

The regular meeting of the Taylor City Council was held on Tuesday, May 16, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:00 p.m.

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

Motion by Molner, supported by Ramik

Resolved: To change item #39 to read "Motion to receive and file approval of payment of claim #5406 in the amount of \$2,116.86 as recommended by Risk Management Committee" add 4c and 4d to the agenda and the amended agenda accepted.

Unanimously carried.

5.240-06

Motion by Ramik, supported by Weycker

Resolved: That the minutes of the special meeting May 1, 2006 be approved with revised format and their oral reading dispensed with.

Unanimously carried.

5.241-06

Motion by Molner, supported by Lamarand

Resolved: That the minutes of the meeting May 3, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

5.242-06

Motion by Molner, supported by Ramik

Resolved: To amend council resolution #06.315-05 to read as follows: To approve the purchase of pool supplies and chemicals from Robertson Bros., Leslie's Pool Supplies, Pooltown & Professional Pool Tech's and Advances Pool in an amount not to exceed \$30,000.

Unanimously carried.

5.243-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the award of the 2006 Emerald Ash Borer Tree Planting Grant of \$20,000 from the DNR and to authorize a City Match not to exceed \$37,710.

Unanimously carried.

5.244-06

Motion by Molner, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

- A. To receive and file the Library Director's reports for the months of January, February and March, 2006.

Unanimously carried.

5.245-06A

- B. To receive and file request from Kennedy High School Marching Band to solicit funds for band uniforms and competition fees, on Saturday, June 17th, Saturday, July 15th and Saturday August 19, 2006 on the corners of Goddard and Pardee, Pardee and Ecorse Road and Telegraph and Eureka Road.

Unanimously carried.

5.245-06B

- C. To confirm Mayor's reappointment of Joseph Ron Mills to the Taylor Building Authority to expire June 30, 2012.

Unanimously carried.

5.245-06C

- D. To approve authorized payroll for June, 2006.

Unanimously carried.

5.245-06D

Motion by Lamarand, supported by Ramik

Resolved: To open the Public Hearing to approve/deny tax abatement for DTR America Corporation located at 24500 Northline Road for ___years for personal property.

Unanimously carried.

5.246-06

Interested parties: C. Kainz

Motion by Lamarand, supported by Ramik

Resolved: To close the Public Hearing.

Unanimously carried.

5.247-06

Motion by Molner, supported by Ramik

Resolved: To approve tax abatement for DTR America Corporation located at 24500 Northline Road for 8 years for personal property.

Unanimously carried.

5.248-06

Motion by Molner, supported by Ramik

Resolved: To adopt Ordinance No. 00-342-79, Map No. 79 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: Molner, Weycker, Bzura, Ramik, Brandana, Geiss

Nays: Lamarand

Motion carried.

5.249-06

Motion by Ramik, supported by Weycker

Resolved: To approve adopting Resolution to participate in the State of Michigan "Fire Insurance Withholding Program".

Unanimously carried.

5.250-06

Motion by Ramik, supported by Brandana

Resolved: To approve the redemption of Parcel No. 60 042 01 0112 302 aka Vacant Wilkie by the previous owner, Steven Travis, in the amount of \$1,743.09. (Lot 112 except the N 15' also Lot 113 Dearborn Airport Sub).

Unanimously carried.

5.251-06

Motion by Ramik, supported by Lamarand

Resolved: To approve adoption of Resolution to confirm the 2006 Summer Special Assessment Roll for Hazards/Debris on Easement, in the amount of \$3,025 to be levied on the 2006 Summer Tax Roll.

Unanimously carried.

5.252-06

Motion by Molner, supported by Ramik

Resolved: To approve adoption of Resolution to confirm the 2006 Summer Special Assessment Roll for Weed Cutting, District No. 152, in the amount of \$4,953.33, to be levied on the July 1, 2006 Tax Roll.

Unanimously carried.

5.253-06

Motion by Lamarand, supported by Ramik

Resolved: To approve adoption of Resolution to confirm the 2006 Summer Special Assessment Roll for Hazards/Nuisance, District No. 154, in the amount of \$42,873.36, to be levied on the July 1, 2006 Tax Roll.

Unanimously carried.

5.254-06

Motion by Ramik, supported by Weycker

Resolved: To approve adoption of Resolution to confirm the 2006 Summer Special Assessment Roll for Demolitions, District No. 155, in the amount of \$5,926.31, to be levied on the July 1, 2006 Tax Roll.

Unanimously carried.

5.255-06

Motion by Ramik, supported by Molner

Resolved: To approve adoption of Resolution to confirm the 2006 Summer Special Assessment Roll for Sidewalk Installation/Replacement, District No. 911, in the amount of \$56,709.50, to be levied on the July 1, 2006 Tax Roll.

Unanimously carried.

5.256-06

Motion by Ramik, supported by Weycker

Resolved: To approve adoption of Resolution No. 1 requesting study and cost report from the City Administration regarding installation of streetlights on Huron south of Emmett Ave. (Lots 215 thru 223 and Lots 278 thru 286).

Unanimously carried.

5.257-06

Motion by Molner, supported by Ramik

Resolved: To approve adoption of Resolution No. 1 requesting study and cost report from the City Administration regarding installation of streetlights in Charter Oaks Village (Phase II).

Unanimously carried.

5.258-06

Motion by Ramik, supported by Lamarand

Resolved: To approve adoption of Resolution No. 1 requesting study and cost report from the City Administration regarding installation of streetlights in the Cove Creek Development.

Unanimously carried.

5.259-06

Motion by Molner, supported by Weycker

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, May 18, 2006 through Sunday, May 21, 2006.

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

Nays: Geiss

Motion carried.

5.260-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the printing and mailing for two years of the 2006/2007 Summer and Winter Tax Statements, Statements of Taxes Levied and Paid/Unpaid Tax Rolls to 360 Services International, in an amount not to exceed \$55,581.

Unanimously carried.

5.261-06

Motion by Molner, supported by Weycker

Resolved: To approve a 60 month financing lease of a DM-900 WOW Digital Mail Machine w/30lb Integrated Weighing Platform to comply with new USPS requirements, from Pitney Bowes, low bidder, in the amount of \$390 per month.

Unanimously carried.

5.262-06

Motion by Brandana, supported by Ramik

Resolved: To approve payment to Von Der Haus Kennels for 1 German Shepherd, to be used as a working police K-9, for an amount not to exceed \$5,000.00.

Unanimously carried.

5.263-06

Motion by Ramik, supported by Brandana

Resolved: To approve payment to K9 ATF, for the training of a new police K-9, for an amount not to exceed \$3,800.00.

Unanimously carried.

5.264-06

Motion by Ramik, supported by Brandana

Resolved: To approve purchases of ALS Medical Supplies from multiple vendors, for the EMS Division, for an amount not to exceed \$70,000.

Unanimously carried.

5.265-06

Motion by Molner, supported by Ramik

Resolved: To approve Unique 1 Services, LLC, Halt Fire Inc., and R & R Truck Repair, Inc., for repairs and service to fire trucks, for an amount not to exceed \$60,000.

Unanimously carried.

5.266-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the purchase of (1) one IBM server and related components from IBM for a price not to exceed \$4,071.

Unanimously carried.

5.267-06

Motion by Ramik, supported by Molner

Resolved: To approve renewal of a one (1) year Software Support Maintenance Agreement from Alpine Software Corp., current vendor, for an amount of \$6,086.34.

Unanimously carried.

5.268-06

Motion by Ramik, supported by Lamarand

Resolved: To approve a one (1) year maintenance subscription renewal for 350 licenses, for (1) one ZENworks Desktop Reference, and (1) one Server bundle software from Novell for an amount not to exceed \$15,060.

Unanimously carried.

5.269-06

Motion by Brandana, supported by Ramik

Resolved: To approve a one (1) year maintenance agreement with ESRI for hardware and software used with GIS system for a total amount of \$3,590.41.

Unanimously carried.

5.270-06

Motion by Lamarand, supported by Ramik

Resolved: To approve postage for the Federally mandated Consumer Confidence Report that will be mailed to all Taylor Water customers through the Taylor Postmaster for an amount not to exceed \$ 3,900.00.

Unanimously carried.

5.271-06

Motion by Weycker, supported Ramik

Resolved: To approve directing the City Assessor to transfer all water and sewer charges for accounts, which are delinquent for a period of 6 months as of June 30, 2006 to the next available tax roll for collection and further, that the Water & Sewer Department is directed to mail official notices to the billing address for all affected accounts by July 14th, 2006 informing of the proposed tax transfer and providing that past due bills not paid by September 15th, 2006 shall have a fifteen percent (15%) administrative fee added to the water bill and entered on the next available tax roll.

Unanimously carried.

5.272-06

Motion by Ramik, supported by Weycker

Resolved: To approve to adopt the proposed water rate increase from 1.32 cents to \$1.68 per unit of water; sewage disposal rate from \$1.70 to \$1.75 per unit of water, Ecorse Creek user charge from .07 to .16 per unit of water for all bills issued on or after July 01, 2006.

Unanimously carried.

5.273-06

Motion by Molner, supported by Ramik

Resolved: To approve the purchase of water bills with new Water , Sewer and Ecorse Creek rates from Arbor Press at a cost of \$17.27 per/m for a cost not to exceed \$2300.00.

Unanimously carried.

5.274-06

Motion by Brandana, supported by Ramik

Resolved: To approve a one year contract extension to Highway Maintenance, current vendor, for asphalt maintenance (chip seal, slurry, cape seal) at maximum of \$2.22 per square yard, for an amount not to exceed \$80,000.

Unanimously carried.

5.275-06

Motion by Weycker, supported by Brandana

Resolved: To approve a (3) year lease between the City of Taylor and Lynette Kirk, DBA Lillian's Candles & More LLC, for rental of the Town Hall.

Unanimously carried.

5.276-06

Motion by Molner, supported by Weycker

Resolved: To approve a (3) year lease between the City of Taylor and Allen Wilson, DBA Maggie's Sweet Shop, for rental of the Greenwald House.

Unanimously carried.

5.277-06

Motion by Ramik, supported by Lamarand

Resolved: To approve a (3) year lease between the City of Taylor and Gregory McDonald, DBA Hook, Line & Sinker, for rental of the Greenwald House.

Unanimously carried.

5.278-06

Motion by Molner, supported by Ramik

Resolved: To receive and file approval of payment of claim #5406 in the amount of \$2,116.86 as recommend by Risk Management Committee.

Unanimously carried.

5.279-06

Motion by Molner, supported by Brandana

Resolved: That the meeting be adjourned.

Unanimously carried.

5.280-06

The meeting was adjourned at 7:41 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK