bid for the purchase of 250 street trees to Landscape Supply Inc., the lowest bidder meeting specifications.

Carried unanimously.

(D-4)
DPS
Request to Purchase Snow and Ice Control Salt

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the Department of Public Services Director and award the bid for snow and ice control salt to Detroit Salt, who submitted the only quote to the Downriver Community Conference in the amount of \$40.00, per ton.

Carried unanimously.

(D-5)

DPS

Request to Auction Seized and Surplus Vehicles

Moved by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, to authorize the Department of Public Services Director to dispose of the following seized and surplus vehicles by utilizing the services of Martin's Towing: 1998 Buick four door, 2002 Acura Sedan, 2005 Crown Vic, two 2004 Ford Crown Vic's, and 1997 Ford Windstar Van.

Carried unanimously.

(D-6)

ENGINEER

2008 Sanitary Sewer Rehabilitation Cured-in Place-Pipe Bid Recommendation

Moved by Councilman Gillespie, seconded by Councilman LeFevre, to concur with the recommendation of the City Engineer and award the contract for the 2008 Sanitary Sewer Rehabilitation Program Cured-In-Place Pipe to the lowest bidder, Inland Water Pollution Inc., in the amount of \$316,662.00, to include a 10% contingency, bringing the total project budget to \$350,000.00; and to reject the other bids; with funds from the Water & Wastewater Contractual Services Account (592-532-818.000).

Carried unanimously.

(D-7)

ENGINEER

Request to Extend Asphalt Paving Project, Al's Asphalt

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the City Engineer and to waive the usual bidding procedure in the best interest of the City and award the Elm Street Replacement Project in the amount of \$94,000, and the Trenton Library Westfield Parking Lot Resurfacing Project in the amount of \$105,000, to Al's Asphalt Paving Company.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, that the Authorized Disbursements, per the September 15, 2008, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$11,298,528.38
General Fund	83,816.81
Major Street Fund	87,842.55
Local Street Fund	1,772.41
Kennedy Rec. Complex Fund	23,911.87
Library Operating Fund	13,562.80
Tax Receiving Fund	10,741,471.96
Special Revenue Funds	4,210.25

Trust and Agency Funds	1,000.00
Grant Funds	11,867.04
Capital Project Fund	58,903.76
D.D.A. Fund	59.99
SINC Fund	6,077.65
Water & Wastewater Fund	174,203.27
Motor Vehicle Pool	48,751.81
Restricted Self Ins.	43,768.96

Motion carried.

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to approve the September 15, 2008, disbursement payable to Certified Alarm in the amount of \$2,692.75.

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 Councilman Baun-Crooks, to receive and place on file the Financial Summary dated August 31, 2008.

Carried unanimously.

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to receive and place on file the Commission and Board Reports, September 15, 2008; DPS Report, August 2008, Fire Department Report, August 2008, and the Police Department Report, August 2008.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilwoman Baun-Crooks, seconded by Councilman Taylor, to proclaim September 19th 2008, as Coach Jack Castignola Night in the City of Trenton.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

Councilman LeFevre	* Fallen Trees in Fort Street Median
Councilwoman Baun-Crooks	* Coach Castignola Monument, Fundraiser

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 15TH DAY OF SEPTEMBER 2008

- Councilman Teifer * Lawn Cutting and Street End Parks; Article in Crain's Regarding DSC Property
- Mayor Brown * Elevate Salon, New Business; DSC Property, Possible Buyer
- City Clerk Stack * Absentee Applications are Available for November Election
- City Administrator Cady * Taste of Trenton, Sunday September 21st

PUBLIC COMMENT

None

MOTION TO ADJOURN BY: Councilwoman McLeod, seconded by Councilman Gillespie, to adjourn at 9:05 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. WAYNE COUNTY: County Sponsored Household Hazardous Waste Collection.