

The regular meeting of the Taylor City Council was held on Tuesday, March 7, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:03 p.m.

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

Motion by Molner, supported by Bzura  
Resolved: To remove Item #32 and the amended agenda accepted.  
Unanimously carried.  
3.97-06

Motion by Molner, supported by Lamarand  
Resolved: That the minutes of the meeting February 21, 2006 be approved as submitted and their oral reading dispensed with.  
Unanimously carried.  
3.98-06

Motion by Bzura, supported by Lamarand  
Resolved: To approve all items on the Consent Agenda.  
A. To approve an Emergency Home Deferred Loan for homeowners: #765 through A to Z Total Heating and Cooling, in the amount of \$8,495, with job total not to exceed program limits.  
Unanimously carried.  
3.99-06A

B. To approve the Home Deferred Loans for homeowner; #764 in the amount of \$12,600, total not to exceed program limits, through DeMeyer Construction; for homeowner #750 in the amount of \$6,250, total not to exceed program limits, and homeowner #745 in the amount of \$4,200, total not to exceed program limits, through Sam DeSanto Cement; for homeowner #736 in the amount of \$852, total not to exceed program limits, through Fairfax Electric; for homeowner #760 in the amount of \$6,045, total not to exceed program limits, through Hodges and Sons; and homeowner #759 in the amount of \$1,685, total not to exceed program limits, through Wallside Windows.  
Unanimously carried.  
3.99-06B

C. To receive and file the appointment of Shelly Burgor to the Planning Commission as Administrative Representative, to take effect immediately.  
Unanimously carried.  
3.99-06C

D. To approve Payment of Bills.  
Unanimously carried.  
3.99-06D

E. To receive and file the General Fund Budget Performance Report through January 31, 2006.  
Unanimously carried.  
3.99-06E

Motion by Molner, supported by Lamarand

Resolved: To open the Public Hearing to approve/deny tax abatement for Watson Engineering, Inc. located at 16605 Racho Road for \_\_\_years for real property and \_\_\_years for personal property.

Unanimously carried.

3.100-06

Motion by Bzura, supported by Molner

Resolved: To close the Public Hearing.

Unanimously carried.

3.101-06

Motion by Molner, supported by Bzura

Resolved: To approve tax abatement for Watson Engineering, Inc. located at 16605 Racho Road for 8 years for real property and 6 years for personal property.

Ayes: Molner, Bzura

Nays: Lamarand, Weycker, Ramik, Brandana, Geiss

Motion not carried.

3.102-06

Motion by Ramik, supported by Lamarand

Resolved: To approve tax abatement for Watson Engineering, Inc. located at 16605 Racho Road for 5 years for real property and 3 years for personal property.

Unanimously carried.

3.103-06

Motion by Bzura, supported by Lamarand

Resolved: To deny amending 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.

Unanimously carried.

3.104-06

Motion by Bzura, supported by Molner

Resolved: To deny payment for settlement in the amount of \$5,000 as recommended by Risk Management Committee.

Ayes: Molner, Lamarand, Bzura, Brandana

Nays: Weycker, Ramik, Geiss

Motion carried.

3.105-06

Motion by Lamarand, supported by Ramik

Resolved: To approve the first reading of the proposed revision to Article 35.00, GENERAL PROVISIONS, Section 35.11.1.B Special Requirements by Type of sign, Sub-section 14 Wall Signs, Sub-section (b), Sub-sections i and ii of Appendix A of the City of Taylor, Michigan, Code of Ordinances, as attached.

Unanimously carried.

3.106-06

Motion by Bzura, supported by Lamarand

Resolved: To approve the first reading of Case #06-01(MPA)- An ordinance to amend the Taylor, Michigan Code of Ordinances, Chapter 22, Article II, Section 22-31, Master Plan and Master Land Use Plan Map amendment, as attached.

Unanimously carried.

3.107-06

Motion by Ramik, supported by Lamarand

Resolved: To approve Resolution Pledging Limited Tax Full Faith and Credit.

Unanimously carried.

3.108-06

Motion by Bzura, supported by Weycker

Resolved: To approve revoking Brownfield Plan Amendment Site #24 (Cedar Ridge).

Unanimously carried.

3.109-06

Motion by Molner, supported by Lamarand

Resolved: To approve revoking Brownfield Plan Amendment Site #27 (Oak Park).

Unanimously carried.

3.110-06

Motion by Bzura, supported by Ramik

Resolved: To approve establishing a public hearing on the 2006-2007 City budget for May 1, 2006, at 5:30 p.m., and to direct the City Clerk to publish notice in the News-Herald.

Unanimously carried.

3.111-06

Motion by Ramik, supported by Brandana

Resolved: To approve the purchase of Red Alert Career Scheduling Module from Alpine Software Corp., current vendor; for a total amount of \$6,815.

Unanimously carried.

3.112-06

Motion by Bzura, supported by Ramik

Resolved: To approve the attached Personal Services Contract between the City of Taylor (City) acting through its Mayor Cameron G. Priebe and Christine McKeen-Kellerman.

Unanimously carried.

3.113-06

Motion by Ramik, supported by Weycker

Resolved: To approve the attached Personal Services Contract between the City of Taylor (City) acting through its Mayor Cameron G. Priebe and Ed Sierota, Jr.

Unanimously carried.

3.114-06

Motion by Molner, supported by Ramik

Resolved: To approve Schoolcraft College Fire Training Institute to provide on-site training for City of Taylor Fire Department personnel, for an amount not to exceed \$16,525.

Unanimously carried.

3.115-06

Motion by Molner, supported by Ramik

Resolved: To approve authorizing the Director of Budget and Finance, Dean Philo, and the Police Chief, Dale Tamsen, to sign the subcontract for the Byrne Memorial Grant #70978-5-06-B, for personnel assigned to DRANO Enhancement Team in the amount of \$32,862 with matching in-kind service of \$32,862 for an amount of \$65,724.

Unanimously carried.

3.116-06

Motion by Ramik, supported by Brandana

Resolved: To approve accepting the 2006 Wayne County Justice Assistance Grant (JAG) in the amount of \$16,989.

Unanimously carried.

3.117-06

Motion by Bzura, supported by Weycker

Resolved: To approve accepting Offer to Purchase N 10 Ft. of Lot 218 also Lot 219 also W ½ Adj. Vac. Alley Dearbornshire Park Sub, Vacant Sylvania, from Anthony Biundo and Tony Manzella with the deed restrictions listed on Exhibit A (Parcel No. 60 014 01 0218 002).

Unanimously carried.

3.118-06

Motion by Molner, supported by Ramik

Resolved: To approve the attendance of Mary Ann Riley and Debra Kinde at the Statewide M-100 Users Group Meeting in Saginaw Township on March 28, 2006, for an amount not to exceed \$240.

Unanimously carried.

3.119-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the Department of Public Works to hold a Household Hazardous Waste Day, May 6, 2006, from 9:00 A.M. to 3:00 P.M. for an amount not to exceed \$40,000.

Unanimously carried.

3.120-06

Motion by Ramik, supported by Brandana

Resolved: To approve authorizing the Mayor and Clerk to sign the fiscal year 2006 Municipal Credit and Community Credit Contracts with SMART for the Departments of Senior Services and Golf, Parks and Recreation in the amount of \$148,061.

Unanimously carried.

3.121-06

Motion by Molner, supported by Ramik

Resolved: To approve establishing a City of Taylor Beautification Commission and to appoint Lois Adams, Elsie Belanger, Jill Brandana, Jeffrey Lamarand, Margaret Maladecki, Lois Nemeth and Helen Parrish for terms to begin March 7, 2006 and expire on December 31, 2009.

Unanimously carried.

3.122-06

Motion by Bzura, supported by Weycker

Resolved: To approve adopting the City of Taylor, Golf, Parks and Recreation Department's Five Year Recreation Master Plan 2005-2010, and to submit the document to the Michigan Department of Natural Resources for their approval.

Unanimously carried.

3.123-06

Motion by Ramik, supported by Bzura

Resolved: To approve Wade-Trim to prepare a CMI 319 grant application for Coan Lake in an amount not to exceed \$3,500 and to authorize the Mayor and City Clerk to sign the application.

Unanimously carried.

3.124-06

Motion by Molner, supported by Brandana

Resolved: To approve the contract between the City of Taylor and the Downriver Community Conference for youth services for the period of October 1, 2005 through September 30, 2006 and to approve all payments to the Taylor School District for services provided during that period.

Unanimously carried.

3.125-06

Motion by Molner, supported by Bzura

Resolved: To approve the 2006 Festival Budget presented by Golf, Parks & Recreation to Council on March 6, 2006, not to exceed the amount of \$54,000 for expenditures over revenue projections.

Ayes: Molner, Weycker, Bzura, Ramik, Brandana

Nays: Lamarand, Geiss

Motion carried.

3.126-6

Motion by Molner, supported by Weycker

Resolved: That the meeting be adjourned.

Unanimously carried.

3.127-06

The meeting was adjourned at 7:34 p.m.