

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
November 13, 2012**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in memory of John Thomas, former city employee, who passed away, and then the Meeting of the City Council of Trenton, Michigan was called to order by Mayor Stack, at 8:02 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by Deputy City Clerk Devitt: Councilpersons: Baun-Crooks, Howey, McLeod, Taylor, and Teifer.

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

Absent: Councilperson LeFevre.

Other Officers Present: Wallace Long, City Attorney; James Wagner, City Administrator; Scott Church, Assistant City Administrator; Michael McCullough, City Treasurer; Christine Arnoczki, City Controller; William Fisher, Assistant City Engineer; Bruce Vick, Fire Chief; Joann Perna, Parks and Recreation Director; Timothy Beaker, Recreation Business Operations Manager; James Nardone, Police Chief, and Steven Voss, Deputy Police Chief.

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the minutes of the Public Hearing and Regular Meeting of October 15, 2012, and Special Meeting of October 29, 2012.

Carried unanimously.

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to excuse the absence of Councilperson LeFevre.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Police Department Retirement of K-9 Police Dog Kopper

Police Chief James Nardone, Deputy Police Chief Steven Voss, along with the surrounding communities K-9 Officers, presented Officer Rick Tanguay and his family, a plaque honoring Kopper for his 10 years of service on the Trenton Police force.

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to make the presentations part of the regular minutes.

Carried unanimously.

City Beautiful Commission Beautification Business Awards

City Beautiful Commission members Sharleen Datini, Mona Whitaker, Sue Skoglund, Marlene Carrier, Virginia Skwiera, and Luanne Kamin announced business awards granted to Fritz Enterprises, Martenson Funeral Home, Riverside Treasure Shoppe, Village Animal Healthcare, and West & Associates for keeping the greenways of their business nice year round. Stacy Hawkins was present to accept award for Village Animal Healthcare.

Summer Festival Committee Conference Report

Scott Barr thanked Mayor and Council for sending him and Bob Baker to the convention in Traverse City. Learned a lot; hoping to bring new things to event to make the festival bigger and better this year. New date for the Trenton Summer Festival, June 28, through June 30, 2012.

COMMUNICATIONS AGENDA

GENERAL

B-1. 33RD DISTRICT COURT: Court Technology Quarterly Payment

DEPARTMENT HEADS & OFFICIALS

D-1. ENGINEER: Petition to Divide Property, Lot #13, parcel #54 005 11 0013 000 of Vernon Park Subdivision, 1662 Arthurs Ct. Vernon Park LLC

D-2. POLICE: Lyons Servicenter, Inc. Towing, Storage & Wrecker Services Contract Extension

LATE COMMUNICATIONS

L-1. ADMINISTRATOR: Petition to Divide Property Parcel #82-54-011-99-0006-701 of NE ¼ of Section #18, 1650 W. Jefferson, W. Jefferson Investment LLC

L-2. ADMINISTRATOR: Petition to Rezone portion of Property Parcel #82-54-011-99-0006-701 of NE ¼ of Section #18, 1650 W. Jefferson, W. Jefferson Investment LLC

L-3. TRENTON ROTARY INTERACT CLUB: Annual Jingle Drive

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT

Court Technology Quarterly Payment

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to receive and place on file the 33rd District Court Technology Quarterly Payment, dated October 12, 2012, from the Court Technology Fund to the SINC Consortium, in the amount of \$26,805.

Carried unanimously.

(D-1)

ENGINEER

Petition to Divide Property, Lot #13, parcel #54 005 11 0013 000
of Vernon Park Subdivision, 1662 Arthurs Ct. Vernon Park LLC

**CITY OF TRENTON
RESOLUTION NO. 2012-25**

**RESOLUTION TO DIVIDE PROPERTY
1662 ARTHURS COURT, LOT 13 VERNON PARK SUBDIVISION
VERNON PARK, LLC**

WHEREAS, Vernon Park, LLC has petitioned the Trenton City Council for the purpose of dividing the following lot located in the City of Trenton, Michigan, the legal description of which area is as follows:

Lot 13, "Vernon Park Subdivision" of part of the N.E. $\frac{1}{4}$ Section 13, T4S, R10E, City of Trenton, Wayne County, Michigan. According to the plat thereof as recorded in Liber 122 of plat, pages 77 through 78, Wayne County Register of Deeds, containing 0.269 of acre, more or less.

WHEREAS, by dividing the above lot, they would be taxed as such:

NOW, THEREFORE, BE IT RESOLVED, that the Trenton City Council does hereby approve the division of the above described property, and the parcels are to be assessed for ad valorem purposes as follows:

Westerly Lot:

Lot 14 and the Westerly $\frac{1}{2}$ of Lot 13, Vernon Park Subdivision of part of the N.E. $\frac{1}{4}$ section 13, T4S, R10E, City of Trenton, Wayne County, Michigan. According to the plat thereof as recorded in Liber 122 of plats, pages 77 through 78, Wayne County Register of Deeds, containing 0.405 of an acre, more or less.

Easterly Lot:

Lot 12 and the Easterly $\frac{1}{2}$ of Lot 13, Vernon Park Subdivision of part the N.E. $\frac{1}{4}$ section 13, T4S, R10E, City of Trenton, Wayne County, Michigan. According to the plat thereof as recorded in Liber 122 of plats, pages 77 through 78, Wayne County Register of Deeds, containing 0.404 of an acre, more or less.

In accordance with the survey attached herein and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the City Clerk cause a copy of the Resolution to be recorded with the Office of the Register of Deeds for Wayne County, and a copy to be forwarded to the City Assessor and the Wayne County Assessment and Equalization Division.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton on the 13th day of November, 2012.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Petition to Divide Property, Lot #13, 1662 Arthurs Ct., Vernon Park LLC.

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

Motion carried.

(D-2)

POLICE

Lyons Servicenter, Inc. Towing, Storage & Wrecker Services Contract Extension

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to concur with the recommendation of the Police Chief to waive the bidding process and award Lyons Servicenter an extension of the current towing and storage contract, for a three year period from January 1, 2013, until December 31, 2015.

Carried unanimously.

LATE COMMUNICATIONS

(L-1)

ADMINISTRATOR

Petition to Divide Property Parcel #82-54-011-99-0006-701 of NE ¼ of Section #18,
1650 W. Jefferson, W. Jefferson Investment LLC

(L-2)

ADMINISTRATOR

Petition to Rezone portion of Property Parcel #82-54-011-99-0006-701 of NE ¼ of Section #18,
1650 W. Jefferson, W. Jefferson Investment LLC

Moved by Councilperson Taylor, seconded by Councilperson Howey, to refer Petitions to Divide and Rezone Property Parcel #82-54-011-99-0006-701, 1650 W. Jefferson (W. Jefferson Investment LLC) to Planning Commission for further review and recommendation.

Carried unanimously.

(L-3)

TRENTON ROTARY INTERACT CLUB

Annual Jingle Drive

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to grant permission to the Interact Club to use the parking lot next to Martenson Funeral Home for their annual Jingle Drive to be held on Saturday, December 15, 2012, from 10:00 a.m. to Sunday, December 16, 2012, at 10:00 a.m., in the City of Trenton.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, that the Authorized Disbursements, per the October, 26 2012, October 31, 2012, November 8, 2012, and November 13, 2012, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$832,332.00
General Fund	50,436.70
	4,122.61
	160,724.92
Major Street Fund	9,760.92
	2,668.20
Local Street Fund	72,416.68
	582.95
Kennedy Rec. Complex	11,648.83
	22,011.60
	8,386.69
Library Operating Fund	217.00
	7,480.70
Tax Receiving Fund	16,558.90
	9,932.51
Special Revenue Fund	7,913.22
	1,631.40
	10,800.59
Grant Funds	1,780.39
	190.00
	289.17
Capital Project Fund	900.00
D.D.A. Fund	886.00
	494.00
SINC Fund	14,057.00
	4,792.99
Waste & Wastewater Fund	209,928.36
	604.52
	98,100.71
Motor Vehicle Pool Fund	38,071.95
	15,912.27
Restricted Self Insurance	36,259.80
	12,765.42

Carried unanimously.

FINANCIAL STATEMENT

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Financial Statement, dated October 31, 2012.

Carried unanimously.

REPORTS

Moved by Councilperson Teifer, seconded by Councilperson McLeod, to receive and place on file the Commission and Board Reports, November 13, 2012; DPS Report, October 2012; Fire Department, September 2012 Manpower Report; Fire Department, Auto-Aid October 2012 FYI Report.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|---------------------------|--|
| Councilperson McLeod | * Wishes Everyone a Happy Thanksgiving; Reach out and help where you can to those that need help this Thanksgiving. |
| Councilperson Howey | * Thanked everyone on behalf of the Lyons family for warmth of support they received during their loss; Thanked our Veterans; Wishes everyone a Happy Thanksgiving; Complimented Clerk's Office on election. |
| Councilperson Teifer | * Thanked our Veterans, Never to be forgotten.; Wishes everyone a Happy Thanksgiving. |
| Councilperson Baun-Crooks | * Echoed Councilpersons Sentiments; Sympathy to Lyons family, Mike Lyons great guy, wonderful family. |
| Mayor Stack | * Goodfellows Drive, kids going door to door on Saturday, November 17, 2012; Thanked Mike McCullough and Tom Dickman for chairing Signature Event, great success for the Trenton Education Foundation; Thanked JJ Putz for being at Hedke School; November 22 nd is 49 th anniversary of JFK's death; Wished Councilperson Teifer a Happy Belated Birthday; Complimented Clerk's Office on election. |
| Deputy City Clerk Devitt | * Thanked Election Workers for outstanding job; Thanked Everyone who assisted with the Election. |
| City Treasurer McCullough | * Thanked Administration for support with Signature Event, raised a lot of money, support and awareness. |

PUBLIC COMMENT

- | | |
|-------------|---|
| Bruce Jocks | * Thanked Trenton Boy Scouts for helping the Food Pantry with their "Can Do" Food Drive; Thanked Trenton Residents for supporting the Food Bank; Stop by Jingle Drive, December 15 ^t Martenson's Funeral Home Parking Lot. |
|-------------|---|

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Baun-Crooks, at 8:42 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

DEBRA R. DEVITT, DEPUTY CITY CLERK

MINUTES PREPARED BY: Debra R. Devitt, Deputy City Clerk
APPROVED ON: _____

INFORMATION ITEMS:

1. WOW: Announce Rob DiNardo, Vice President/General Manager in Southeast Region. (10/29/2012)
2. COMCAST: Changes to channel lineup. XFINITY Signature Support. (10/22/2012)