

The regular meeting of the Taylor City Council was held on Tuesday, January 17, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:00 p.m.

Present: Council members Ramik, Brandana, Molner, Lamarand, Weycker, Bzura, Geiss
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Allen Kovinsky

Motion by Molner, supported by Bzura

Resolved: To amend Item #17 to read "for a cost not to exceed \$1,055" and the amended Agenda accepted.

Unanimously carried.

1.29-06

Motion by Molner, supported by Bzura

Resolved: That the minutes of the meeting held January 3, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

1.30-06

Senator Ray Basham presented Leo Kuschel a Proclamation honoring him as an outstanding artist and his contributions to the Community.

Motion by Bzura, supported by Lamarand

Resolved: To receive and file a City of Taylor proclamation honoring Leo Kuschel of Taylor for his many contributions to the City of Taylor and the arts.

Unanimously carried.

1.31-06

Motion by Molner, supported by Ramik

Resolved: To receive and file a Certificate of Appreciation for Stacey Ervin of Taylor in recognition of his outstanding ability and success in the sport of Gymnastics, while bringing positive attention to the City of Taylor.

Unanimously carried.

1.32-06

Motion by Molner, supported by Lamarand

Resolved: To approve all items on the amended Consent Agenda

- A. To receive and file request from Roofers Local 149 to solicit funds for DAD'S DAY (Dollars Against Diabetes) on Saturday, June 17, 2006. Money collected is given to Diabetes Research Institute to help find cure for Diabetes.

Unanimously carried.

1.33-06A

- B. To receive and file the Library Director's reports for the months of October, November and December, 2005.

Unanimously carried.

1.33-06B

- C. To receive and file a copy of the City of Taylor's Social Security Privacy Policy.

Unanimously carried.

1.33-06C

- D. To receive and file the determination of the 2005 Compensation Commission with respect to the salaries of Elected Officials as stated in Compensation Commission Resolution #12.9-05, and in accordance with Section 4 of Ordinance 83-138.

Unanimously carried.

1.33-06D

- E. To receive and file Informational Payment of Bills.

Unanimously carried.

1.33-06E

- F. To approve authorized payroll for February, 2006.

Unanimously carried.

1.33-06F

- G. To receive and file the Mayor's appointment of Rick Sollars to the Taylor Housing Commission with term expiring June 30, 2007.

Unanimously carried.

1.33-06G

- H. To approve Emergency Home Deferred Loan for homeowner: #761 in the amount of \$8,185 through Hodges & Sons, not to exceed program limits.

Unanimously carried.

1.33-06H

- I. To receive and file the Memorandum of Understanding between the City of Taylor and the Taylor Command Officers Association of Michigan.

Unanimously carried.

1.33-06I

Motion by Ramik, supported by Weycker

Resolved: To approve the first reading of Case #05-87(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone parcel #60-008-99-0018-003 of the SE ¼ Section 4, T.3S., R.10E., City of Taylor, Wayne County, Michigan, to be rezoned from I-1 (Light Industrial) to B-2 (Regional Business). The property is located on the north side of Ecorse Road, between Pardee and Monroe.

Unanimously carried.

1.34-06

Motion by Ramik, supported by Lamarand

Resolved: To approve Mayor Cameron G. Priebe and Judge Geno D. Salomone to enter into an agreement between Dr. Patterson Terry, evaluator, and the City of Taylor and 23rd District Court for the purpose of an independent drug court program audit for an amount not to exceed \$5,000. Total cost \$5,000, of which, \$3,750 is paid by grant money. The City's actual cost is \$1,250.

Unanimously carried.

1.35-06

Motion by Molner, supported by Ramik

Resolved: To approve extension of 2005 ad valorem tax payment deadline from February 14, 2006 to February 28, 2006.

Unanimously carried.

1.36-06

Motion by Bzura, supported by Ramik
Resolved: To approve Payment of Bills.
Unanimously carried.
1.37-06

Motion by Ramik, supported by Molner
Resolved: To approve CDBG Fund Budget Amendment #2 for the Community Development Block Grant Fund for the 31st Program Year (2005-2006) and Budget program income.
Unanimously carried.
1.38-06

Motion by Molner, supported by Brandana
Resolved: To approve Resolution authorizing the Mayor to enter into Agreements, per the 2005/06 Community Development Block Grant, with the following Subrecipients: The Fair Housing Center (4,500), First Step (\$4,500), The Information Center (\$3,000), Taylor Teen Health Center (\$4,500), The Guidance Center (\$4,500), CORE (\$4,500), Wayne Co. Office of Nutrition Services (\$4,000), Wayne Co. Family Shelter (\$4,500), Community Care Services (\$3,000), Metro Van Services (\$3,000), Wayne Metropolitan CSA (\$4,000), and Gleaners Food Bank (\$4,000).
Unanimously carried.
1.39-06

Motion by Ramik, supported by Lamarand
Resolved: To approve the signing of an agreement between the City of Taylor Police Department and the Knopf Company for tobacco and liquor compliance checks.
Unanimously carried.
1.40-06

Motion by Ramik, supported by Weycker
Resolved: To approve the acceptance of the Automobile Theft Prevention Authority grant in the amount of \$94,085.
Unanimously carried.
1.41-06

Motion by Bzura, supported by Ramik
Resolved: To approve accepting the 2005-2006 Drive Michigan Safely Grant in the amount of \$22,500.
Unanimously carried.
1.42-06

Motion by Ramik, supported by Lamarand
Resolved: To approve sending the Evidence Technician to "Complex Latent Print Examination" seminar, January 23-27, 2006 at the Michigan State Police Academy, Lansing, for a cost not to exceed \$1,055.
Unanimously carried.
1.43-06

Motion by Bzura, supported by Lamarand

Resolved: To approve the purchase of one Boss Front Snowplow from Cannon Equipment, low bidder, for an amount not to exceed \$3,675.

Unanimously carried.

1.44-06

Motion by Molner, supported by Bzura

Resolved: To approve the purchase of one new Vermeer Model BC2000 XL Wood/Brush Chipper with Grapple Loader from low bidder, Vermeer of Michigan Inc., not to exceed \$79,865.

Unanimously carried.

1.45-06

Motion by Bzura, supported by Lamarand

Resolved: To approve Budget Amendment #1 for the 2005/06 Brownfield Development Authority Budget.

Unanimously carried.

1.46-06

Motion by Bzura, supported by Weycker

Resolved: To approve Budget Amendment #1 for the 2005/06 Downtown Development Authority Budget.

Unanimously carried.

1.47-06

Motion by Bzura, supported by Ramik

Resolved: To approve payment of Claim #09100001 in the amount of \$10,000.

Unanimously carried.

1.48-06

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

1.49-06

The meeting was adjourned at 7:47 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK