

CITY OF TRENTON, MICHIGAN
REGULAR MEETING
November 26, 2012

Unofficial

After the Pledge of Allegiance to the Flag, the 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: Councilpersons: Baun-Crooks, Howey, LeFevre, McLeod, Taylor, and Teifer.

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

Absent: None.

Other Officers Present: John Dahlquist, City Assessor; Michael McCullough, City Treasurer; Wallace Long, City Attorney; James Wagner, City Administrator; Scott Church, Assistant City Administrator; Christine Arnoczki, City Controller; 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 Taylor, seconded by Councilperson McLeod, to approve the minutes of the Regular Meeting of November 13, 2012.

Carried unanimously.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, October 2012
- B-2. 33RD DISTRICT COURT: Proposed 2013 Budget
- B-3. 33RD DISTRICT COURT: Caseflow Assistance Fund

DEPARTMENT HEADS & OFFICIALS

- D-1. CITY CONTROLLER: Budget Amendments for Fiscal Year Ending June 30, 2013
- D-2. CITY ENGINEER: Haas Park Building Demolition Bid Award
- D-3. CITY ADMINISTRATOR: ICE/New Hire
- D-4. CITY ADMINISTRATOR: Kennedy Restaurant Group LLC Interim Agreement

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT

Fines, Costs, Fees, October 2012

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fines, Costs, Fees, October 2012, submitted by the 33rd District Court showing the City of Trenton owning \$6,741.64.

Carried unanimously.

(B-2)

33RD DISTRICT COURT

Proposed 2013 Budget

**CITY OF TRENTON
RESOLUTION 2012-26**

**RESOLUTION TO APPROVE THE 33RD JUDICIAL DISTRICT COURT BUDGET FOR
THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

WHEREAS, the governing body for the City of Trenton has received the budget submitted by the 33rd District Court for the period of January 1, 2013 through December 31, 2013;

NOW THEREFORE, the City of Trenton hereby resolves the budget be adopted as submitted.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton this 26th day of November, 2012.

Moved by Councilperson LeFevre, seconded by Councilperson Taylor, to approve the 33rd District Court Budget as submitted.

Carried unanimously.

(B-3)

33RD DISTRICT COURT

Caseflow Assistance Fund

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the communication submitted by the 33rd District Court regarding payment in the amount of \$5,575.52, for the community's portion from the State of Michigan from the Caseflow assistance funds.

Carried unanimously.

(D-1)
CITY CONTROLLER
Budget Amendments for Fiscal Year Ending June 30, 2013

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to concur with the recommendation of the City Controller and approve the nine budget amendments for fiscal year ending June 30, 2013.

Carried unanimously.

(D-2)
CITY ENGINEER
Haas Park Building Demolition Bid Award

Moved by Councilperson Baun-Crooks, seconded by Councilperson Howey, to concur with the recommendation of the City Engineer and award the bid for the demolition of the Haas Park Building to the lowest bidder, Lyle Trucking and Excavating, Inc. in the amount of \$13,695.00, with funding from the Capital Recreation Facility Account (402-265-988-025) and to reject the other bids.

Carried unanimously.

(D-3)
CITY ADMINISTRATOR
ICE/New Hire

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Administrator and the Police Chief and approve the assignment of a police officer to ICE and hire an officer to replace that member with funding from use of forfeiture funds.

Carried unanimously.

(D-4)
CITY ADMINISTRATOR
Kennedy Restaurant Group LLC Interim Agreement

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to approve the Interim Letter of Understanding with the Kennedy Restaurant Group LLC, to expire on April 30, 2013.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Teifer, seconded by Councilperson McLeod, that the Authorized Disbursements, per the November 26, 2012, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$153,324.59
General Fund	66,605.06
Kennedy Rec. Complex	7,628.70
Library Operating Fund	6,372.51
Tax Receiving Fund	1,315.29
Special Revenue Fund	27,277.27
Grant Funds	5,888.27
Waste & Wastewater Fund	25,015.11
Motor Vehicle Pool Fund	9,924.37
Restricted Self Insurance	3,298.01

Carried unanimously.

REPORTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Reports, November 26, 2012; Fire Department October 2012 Manpower Overtime and Police Department Report, October 2012.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|----------------------------|--|
| Councilperson LeFevre | * December 1 st , Christmas Parade |
| City Clerk Gearhart | * Next Council Meeting, December 3 rd ; Goodfellow Donations Still Accepted |
| City Treasurer McCullough | * Tax Bills Going Out December 1 st . |
| Parks & Rec Director Perna | * City Awards Nominations; Upcoming Holiday Events |

PUBLIC COMMENT

- | | |
|---------------|------------------------------|
| Larry Bennett | * Status of Historical House |
| Bill Jasman | * Salvation Army Fundraiser |

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 8:19 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. CITY OF RIVERVIEW: Annual Volume Report and Rate Notification. (11/08/2012)
2. STATE OF MICHIGAN: Public Hearing Notice, Michigan Consolidated Gas Company, Case No. U-17103. (12/03/2012)
3. COMCAST: Price Changes. (11/16/2012)