A Public Hearing of the City Council of Trenton, Michigan, was called to order by Mayor Stack, at 6:54 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Debra Devitt: Councilpersons Timber Baun-Crooks, Dan Gillespie, Robert Howey, Nelson Perugi, Steven Rzeppa, and Mayor Kyle Stack.

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

Absent: Councilperson William LeFevre.

Moved by Councilman Howey, seconded by Councilman Rzeppa, to excuse the absence of Councilperson LeFevre.

Carried unanimously.

Other Officers Present: James Wagner, City Administrator; Wallace Long, City Attorney; Scott Church, Human Resources Director; John Dahlquist, City Assessor; Karen Sall, Deputy Treasurer; Christine Arnoczki, City Controller; Paul Haley, Emergency Manager Coordinator; William Hogan, City Engineer; and Joann Gonyea, Parks and Recreation Director.

The City Clerk read the Notice of Public Hearing that was posted at Trenton City Hall, Trenton Veterans Memorial Library, the Westfield Activity Center, and on the City website.

City Administrator Wagner explained how districts are formed through the Census Bureau to qualify for Community Block Grant funding. Gave an overview of the proposed use of the funding of the Community Development Block Grant.

Mayor Stack asked for comments from the public.

Andrea Blow asked if money allocated to historic preservation would be used for the Trenton Historical Museum.

City Administrator Wagner stated historical preservation money would be allocated to the Moore Home.

MOTION TO ADJOURN by Councilman Perugi, seconded by Councilman Rzeppa, at 6:54 p.m.

APPROVED BY:

________________________
KYLE F. STACK, MAYOR

________________________
DEBRA R. DEVITT, CITY CLERK
MINUTES PREPARED BY:  Debra R. Devitt, City Clerk
APPROVED ON:__________________________
After the Pledge of Allegiance to the Flag, the Regular Meeting of the City Council of Trenton, Michigan, was called to order by Mayor Stack, at 7:01 p.m. on the above date in the City Hall Council Chambers.

Present on roll call by City Clerk Debra Devitt: Councilpersons Timber Baun-Crooks, Dan Gillespie, William LeFevre, Nelson Perugi, Steven Rzeppa, and Mayor Kyle Stack.

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

Absent: Councilman William LeFevre.

Moved by Councilman Gillespie, seconded by Councilman Howey, to excuse the absence of Councilman LeFevre.

Carried unanimously.

Other Officers Present: James Wagner, City Administrator; Wallace Long, City Attorney; Scott Church, Human Resources Director; John Dahlquist, City Assessor; Michael McCullough, City Treasurer; Karen Sall, Deputy Treasurer; Christine Arnoczki, City Controller; Paul Haley, Emergency Manager Coordinator; William Hogan, City Engineer; Dean Creech, Fire Chief; Joann Gonyea, Parks and Recreation Director; James Nardone, Police and Fire Services Director; and Francene Sanak, Librarian.

**MINUTES**

Moved by Councilman Howey, seconded by Councilman Perugi, to approve the minutes of the Regular Meeting of January 4, 2016.

Carried unanimously.

**PRESENTATIONS**

Moved by Councilman Gillespie, seconded by Councilman Howey, to make the presentations part of the Regular Meeting.

Carried unanimously.

**BOAST YOUR OWN BUSINESS**

Vintage Market

Angie Guzzardo and Rina Bellanger of the Vintage Market gave an overview of how the vintage inspired flea market has grown from their start three years ago at the Cultural Center to their next upcoming event at Elizabeth Park on May 21, 2016.
GROUPS AND ORGANIZATIONS
H-1. THS Girls Soccer Team: Bottle Drive Request

DEPARTMENT HEADS AND OFFICIALS
I-1. Administrator: 2016 Semcog Membership Dues
I-2. Engineer: Request to Award Contract for Demolition of Teifer Building

LATE COMMUNICATIONS
J-1. Administrator: Resolution of the DCC Board of Directors Regarding PA 269

COMMUNICATIONS

H-1
THS Girls Soccer Team
Bottle Drive Request

Moved by Councilman Howey, seconded by Councilman Perugi, to grant the Trenton High School Girls Soccer Team permission to hold a bottle drive in the City of Trenton, dropping off flyers on Saturday, February 6, 2016, and picking up the bottles on Saturday, February 13, 2016, under adult supervision and the direction of the Police Department.

Carried unanimously.

Brooke Teska, THS Girls Soccer Team Captain, spoke to the Mayor and City Council regarding their request to conduct a bottle drive to raise money for Smiles for Sophia charity.

I-1
Administrator
2016 Semcog Membership Dues

Moved by Councilman Gillespie, seconded by Councilman Howey, to approve the 2016 SEMCOG membership dues in the amount of $2,253.00, for the period of January 15, 2016 through January 15, 2017.

Carried unanimously.

I-2
Engineer
Request to Award Contract for Demolition of Teifer Building

Moved by Councilman Gillespie, seconded by Councilman Rzeppa, to concur with the recommendation of the City Engineer and award the contract or demolition of the Teifer Building, to the lowest qualified bidder, Pro Excavation, Inc., in the amount of $7,900.00, with funding from the Facility Account #101-265-818.002, and reject the other bids.

Carried unanimously.
LATE COMMUNICATIONS

J-1
Administrator
Resolution of the DCC Board of Directors Regarding PA 269

Moved by Councilman Rzeppa, seconded by Councilwoman Baun-Crooks, to support the Resolution of the Downriver Community Conference Board of Directors, calling for an immediate repeal of the new language in Section 57, subsection (3) of PA 269 of 2016.

Carried unanimously.

DISBURSEMENTS AND STATEMENTS

Moved by Councilwoman Baun-Crooks, seconded by Councilman Rzeppa, to approve the Authorized Disbursements, January 18, 2016, in the amount of $2,038,626.17.

Carried unanimously.

Moved by Councilwoman Baun-Crooks, seconded by Councilman Rzeppa, to approve the disbursement payable to Certified Alarm, in the amount of $435.00.

Roll call: Gillespie, Abstain; Howey, Yes; Perugi, Yes; Rzeppa, Yes; Stack, Yes; and Baun-Crooks, Yes.

Motion carried.

Moved by Councilwoman Baun-Crooks, seconded by Councilman Rzeppa, to approve the Authorized ACH Transactions, December 2015, in the amount of $1,542,914.94.

Carried unanimously.

REPORTS


Carried unanimously.

COMMENTS FROM THE COUNCIL AND OFFICIALS

Councilman Gillespie * Asked Administration if we are looking for vendor for recycling, issue was eliminated when decision was made to keep trash in-house during budget of FY 2015-2016.
Councilman Perugi * Recognized Martin Luther King Day; Asked Administration about recycling options, requested Administration to inform Council when Planning Commission would be meeting to discuss recycling.

City Administrator Wagner * Administration will be meeting with MDQ regarding recycling; Looking for alternative funding options for recycling; Gave an update on Riverside Hospital, outlining development plan, will have report by March 21st meeting.

Councilman Howey * Asked Administration for update on Riverside Hospital; Informed Residents traffic signals on West Road will be adjusted by Wayne County next month.

Councilman Rzeppa * Asked Administration to update Council of scheduled Planning Commission meetings.

Councilwoman Baun-Crooks * Congratulated Trenton Public Schools on very high MStep scores; TPS Administration do a great job getting our kids prepared.

PRESENTATION

City Beautiful Decorating Awards

Mayor Stack, on behalf of the City Beautiful Commission, presented a plaque to Tammy Bobel, on behalf of her mother, Mary Biernat who placed 4th in the Home Decorating Contest. Other winners not present: Mark and Dee Bartok, 3rd place; John Plemmons, 2nd place; and Mike and Annette David, 1st place.

COMMENTS FROM THE OFFICIALS

City Clerk Devitt * Next Council Meeting is Monday, February 1st, Public Hearing regarding CDBG at 6:45 p.m.; Regular Meeting at 7:00 p.m.; Absentee ballots are available for the Presidential Primary Election to be held Tuesday, March 8th.

City Assessor Dahlquist * Explained Assessment Value, taxable value increase.

Parks & Rec. Director Gonyea * City Awards Banquet is this Saturday, January 23rd at 6:00 p.m. at the Chateau on the River, Elizabeth Park, tickets are available at the Parks and Recreation office.

City Engineer * Informed Residents water quality in Trenton is good; Confident the City of Trenton provides high quality water; Sewer line project delays due to weather.
MOTION TO ADJOURN by Councilman Gillespie, seconded by Councilwoman Baun-Crooks, at 7:30 p.m.

APPROVED BY:

__________________________________________
KYLE F. STACK, MAYOR

__________________________________________
DEBRA R. DEVITT, CITY CLERK

MINUTES PREPARED BY: Debra R. Devitt, City Clerk
APPROVED ON:__________________________

INFORMATIONAL ITEMS: