

The regular meeting of the Taylor City Council was held on Tuesday, February 21, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:10 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 remove consent agenda item H and add to regular agenda as #26, #27 Open Business and #28 Adjournment and the amended agenda accepted.

Unanimously carried.

2.72-06

Motion by Bzura supported by Molner

Resolved: That the minutes of the meeting February 7, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

2.73-06

Motion by Molner, supported by Ramik

Resolved: To approve the purchase of trees from Snow's Nursery, low bidder per unit pricing, for planting in various park sites in an amount not to exceed \$18,805.

Unanimously carried.

2.74-06

Motion by Molner, supported by Lamarand

Resolved: To approve all items on the amended Consent Agenda

- A. To receive and file the attached proclamation declaring March 4, 2006 as "Constitution Day" in the City of Taylor.

Unanimously carried.

2.75-06A

- B. To receive and file Notice to Refund \$50,000 plus interest to DFCU Financial Federal Credit Union in return for dismissal of pending lawsuit.

Unanimously carried.

2.75-06B

- C. To approve authorized payroll for March, 2006.

Unanimously carried.

2.75-06C

- D. To approve Payment of Bills.

Unanimously carried.

2.75-06D

- E. To approve CDBG Fund Intra-Activity Budget Amendment #1 for the Community Development Block Grant Fund.

Unanimously carried.

2.75-06E

- F. To receive and the Mayor's appointment of Miranda Crace and Katelyn Grech to the Youth Advisory Council for terms to expire 9/30/06.

Unanimously carried.

2.75-06F

G. To approve the installation of one "Handicap Parking" sign on Weddel, west of 20254 Champaign.

Unanimously carried.

2.75-06G

Motion by Bzura, supported by Weycker

Resolved: To approve postage for the Spring 2006 edition of the Taylor Info city newsletter through the Taylor Postmaster for an amount not to exceed \$3,900.

Unanimously carried.

2.76-06

Motion by Bzura, supported by Molner

Resolved: To approve Dearborn Lithograph Inc. to print and mail the Taylor Info city newsletter at a price not to exceed \$9,067 per issue, plus photographic and related expenses.

Unanimously carried.

2.77-06

Motion by Bzura, supported by Molner

Resolved: To authorize payment to The Senior Alliance Inc. for the City of Taylor Local Match for fiscal year of 2006 for an amount not to exceed \$10,538.

Unanimously carried.

2.78-06

Motion by Ramik, supported by Lamarand

Resolved: To authorize the Mayor to sign the attached 2006 Emerald Ash Borer (EAB) Tree Planting Grant Program Application from the Michigan Department of Natural Resources and to authorize a City Match not to exceed \$37,720.

Unanimously carried.

2.79-06

Motion by Brandana, supported by Ramik

Resolved: To authorize the City Clerk to enter into a Grant Agreement with the State of Michigan to receive federal financial assistance provided to the City through the State under the provisions of the Help America Vote Act (HAVA) for the upgrade of the Qualified Voter File (QVF).

Unanimously carried.

2.80-06

Motion by Lamarand, supported by Ramik

Resolved: To postpone the request to amend Resolution 9.846-98 item (15) as follows: That each departmental credit card shall have a two thousand dollar credit limit and the Treasurer's credit card shall have a five thousand dollar credit limit until the next meeting of the City Council to be held March 7, 2006.

Unanimously carried.

2.81-06

Motion by Lamarand, supported by Ramik

Resolved: To approve retaining Margaret McMichael to appraise the following parcels for an amount not to exceed \$9,000: **1)** 092 99 0007 700 & 092 99 0009 700 – partial – vacant Pennsylvania, **2)** 073 99 0011 002 & 073 99 0018 701 – partial – vacant Telegraph, **3)** 078 99 0021 001 – vacant Inkster, **4)** 058 99 0022 000 – 23235 Goddard – vacant, **5)** 057 02 0005 000 – vacant Goddard, **6)** 008 99 0022 000 – 6850 Monroe – vacant.

Unanimously carried.

2.82-06

Motion by Bzura, supported by Ramik

Resolved: To approve the refunding of \$150,000 to FSC Industries, Inc.

Unanimously carried.

2.83-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the renewal of a Maintenance Contract in the amount of \$8,100 and a fee of \$8,500 to implement changes needed on the Time and Attendance Program from Workforce Software, Inc., current vendor; for a total amount of \$16,600.

Unanimously carried.

2.84-06

Motion by Bzura, supported by Weycker

Resolved: To approve a three year maintenance renewal for several IBM Systems, from IBM Corporation, for a total amount of \$14,506.

Unanimously carried.

2.85-06

Motion by Ramik, supported by Lamarand

Resolved: To approve sending 3 Taylor Police Officers and 1 engineer from Wade Trim, to Washington D.C., March 19-21, 2006, to attend a panel discussion with the Federal Highway Administration, as a condition of the Federal Highway Grant # DTFH61-03-H-00130, to discuss the results of grant, all travel cost are included in the grant.

Unanimously carried.

2.86-06

Motion by Brandana, supported by Ramik

Resolved: To approve defensive tactics training through Shaykhet Training, LLC, for an amount not to exceed \$13,000.

Unanimously carried.

2.87-06

Motion by Ramik, supported by Weycker

Resolved: To approve a Fire Inspector to attend the "Michigan Arson Prevention Committee's 17th Annual Arson Seminar", held in Midland, Michigan from March 1-3, 2006, cost only to be out of pocket expenses.

Unanimously carried.

2.88-06

Motion by Molner, supported by Brandana

Resolved: To approve annual preventative maintenance and repairs to maintain TNT Rescue Tools, with Firehouse Resources, Inc., sole source, for an amount not to exceed \$2,725.

Unanimously carried.

2.89-06

Motion by Ramik, supported by Lamarand

Resolved: To approve increase in purchase order #06-6012 to West Group Publishing Co. for an additional \$800 from \$3,200 to \$4,000 for Law Publications.

Unanimously carried.

2.90-06

Motion by Molner, supported by Brandana

Resolved: To approve attendance of Deanna Warunek, 23rd District Court Drug Court Coordinator, at the SCAO Mandatory Training on Grant Management and Performance Measures in Lansing, Michigan March 6-7, 2006 at a cost of \$41.60 for lodging plus out of pocket expenses.

Unanimously carried.

2.91-06

Motion by Bzura, supported by Ramik

Resolved: To approve rates for legal services of Steinhardt Pesick & Cohen for \$250/hour for Jerome Pesick, \$210/hour for David Nykanen, and \$175/hour for Jason Long on an as needed basis.

Unanimously carried.

2.92-06

Motion by Weycker, supported by Brandana

Resolved: To approve payment not to exceed \$7,000 to the Taylor Conservatory Foundation 501 c (3) for the purpose of paying Historical Courtyards and Gardens for the design of the Botanical Garden. Funds will be reimbursed by Wayne County Grant.

Unanimously carried.

2.93-06

Motion by Weycker, supported by Ramik

Resolved: To amend the Cablecasting Resolution to include filming individuals who are being awarded special recognition.

Unanimously carried.

2.94-06

Motion by Bzura, supported by Molner

Resolved: To postpone the request to approve payment for settlement in the amount of \$5,000 as recommended by Risk Management Committee until the next meeting of the City Council to be held March 7, 2006.

Unanimously carried.

2.95-06

Motion by Molner, supported by
Resolved: That the meeting be adjourned.
Unanimously carried.
2.96-06

The meeting was adjourned at 7:56 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK