

The regular meeting of the Taylor City Council was held on Tuesday, February 7, 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 Lamarand

Resolved: To amend Item C in Consent Agenda to read "Motion to approve rates for legal services" and the amended Agenda accepted.

Unanimously carried.

2.50-06

Motion by Lamarand, supported by Weycker

Resolved: That the minutes of the meeting January 17, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

2.51-06

Motion by Molner, supported by Ramik

Resolved: To approve all items on the amended Consent Agenda

- A. To receive and file request from Knights of Columbus, All Saints Council #4872 to solicit funds for the annual Mental Impaired Drive on April 7th, April 8th and April 9, 2006.

Unanimously carried.

2.52-06A

- B. To receive and file the City of Taylor Visa credit card report for October, November and December, 2005 in accordance with the City of Taylor Council Resolution 9.846-98.

Unanimously carried.

2.52-06B

- C. To approve rates for legal services of Cox, Hodgman & Giarmarco, P.C. for \$120/hour on an "as needed" basis.

Unanimously carried.

2.52-06C

- D. To approve payment of legal bills in the amount of \$101,922.35 as recommended by Risk Management Committee.

Unanimously carried.

2.52-06D

- E. To approve Payment of Bills.

Unanimously carried.

2.52-06E

Motion by Bzura, supported by Ramik

Resolved: To adopt Ordinance No. 00-342-78, Map No. 78 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.

2.53-06

Motion by Bzura, supported by Ramik

Resolved: To set public hearing date of March 7, 2006 at 7:00 p.m. to approve/deny tax abatement for Watson Engineering, Inc. located at 16605 Racho Road.

Unanimously carried.

2.54-06

Motion by Molner, supported by Bzura

Resolved: To approve the execution of the "Escrow Agent Authority to Transfer Funds".

Unanimously carried.

2.55-06

Motion by Ramik, supported by Bzura

Resolved: To approve General Fund Budget Amendment #6 for the fiscal year ending June 30, 2006.

Unanimously carried.

2.56-06

Motion by Molner, supported by Ramik

Resolved: To approve payment to the Taylor Auxiliary Police to help defray the cost of tickets for each auxiliary officer and their spouse to attend the annual appreciation dinner dance, for an amount not to exceed \$2,500.

Unanimously carried.

2.57-06

Motion by Ramik, supported by Brandana

Resolved: To approve the purchase of Personal Protective Equipment, through the Buffer Zone Protection Plan Grant, from MIDEAL, Federal Surplus Property Program, for a cost not to exceed \$25,000.

Unanimously carried.

2.58-06

Motion by Ramik, supported by Molner

Resolved: To approve the purchase of 2 (two) Haenni WL101 wheel load weighers from Loadometer, sole source, for a cost not to exceed \$7,390.

Unanimously carried.

2.59-06

Motion by Bzura, supported by Weycker

Resolved: To approve the printing and purchase of 20 copies of Supplement #7 of the City of Taylor Code of Ordinances from Municipal Code Corporation for an amount not to exceed \$4,350.

Unanimously carried.

2.60-06

Motion by Lamarand, supported by Ramik

Resolved: To approve Corby Energy Services Inc., sole source, to repair and maintain city owned streetlights, for an amount not to exceed \$10,000 through June 30, 2007.

Unanimously carried.

2.61-06

Motion by Bzura, supported by Molner

Resolved: To approve miscellaneous excavating services for various projects through Northline Excavating, Inc., low bidder, at the current bid rate of \$145 per hour.

Unanimously carried.

2.62-06

Motion by Ramik, supported by Bzura

Resolved: To approve the purchase of four (4) new solar arrow traffic control tow behind units from United Rental, low bidder, for an amount not to exceed \$16,920.

Unanimously carried.

2.63-06

Motion by Ramik, supported by Molner

Resolved: To approve the purchase of one new 2006 F-250 4x4 super cab pick-up truck under the State of Michigan contract from Gorno Ford for a total not to exceed \$26,977.

Unanimously carried.

2.64-06

Motion by Bzura, supported by Ramik

Resolved: To authorize James E. Boardman, Jr., Executive Director, D.P.W. to sign permit for work in State Highway Right-Of-Way for City of Taylor and pass a Performance and Indemnification Resolution.

Unanimously carried.

2.65-06

Motion by Brandana, supported by Ramik

Resolved: To approve a three (3) year operating lease of one (1) digital copier/printer model 3030 from Ricoh Business Systems, current city copier vendor, for an estimated amount of \$186 monthly, including service and supplies.

Unanimously carried.

2.66-06

Motion by Molner, supported by Ramik

Resolved: To approve two (2) Water Department personnel to attend the Michigan Section AWWA Water Distribution Short Course & Basic Math & Hydraulics Course to be held February 28th – March 2nd at Gull Lake, MI for a total cost including lodging of \$550 plus any out-of-pocket expenses.

Unanimously carried.

2.67-06

Motion by Ramik, supported by Weycker

Resolved: To approve the attached Individual Personal Services Contract between the City of Taylor (City) acting through its Mayor Cameron G. Priebe and Vincent Fedel.

Unanimously carried.

2.68-06

Motion by Bzura, supported by Molner

Resolved: To approve an amendment to the 2005 Streetlighting Special Assessment roll, in the amount of \$17,794.56, by removing the special assessment from parcels listed on Exhibit A (various parcels owned by the City, State, County & School).

Unanimously carried.

2.69-06

Motion by Ramik, supported by Bzura

Resolved: To approve Centron Data Services, low bid, for the printing and mailing of the 2006 Assessment Change Notices in an amount not to exceed \$9,350.

Unanimously carried.

2.70-06

Motion by Molner, supported by Brandana

Resolved: That the meeting be adjourned.

Unanimously carried.

2.71-06

The meeting was adjourned at 7:35 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK