

The regular meeting of the Taylor City Council was held on Tuesday, March 21, 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 Riley, Treasurer Wayne Avery and Corporation Counsel Patrick McCauley

Chairman Geiss requested a moment of silence in memory of Lowell Smith.

Motion by Lamarand, supported by Bzura

Resolved: To change Item #32 to read "Motion to approve/deny the lease of three (3) Jeep Liberty's from Taylor Chrysler Jeep for payments not to exceed \$185 each per month." and the amended agenda accepted.

Unanimously carried.

3.128-06

Motion by Ramik, supported by Bzura

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

Unanimously carried.

3.129-06

Motion by Bzura, supported by Lamarand

Resolved: To open Public Hearing to approve/deny the application to the Michigan Department of Natural Resources Trust Fund for improvements to Heritage Park / Coan Lake.

Unanimously carried.

3.130-06

Motion by Lamarand, supported by Molner

Resolved: To close Public Hearing.

Unanimously carried.

3.131-06

Motion by Ramik, supported by Weycker

Resolved: To approve the application to the Michigan Department of Natural Resources Trust Fund for improvements to Heritage Park / Coan Lake.

Unanimously carried.

3.132-06

Motion by Lamarand, supported by Ramik

Resolved: To adopt Ordinance No. 06-410, an Ordinance to amend 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.

Unanimously carried.

3.133-06

Motion by Bzura, supported by Ramik

Resolved: To adopt Ordinance No. 06-411, 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.

Unanimously carried.

3.134-06

Motion by Bzura, supported by Weycker

Resolved: To authorize tree removal and stumping from Westlake Park, Northwest Park, Jaycee Park and Memorial Park by T-N-T Professional Tree Service, low bid meeting specifications, in an amount not to exceed \$21,500.

Unanimously carried.

3.135-06

Motion by Bzura, supported by Ramik

Resolved: To approve services from Gooseworks L.L.C. sole source, for the purpose of providing humane goose control at Coan Lake in Heritage Park for an amount not to exceed \$5,000.

Unanimously carried.

3.136-06

Motion by Molner, supported by Brandana

Resolved: To approve the purchase of low impact treadmill for the Recreation Center from All Pro Exercise, sole bid, in an amount not to exceed \$4,595.

Unanimously carried.

3.137-06

Motion by Ramik, supported by Bzura

Resolved: To approve the attached Co-locator Agreements, Memorandum of Site Lease Acknowledgement and Non-Disturbance Agreement between the City of Taylor and MetroPCS Michigan, Inc.

Unanimously carried.

3.138-06

Motion by Ramik, supported by Weycker

Resolved: To approve professional services from Plante & Moran for an amount not to exceed \$25,000.

Ayes: Lamarand, Weycker, Ramik, Molner, Geiss

Nays: Bzura, Brandana

Motion carried.

3.139-06

Interested Parties: Chuck Kainz

Motion by Bzura, supported by Weycker

Resolved: To approve Change Order #3 for Wade-Trim/Walbridge for the Municipal Complex Project, for a decrease of \$98,903 for a new total of \$18,970,890.96.

Unanimously carried.

3.140-06

Motion by Ramik, supported by Molner

Resolved: To approve payment for settlement in the amount of \$17,500 as recommended by Risk Management Committee.

Unanimously carried.

3.141-06

Motion by Ramik, supported by Weycker

Resolved: To approve payment for settlement in the amount of \$5,000 as recommended by Risk Management Committee, Dan Mischeck of Royal & Sunalliance Insurance Carrier, Regan Dahle of Butzel Long and Allen Kovinsky of Sommers Schwartz.

Ayes: Weycker, Bzura, Ramik, Brandana, Geiss

Nays: Lamarand, Molner

Motion carried.

3.142-06

Motion by Molner, supported by Weycker

Resolved: To approve the execution of the Governmental Consultants Services Inc., Retainer Agreement, for a term of one year to commence on April 1, 2006 for an amount not to exceed \$54,000.

Ayes: Lamarand, Weycker, Bzura, Brandana, Molner, Geiss

Nays: Ramik

Motion carried.

3.143-06

Motion by Molner, supported by Lamarand

Resolved: To approve the Mayor and Clerk to execute the "Estoppel Agreement" relative to the Island Lakes Project.

Unanimously carried.

3.144-06

Motion by Ramik, supported by Lamarand

Resolved: To approve Resolution urging the State to support local Economic Development and increase Statutory Revenue Sharing.

Unanimously carried.

3.145-06

Motion by Lamarand, supported by Ramik

Resolved: To receive and file Intra-Activity Budget Amendment #1 for General Fund for the fiscal year ending June 30, 2006.

Ayes: Lamarand, Weycker, Ramik, Geiss

Nays: Bzura, Brandana, Molner

Motion carried.

3.146-06

Motion by Lamarand, supported by Ramik

Resolved: To approve an amendment to the 2005 Streetlighting Special Assessment roll, in the amount of \$5,056.31, by removing the special assessment from parcels listed on Exhibit A (various parcels owned by the Taylor School District).

Unanimously carried.

3.147-06

Motion by Ramik, supported by Molner

Resolved: To approve Carnival License to Gibraltar Trade Center and Wade Shows for a carnival to be held at Gibraltar Trade Center, 15525 Racho, Thursday, April 6, 2006 through Sunday, April 23, 2006, pending Insurance approval from Risk Management.

Unanimously carried.

3.148-06

Motion by Molner, supported by Ramik

Resolved: To approve the donation of four (4) Eagle Tabulators w/accessories to the Taylor Democratic Club.

Unanimously carried.

3.149-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the attached "Resolution Granting Consent to Transfer Control of Cable Television Franchise" approving the transfer of the cable television franchise currently owned by Wide Open West ("WOW") to Racecar Acquisition, LLC.

Unanimously carried.

3.150-06

Motion by Ramik, supported by Lamarand

Resolved: To approve a one (1) year maintenance contract for Dell equipment with Service Express, for a total amount of \$4,380.

Unanimously carried.

3.151-06

Motion by Molner, supported by Brandana

Resolved: To approve the purchase of 15 Talon Client Licenses and 15 respective annual service agreements at a cost not to exceed \$4080.

Unanimously carried.

3.152-06

Motion by Ramik, supported by Brandana

Resolved: To approve payment to Winder Police Equipment, preferred vendor, to strip and install police equipment onto new police vehicles, for a cost not to exceed \$39,169.30, plus miscellaneous repair/replacement costs.

Unanimously carried.

3.153-06

Motion by Bzura, supported by Ramik

Resolved: To approve modification #1 and #3 to the contract with Michigan Department of Transportation (MDOT) for the Traffic Signal Project with an increase in the amount not to exceed \$7,389.37.

Unanimously carried.

3.154-06

Motion by Molner, supported by Brandana

Resolved: To approve Dominic Gaglio Construction, low bidder, meeting specifications, for the 2006 Handicap Ramp Program, in an amount not to exceed \$63,418 through April 30, 2006.

Unanimously carried.

3.155-06

Motion by Ramik, supported by Bzura

Resolved: To approve the lease of three (3) Jeep Liberty's from Taylor Chrysler Jeep for payments not to exceed \$185 each per month.

Unanimously carried.

3.156-06

Interest parties: Chuck Kainz

Motion by Bzura, supported by Molner

Resolved: To approve Schrieber Corporation, low bidder, to remove and replace existing roof at Taylor Public Library for an amount not to exceed \$162,500.

Unanimously carried.

3.157-06

Motion by Ramik, supported by Bzura

Resolved: To approve Craig A. Lyon, Water Department Manager and Steven Svireff, Water General Foreman to attend Michigan Section AWWA Distribution System Short Course" September 25-27, 2006 at Higgins Lake, MI for preparation of the S-License exam and Barbara Hall DPW Operator to attend October 10-12, 2006 at Gull Lake, MI for continuing education credits for S-License for a total cost of \$825 plus any out of pocket expenses.

Unanimously carried.

3.158-06

Motion by Molner, supported by Ramik

Resolved: To approve adoption of the attached schedule of rates for new water meters and related apparatuses purchased on or after February 7, 2006.

Unanimously carried.

3.159-06

Motion by Ramik, supported by Weycker

Resolved: To approve the purchase of one (1) CAT 420D Backhoe, with trailer and accessories, from Michigan CAT, the sole source for a price not to exceed \$74,468 after trade-ins listed.

Unanimously carried.

3.160-06

Motion by Ramik, supported by Bzura

Resolved: To approve the purchase of one (1) Hot Water Pressure Power Washer from PRI, the lowest quotation, for an amount not to exceed \$3,587.49.

Unanimously carried.

3.161-06

Motion by Weycker, supported by Brandana

Resolved: To approve "The City Map" to solicit local business for an advertisement opportunity in "The City Map". The "City Map Project" will promote the City of Taylor at no costs to the City.

Unanimously carried.

3.162-06

Motion by Molner, supported by Ramik

Resolved: To approve payroll for April, 2006

Unanimously carried.

3.163-06

Motion by Ramik, supported by Weycker

Resolved: To approve Rules of Procedures for Regular City Council Meetings which will be posted in the City Council chambers and included with all City Council meeting agendas made available to the public at each meeting.

Unanimously carried.

3.164-06

Motion by Molner, supported by Ramik

Resolved: That the meeting be adjourned.

Unanimously carried.

3.165-06

The meeting was adjourned at 7:55 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK