



**Monday, July 6, 2020
Regular Council Meeting**

City of Trenton Regular Council Meeting at 7:00 P.M.

A. Opening

Subject 1. PLEDGE OF ALLEGIANCE TO THE FLAG

Meeting Jul 6, 2020 - Regular Council Meeting

Category A. Opening

Type Procedural

Subject 2. Call to Order

Meeting Jul 6, 2020 - Regular Council Meeting

Category A. Opening

Type Procedural

Subject 3. Roll Call

Meeting Jul 6, 2020 - Regular Council Meeting

Category A. Opening

Type Procedural

The Mayor will request the City Clerk to perform a Roll Call of the Mayor and Council Members for attendance. *In Roll Call votes the names of the members of the Council shall be called in alphabetical order, and the name to be called first shall be advanced on position alphabetically in each successive roll call.*

Subject 4. Minute Approval: June 15, 2020 Regular Meeting

Meeting Jul 6, 2020 - Regular Council Meeting

Category A. Opening

Type Action

Fiscal Impact No

Budgeted No

Recommended Action Motion to approve the minutes of the Regular Meeting of June 15, 2020.

File Attachments

[061520ccm.pdf \(68 KB\)](#)

B. Presentations and Proclamations

Subject **1. Elizabeth Gear: Proposal to Legally Own Chickens in Trenton**

Meeting Jul 6, 2020 - Regular Council Meeting

Category B. Presentations and Proclamations

Type

File Attachments

[Proposal for Chickens as Pets in Trenton MI.pdf \(1,702 KB\)](#)

C. Public Comment Regarding Items on Agenda

Subject **1. None.**

Meeting Jul 6, 2020 - Regular Council Meeting

Category C. Public Comment Regarding Items on Agenda

Type

Public is invited to speak to the Mayor and Council at this time regarding agenda items only. Speaking time is limited to five minutes.

D. Bid Openings

Subject **1. None.**

Meeting Jul 6, 2020 - Regular Council Meeting

Category D. Bid Openings

Type

E. Petitions

Subject **1. None.**

Meeting Jul 6, 2020 - Regular Council Meeting

Category E. Petitions

Type

F. Appointments

Subject **1. War Memorial Committee**

Meeting Jul 6, 2020 - Regular Council Meeting

Category F. Appointments

Type Action

Recommended Action Move to approve the Mayor's appointment of Jeff Wagar, John Craven, and Gail Craven to the War Memorial Committee, for terms expiring July 1, 2023. (Roll call required)

File Attachments

[Appointments.War Memorial Committee.070620.pdf \(27 KB\)](#)

G. Authorities, City Commissions, Boards, Committees

Subject 1. None.

Meeting Jul 6, 2020 - Regular Council Meeting

Category G. Authorities, City Commissions, Boards, Committees

Type

H. General

Subject 1. The Guidance Center: 2019-2020 Voluntary Assessment

Meeting Jul 6, 2020 - Regular Council Meeting

Category H. General

Type Action

Recommended Action Move to approve the payment of the 2019-2020 Voluntary Assessment, in the amount of \$8,000.00, to The Guidance Center.

File Attachments

[The Guidance Center 2019-2020 Assessment.pdf \(278 KB\)](#)

Subject 2. 33rd District Court: Caseflow Assistance Funds FY 2019

Meeting Jul 6, 2020 - Regular Council Meeting

Category H. General

Type Action

Recommended Action Move to receive and place on file the Caseflow Assistance Funds for the Fiscal Year 2019, submitted by the 33rd District Court, showing the City of Trenton receiving \$2,808.57.

File Attachments

[33rd District Court.Caseflow Assistance Funds FY2019.pdf \(204 KB\)](#)

I. Groups and Organizations

Subject 1. None.

Meeting Jul 6, 2020 - Regular Council Meeting

Category I. Groups and Organizations

Type Action

J. Department Heads & Officials

Subject **1. Emergency Management Coordinator: City of Trenton Emergency Operations Plan**

Meeting Jul 6, 2020 - Regular Council Meeting

Category J. Department Heads & Officials

Type Action

Recommended Action Move to receive and place on file the letter submitted by the Emergency Management Coordinator, stating the City of Trenton Emergency Operations Plan dated June 15, 2016, was updated on June 8, 2020, using the Michigan State Police, Emergency Management and Homeland Security Division template.

File Attachments

[Emerg. Mgt. Coord.EOP.pdf \(86 KB\)](#)

[EOP 2020.pdf \(915 KB\)](#)

Subject **2. City Controller: 2019 Municipal Employees Retirement System (MERS) Actuarial Valuation & MERS Amortization Extension Agreement**

Meeting Jul 6, 2020 - Regular Council Meeting

Category J. Department Heads & Officials

Type Action

Recommended Action Move to receive and place on file the 2019 Municipal Employees Retirement System (MERS) Actuarial Valuation Report.

File Attachments

[Controller.2019 MERS Valuation Extended Amortization Agreement.pdf \(3,357 KB\)](#)

[MERS 2019 Actuarial Report.pdf \(475 KB\)](#)

Subject **3. City Engineer: Request for Professional Services, Water and Sewer GIS System Services**

Meeting Jul 6, 2020 - Regular Council Meeting

Category J. Department Heads & Officials

Type Action

Recommended Action Move to approve the Professional Services Agreement with Fishbeck Engineers to assist the Engineering, DPS and WWTP staff with water and sewer GIS system services, for a not-to-exceed project budgets of \$28,500.00 and \$32,500.00, with funding from the Water Account #592-563-971.000, Sewer O & M Account #592-532-818.006, and the WWTP Account #592-529-988.000.

File Attachments

[Engineer.Reg Water Sewer GIS System Services.pdf \(2,298 KB\)](#)

K. Late Communications

Subject 1. Parks and Recreation Director: Downtown Surrey Bicycle Livery Proposal

Meeting Jul 6, 2020 - Regular Council Meeting

Category K. Late Communications

Type Action

Recommended Action Move to concur with the recommendation of the Economic Development Consultant and the Parks and Recreation Director to approve the proposed Surrey Bike Livery/Taxi Service on a trial basis as recommended, provided all stipulations presented are met.

File Attachments

[Economic Development Consultant.Parks and Rec Director.Downtown Surrey Bicycle Livery Proposal.pdf \(221 KB\)](#)

L. Disbursements and Statements

Subject 1. Authorized Disbursements, July 6, 2020 (\$533,013.37)

Meeting Jul 6, 2020 - Regular Council Meeting

Category L. Disbursements and Statements

Type Action

Recommended Action Move to approve the Authorized Disbursements, July 6, 2020, in the amount of \$533,013.37.

File Attachments

[Authorized Disbursements, July 6, 2020.pdf \(5,978 KB\)](#)

M. Reports

Subject 1. Planning Commission: Annual Report, FY July 1, 2018 - June 30, 2019

Meeting Jul 6, 2020 - Regular Council Meeting

Category M. Reports

Type

File Attachments

[Planning Commission.Trenton Annual Report July 1 2018 to June 30 2019.pdf \(719 KB\)](#)

N. Other Council Business

Subject 1. Mayor Pro-Tem Benedetti: Schedule a Closed and Study Session on July 20, 2020

Meeting Jul 6, 2020 - Regular Council Meeting

Category N. Other Council Business

Type	Action
Recommended Action	Move to schedule a Closed Session to be held on Monday, July 20, 2020 at 7:00 p.m. for the purpose of discussing contract negotiations and schedule a Council Study Session to follow the Closed Session, for the purpose of discussing marijuana.

File Attachments
[Closed Session, July 20, 2020.pdf \(63 KB\)](#)

Subject **2. Comments from the Council and Officials**

Meeting Jul 6, 2020 - Regular Council Meeting

Category N. Other Council Business

Type Action

O. Closing

Subject **1. Public Comment**

Meeting Jul 6, 2020 - Regular Council Meeting

Category O. Closing

Type

Public is invited to speak to the Mayor and Council at this time for Five Minutes.

Subject **2. Adjourn**

Meeting Jul 6, 2020 - Regular Council Meeting

Category O. Closing

Type Action

Recommended Action Motion to Adjourn

P. Information Items

Subject **1. Comcast: Extends 60-Days of Free Internet Service to New Elible Internet Essentials Customers, June 18, 2020**

Meeting Jul 6, 2020 - Regular Council Meeting

Category P. Information Items

Type Information

The Information Items are for Information only, no action is required.

Dear Community Leader:

As a follow-up to my mid-March emails below that you hopefully received, please be advised that Comcast will:

- 1) Continue to provide 60 days of free internet service to new, eligible **Internet Essentials** customers. This free offer will extend through the end of the year. In addition, we will continue to waive the requirement that customers not have a past due balance in order to qualify for the program. This will

extend through the end of the year as well.

- For more, please visit: [June 18, 2020 - Comcast Extends 60-Days of Free Internet Service to New Internet Essentials Customers](#)
- 2) Continue to provide free access to our 1.5 million public Xfinity WiFi hotspots to anyone who needs (including non-customers) through the end of the year.
 - For more, please visit: [June 19, 2020 - Comcast Extends Free Public WiFi Access to Everyone for the Remainder of 2020](#)

Please don't hesitate to contact me should you have any questions or concerns. And please feel free to share this information as appropriate. A consumer-facing flyer pertaining to our Internet Essentials program is attached for your use.

Thank you!

Kyle

Kyle V. Mazurek

Manager of External Affairs

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File Attachments

[Comcast.Flyer - 2 Month Promo + Bad Debt Waiver.pdf \(1,781 KB\)](#)

Subject **2. State of Michigan EGLE: Construction Certification/Unconstructed Area, DTE Electric Co., Sibley Quarry Landfill, Waste Data System Number: 392616**

Meeting Jul 6, 2020 - Regular Council Meeting

Category P. Information Items

Type

The Information Items are for Information only, no action is required.

File Attachments

[State of Michigan EGLE. Construction Certification.Unconstructed Area, DTE Electric Company, Sibley Quarry Landfill, Waste Data System Number 392616.pdf \(215 KB\)](#)