

**CITY OF TRENTON, MICHIGAN
PUBLIC HEARING
DECEMBER 15, 2008**

A Public Hearing of the City Council of Trenton, Michigan was called to order by Mayor Brown at 7:45 p.m. on the above date in the City Hall Chambers to receive community input regarding the City of Trenton's proposed use of the Community Development Block Grant (CDBG) funding for 2009-2010 program year.

Present on roll call by City Clerk Stack: Councilpersons: Baun-Crooks, Gillespie, 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; Randy Schoen, City Treasurer; Robert Cady, City Administrator; Wallace Long, City Attorney; William Hogan, City Engineer; Bruce Vick, Fire Chief, Scott Church, Human Resource Specialist; Patrick Hawkins, Parks and Recreation Director; and Alan Bober, Department of Public Services Director.

The City Clerk read the Notice of Public Hearing that was published in the News Herald on Sunday, November 30 and December 7, 2008.

Mayor Brown asked for comments from the public.

There were no written or spoken comments from the public.

MOTION TO ADJOURN By Councilman Gillespie, seconded by Councilwoman McLeod, at 7:50 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

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

APPROVED ON: _____

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
December 15, 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 8:00 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, Taylor, and Teifer.

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

Other Officers Present: John Dahlquist, City Assessor; Randy Schoen, City Treasurer; Wallace Long, City Attorney; Robert Cady, City Administrator; Christine Arnoczki, City Controller; William Hogan, City Engineer; Bruce Vick, Fire Chief; Scott Church, Human Resource Specialist; Patrick Hawkins, Parks and Recreation Director; William Lilienthal, Police Chief; and Alan Bober, Department of Public Services Director.

MINUTES

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to approve the minutes of the Regular Meeting of December 1, 2008.

Carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Karen Bajus to Trenton Fire Fighters

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to make the presentation part of the regular minutes

Carried unanimously.

Mayor Brown introduced Karen Bajus, Fire Chief Bruce Vick and Fire Fighter Jeff Stachnik. Karen Bajus presented the Fire Department with a donation of \$1750.00, earned from a scrapbooking fundraiser on behalf of the Fire Department Charities.

APPOINTMENTS

Cable Commission

Moved by Councilman Taylor, seconded by Councilman Gillespie, to approve the Mayor's reappointment of Jeanine Finegan and Larry Rockensuess to the Cable Communications Commission for terms ending January 1, 2012.

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

Motion carried.

COMMUNICATIONS AGENDA

GENERAL

- B-1. 33RD DISTRICT COURT: Fines and Costs, November 2008
- B-2. RESA: Summer Tax Collection Request

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

- D-1. ADMINISTRATION: Community Development Block Grant Program, 2009-2010 Funds
- D-2. CONTROLLER: Postage Machine Purchase
- D-3. CONTROLLER: June 30, 2008 Audit Reports and Federal Awards Supplemental Information
- D-4. HUMAN RESOURCES: Renewal of Blue Cross Blue Shield Administrative Contract
- D-5. DPS: Request to Auction Seized and Surplus Vehicles
- D-6. DPS: DCC/DPW Consortium Purchasing Activities
- D-7. DPS: Request to Purchase 2009 Model Police Cruisers
- D-8. DPS: Request to Purchase V-8 4x4 Utility Vehicle for Police
- D-9. DPS: Request to Advertise for Dump Truck

LATE COMMUNICATIONS

- L-1. 33RD DISTRICT COURT: FY 2009 Budget

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT
Fines and Costs, November 2008

Moved by Councilman LeFevre, seconded by Councilwoman McLeod, to receive and place on file the Fines and Costs, November 2008, submitted by the 33rd District Court showing the City of Trenton owing \$2,849.56.

Carried unanimously.

(B-2)

RESA

Summer Tax Collection Request

Moved by Councilman Taylor, seconded by Councilman Gillespie, to deny the request from Wayne County Regional Educational Service Agency to collect RESA property tax in the summer tax collection.

Carried unanimously.

(D-1)

ADMINISTRATION

Community Development Block Grant Program, 2009-2010 Funds

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to approve the allocation of the 2009 – 2010 Community Development Block Grant funds to subsidize transportation services for senior citizens in the amount of \$20,520.00; Slocum Parks improvements in the amount of \$76,680.00, and administration fees in the amount of \$10,800.00, for execution of CDBG activities.

Carried unanimously.

(D-2)

CONTROLLER

Postage Machine Purchase

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to lease the DM400 automatic postage machine from Pitney Bowes for five years, in the amount of \$7,182.00, with funds from the postage account (101-930-730.000) and reject the other bids.

Carried unanimously.

(D-3)

CONTROLLER

June 30, 2008 Audit Reports and Federal Awards Supplemental Information

Moved by Councilman Gillespie seconded by Councilman Taylor, to receive and place on file the June 30, 2008, Audit Reports and Federal Awards Report as prepared by Plante & Moran.

Carried unanimously.

(D-4)

HUMAN RESOURCES

Renewal of Blue Cross Blue Shield Administrative Contract

Moved by Councilwoman McLeod, seconded by Councilman Gillespie, to renew the Blue Cross Blue Shield Administrative Services Contract for the term of January 2009 to December 2009, and authorize the Mayor and City Clerk to sign the contract on behalf of the City.

Carried unanimously.

(D-5)

DPS

Request to Auction Seized and Surplus Vehicles

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to dispose of the following vehicles: 1996 Ford F-150 pickup, 1997 Chevy 1500 pick-up, 1995 GMC 2500 pick-up, 2000 Ford Taurus and 1997 Chevy 3500HD by utilizing the services of Martin's Towing.

Carried unanimously.

(D-6)

DPS

DCC/DPW Consortium Purchasing Activities

Moved by Councilman Gillespie, seconded by Councilwoman McLeod, to concur with the recommendation of the Department of Public Services and accept the following DCC Consortium bids: the low bid submitted by RKA Petroleum for gasoline and diesel fuel; the low bid submitted by Water Net, LLC for steel clamps for repair of water main breaks; the low bid submitted by Hall Signs for road signs Vulcan Signs for mounting posts; and to add RKA Petroleum, Water Net, LLC, Hall Signs and Vulcan Signs to the Department of Public Services Open Purchase order list.

Carried unanimously.

Councilwoman McLeod disclosed that her firm represents RKA Petroleum and Corrigan Oil.

(D-7)

DPS

Request to Purchase 2009 Model Police Cruisers

Moved by Councilman Teifer, seconded by Councilwoman Baun-Crooks, concur with the recommendation of the Department of Public Services to waive the usual bidding procedure in the best interest of the City and utilize the bid prices obtained by the State of Michigan and Oakland County for their annual contracts, and purchase one Dodge Charger Police vehicle with a V-8 Hemi engine and two Dodge Charger Police vehicles with V-6 engines from Snethcamp Dodge, in the amount of \$67,570.00, with funds from the Police Department Account (101-301-982.000).

Carried unanimously.

(D-8)

DPS

Request to Purchase V-8 4x4 Utility Vehicle for Police

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to concur with the recommendation of the Department of Public Services to waive the usual bidding procedure in the best interest of the City and purchase a 2009 Jeep Grand Cherokee from Golling Chrysler Jeep in the amount of \$23,135.00, with funding from the State Drug Forfeiture funds.

Carried unanimously.

(D-9)

DPS

Request to Advertise for Dump Truck

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to authorize the Department of Public Services to advertise for bid for a dump truck with a snow plow and salt spreader.

Carried unanimously.

LATE COMMUNICATIONS

(L-1)
33RD DISTRICT COURT
FY 2009 Budget

**CITY OF TRENTON
RESOLUTION 2008-29**

**RESOLUTION TO APPROVE THE 33RD JUDICIAL DISTRICT COURT BUDGET FOR
THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

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, 2009 through December 31, 2009;

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 15th day of December, 2008.

Moved by Councilwoman McLeod, seconded by Councilman Gillespie to approve the FY 2009 Budget as submitted by the 33rd District Court.

Carried unanimously.

AUTHORIZED DISBURSEMENTS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, that the Authorized Disbursements, per the December 15, 2008, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements \$1,059,085.70

General Fund	90,522.97
Kennedy Rec. Complex Fund	11,661.55
Community Block Grant	1,805.41
Library Operating Fund	16,823.92
Tax Receiving Fund	369,625.05
Special Revenue Funds	48,591.11
Trust & Agency Fund	26,077.11
Grant Funds	2,994.41
Capital Project Fund	145,903.88
D.D.A. Fund	1,091.57
SINC Fund	95,890.58
Water & Wastewater Fund	205,802.86
Motor Vehicle Pool	32,041.49
Restricted Self Ins.	10,253.79

Motion carried.

FINANCIAL STATEMENT

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the Financial Statement dated November 30, 2008.

Carried unanimously.

REPORTS

Moved by Councilman Taylor, seconded by Councilwoman McLeod, to receive and place on file the Parks and Recreation Report, November 2008; Fire Department Report, November 2008; and the Police Department Report, November 2008.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilman Taylor, seconded by Councilwoman Baun-Crooks, to change the dates of the Council Meeting of Monday, January 19, 2009, to Tuesday, January 20, 2009; Monday, February 16, 2009, to Tuesday, February 17, 2009; Monday, September 7, 2009, to Tuesday, September 8, 2009; and to set the hours for Halloween on Friday, October 31, 2009, from 6:00 p.m. to 8:00 p.m.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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|--------------------------|---|
| Councilman Taylor | * Complimented the Civic Commission on the Parade; Disappointed with the Progress of Riverside Hospital Site |
| Councilwoman Baun-Crooks | * Thanked City Employees, Residents and Organizations for a Great Year; Wished Aaron Segedi Well |
| Councilman Teifer | * Goodfellows Still Need Donations; Merry Christmas and Happy New Year; Dangerous Building Board |
| Councilwoman McLeod | * Wished Everyone a Merry Christmas; Pray for Aaron Segedi |
| Councilman LeFevre | * Great Job with Parade, Thanked Dan Gillespie for Sound Work; Key People Not Available on Auto Industry Help Vote; Merry Christmas |
| Mayor Brown | * Wished Everyone a Merry Christmas and a Happy New Year |

City Clerk Stack * Goodfellow Drive Packing
City Engineer Hogan * Progress on City Hall
Police Chief Lilienthal * Gave Citizens Safety Tips

PUBLIC COMMENT

Bruce Jocks * Thanked Residents for Jingle Drive donations of \$600.00 for Christnet, clothing, toys and food; Keep Pressure on Riverside Hospital Site

MOTION TO ADJOURN BY Councilwoman McLeod, seconded by Councilwoman Baun-Crooks at 9:24 p.m.

APPROVED BY:

GERALD R. BROWN, MAYOR

KYLE F. STACK, CITY CLERK

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

INFORMATION ITEMS

1. FIRST PRESBYTERIAN CHURCH: Sanctity of Life Service. (12/2008)
2. ALAN BOBER, DPS: DWSD Water and Road Salt Articles. (12/15/2008)
3. THE SENIOR ALLIANCE: FY 2009 Match. (11/23/2008)