

**CITY OF TRENTON, MICHIGAN
SPECIAL MEETING
October 29, 2012**

After the Pledge of Allegiance to the Flag, a Special Meeting of the City Council of Trenton, Michigan was called to order by Mayor Stack, at 8:53 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Gearhart: Mayor Stack, 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: Michael McCullough, City Treasurer; Karen Sall, Deputy Treasurer; Wallace Long, City Attorney; James Wagner, City Administrator; Christine Arnoczki, City Controller; Bruce Vick, Fire Chief; Scott Church, Human Resource Director; Joann Perna, Parks and Recreation Director; Timothy Beaker, Recreation Business Operations Manager; James Nardone Police Chief; and Francene Sanak, City Librarian.

COMMUNICATIONS AGENDA

GENERAL

- D-1. HUMAN RESOURCES: Health Insurance Renewal
- D-2. HUMAN RESOURCES: Premium Sharing Compliance and Late Fees
- D-3. HUMAN RESOURCES: Retiree Opt Out Policy
- D-4. CITY CONTROLLER: June 30, 2012 Audit Report

COMMUNICATIONS

(D-1)

HUMAN RESOURCES
Health Insurance Renewal

Moved by Councilperson Taylor, seconded by Councilperson Baun-Crooks, to concur with the recommendation of the Health Care Committee to terminate the existing coverage with Blue Cross Blue Shield effective January 1, 2013, and change the provider of health insurance for active employees, and non-Medicare eligible retirees to Alliance Health and Life PPO and non eligible retiree to Medicare Advantage, through HAP and/or Humana.

Carried unanimously.

(D-2)

HUMAN RESOURCES
Premium Sharing Compliance and Late Fees

Moved by Councilperson Taylor, seconded by Councilperson Howey, to authorize Administration to develop a policy for health insurance premium sharing compliance and late fees as proposed.

Carried unanimously.

(D-3)

HUMAN RESOURCES
Retiree Opt Out Policy

Moved by Councilperson LeFevre, seconded by Councilperson McLeod, to remove the item from the agenda.

Carried unanimously.

(D-4)

CITY CONTROLLER
June 30, 2012 Audit Report

Moved by Councilperson Taylor, seconded by Councilperson LeFevre, to receive and place on file the June 30, 2012, Audit Report, as submitted by Plante & Moran, PLLC.

Carried unanimously.

OTHER COUNCIL BUSINESSS

Moved by Councilperson LeFevre, seconded by Councilperson Howey, to authorize the Fire Chief to create an eligibility list for Firefighters.

Carried unanimously.

Moved by Councilperson Taylor, seconded by Councilperson Howey, to rescind the hiring freeze with the understating that Administration keeps within the budget.

Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

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|-----------------------|--|
| Councilperson LeFevre | * Hiring of Firefighters |
| Councilperson Teifer | * Dedication of Slocum Ball field |
| Councilperson Howey | * Thanked Everyone for Support Offered to Lyons Family |

RECORD OF CITY COUNCIL PROCEEDINGS
CITY OF TRENTON, MICHIGAN
HELD ON THE 29TH DAY OF OCTOBER 2012

- Councilperson Baun-Crooks * Disappointed with Propaganda Against Former City Elected Officials
- Members of the Council * Staffing of Fire Department
- Mayor Stack * Prayer Breakfast is December 7th; Thanked Everyone Who Assisted With Health Care Decision; Commended Everyone Who Assisted With Ball Field Dedication

PUBLIC COMMENT

- Rick Benedetti * Firefighters Can Only Do So Much

MOTION TO ADJOURN by Councilperson Taylor, seconded by Councilperson McLeod, at 9:27 p.m.

APPROVED BY:

KYLE F. STACK, MAYOR

PATRICIA M. GEARHART, CITY CLERK

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