

Parks & Rec Director Perna \* Dog Days of Summer, Saturday, September 7<sup>th</sup>;  
Somewhere in Time, Sunday, September 15<sup>th</sup>

**MOTION TO ADJOURN** by Councilperson McLeod, seconded by Councilperson  
Baun-Crooks, 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. TRENTON VETERANS MEMORIAL LIBRARY: 85<sup>TH</sup> Anniversary Celebration,  
Sunday, September 22, 2013. (08/27/2013)
2. COMCAST: Channel Lineup Changes. (08/22/2013)

**CITY OF TRENTON, MICHIGAN  
REGULAR MEETING  
SEPTEMBER 16, 2013**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in memory of Joseph Franzen, former City employee and Leonard Hopkins, former Commissioner who both passed away and the people who lost their lives in the Naval shipyard incident. The Regular Meeting of the City Council of Trenton, Michigan, was called to order by Mayor Stack, at 8:01 p.m. on the above date in the City Hall Council Chambers.

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

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

Absent: Councilperson LeFevre and Councilperson Teifer.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to excuse the absence of Councilperson LeFevre and 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; William Hogan, City Engineer; Paul Haley, Emergency Management; Scott Church, Human Resources; Bruce Vick, Fire Chief; Joann Perna, Parks and Recreation Director; and Steven Voss, Deputy Police Chief.

**MINUTES**

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of September 3, 2013.

Carried unanimously.

**BID OPENINGS**

Moved by Councilperson Baun-Crooks, seconded by Councilperson Taylor, to authorize the City Clerk to open the sealed bid for the new cab & chassis, 10-12 cu. Yd. dump body, underbody scraper, and tailgate spreader.

Carried unanimously.

The City Clerk opened the sealed bid.

Truck and Trailer Specialties	Total Bid	\$54,080.00
Wolverine Freightliner	Total Bid	\$149,006.00
		\$140,295.00

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to refer the bids to Administration and the Department of Public Services for review and recommendation.

Carried unanimously.

### COMMUNICATIONS AGENDA

#### GROUPS AND ORGANIZATIONS

C-1. TRENTON PUBLIC SCHOOLS: Anderson Walk A Thon Request

#### DEPARTMENT HEADS & OFFICIALS

D-1. ADMINISTRATION: Offer to Purchase 2769 W. Jefferson

D-2. PARKS AND RECREATION: FLAP Grant Application

#### LATE COMMUNICATIONS

L-1. MAYOR: Appointment to Downtown Development Authority

L-2. TRENTON HOCKEY ASSOCIATION: Annual Decal Sale

L-3. CITY ATTORNEY: Metro Act Right of Way Permit Extension

### COMMUNICATIONS

(C-1)

TRENTON PUBLIC SCHOOLS  
Anderson Walk A Thon Request

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to approve the request from Anderson School Principal, Douglas Mentzer to hold a Walk-A-Thon on Friday, October 11, 2013, or in the event of inclement weather on Friday, October 18, 2013, at 9:00 a.m., contingent upon approval from the Superintendent of Schools, and under the direction of the Police Department.

Carried unanimously.

(D-1)

ADMINISTRATION  
Offer to Purchase 2769 W. Jefferson

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to table the offer to purchase, 2769 West Jefferson to the October 7, 2013, Council Meeting.

Carried unanimously.

(D-2)  
PARKS AND RECREATION  
FLAP Grant Application

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to authorize the Parks and Recreation Department to apply for a grant through the Eastern Federal Lands Access Program to develop a non-motorized path for bicyclists and pedestrians along the east side of West Jefferson Ave. from the International Wildlife Refuge Center to Grosse Ile Parkway and Elizabeth Park.

Carried unanimously.

John Hartig, Manager of the International Wildlife Refuge spoke to the Mayor and Council regarding the path.

(L-1)  
MAYOR  
Appointment to Downtown Development Authority

Moved by Councilperson Howey, seconded by Councilperson Taylor, to approve the Mayor's reappointment of Linda Schulman to the Downtown Development Authority, for a term ending October 1, 2016.

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

Motion carried.

(L-2)  
TRENTON HOCKEY ASSOCIATION  
Annual Decal Sale

Moved by Councilperson Taylor, seconded by Councilperson Howey, to concur with the recommendation of the Civic Commission and grant permission to the Trenton Hockey Association to hold their annual decal sale in the City of Trenton on Saturday, September 28, 2013, with adult supervision and under the direction of the Police Department.

Carried unanimously.

(L-3)  
CITY ATTORNEY  
Metro Act Right of Way Permit Extension

Moved by Councilperson Baun-Crooks, seconded by Councilperson Taylor, to concur with the recommendation from the City Attorney and extend the Metro Act Permit issued by the City of Trenton to Michigan Bell Telephone Company d/b/a ATT&T Michigan for a term to end on December 31, 2018.

Carried unanimously.

**AUTHORIZED DISBURSEMENTS**

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, that the Authorized Disbursements, per the September 16, 2013, schedule, be approved, in the amount of \$2,295,489.49.

Carried unanimously.

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to receive and place on file the Authorized Ach Transactions for the month of July 2013, in the amount of \$1,311,561.49

Carried unanimously.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the Authorized Ach Transactions for the month of August 2013, in the amount of \$1,755,051.60.

Carried unanimously.

**REPORTS**

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the Financial Summary August 31, 2013; the Commission and Board Reports, September 16, 2013; the Police Department Report, August 2013; DPS Report, August 2013; and the Fire Department Manpower Overtime Report, August 2013.

Carried unanimously.

**OTHER COUNCIL BUSINESS**

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to hold a Closed Session on Monday, October 7, 2013, at 7:15 p.m. for the purpose of discussing confidential attorney/client communications and labor negotiations.

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

Motion carried.

**COMMENTS FROM THE COUNCIL AND OFFICIALS**

Councilperson Howey \* Thanked Administration for Budget Updates; Thanked Trenton Public Schools for Victory Day, Outstanding Event; Complimented Taste of Trenton

Mayor Stack \* Victory Day, Very Touching Event; Wounded Warrior Hockey Game, Nice Event; Thanked Taste of Trenton Committee

RECORD OF CITY COUNCIL PROCEEDINGS  
CITY OF TRENTON, MICHIGAN  
HELD ON THE 16TH DAY OF SEPTEMBER 2013

---

- City Clerk Gearhart \* October 7<sup>th</sup>, Last Day to Register to Vote
- Fire Chief Vick \* Recreational Fire Policy
- Parks & Rec Director Perna \* Perennial Exchange, This Saturday at Cultural Center

**PUBLIC COMMENT**

- Kelly Rinne \* Downtown Event Planners 12<sup>th</sup> Annual Scarecrow Festival, October 4-6

**MOTION TO ADJOURN** by Councilperson McLeod, seconded by Councilperson Howey, at 8:36 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. WOW: Fox Movie, channel 131. (09/06/2013)