

The regular meeting of the Taylor City Council was held on Wednesday, May 3, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:04 p.m.

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

Motion by Molner, supported by Ramik
Resolved: To accept agenda as presented.
Unanimously carried.
5.212-06

Motion by Lamarand, supported by Ramik
Resolved: That the minutes of the meeting April 18, 2006 be approved as submitted and their oral reading dispensed with.
Unanimously carried.
5.213-06

Motion by Ramik, supported by Lamarand
Resolved: To approve all items on the Consent Agenda.
A. To receive and file the City of Taylor Visa credit card report for January, February and March, 2006 in accordance with the City of Taylor Council Resolution 9.846-98.
Unanimously carried.
5.214-06A

B. To approve Home Deferred Loans for homeowners: #726 through D. McCuean Building Co. in the amount of \$4,325, #768 through Kearns Bros. in the amount of \$4,467.39 and through DiSanto in the amount of \$4,000 not to exceed program limits.
Unanimously carried.
5.214-06B

Motion by Molner, supported by Ramik
Resolved: To approve the first reading of Case #06-14(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone the north 40 feet of the south 110 feet of parcel #60-085-02-0034-300 to be rezoned from B-3/R-1C (General Business/One-Family Residential) to P-1 (Vehicular Parking) and the south 10 feet of parcel #60-058-02-0031-300 to be rezoned from B-3 (General Business) to P-1 (Vehicular Parking); all parcels being located in the NE ¼ Section 32, T.3S., R.10E., City of Taylor, Wayne County, Michigan. The property is located on the south side of Eureka Road, between Troy and Gage Avenues.
Ayes: Brandana, Molner, Bzura, Ramik, Geiss
Nays: Lamarand
Motion carried.
5.215-06

Motion by Bzura, supported by Ramik
Resolved: To approve Property Maintenance Agreement of Vacant Property to NLS Lawn Care (primary), JPM Contracting (secondary) and Jamel Esse (tertiary) contingent upon meeting City of Taylor insurance requirements.
Unanimously carried.
5.216-06

Motion by Molner, supported by Ramik

Resolved: To approve the attendance of the Executive Directors of Economic Development and Golf Parks and Recreation to the Spring 2006 Convention of International Council of Shopping Centers to be held May 21, 2006 through May 23, 2006 in Las Vegas, Nevada for an amount not to exceed \$2,500 plus out of pocket expenses.

Unanimously carried.

5.217-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the purchase of trees for the Taylor Hills Compost Site from Cliff's Landscape Inc., low bidder, in the amount not to exceed \$20,625.

Unanimously carried.

5.218-06

Motion by Ramik, supported by Bzura

Resolved: To approve Stathakis Building Maintenance, sole bidder, to refinish wood panels and doors in City Hall Atrium area for an amount not to exceed \$4,700.85.

Unanimously carried.

5.219-06

Motion by Bzura, supported by Ramik

Resolved: To approve increase in authority to purchase HVAC, Mechanical and Electrical supplies from Downriver Refrigeration, W.W. Grainger, Cochrane Supply Co., Behler-Young Co., Ampro Supply, Trane Corp. and United Refrigeration, Inc. for an amount not to exceed \$15,000 for a new total amount of \$65,000 thru June 30, 2006.

Unanimously carried.

5.220-06

Motion by Brandana, supported by Ramik

Resolved: To approve the trade-in of one (1) Caterpillar Dozer in the amount of \$89,000 and to purchase with trade-in funding one (1) Caterpillar Skid Steer Loader and accessories for \$34,702 and one (1) Caterpillar Compact Wheel Loader and accessories for \$54,298 for a grand total of \$89,000 from Michigan Cat.

Unanimously carried.

5.221-06

Motion by Ramik, supported by Bzura

Resolved: To approve the purchase of two (2) Exmark Riding Lawn Mowers from William F. Sell & Son, under State bid prices, in the amount not to exceed \$15,198.40.

Unanimously carried.

5.222-06

Motion by Bzura, supported by Ramik

Resolved: To approve tabloid insert advertisement for Art in the Park in the News-Herald for an amount not to exceed \$2,474.

Unanimously carried.

5.223-06

Motion by Molner, supported by Bzura

Resolved: To approve the City of Taylor, through the Mayor and Clerk, to make application for the sale of beer and wine for consumption on the premises to be in effect from June 10, 2006 ending no later than 2:00 a.m. on June 11, 2006 at Heritage Park, 12111 Pardee, in the City of Taylor, County of Wayne, Michigan.

Unanimously carried.

5.224-06

Motion by Ramik, supported by Lamarand

Resolved: To approve entertainment agreements with Rembrandt Recording for entertainment at Art in the Park on Saturday, June 10, 2006 in an amount not to exceed \$3,200.

Unanimously carried.

5.225-06

Motion by Ramik, supported by Molner

Resolved: To approve payment to Watts Up, Inc., sole source for entertainment and promotion services related to the Meijer Taylor Summer Festival in an amount not to exceed \$50,000.

Unanimously carried.

5.226-06

Motion by Brandana, supported by Ramik

Resolved: To approve opening, closing and system start-up for the Community Center and Northwest Pool by Advanced Pool, low bid, in an amount not to exceed \$6,600.

Unanimously carried.

5.227-06

Motion by Ramik, supported by Lamarand

Resolved: To approve increase for approved various vendors to purchase medical supplies for the EMS Division, through June 30, 2006, for a new amount not to exceed \$82,000.

Unanimously carried.

5.228-06

Motion by Ramik, supported by Molner

Resolved: To approve increase to R&R Fire Truck Repair, Inc., and Halt Fire, Inc., for emergency repairs to fire trucks, through June 30, 2006 for a new amount not to exceed \$66,000.

Unanimously carried.

5.229-06

Motion by Ramik, supported by Lamarand

Resolved: To approve transfer of 3,334 shares of stock interest for Middlebelt Market of Inkster, Inc. from Ghassan Houbba to Michael Houbba, located at 9018 Telegraph, Taylor, MI 48180, Wayne County.

Unanimously carried.

5.230-06

Motion by Ramik, supported by Lamarand

Resolved: To approve payment to Rossoni Animal Hospital for veterinary services for police K-9 Zeus, for an amount not to exceed \$2,771.50.

Unanimously carried.

5.231-06

Motion by Ramik, supported by Bzura

Resolved: To approve the posting of used computer equipment on e-bay for a one month period. Equipment will be sold to the highest bidder. No bid or buyer shall result in the disposal of equipment.

Unanimously carried.

5.232-06

Motion by Molner, supported by Ramik

Resolved: To approve the release of obsolete equipment to the Police Auxiliary to be auctioned. Any equipment not purchased will be considered "zero value" and disposed of.

Unanimously carried.

5.233-06

Motion by Bzura, supported by Ramik

Resolved: To adopt the attached Resolution authorizing 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 purchase of two (2) M100 Tabulators w/Ballot Boxes.

Unanimously carried.

5.234-06

Motion by Molner, supported by Ramik

Resolved: To receive and file Informational Payment of Bills.

Ayes: Molner, Bzura, Ramik, Geiss

Nays: Brandana, Lamarand

Motion carried.

5.235-06

Motion by Bzura, supported by Ramik

Resolved: To approve payment of claim #2750-4697-fm in the amount of \$1,610.36, as recommended by Risk Management Committee.

Unanimously carried.

5.236-06

Motion by Bzura, supported by Molner

Resolved: To approve rates for the legal services of Butzel Long Attorneys & Counselors for \$220/hour on an "as needed" basis.

Ayes: Molner, Bzura, Ramik

Nays: Brandana, Lamarand, Geiss

Motion not carried.

5.237-06

Chairman Geiss turned over gavel to Chairwoman Pro Tem Brandana.

Motion by Geiss, supported by Ramik

Resolved: To reconsider to approve rates for the legal services of Butzel Long Attorneys & Counselors for \$220/hour on an "as needed" basis.

Ayes: Molner, Bzura, Geiss

Nays: Brandana, Lamarand, Ramik

Motion not carried.

5.238-06

Motion by Molner, supported by Ramik
Resolved: That the meeting be adjourned.
Unanimously carried.
5.239-06

The meeting was adjourned at 7:35 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK