

**CITY OF TRENTON, MICHIGAN
REGULAR MEETING
December 17, 2012**

After the Pledge of Allegiance to the Flag, a moment of silence was observed in memory of Jessie Winterholler and Kurt Montroy, Trenton residents who passed away and for the victims and families of the Sandy Hook Elementary School tragedy in Connecticut. 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 City Clerk Gearhart: Councilpersons: Baun-Crooks, Howey, LeFevre, McLeod, and Taylor.

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

Absent: Councilperson Teifer.

Moved by Councilperson, Taylor, seconded by Councilperson Howey, to excuse the absence of Councilperson Teifer.

Carried unanimously.

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; William Hogan, City Engineer; Bruce Vick, Fire Chief; Jeff Evans, Fire Marshall; Joann Perna, Parks and Recreation Director; Timothy Beaker, Recreation Business Operations Manager; James Nardone, Police Chief, and Steven Voss, Deputy Police Chief; Barbara Olsen, Program Coordinator; and Francene Sanak, City Librarian.

MINUTES

Moved by Councilperson McLeod, seconded by Councilperson Howey, to approve the minutes of the Regular Meeting of December 3, 2012.

Carried unanimously.

COMMUNICATIONS AGENDA

GENERAL

B-1. 33RD DISTRICT COURT: Fines, Costs, Fees, November 2012

GROUPS AND ORGANIZATIONS

C-1. TRENTON BASEBALL ASSOCIATION: Annual Field Preparation Fee

DEPARTMENT HEADS & OFFICIALS

D-1a. FIRE CHIEF: AccuMed Billing Service Agreement Extension Request

D-1b. FIRE CHIEF: Accumedweb.com Subscription Agreement Extension

D-2. POLICE CHIEF: Interlocal Agreement With the City of Flat Rock for Lease of Gun Range

- D-3. DPS/POLICE CHIEF: Request to Purchase 2013 Model Police Cars
- D-4. CITY ASSESSOR: Board of Review Member Reappointment
- D-5. PARKS AND RECREATION: Schedule Public Hearing for Parks and Recreation Master Plan
- D-6. PARKS AND RECREATION: Request to Bid, Mezzanine Doorway

LATE COMMUNICATIONS

- L-1 CITY LIBRARIAN: Request to Purchase RFID System
- L-2. FIRE DEPARTMENT: Safer Grant
- L-3. PARKS AND RECREATION: Ice Show Costumes

COMMUNICATIONS

(B-1)

33RD DISTRICT COURT

Fines, Costs, Fees, November 2012

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to receive and place on file the Fines, Costs, Fees, November 2012, submitted by the 33rd District Court, showing the City of Trenton owing \$6,879.27

Carried unanimously.

(C-1)

TRENTON BASEBALL ASSOCIATION

Annual Field Preparation Fee

Moved by Councilperson Baun-Crooks, seconded by Councilperson McLeod, to allow Rick Tanquay to speak to the Mayor and Council.

Carried unanimously.

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks to waive the youth baseball and softball program annual field preparation fee of \$3,000.00, for one year only and refer the item to a Study Session for discussion of the fee for future years.

Carried unanimously.

(D-1a)

FIRE CHIEF

AccuMed Billing Service Agreement Extension Request

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to concur with the recommendation of the Fire Chief and extend the AccuMed Billing Agreement for three years.

Roll Call: Howey, Yes; LeFevre, Yes; McLeod, No; Stack, Yes; Taylor, Yes; and Baun-Crooks, Yes.

Motion carried.

Terri Johnson, a representative from AcuuMed, was present.

(D-1b)

FIRE CHIEF

Accumedweb.com Subscription Agreement Extension

Moved by Councilperson Baun-Crooks, seconded by Councilperson LeFevre, to concur with the recommendation of the Fire Chief and extend the AccuMedweb.com Subscription Agreement for five years.

Roll Call: LeFevre, Yes; McLeod, No; Stack, Yes; Taylor, Yes; Baun-Crooks, Yes; and Howey, Yes.

Motion carried.

(D-2)

POLICE CHIEF

Interlocal Agreement With the City of Flat Rock for Lease of Gun Range

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Police Chief and enter into an Interlocal agreement for firearms range use with the Flat Rock Police Department, for three years.

Carried unanimously.

(D-3)

DPS/POLICE CHIEF

Request to Purchase 2013 Model Police Cars

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to waive the usual bidding procedure in the best interest of the City and utilize the bid prices obtained by the State of Michigan MIDEAL, and approve the purchase of two 2013 Dodge Charger Police Units from Snethkamp Dodge, in the amount of \$22,069.09, each, with funding from the Federal Seizure Account (289.307.985.032).

Carried unanimously.

(D-4)

CITY ASSESSOR

Board of Review Member Reappointment

Moved by Councilperson Howey, seconded by Councilperson Taylor, to concur with the recommendation of the City Assessor and approve the reappointment of Edward Horvath to the Board of Review, for a term ending December 31, 2015.

Carried unanimously.

(D-5)

PARKS AND RECREATION

Schedule Public Hearing for Parks and Recreation Master Plan

Moved by Councilperson Baun-Crooks, seconded by Councilperson Taylor, to hold a Public Hearing on Monday, February 4, 2013, at 7:45 p.m. for the purpose of taking public comment on the Parks and Recreation Master Plan.

Carried unanimously.

(D-6)

PARKS AND RECREATION

Request to Bid, Mezzanine Doorway

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to grant permission to the Parks and Recreation Department to prepare bid specifications and advertisement for the purchase and installation of a doorway to be installed between the practice arena mezzanine and the public hallway located at the Kennedy Recreation Center.

Carried unanimously.

(L-1)

CITY LIBRARIAN

Request to Purchase RFID System

Moved by Councilperson McLeod, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the City Librarian to waive the usual bidding procedure in the best interest of the City and approve the purchase of an RFID system for the library from 3M in the amount of \$62,383.00, with \$9,239.00, of the funding from the Friends of the Library and \$53,144.00, to be funded from Library Gifts and Bequest Account.

SUBSTITUTE MOTION

Moved by Councilperson LeFevre, seconded by Councilperson Taylor, to refer the request to a Study Session.

Carried unanimously.

(L-2)

FIRE DEPARTMENT

2012 SAFER Grant Award

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to accept the grant award in the amount of \$736,410.00, for the hiring of six firefighters utilizing the 2012 Staffing for Adequate Fire and Emergency Response (SAFER) grant program.

Carried unanimously.

(L-3)

PARKS AND RECREATION
Ice Show Costumes

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, 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.

AUTHORIZED DISBURSEMENTS

Moved by Councilperson Taylor, seconded by Councilperson McLeod, that the Authorized Disbursements, per the December 17, 2012, schedule, be approved.

MONROE BANK & TRUST: Cash Disbursements	\$271,637.07
General Fund	69,515.46
Major Street Fund	314.60
Local Street Fund	397.20
Kennedy Rec. Complex	350.00
Community Block Grant Fd	500.00
Library Operating Fund	2,330.92
Tax Receiving Fund	13,889.91
Special Revenue Fund	2,442.99
Trust & Agency Fund	1,000.00
Grant Funds	3,496.43
SINC Fund	10,631.97
Waste & Wastewater Fund	155,324.42
Motor Vehicle Pool Fund	10,532.17
Restricted Self Insurance	911.00

Carried unanimously.

Moved by Councilperson Taylor, seconded by Councilperson McLeod, to receive and place on file the Financial Statement dated November 30, 2012, and the Authorized ACH Transactions, November 2012.

Carried unanimously.

REPORTS

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to receive and place on file the Commission and Board Reports, December 17, 2012; DPS Report, November 2012; Police Department Report, November 2012; and the Fire Department Manpower Overtime, November 2012.

Carried unanimously.

OTHER COUNCIL BUSINESS

Moved by Councilperson Taylor, seconded by Councilperson Howey, to reschedule the following City Council Meetings for the year 2013: Monday, January 21, 2013, to Tuesday, January 22nd; Monday, February 18, 2013, to Tuesday, February 19th; Monday April 1, 2013 to Monday, April 8th; Monday April 15, 2013, to Monday April 22nd; Monday, September 2, 2013, to Tuesday, September 3rd; and officially set the hours for Halloween on Thursday, October 31, 2013 from 6:00 to 8:00 p.m.

Carried unanimously.

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to hold a Closed Session immediately following the meeting to discuss property acquisition.

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

Motion Carried.

COMMENTS FROM THE COUNCIL AND OFFICIALS

- | | |
|---------------------------|---|
| Councilperson Baun-Crooks | * Spaghetti Dinner Fundraiser for Family of Kurt Montroy, Sunday, January 13, 2013; Wished Everyone a Safe and Happy Holiday; Honor the Families in Connecticut |
| Councilperson Taylor | * Commended Pat Somerville, Opposing Right to Work Legislation; Announced That He is Not Seeking Another Term of Office for Council; Against Legislation to Carry Weapons in Schools, Public Functions and Churches |
| Councilperson LeFevre | * Next Saturday Night, Darren McCarty Signing Autographs; Wished Everyone a Merry Christmas |
| Councilperson McLeod | * Wished Everyone a Merry Christmas; Thanked all of the City Employees; Hopefully Have a Better 2013 |
| Councilperson Howey | * Wished Everyone a Merry Christmas; Urged Residents to Support the Fundraiser for the Montroy Family |

**RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 17TH DAY OF DECEMBER, 2012**

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| Mayor Stack | * Wished Everyone a Merry Christmas and Happy New Year; Joint Meeting with School Board; Complimented Trenton School of Dance "Nutcracker" Performance |
| City Clerk Gearhart | * Thanked Everyone for Support with the Goodfellow Drive; Wished Everyone a Merry Christmas and Happy New Year; City Hall Holiday Closures |
| City Treasurer McCullough | * Wished Everyone a Merry Christmas |
| Parks & Rec Director Perna | * Upcoming Cultural Center Activities |
| Police Chief Nardone | * Armed Robbery Suspect Apprehended and Arrested, Proud of Officers |

PUBLIC COMMENT

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| Rick Benedetti | * Grateful for SAFER Grant Acceptance |
| Ted Hageman | * Thanked Mayor and Council for Parade; Presented Councilperson LeFevre with a Toy |

MOTION TO ADJOURN by Councilperson McLeod, seconded by Councilperson Howey, at 9:19 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. COMCAST: Cable Lineup Changes. (12/10/2012)