

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
SEPTEMBER 19, 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, and Taylor.

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

Absent: Councilperson Teifer.

Moved by Councilperson Taylor, seconded by Councilperson Gillespie, to excuse the absence of Councilperson Teifer.

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor, Randy Schoen, City Treasurer; Patricia Gearhart, Deputy City Clerk; Wallace Long, City Attorney; Christine Arnoczki, City Controller; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resource Director; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Eric Witte, Department of Public Services Director.

MINUTES

Moved by Councilperson Gillespie, seconded by Councilperson McLeod, to approve the minutes of the Regular Meeting of September 6, 2011.

Carried unanimously.

APPOINTMENTS

Moved by Councilperson Taylor, seconded by Councilperson Gillespie, to receive and place on file the letter submitted by James Urbanski, resigning from the Cable Commission.

Carried unanimously.

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to approve the Mayor's reappointment of Ken Gorno to the Zoning Board of Appeals, with a term ending September 1, 2014; and Chuck Earl to the Planning Commission with a term ending September 1, 2014; and the appointment of James Urbanski to the Civic Commission, with a term ending September 1, 2014.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, August 2011
- B-2. DOWNRIVER MUTUAL AID: Police and Fire Services Agreement
- B-3. EDWARD HEFFINGER: Property Concerns

GROUPS AND ORGANIZATIONS

- C-1. BOY SCOUT TROOP 1721: Wreath Sale and Annual Scouting for Food
- C-2. ASHBY RESIDENTS: Annual Block Party Request
- C-3. GIRL SCOUTS: Annual Candy and Cookie Sale

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

- D-1. MAYOR: Acting City Clerk Designation
- D-2. ATTORNEY: Kennedy Recreation Center Food and Beverage Concession Agreement
- D-3. DPS: Side Load Trash Truck Bid Recommendation

LATE COMMUNICATIONS

- L-1. CHRIS HANCOCK: Hay Ride Request for Scarecrow Festival
- L-2. ATTORNEY: Substitute Resolution for Establishing a New Industrial Facilities District for Chrysler Group LLC

COMMUNICATIONS

(B-1)
33RD DISTRICT COURT
Fines, Costs, Fees, August 2011

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fines, Cost, Fees, August 2011, submitted by the 33rd District Court, showing the City of Trenton owing \$2,257.77.

Carried unanimously.

(B-2)

DOWNRIVER MUTUAL AID
Police and Fire Services Agreement

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Downriver Mutual Aid Police and Fire Services Agreement.

Carried unanimously.

(B-3)

EDWARD HEFFINGER
Property Concerns

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to receive and place on file the letter submitted by Edward and Jeffrey Heffinger regarding lawn equipment stored on their property and to allow Jeffrey Heffinger to speak to the Mayor and Council.

Jeffery Heffinger spoke to the Mayor and Council about his equipment on his grandfather's property.

Chris Collum and John Yost spoke to the Mayor and Council about their concerns with the noise of the equipment, condition of the alley and wood being stored in the alley.

SUBSTITUTE MOTION

Moved by Councilperson Taylor, seconded by Councilperson Gillespie, to grant an extension to Mr. Heffinger to relocate his equipment off of the property by September 30, 2011.

Carried unanimously.

(C-1)

BOY SCOUT TROOP 1721
Wreath Sale and Annual Scouting for Food

Moved by Councilperson Gillespie, seconded by Councilperson LeFevre, to approve the request from Boy Scout Troop 1721 to conduct a holiday wreath sale in the City of Trenton on September 21, 2011, through October 16, 2011, and additionally approve all the scout groups to collect food for their annual "Scouting for Food" collection project, under adult supervision, by distributing bags in the City of Trenton between November 5 to November 10, 2011, excluding Sunday, and collecting the bags with can goods on Saturday, November 12, 2011, pending Civic Commission approval.

Carried unanimously.

(C-2)
ASHBY RESIDENTS
Annual Block Party Request

Moved by Councilperson McLeod, seconded by Councilperson Gillespie, to grant permission to the residents of Ashby Road to hold a Block Party on Sunday, September 25, 2011, from the hours of 5:00 p.m. to 8:00 p.m., and to approve the road blockage of Ashby Road between Harrison and Trenton Drive, under the direction of the Police Department and the Public Service Department.

Carried unanimously.

(C-3)
GIRL SCOUTS
Annual Candy and Cookie Sale

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to grant permission to the Girl Scouts, to conduct their Candy-Nut Sale in the City of Trenton on October 1, 2011, through November 27, 2011; and their cookie sale on December 19, 2011, through April 1, 2012, with no Sunday solicitations, with adult supervision and under the direction of the Police Department, pending Civic Commission approval.

Carried unanimously.

(Councilperson Teifer arrived at 9:47 p.m.)

(D-1)
MAYOR
Acting City Clerk Designation

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the Mayor's recommendation and grant Trish Gearhart the title of Acting City Clerk effective October 1, 2011, to compensate her with the Clerk's salary for the six week period as the Acting City Clerk status; and allow her to appoint Debra Devitt as the Acting Deputy Clerk, to compensate Ms. Devitt with the pay grade 4, step 3.

(Councilperson Teifer stated that Trish Gearhart is his sister and he would like a roll call vote.)

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

Motion Carried.

(D-2)

ATTORNEY

Kennedy Recreation Center Food and Beverage Concession Agreement

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to refer the Food and Beverage Concession Agreement for the Kennedy Recreation Center between the City of Trenton and Kennedy Restaurant Group, LLC, to a Council Study Session.

Ron Marsisuk Spoke to the Mayor and Council regarding the Concession Agreement.

SUBSTITUTE MOTION

Moved by Councilperson Taylor, seconded by Councilperson Gillespie, to hold a Special Meeting on Monday, September 26, 2011, at 7:30 p.m., and a Council Study Session to follow to discuss the proposed Food and Beverage Concession Agreement and Energy Savings Proposals for the Kennedy Center.

Carried unanimously.

(D-3)

DPS

Side Load Trash Truck Bid Recommendation

Moved by Councilperson Taylor, seconded by Councilperson Gillespie, to concur with the recommendation of the Department of Public Service Director and award the bid for the side load trash truck to the lowest bidder meeting specifications, Bell Equipment Company, in the amount of \$187,900.00, approve the purchase of the bumper to bumper extended factory warranty in the amount of \$3,343.00, reject the other bids, with the initial funding of \$50,000.00, to come from the Machinery and Equipment Account (101-528-982.000), and the remainder to be financed with a three year loan from Monroe Bank with an annual payment of \$49,696.87.

Carried unanimously.

(L-1)

CHRIS HANCOCK

Hay Ride Request for Scarecrow Festival

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to grant permission to Chris Hancock to offer hay rides during the Scarecrow Festival from the Round House Restaurant to Elizabeth Park and back.

Carried unanimously.

(L-2)

ATTORNEY

Substitute Resolution for Establishing a New Industrial Facilities District for Chrysler
Group LLC

**CITY OF TRENTON
SUBSTITUTE RESOLUTION NO. 2011-30**

**ESTABLISHING A NEW INDUSTRIAL FACILITIES DISTRICT FOR
CHRYSLER GROUP LLC. AT THE TRENTON ENGINE PLANT**

WHEREAS, pursuant to Act 198 of the Public Acts of 1974, as amended (the "Act"), the City of Trenton ("City") has the authority to establish Industrial Facilities Districts ("District") within the City of Trenton; and

WHEREAS, Chrysler Company, LLC had petitioned the City of Trenton prior to June 30, 2011 to establish an Industrial Facility District on its property located within the jurisdictional limits of the City of Trenton; hereinafter described; and

WHEREAS, construction, acquisitions, alterations, or installation of the proposed facility had not commenced at the time of DaimlerChrysler's filing to establish a District; and

WHEREAS, written notice has been given by mail of real property located within the District and to the public by newspaper advertisement in *The News Herald* and/or public posting of the hearing on the establishment of the proposed District; and

WHEREAS, on June 13, 2011 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the City of Trenton were afforded an opportunity to be heard thereon; and

WHEREAS, the City of Trenton deems it to be in the public interest of the City to establish the Industrial Facility District No. 5 as proposed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Trenton, that the following described parcels of land situated in the City of Trenton, County of Wayne, and State of Michigan, be and hereby is established as an Industrial Facility District pursuant to the provisions of Act 198 of Public Acts of 1974, to be known as "Chrysler Group LLC Industrial Facility District No. 5", to-wit:

(See Exhibit A)

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, this 19th day of September, 2011.

Exhibit "A"

DaimlerChrysler Trenton Engine Plant, Michigan

Land in the City of Trenton, County of Wayne, State of Michigan, described as:

PARCEL I AND PARCEL II REVISED "A"

That part of the South ½ of Section 19, Town 4 South, Range 11 East, being described as:

Beginning at a point on the West Right-of-Way line of West Jefferson Avenue (66 feet wide), distant North 89° 46' 55" East, 370.91 feet
and North 03° 22' 10" East, 612.98 feet
and North 03° 31' 50" East, 510.55 feet
and North 75° 49' 20" West, 33.58 feet from the Southwest corner of said Section 19, proceeding thence North 03° 31' 50" East along said Right-of-Way line, 71.23 feet;
thence North 75° 49' 20" West, 351.66 feet;
thence South 14° 40' 40" West, along the Detroit and Toledo Shoreline Railroad Right-of-Way, 70.00 feet;
thence South 75° 49' 20" East, 365.43 feet to the Point of the Beginning.

PARCELS III, IV AND V REVISED "B"

That part of the West half of Fractional Section 19, Town 4 South, Range 11 East, and part of Section 24, Town 4 South, Range 10 East, and being further described as:

Beginning at the intersection of the West Right-of-Way line of the Michigan Central Railroad with the North Right-of-Way line of Van Horn Road (120 feet wide), said point being distant South 89° 56' 30" West, 433.71 feet
and North 14° 40' 40" West, 34.12 feet from the Southeast corner of Section 24;
proceeding thence South 89° 56' 30" West, along said Right-of-Way line, 2164.12 feet to the North and South 1/4 line of Section 24;
continuing thence along said Right-of-Way line South 88° 30' 00" West, 76.42 feet to the Easterly Right-of-Way of the New York Central Railroad (100.00 feet wide);
thence along said Right-of-Way line, North 34° 14' 25" East, 3381.80 feet
and South 55° 45' 35" East, 60.00 feet
and North 34° 14' 25" East, 2246.31 feet and continuing along the arc of a curve tangent to the left, radius 5839.65 feet (chord bearing South 30° 51' 28" West, 689.10 feet) a distance of 689.50 feet to a point on the South line of West Road;
thence along the South line of said West Road, South 88° 05' 00" East, 55.01 feet to the West Right-of-Way line of the Michigan Central Railroad;
thence along said West Right-of-Way line on a curve concave to the East, radius 11489.20 feet, central angle 00° 27' 00" (chord bearing South 14° 34' 10" West, 30.24 feet) a distance of 90.24 feet and continuing tangent to said curve, South 14° 40' 40" West 4514.82 feet
and continuing on a curve concave to West, radius 985.37 feet, central angle 03° 08' 58" (chord bearing South 36° 21' 00" West, 54.16 feet), a distance of 54.16 feet
and continuing South 14° 40' 40" West, 729.93 feet to point of beginning.

Moved by Councilperson Teifer, seconded by Councilperson LeFevre, to approve the Substitute Resolution to Establish a New Industrial Facilities District for Chrysler Group LLC at the Trenton Engine Plant.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, that the Authorized Disbursements, per the September 19, 2011, schedule, be approved

MONROE BANK & TRUST: Cash Disbursements \$2,441,267.06

**RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 19TH DAY OF SEPTEMBER 2011**

General Fund	44,149.37
Major Street Fund	3,303.69
Local Street Fund	1,567.89
Kennedy Rec Complex	18,692.84
Community Block Grant Fund	92,623.00
Library Operating Fund	7,038.55
Tax Receiving Fund	2,122,355.87
Special Revenue Fund	9,678.22
Grant Funds	8,725.27
D.D.A. Fund	32,405.38
SINC Fund	8,317.50
Water & Wastewater Fund	47,088.88
Motor Vehicle Pool Fund	42,167.10
Restricted Self Insurance	3,693.50

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the disbursement payable to Certified Alarm in the amount of \$540.00.

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 Financial Summary: August 31, 2011; Commission and Board Reports, September 19, 2011; DPS Report, August 2011; Fire Department Report, August 2011; and Police Department Report, August 2011.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to hold a Closed Session immediately following the Regular Meeting for the purpose of discussing negotiations.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

Mayor Brown	* Acknowledged the City Clerk's Retirement, Congratulated Kyle and Thanked Her for Her Years of Service
Councilperson Teifer	* Kyle Has Been an Outstanding Public Servant; For Study Session Would Like Information on

**RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 19TH DAY OF SEPTEMBER 2011**

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|---------------------------|---|
| | Performance on Concession Stand, Net Gross, Alternative Sites for Haas and Teifer Building Activities |
| Councilperson Baun-Crooks | * Thanked Kyle for all of Years of Service to the Community |
| Councilperson Taylor | * Echoed Sentiments Regarding City Clerk |
| Councilperson LeFevre | * Kyle, Great Job as the City Clerk; Great Events in the City: Dog Swim; Somewhere in Time, Taste of Trenton; Victory Day, Neatest Event Ever; Scarecrow Event This Weekend |
| Councilperson McLeod | * Kyle Has Done Amazing Things for the Residents; PAWS Clinic Opening |
| Councilperson Gillespie | * Clerk's Office Will Not be the Same Without Kyle, Great Asset to Community |
| City Clerk Stack | * Thanked the Mayor and Council for Their Kind Words, Thanked Residents for Making Her Part of Community, and Deputy Clerk and Secretary for Working With Her |
| City Administrator Cady | * Energy Saving Options |
| Fire Chief Vick | * Granddaughter Harper Pauline was Born |

PUBLIC COMMENT

- | | |
|--------------|------------------------------------|
| Aaron Segedi | * Shared Highlights of Victory Day |
| Jack Rose | * New Business Joy Spa |

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Gillespie, at 9:52 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. LIFE CHAIN OF DOWNRIVER: Respect Life Sunday, October 2nd. (09/02/2011)
2. WOW: Rate Adjustments. (09/09/2011)