

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
DECEMBER 5, 2011**

After the Pledge of Allegiance to the Flag, a moment of silence was held in memory of former City Employees Red Frebes and Mike Van Riper, and former Commissioner Carl Hornauer, who passed away. The Regular Meeting of the City Council of Trenton, Michigan was called to order by Mayor Stack, at 8:05 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; James Wagner, City Administrator; Wallace Long, City Attorney; Christine Arnoczki, City Controller; Paul Haley, Emergency Management Coordinator; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resource Director; JoAnn Perna, Parks and Recreation Director; James Nardone, Police Chief; and Eric Witte, Department of Public Services Director.

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Taylor, to approve the minutes of the Regular Meeting of November 14, 2011.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Canine Officer Truax Swearing In
Patrick Hawkins Retirement

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to make the Presentations part of the regular minutes.

Carried unanimously.

City Clerk Gearhart administered the Oath of Office to Canine Officer Truax, assisted by his handler Police Officer Michael Hawkins.

Mayor Stack along with Councilperson LeFevre, presented Patrick Hawkins with a plaque in recognition of his fourteen years of service as the Parks and Recreation Director.

APPOINTMENTS

DDA, Traffic Safety Commission

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to approve the Mayor's appointments of Linda Bradley, Larry Bradley, David Heatherly, and Richard Assenmacher, to the Traffic Safety Commission for terms expiring December 1, 2014, and the appointment of Mishelle Tracy to the Downtown Development Authority for a term expiring on September 1, 2014.

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

Motion carried.

COMMUNICATIONS AGENDA

AUTHORITIES, CITY COMMISSIONS, BOARDS, COMMITTEES

- A-1. GANESA WEGIENKA: Resignation Letter from the Civic Commission
- A-2. PETER POULOS: Resignation Letter from the Historical Commission
- A-3. GARY SCHWARTZ: Resignation from the Compensation Commission
- A-4. JIM WAGNER: Resignation from the Compensation Commission
- A-5. ROBERT HOWEY: Resignation from the Downtown Development Authority

GENERAL

- B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, September 2011
- B-2. 33RD DISTRICT COURT: Fines, Costs, Fees, October 2011

GROUPS AND ORGANIZATIONS

- C-1. ROTARY INTERACT CLUB: Annual Jingle Drive

DEPARTMENT HEADS & OFFICIALS

- D-1. MAYOR: Attorney Appointment
- D-2. MAYOR: Appointment of Alternates and Delegates
- D-3. ATTORNEY: Detroit Edison Overhead Easement Right of Way
- D-4. CITY CLERK: Extension of Knight's of Columbus Contract for Polling Place
- D-5. CITY CLERK: Board of Canvasser's Appointments
- D-6. CITY TREASURER: Appointment of Deputy Treasurer
- D-7. CITY TREASURER: Depositing of City Funds
- D-8. CONTROLLER: Plante & Moran Financial Report and Federal Awards, June 30, 2011
- D-9. PARKS & RECREATION: Ice Show Costumes
- D-10. ADMINISTRATION: Invoice for Zamboni Repairs
- D-11. DPS: Sidewalk Snow Removal
- D-12. HUMAN RESOURCES: Blue Cross Blue Shield Administrative Contract Renewal
- D-13. EMERGENCY MANAGEMENT COORIDNATOR: Update on the Rain Storm (verbal)

LATE COMMUNICATIONS

- L-1. PARKS AND RECREATION: Sub-Soil Brine Heater Replacement

COMMUNICATIONS

(A-1 –A-4)

GANESA WEGIENKA

Resignation Letter from the Civic Commission

PETER POULOS

Resignation Letter from the Historical Commission

GARY SCHWARTZ

Resignation from the Compensation Commission

JIM WAGNER

Resignation from the Compensation Commission

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to receive and place on file the letter submitted by Ganesa Wegienka, resigning from the Civic Commission; the letter submitted by Peter Poulos, resigning from the Historical Commission; the letter submitted by Gary Schwartz, resigning from the Compensation Commission and the letter submitted by Jim Wagner, resigning from the Compensation Commission.

Carried unanimously.

(A-5)

ROBERT HOWEY

Resignation from the Downtown Development Authority

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to receive and place on file the letter submitted by Robert Howey, resigning from the Downtown Development Authority.

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

Motion Carried.

(B-1)

33RD DISTRICT COURT

Fines, Costs, Fees, September 2011

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fines, Costs, Fees, September 2011, submitted by the 33rd District Court, showing the City of Trenton owing \$8,946.42.

Carried unanimously.

(B-2)

33RD DISTRICT COURT
Fines, Costs, Fees, October 2011

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fines, Costs, Fees, October 2011, submitted by the 33rd District Court, showing the City of Trenton owing \$12,763.19.

Carried unanimously.

(C-1)

ROTARY INTERACT CLUB
Annual Jingle Drive

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to grant permission to Bruce Jocks to address the Mayor and Council regarding the Jingle Drive.

Carried unanimously.

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, 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 17, 2011, from 10:00 a.m. to Sunday, December 18, 2011, at 10:00 a.m., in the City of Trenton, under Police Department direction.

Carried unanimously.

(D-1)

MAYOR
Attorney Appointment

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to concur with the recommendation of the Mayor and approve the appointment of Wallace G. Long as the City Attorney.

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

Motion carried.

(D-2)

MAYOR
Appointment of Alternates and Delegates

Moved by Councilperson McLeod, seconded by Councilperson LeFevre, to table the item until the December 19, 2011, Council Meeting.

Carried unanimously.

(D-3)

ATTORNEY

Detroit Edison Overhead Easement Right of Way

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Attorney and approve the Detroit Edison Overhead Easement (Right of Way) No. 33236261-33236350, for the area located at Affolter Park, Tax Id 54-010-99-0039-706, and to authorize the Mayor and City Clerk to sign the Agreement on behalf of the City.

Carried unanimously.

(D-4)

CITY CLERK

Extension of Knight's of Columbus Contract for Polling Place

Moved by Councilperson Taylor, seconded by Councilperson Howey, to concur with the recommendation of the City Clerk and extend the contract with Knight's of Columbus for use of their facility for a polling place for one year.

Carried unanimously.

(D-5)

CITY CLERK

Board of Canvasser's Appointments

Moved by Councilperson McLeod, seconded by Councilperson Howey, to concur with the recommendation of the City Clerk and approve the appointments of Randall Gilmer and Arthur Wegienka to the Board of Canvassers for terms expiring December 31, 2015.

Carried unanimously.

(D-6)

CITY TREASURER

Appointment of Deputy Treasurer

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Treasurer and approve the appointment of Karen Sall as the Deputy Treasurer.

Carried unanimously.

(D-7)

CITY TREASURER
Depositing of City Funds

**CITY OF TRENTON
RESOLUTION 2011-32**

WHEREAS, there may now be in and may hereafter from time to time come into the hands of Michael D. McCullough, Treasurer of the City of Trenton, Michigan, certain public moneys belonging to or held for the State, County, other political units of the State, or otherwise held according to law; and

WHEREAS, under the laws of the State of Michigan, this City Council is required to provide by Resolution for the deposit of all public moneys including tax moneys coming into the hands of the said Treasurer, in one or more banks, hereinafter called bank(s), to be designated in said Resolution.

NOW, THEREFORE, BE IT RESOLVED, that said Treasurer, Michael D. McCullough, is hereby authorized to deposit all public moneys, including tax moneys now in, or coming into his hands as Treasurer in his name as Treasurer, in any bank permitted to hold investments in accordance with Act 20 of the State of Michigan or the investment policy of the City of Trenton.

ADOPTED, APPROVED AND PASSED by the City Council of the City of Trenton, this 5th day of December, 2011.

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to authorize the City Treasurer to deposit all public moneys, including tax moneys now in, or coming into his hands as Treasurer in his name as Treasurer, in any bank permitted to hold investments in accordance with Act 20 of the State of Michigan or the investment policy of the City of Trenton; and to approve the Corporate Authorization Resolution provided by Monroe Bank & Trust designating the authorization of the City Treasurer, City Controller, and the Deputy Treasurer the powers granted indicated in the resolution.

Carried unanimously.

(D-8)

CONTROLLER

Plante & Moran Financial Report and Federal Awards, June 30, 2011

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to receive and place on file the Financial Report and Federal Awards, dated June 30, 2011, as prepared by Plante & Moran.

Carried unanimously.

(D-9)
PARKS & RECREATION
Ice Show Costumes

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to waive the usual bidding procedure in the best interest of the City and authorize the Parks and Recreation Department to purchase ice show costumes with the departments credit card, from Leo's Costume Gallery, Weismans, Kellie, Algy, Artstone and Wolff Fording, in order to receive the discounts offered by utilizing a credit card, with the costs to be reimbursed by the participants.

Carried unanimously.

(D-10)
ADMINISTRATION
Invoice for Zamboni Repairs

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to concur with the recommendation of the City Administrator and approve the payment of \$8,886.00, to C & Ice Resurfacing Services for the repairs to the used zamboni, with funding from the Roller Hockey Special Projects Account (285-691-985.804) and the Equipment Maintenance Account (208-696-941.000).

Carried unanimously.

(D-11)
DPS
Sidewalk Snow Removal

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Department of Public Services Director and approve the purchase of a John Deere model 3320 4wd diesel tractor and heated cab with a quick attaché 60" broom and a quick attaché 60" plow from the William F. Sell Company by utilizing the State of Michigan Mi. Deal bid program in the amount of \$29,359.52, with funding from the budgeted salary wage and benefits accounts.

Carried unanimously.

(D-12)
HUMAN RESOURCES
Blue Cross Blue Shield Administrative Contract Renewal

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to table the item until the December 19, 2011, Council Meeting.

Carried unanimously.

(D-13)

EMERGENCY MANAGEMENT COORIDNATOR
Update on the Rain Storm (verbal)

Emergency Management Coordinator Paul Haley gave a report on the City's response to the rain event that occurred over an eight day period from November 22nd through the 29th.

LATE COMMUNICATIONS

(L-1)

PARKS AND RECREATION
Sub-Soil Brine Heater Replacement

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Parks and Recreation Director and waive the usual bidding procedure in the best interest of the City and authorize the purchase and installation of a sub-soil brine heater from Serv-Ice Refrigeration in the amount of \$12,999.00, with funds from the Equipment Maintenance Account (208-696-941.000).

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, that the Authorized Disbursements, per the November 21, 2011, and December 5, 2011, schedule, be approved

MONROE BANK & TRUST: Cash Disbursements	\$339,984.01
General Fund	143,990.51
Major Street Fund	722.24
Local Street Fund	25,071.39
Kennedy Rec Complex	32,310.01
Library Operating Fund	2,116.18
Tax Receiving Fund	4,967.90
Special Revenue Fund	11,240.00
Grant Funds	1,139.02
D.D.A. Fund	96.00
SINC Fund	4,882.41
Water & Wastewater Fund	94,373.22
Motor Vehicle Pool Fund	11,742.47
Restricted Self Insurance	7,332.66

Carried unanimously.

REPORTS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Reports, December 5, 2011, and the Police Department Report, October 2011.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson Teifer, seconded by Councilperson Baun-Crooks, to hold a closed session immediately following the regular meeting for the purpose of discussing negotiations.

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

Motion carried.

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to reschedule the following meetings for 2011: Monday, January 2nd to Monday, January 9th; Monday January 16th to Monday, January 23rd; Monday, February 20th to Tuesday, February 21st; Monday September 3rd to Tuesday, September 4th; Monday, November 5th to Tuesday November 13th and Monday, November 19th to Monday, November 26th; and to set the Trick or Treat hours for Halloween on Wednesday, October 31, 2011 from 6:00 p.m. to 8:00 p.m.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|---------------------------|---|
| Councilperson LeFevre | * Thanked Civic Commission for Christmas Parade, Great Night; Thanked the Mayor for New Appointments; Complimented Departments Working Together; Welcomed Councilperson Howey |
| Councilperson Howey | * Thanked Former Mayor Brown and Councilperson Gillespie for their Years of Service; Thanked THA and Everyone Involved with Silver Sticks Tournament |
| Councilperson Baun-Crooks | * Welcomed Everyone Newly Appointed or Elected, New Blood New Ideas |
| Mayor Stack | * Thanked all of the Department Heads for Work with Rain Event; Civic Commission for the Parade; Parks and Recreation Department for Cultural Center Decorating; Christmas Tea, Nice Event; The Patch for Nice Article on the Canine Officer; and read a Statement from the City of Riverview regarding the Landfill Odor |

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 5TH DAY OF DECEMBER 2011

- | | |
|-----------------------------|---|
| City Assessor Dahlquist | * Board of Review Meeting December 13th |
| Parks & Rec. Director Perna | * Holiday Events at the Cultural Center and the Kennedy Recreation Center |
| DPS Director Witte | * Yard Waste and Final Leaf Collection; Green Topped Can Holiday Collection |

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 9:16 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. COMCAST: Channel Changes. (11/18/2011)
2. WOW: Rate Adjustments. (11/18/2011)