

The regular meeting of the Taylor City Council was held on Tuesday, April 4, 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 and Corporation Counsel Allen Kovinsky.

Excused Treasurer Wayne Avery

Motion by Molner, supported by Lamarand
Resolved: To accept agenda as presented.
Unanimously carried.

4.166-06

Motion by Lamarand, supported by Ramik
Resolved: That the minutes of the meeting March 21, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

4.167-06

Motion by Molner, supported by Ramik
Resolved: To approve the purchase of trees from John Deere Landscape, low bid meeting specifications, in an amount not to exceed \$16,800 plus \$1,800 in related supplies to plant trees for a combined total not to exceed \$18,600.

Unanimously carried.

4.168-06

Motion by Molner, supported by Ramik
Resolved: To approve all items on the Consent Agenda.

A. To receive and file Informational Payment of Bills.

Unanimously carried.

4.169-06A

B. To receive and file the phone poll that approves the Mayor's appointment of Frank Canning to the Fire & Police Civil Service Commission for term to expire 4/30/08.

Unanimously carried.

4.169-06B

C. To receive and file a City of Taylor Proclamation honoring Greater Grace Temple on its 20th Anniversary Celebration.

Unanimously carried.

4.169-06C

D. To approve Home Deferred Loans for homeowners: #762 through Hodges and Sons in the amount of \$2,990, #746 through Hodges and Sons in the amount of \$7,750, #766 through D. McCuean Building Co. in the amount of \$3,450, #733 through Alert Plumbing in the amount of \$4,700, #733 through Jay Sea Construction, Inc. in the amount of \$7,940, #702 through D. McCuean Building Co. in the amount of \$1,677, #739 through Jay Sea Construction, Inc. in the amount of \$15,000, not to exceed program limits.

Unanimously carried.

4.169-06D

E. To receive and file the attached Mission Statement for the Taylor Police Department.

Unanimously carried.

4.169-06E

F. To receive and file the attached Ethics Policy for the Taylor Police Department.

Unanimously carried.

4.169-06F

G. To receive and file the phone poll that approves 20 Taylor Police personnel to attend Advanced Law Enforcement/Suicide Intervention training, presented by Power Phone Inc. This class will be held at the Taylor Police Department from 4/4/06 to 4/6/06. Total cost will not exceed \$9,000.

Unanimously carried.

4.169-06G

Motion by Ramik, supported by Weycker

Resolved: To approve payment, quote through U.S. Communities, to Lincoln Office Solutions to purchase furniture for the Taylor Auxiliary Police office and training room, for a price not to exceed \$17,294.17.

Unanimously carried.

4.170-06

Motion by Ramik, supported by Brandana

Resolved: To approve the Fire Department to submit a grant application through the Homeland Security Office, for mobile computing equipment that will improve the Fire Department's response to designated high hazard sites, the City of Taylor will match 20% of the funds if awarded.

Unanimously carried.

4.171-06

Motion by Ramik, supported by Bzura

Resolved: To approve service and usage charges to Nextel for City-wide cellular phone service for a fee not to exceed \$3,500 per month; to purchase phone equipment for a one time fee of \$2,549.15, and to pay a cancellation fee to Verizon for \$875 for 5 phones.

Unanimously carried.

4.172-06

Motion by Ramik, supported by Molner

Resolved: To approve purchase of Vulcan Double Deck Gas Convection Ovens and related parts and installation from Edward Don & Company, low bid, for an amount not to exceed \$5,700.

Unanimously carried.

4.173-06

Motion by Ramik, supported by Bzura

Resolved: To approve annual software and hardware maintenance from CDI, LLC for the Department of Golf, in the amount not to exceed \$6,888.50.

Unanimously carried.

4.174-06

Motion by Molner, supported by Ramik

Resolved: To approve web site development services and hosting from E3ID, Inc., low quote meeting specifications in the amount not to exceed \$10,600.

Unanimously carried.

4.175-06

Motion by Ramik, supported by Bzura

Resolved: To approve a one year contract renewal with Delta Dental beginning April 1, 2006 through March 31, 2007.

Unanimously carried.

4.176-06

Motion by Ramik, supported by Weycker

Resolved: To approve a one year contract renewal with AETNA US Healthcare beginning April 1, 2006 through March 31, 2007.

Unanimously carried.

4.177-06

Motion by Molner, supported by Ramik

Resolved: To approve annual insurance program to St. Paul Fire & Marine Insurance Company and Clarendon Insurance Co. in the amount of \$907,578 for the period 4/17/06 – 4/17/07 as recommended by Risk Management Committee.

Unanimously carried.

4.178-06

Motion by Brandana, supported by Ramik

Resolved: To approve the purchase and installation of A.D.A. Electronic Door Devices for the Taylor Public Library from preferred vendor Stanley Security Solutions for an amount not to exceed \$3,895.

Unanimously carried.

4.179-06

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

4.180-06

The meeting was adjourned at 7:38 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK