

The regular meeting of the Taylor City Council was held on Tuesday, April 18, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:01 p.m.

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

Motion by Molner, supported by Weycker

Resolved: To delete Consent Item D and delete Item #9 change Item #28 to read "Motion to approve/deny payment for settlement of the following claims: claim #3.08-06 in the amount of \$38.00" and the amended agenda accepted.

Unanimously carried.

4.181-06

Motion by Lamarand, supported by Ramik

Resolved: That the minutes of the meeting April 4, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

4.182-06

Motion by Molner, supported by Ramik

Resolved: To approve all items on the amended Consent Agenda.

- A. To receive and file request from the Moslem Shriners to solicit for funds for the Annual Hospital Fund Drive to benefit Shriners Hospitals for Children on Thursday, June 15, 2006, Friday, June 16, 2006 and Saturday, June 17, 2006.

Unanimously carried.

4.183-06A

- B. To approve authorized payroll for May, 2006.

Unanimously carried.

4.183-06B

- C. To approve Payment of Bills.

Unanimously carried.

4.183-06C

Motion by Ramik, supported by Weycker

Resolved: To approve proposed amendment to approved City Council resolution #8.515-05, for PUD Case#05-26C (PUD) Devonshire Cove, a planned unit development community, as attached. All other conditions and variances recommended in the City Council approval, dated August 16, 2005, are to remain the same.

Unanimously carried.

4.184-06

Motion by Molner, supported by Lamarand

Resolved: To set public hearing date of May 16, 2006 at 7:00 p.m. to approve/deny tax abatement for DTR America Corporation located at 24500 Northline Road.

Unanimously carried.

4.185-06

Motion by Ramik, supported by Brandana

Resolved: To approve the Mayor and Clerk the authority to execute the Municipal Covenant Deed.

Unanimously carried.

4.186-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the attached recommendation of settlement of the Taylor Risk Management Committee in the amount of \$4,500.

Unanimously carried.

4.187-06

Motion by Weycker, supported by Ramik

Resolved: To approve payment of settlement for Claim #3.07-06 not to exceed \$10,000, as recommended by Risk Management Committee.

Unanimously carried.

4.188-06

Motion by Molner, supported by Ramik

Resolved: To approve payment of February and March 2006 legal bills in the amount of \$78,936.41, as recommended by Risk Management Committee.

Unanimously carried.

4.189-06

Motion by Ramik, supported by Lamarand

Resolved: To approve Carnival License to St. John's Lutheran Church and Mid America Shows for a carnival to be held on church grounds, 13115 Telegraph, Thursday, May 11, 2006 through Sunday, May 14, 2006.

Unanimously carried.

4.190-06

Motion by Ramik, supported by Brandana

Resolved: To approve payment to AT&T for a maintenance contract covering the 911 equipment, effective March 20, 2006 through March 19, 2007, for an amount not to exceed \$5,896.20.

Unanimously carried.

4.191-06

Motion by Ramik, supported by Lamarand

Resolved: To approve General Fund Budget Amendment #7 for the fiscal year ending June 30, 2006

Unanimously carried.

4.192-06

Motion by Ramik, supported by Weycker

Resolved: To approve authorizing attendance of Guido Ulin to the Playground Safety Institute Conference to be held in Lansing, Michigan, April 25-27, 2006 in an amount not to exceed \$729.12 plus out of pocket expenses.

Unanimously carried.

4.193-06

Motion by Weycker, supported by Ramik

Resolved: To approve the construction of a new asphalt path at Westlake Park by Al's Asphalt, low bid meeting specifications, in an amount not to exceed \$58,353.

Unanimously carried.

4.194-06

Motion by Molner, supported by Weycker

Resolved: To approve the construction of a new asphalt path at Jaycee Park by Best Asphalt, low bid meeting specifications, in an amount not to exceed \$39,770.

Unanimously carried.

4.195-06

Motion by Ramik, supported by Weycker

Resolved: To approve the construction of a new parking lot at Jaycee Park by Al's Asphalt, low bid meeting specifications, in an amount not to exceed \$41,525.75.

Unanimously carried.

4.196-06

Motion by Ramik, supported by Molner

Resolved: To approve the purchase of 60,000 scorecards from Golf Associates, low bid meeting specifications, for Lakes of Taylor and Taylor Meadows Golf Club, in the amount not to exceed \$3,860.

Unanimously carried.

4.197-06

Motion by Ramik, supported by Brandana

Resolved: To approve a Resolution authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development the Consolidated Plan for the Community Development Block Grant, program year 2006-2007.

Unanimously carried.

4.198-06

Interested parties: Ms. Fitzpatrick

Motion by Ramik, supported by Molner

Resolved: To approve purchase and installation of Bullet Resistant Acrylic Vertical Baffle System at the front public counter of the 23<sup>rd</sup> District Court by Installations Inc., at a cost not to exceed \$15,700.

Unanimously carried.

4.199-06

Motion by Brandana, supported by Lamarand

Resolved: to approve attendance of Judges William J. Sutherland and Geno D. Salomone at the 2006 Annual Judicial Conference on May 15 – 16, 2006 in Grand Rapids, Michigan at a cost of \$170 for mileage plus out of pocket expenses.

Unanimously carried.

4.200-06

Motion by Molner, supported by Ramik

Resolved: To approve Excavating Services at the Taylor Hills Compost Site by Northline Excavating, Inc., low bidder, at an hourly rate of \$145 for an amount not to exceed \$25,000.

Unanimously carried.

4.201-06

Motion by Weycker, supported by Ramik

Resolved: To approve authorizing Professional Engineering Services from Wade-Trim on the design phase of the Continental Bridge Project in the amount not to exceed \$41,000.

Unanimously carried.

4.202-06

Motion by Ramik, supported by Lamarand

Resolved: To approve a one-year contract extension to Al's Asphalt Paving Co., current vendor for miscellaneous asphalt restoration for Water & Highway Department in an amount not to exceed \$60,000 per year.

Unanimously carried.

4.203-06

Motion by Molner, supported by Ramik

Resolved: To approve authorizing the Mayor to sign into an Amended License Agreement between Norfolk Southern Railway Co. and City of Taylor and to pay a one time fee in the amount of \$2,000.

Unanimously carried.

4.204-06

Motion by Ramik, supported by Weycker

Resolved: To approve payment for settlement of the following claims: claim #3.08-06 in the amount of \$38, claim #3.09-06 in the amount of \$100, claim #3.10-06 in the amount of \$500 and claim #3.11-06 in the amount of \$1,297 as recommended by Risk Management Committee.

Unanimously carried.

4.205-06

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

4.206-06

The meeting was adjourned at 7:21 p.m.

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DOUGLAS A. GEISS, CHAIRMAN

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MARY ANN RILLEY, CITY CLERK