

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
OCTOBER 3, 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 8:05 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by Acting City Clerk Gearhart: Councilpersons: Baun-Crooks, Gillespie, LeFevre, McLeod, and Teifer.

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

Absent: Councilperson Taylor.

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

Carried unanimously.

Other Officers Present: John Dahlquist, City Assessor, Randy Schoen, City Treasurer; Debra Devitt Acting Deputy Clerk; Wallace Long, City Attorney; Christine Arnoczki, City Controller; William Hogan, City Engineer; Jeff Davis, Deputy Fire Chief; Scott Church, Human Resource Director; Patrick Hawkins, Parks and Recreation Director; James Nardone, Deputy 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 19, 2011, and the Special Meeting of September 26, 2011.

Carried unanimously.

PRESENTATIONS

Kyle F. Stack Retirement

Moved by Councilperson Baun-Crooks, seconded by Councilperson Gillespie, to make the Presentation part of the Regular minutes.

Carried unanimously.

Mayor Brown presented former City Clerk, Kyle Stack with a plaque recognizing her thirty four years of dedicated service to the City of Trenton.

APPOINTMENTS

Moved by Councilperson Gillespie, seconded by Councilperson LeFevre, to approve the Mayor's reappointment of Mario Ferrante to the Planning Commission for a term ending September 1, 2014.

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

Motion carried.

COMMUNICATIONS AGENDA

GROUPS AND ORGANIZATIONS

C-1. LIONS CLUB: Annual Candy Canes Sales and White Cane Week

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

- D-1. ATTORNEY: Interlocal Agreement With Wayne County, Operation of Elizabeth Park Marina
D-2. DPS: Teifer Building Heating and Cooling

COMMUNICATIONS

(C-1)

LIONS CLUB

Annual Candy Canes Sales and White Cane Week

Moved by Councilperson Gillespie, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Civic Commission and grant permission to the Lions Club to sell candy canes on November 4, 2011, to November 17, 2011, and the white cane sale on April 27, 2012, to May 5, 2012, excluding Sunday sales, under the direction of the Police Department.

Carried unanimously.

(D-1)

ATTORNEY

Intergovernmental Agreement With Wayne County, Operation of Elizabeth Park Marina

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to approve the Intergovernmental Agreement for Elizabeth Park Marina and Boat Launch Operations, for the term of January 1, 2012, through December 31, 2012, and authorize the Mayor to sign the agreement on behalf of the City of Trenton.

Carried unanimously.

(D-2)

DPS

Teifer Building Heating and Cooling

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to authorize the DPS to prepare bid specifications and advertisement for the installation of a new furnace, air conditioner, and new supply duct work in the attic of the Teifer Building.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, that the Authorized Disbursements, per the October 3, 2011, schedule, be approved

MONROE BANK & TRUST: Cash Disbursements	\$599,750.58
General Fund	199,826.18
Major Street Fund	1,409.04
Local Street Fund	727.00
Kennedy Rec Complex	34,226.05
Library Operating Fund	17,800.77
Tax Receiving Fund	36,294.35
Special Revenue Fund	5,158.59
Grant Funds	15,141.24
D.D.A. Fund	49,563.00
SINC Fund	4,034.98
Water & Wastewater Fund	58,043.10
Motor Vehicle Pool Fund	169,645.22
Restricted Self Insurance	7,901.05

Carried unanimously.

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to approve the disbursement payable to B & D Vacuum in the amount of \$19.99.

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

Motion Carried.

REPORTS

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Commission and Board Reports, October 3, 2011.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- Councilperson Teifer * Go Tigers, Lions, Spartans, and Wolverines
- Councilperson LeFevre * Fun Week, Scarecrow Festival; Pink Shirt, October Breast Cancer Awareness Month
- Councilperson McLeod * Absent for the October 17th Meeting
- City Clerk Gearhart * Absentee Ballots Available for November 8th Election
- Parks and Rec Director Hawkins * Community Build, Thanked Volunteers, Business Owners, DPS, and Parks and Recreation Staff
- DPS Director Witte * Household Hazardous Waste Day

PUBLIC COMMENT

- Larry Bennett * Library Notices

MOTION TO ADJOURN by Councilperson Gillespie, seconded by Councilperson McLeod, at 8:32 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

PATRICIA M. GEARHART, ACTING CITY CLERK

MINUTES PREPARED BY: Patricia M. Gearhart, Acting City Clerk

APPROVED ON: _____

INFORMATION ITEMS

1. WOW: Basic Channel Lineup. (09/26/2011)
2. WAYNE COUNTY: Household Hazardous Waste & Electronic Waste Collection. (09/19/2011)
3. CITY OF RIVERVIEW: Landfill Disposal Surcharge Increases. (09/27/2011)