

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
November 17, 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 8:01 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 Councilwoman Baun-Crooks, 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; Kelly Fedele, Assistant City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resource Specialist; Patrick Hawkins, Parks and Recreation Director; James Nardone, Deputy Police Chief; and Alan Bober, Department of Public Services Director.

MINUTES

Moved by Councilwoman McLeod, seconded by Councilman LeFevre, to approve the minutes of the Regular Meeting of November 3, 2008.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS:

Mayor Brown along with Sharleen Dantini and Nikki Bonomo, representing the City Beautiful Commission presented City Beautiful Awards to the following businesses: West Grange, Fritz Enterprises, ABC Paving and Women's Health Care.

BID OPENINGS

Postage Machine

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to authorize the City Clerk to open the sealed bids for the postage machine.

Carried unanimously.

Pitney Bowes City Hall \$3,931.00; Parks and Recreation \$2,978.00.

Neopost City Hall \$3,595.00; Parks and Recreation \$3,195.00.

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to refer the bids to Administration for review and recommendation.

Carried unanimously.

APPOINTMENTS

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to approve the Mayor's reappointment of Linda Bradley to the Traffic Safety Commission for a term ending December 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: Court Technology Quarterly Payment

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

- D-1. PARKS & RECREATION: Revision to the Trenton Hockey House Program Participation Standards
- D-2. ATTORNEY: Wayne County Intergovernmental Agreement, Van Horn Resurfacing, Request to Bid
- D-3. ADMINISTRATION: Request for Public Hearing, Community Development Block Grant Program

LATE COMMUNICATIONS

- L-1. PARKS & RECREATION: Georgetown Utilities
- L-2. CREATIVE MONTESSORI CENTER: Non Profit Status
- L-3. INTERACT CLUB: Annual Jingle Drive

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Court Technology Quarterly Payment

Moved by Councilman LeFevre, seconded by Councilwoman McLeod, to receive and place on file the third Court Technology Quarterly Payment submitted by the 33rd District Court.

Carried unanimously.

(D-1)

PARKS & RECREATION
Revision to the Trenton Hockey House Program Participation Standards

**CITY OF TRENTON
RESOLUTION 2008-24**

WHEREAS, the City of Trenton has significantly expanded the Kennedy Recreation Center and the skating facilities available therein; and

WHEREAS, the facility now has the capacity to permit expansion of the City's Hockey Programs; and

WHEREAS, the City had previously placed limitations on participants in its Hockey Programs to accommodate the City's residents; and

WHEREAS, the City has now determined that several of the limitations are no longer required.

NOW THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the Trenton Recreation Commission's, previous resolutions of the City Council to limit non-resident participation in the Trenton Hockey House Program, insofar as they conflict with the foregoing revised policy, or as assess non-resident fees, are hereby repealed; and

BE IT FURTHER RESOLVED, that the Trenton Hockey House Program participation standards are hereby revised to permit inclusion of residents of Riverview, Gibraltar, Grosse Ile and full-time students of those respective school districts; and,

BE IT FURTHER RESOLVED, that participation by residents and non-residents on the Trenton Travel Teams be subject to the reasonable regulations promulgated by and with those recommendations of the Trenton Recreation Commission.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 17th day of November, 2008.

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to approve the Resolution removing some of the limitations on participation in the City's Hockey Program.

Carried unanimously.

(D-2)

ATTORNEY

Wayne County Intergovernmental Agreement, Van Horn Resurfacing, Request to Bid

**CITY OF TRENTON
RESOLUTION 2008-25**

Whereas, the City of Trenton believes quality roads are a vital part of any community, and

Whereas, certain improvements are necessary to Van Horn Road to increase traffic safety and to encourage economic development, and

Whereas, County of Wayne has committed to resurfacing the Road in an area generally described as Van Horn Road from Fort (M-85) to Jefferson, W., and the City of Trenton will assist financially as stated in Article 5 in the resurfacing of the Road, and

Whereas, the City of Trenton will participate in Cost Sharing as described in Exhibit A of the Agreement with the County, and will repay to the County of Wayne any TED-A funds it receives in excess of the actual Construction Costs for the Project.

Now, therefore be it resolved, that the City of Trenton does hereby approve the proposed Agreement between the City of Trenton and County of Wayne for the resurfacing of Van Horn Road from Fort (M-85) to Jefferson, W., and

Be it further resolved, that the Mayor is authorized to execute the Agreement on behalf of the CITY of TRENTON.

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to approve the Intergovernmental Agreement between the County of Wayne and the City of Trenton for the resurfacing of Van Horn Road from Fort (M-85) to West Jefferson and to authorize the City Engineer to advertise and bid the project upon Wayne County Commission signatures and receipt of the award by MDOT-TED-A grant funding.

Carried unanimously.

(D-3)

ADMINISTRATION

Request for Public Hearing, Community Development Block Grant Program

Moved by Councilwoman Baun-Crooks, seconded by Councilwoman McLeod, to schedule a Public Hearing on Monday, December 15, 2008, at 7:45 p.m., for the purpose of taking public comment on the proposed use of 2009-2010 funds to be received from Wayne County in an estimated amount of \$108,000.00.

Carried unanimously.

(L-1)

PARKS & RECREATION

Georgetown Utilities

Moved by Councilwoman McLeod, seconded by Councilwoman Baun-Crooks, to concur with the recommendation of the Parks and Recreation Director and utilize Georgetown Utilities at the Kennedy Recreation Center for the purpose of conserving natural gas consumption for a trial period of three months to determine if there is any cost savings to the City.

Roll Call: Gillespie, Yes; LeFevre, Yes; McLeod, Yes; Teifer, No; Baun-Crooks, Yes; and Brown, Yes.

Motion carried.

(L-2)

CREATIVE MONTESSORI CENTER

Non Profit Status

**CITY OF TRENTON
RESOLUTION 2008-26**

Moved by Councilwoman Baun-Crooks, seconded by Councilman LeFevre, that the request from Creative Montessori Center of Trenton, county of Wayne, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Carried unanimously.

(L-3)
INTERACT CLUB
Annual Jingle Drive

Moved by Councilwoman McLeod, seconded by Councilman LeFevre, to grant permission to the Rotary Interact Club to use the parking lot next to Martenson Funeral Home, for their annual Jingle Drive to be held on Saturday, December 13, 2008, from 10:00 a.m. until Sunday December 14, 2008, at 10:00 a.m., in the City of Trenton, with adult supervision and under Police Department direction.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Teifer, seconded by Councilman LeFevre, that the Authorized Disbursements, per the November 17, 2008, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$868,845.21
General Fund	115,941.90
Major Street Fund	4,548.00
Local Street Fund	52,087.88
Kennedy Rec. Complex Fund	6,877.57
Library Operating Fund	57,685.23
Tax Receiving Fund	45,567.74
Special Revenue Funds	44,932.81
Grant Funds	5,479.34
Capital Project Fund	60,035.79
D.D.A. Fund	53,493.45
SINC Fund	4,886.52
Water & Wastewater Fund	273,233.54
Motor Vehicle Pool	40,292.39
Restricted Self Ins.	89,200.80

Motion carried.

Moved by Councilman Teifer, seconded by Councilwoman Baun-Crooks, to approve the November 17, 2008, disbursement payable to Certified Alarm in the amount of \$150.00.

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

Motion carried.

FINANCIAL STATEMENT

Moved by Councilman Teifer, seconded by Councilwoman Baun-Crooks, to receive and place on file the Financial Statement dated October 31, 2008.

Carried unanimously.

REPORTS

Moved by Councilman Teifer, seconded by Councilwoman McLeod, to receive and place on file the Commission and Board Reports, November 17, 2008; DPS Report, October 2008; Parks and Recreation Report, October 2008; Fire Department Report, October 2008; and the Police Department, October 2008.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilman Teifer, seconded by Councilwoman 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

- | | |
|--------------------------|---|
| Councilwoman Baun-Crooks | * Good Wishes to Councilman Taylor; Noise Problem at Downtown Events |
| Councilman Teifer | * Look at Time Frame of Outside Events |
| Councilman LeFevre | * Van Horn West of Fort Street Needs to be Looked at |
| Mayor Brown | * Participation in Challenge Day At High School, Powerful Event |
| City Clerk Stack | * Thanked Election Workers for a Fine Job; Goodfellow Drive, Friday and Saturday December 5 th and 6 th |

PUBLIC COMMENT

- | | |
|--------------|---|
| Bill Jasman | * Scouting For Food Drive, Better Than Last Year |
| Nikki Bonomo | * Likes Having the Activities Downtown |
| Bruce Jocks | * Challenge Day, Powerful Day, challengeday.org |

MOTION TO ADJOURN BY Councilman LeFevre, seconded by Councilwoman McLeod at 9:19 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

MINUTES PREPARED BY: Patricia M. Gearhart, Deputy City Clerk
APPROVED ON: _____