

**City of Trenton**  
**REGULAR COUNCIL MEETING MINUTES**  
February 16th, 2023 - 7:30 p.m.

**CALL TO ORDER**

Mayor Calvin Woodrey called the February regular Council Meeting to order at 7:30pm.

**PRAYER**

Deacon Larry Gronas from Holy Name Catholic Church led us in prayer followed by the pledge of allegiance to our flag.

**ROLL CALL**

Council Clerk Laura Daley took roll call; all members of Council were present.

**PRESENTATIONS**

1. Tim Abbott and Rich Sorrace with Energy Aggregation gave a presentation regarding providing the community with the option to join the energy aggregation creating savings for Duke customers. Attached is the power point presentation in PDF form, please refer to the 02/16/23 regular Council meeting Facebook live presentation as well.

**APPROVAL OF MINUTES**

1. Minutes of the February 2nd, 2023 Council Work Session.
2. Minutes of the February 2nd, 2023 Regular Council Meeting.  
Vice Mayor Perry made a motion to approve the minutes as written, followed by a second by Councilman Agee. Roll call was taken; 6 ayes, 0 nays, 0 absent, Councilwoman Harris abstained.

**CORRESPONDENCE**

1. January Fund Balances.  
Finance Director Matthew Mesisklis quickly reviewed the correspondence as it was reviewed in more depth during the Council work session. He explained that the general fund had lent the street funds money to cover the paving project. The Street fund will repay this loan. This was done instead of borrowing the money from the bank due to the higher interest rates in hopes to save the City. He then quickly reviewed all other funds stating they were all within their fund balance requirements.

### **AUDIENCE OF PUBLIC**

1. Kim Schupp of Townsend Place wanted to state to Council that she has participated in an aggregate such as the one that was presented this evening and it was beneficial to her. She then stated that she would like Council to take a moment to review the Chicken Ordinance, as of now it requires the homeowners to have privacy fencing around their chickens and she does not feel that is necessary. She has a perfectly good fence that she would have to replace to house chickens according to the code and she does not feel it necessary.

### **UNFINISHED BUSINESS**

1. None.

### **PUBLIC HEARINGS**

1. None.

### **NEW BUSINESS**

1. A MOTION AUTHORIZING THE CITY FINANCE DIRECTOR TO TRANSFER \$200,000 COLLECTED VIA THE MAPLE VIEW RESIDENTIAL INCENTIVE DISTRICT AND \$50,000 COLLECTED VIA THE VILLA PLACE RESIDENTIAL INCENTIVE DISTRICT FROM THE CITY'S TAX INCREMENT EQUIVALENT FUND TO THE CITY'S PARKS & RECREATION IMPROVEMENT FUND TO PREPARE FOR FUTURE PARK IMPROVEMENTS PURSUANT TO THE ADOPTED PARKS MASTER PLAN.

Vice Mayor Perry made a motion to authorize, followed by a second by Councilman Perry. Roll call was taken; 7 ayes, 0 nays, 0 absent.

2. A MOTION TO APPROVE THE VARIOUS APPOINTMENTS OF MEMBERS TO THE TRENTON COMMUNITY IMPROVEMENT CORPORATION AND THE PARKS AND RECREATION BOARD PER EXHIBIT A.

Council Clerk reviewed that Council decided to follow the recommendations of the Parks board and the CIC to appoint Amberly Osuna to the Parks board and Adam Brown, Justin Wright, Kelsey Richards, and Raymond Nichols to the CIC.

The Parks board will now need to name a new alternate to the board to replace Amberly. City attorney Nick Ziepfel will look into whether Council needs to be involved in those appointments. Council will swear in the new members at the March 2<sup>nd</sup> Council meeting.

Vice Mayor Perry made a motion to approve, followed by a second by Councilwoman Montgomery. Roll call was taken; 7 ayes, 0 nays, 0 absent.

## **LEGISLATION**

1. A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO PARTICIPATE IN LITIGATION SETTLEMENTS WITH OPIOID MANUFACTURERS, TEVA AND ALLERGAN, AND PHARMACIES, CVS, WALGREENS AND WALMART, AND DECLARING AN EMERGENCY. **(First Reading, Suspend Rules)**

City Attorney Nick Ziepfel read this resolution in its entirety. Councilwoman Harris made a motion to suspend the two readings rule and to vote on this resolution this evening, followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent.

A motion to authorize was made by Councilwoman Harris, followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent.

2. A RESOLUTION ALTERING THE WAGE AND CLASSIFICATION SCALE AS IT RELATES TO VARIOUS FINANCE DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY. **(First Reading)**

City Attorney Nick Ziepfel read this resolution in its entirety. The final reading will be at the March 2<sup>nd</sup> Council meeting.

## **REPORTS**

Lt. Rosenfelder had no reports.

City Attorney Nick Ziepfel had no reports.

Finance Director Matthew Mesisklis had no reports.

Council Clerk Laura Daley had no reports.

City Manager Marcos Nichols had no reports.

## **AUDIENCE OF COUNCIL**

Councilwoman Harris had no reports.

Councilwoman Combs stated that the weather was great this last week and her husband and her were able to visit the Community park and it was bustling. She was excited to see the community out enjoying the park.

Councilman Perry had no reports.

Councilman Agee wished Councilwoman Harris a Happy Belated Birthday.

Vice Mayor Perry stated that the Parks board has picked the movies for the movies in the park this Summer beginning June 10<sup>th</sup> with the live presentation of Beauty and the Beast, followed by Pets 1 in July, Pets 2 in August, and High School Musical in September.

Mayor Woodrey had no reports.

## **ADJOURNMENT**

Vice Mayor Perry made a motion to adjourn at 8:51pm, followed by a second by Councilman Agee. Roll call was taken; 7 ayes, 0 nays, 0 absent. The regular Council meeting was adjourned.