

The regular meeting of the Taylor City Council was held on Tuesday, June 6, 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, Lamarand, Weycker, Bzura, Geiss  
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Rilley, Treasurer Wayne Avery and Corporation Counsel Allen Kovinsky.  
Excused: Council member Molner

Motion by Bzura, supported by Lamarand  
Resolved: To accept agenda as presented.  
Unanimously carried.  
6.287-06

Motion by Ramik, supported by Lamarand  
Resolved: That the minutes of the meeting May 16, 2006 be approved as submitted and their oral reading dispensed with.  
Unanimously carried.  
6.288-06

Motion by Ramik, supported by Bzura  
Resolved: That the minutes of the special meeting May 24, 2006 be approved as submitted and their oral reading dispensed with.  
Unanimously carried.  
6.289-06

Motion by Ramik, supported by Weycker  
Resolved: To receive and file the Taylor Governmental Management and Administrative Employees Association 2006 Annual Scholarship award announcement in the amount of \$500 granted to two graduating seniors from Taylor  
Unanimously carried.  
6.290-06

Motion by Brandana, supported by Lamarand  
Resolved: To receive and file The Citizen Volunteer Award announcement.  
Unanimously carried.  
6.291-06

Motion by Weycker, supported by Ramik  
Resolved: To approve all items on the Consent Agenda.  
A. To receive and file the General Fund Budget Performance Report through April 30, 2006.  
Unanimously carried.  
6.292-06A  
B. To approve Payment of Bills.  
Unanimously carried.  
6.292-06B  
C. To confirm phone poll to send one Taylor Police Officer to the Automated Fingerprint Identification System (AFIS) Training Seminar, to be held at the Treetops Resort in Gaylord, MI, May 31, 2006 – June 1, 2006, for a cost not to exceed \$139.20.  
Unanimously carried.  
6.292-06C

- D. To confirm phone poll for the approval of the Mayor and Clerk to execute the DDA Property Maintenance Agreement.

Unanimously carried.

6.292-06D

- E. To receive and file request from Sue Cahillane, participant for the Michigan Breast Cancer 3 Day Walk to solicit funds for the Michigan Breast Cancer 3 Day Walk on June 24, 2006 and June 25, 2006.

Unanimously carried.

6.292-06E

Interested parties: S. Ponte

Motion by Ramik, supported by Lamarand

Resolved: To approve the first reading of Case #06-18(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone the west 145 feet of the east 200 feet of parcel #60-027-04-0258-000 of the SW ¼ Section 32, T.3S., R.10E., City of Taylor, Wayne County, Michigan to be rezoned from P-1 (Vehicular Parking) to B-3 (General Business), leaving the east 55 feet of said parcel zoned P-1 (Vehicular Parking). The property is located on the east side of Telegraph Road, between Wohlfeil and Mary.

Unanimously carried.

6.293-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the Mayor and Clerk the authority to execute the “Real Property Purchase and Sale Agreement” for 24518 Ecorse Road.

Unanimously carried.

6.294-06

Interested parties: Mr. C. Kainz, S. Ponte, N. Nicastro, J. Damico and P. Flynn

Motion by Ramik, supported by Weycker

Resolved: To approve “Resolution to Secure the Present and Future Character of the Community”.

Ayes: Weycker, Ramik, Geiss

Nays: Bzura, Brandana, Lamarand

Motion not carried

6.295-06

Motion by Ramik, supported by Brandana

Resolved: To approve Resolution To Become a Member of the Wayne County Home Consortia.

Unanimously carried.

6.296-06

Motion by Lamarand, supported by Ramik

Resolved: To approve sending one Taylor Police Detective, assigned to the Detroit Transportation Interdiction Unit, to Skynarc-Trafficker/Terrorist Conference in Sparks, NV, June 18-22, 2006, for no cost to the City of Taylor.

Unanimously carried.

6.297-06

Motion by Ramik, supported by Brandana

Resolved: To approve sending one Taylor Police Officer to Michigan State University to attend Michigan Victim Assistance Academy, June 11-16, 2006, for a cost not to exceed \$103.

Unanimously carried.

6.298-06

Interested parties: P. Stack

Motion by Ramik, supported by Bzura

Resolved: To approve authorizing the Mayor and City Clerk to sign a one year lease agreement with Biker Bob's Harley Davidson and Buell, Inc. for two Harley Davidson motorcycles, for an amount not to exceed \$2,400.

Unanimously carried.

6.299-06

Motion by Ramik, supported by Bzura

Resolved: To approve transfer of 2004 Tavern Licensed Business to a Class C License with Sunday Sales for Amore Co. 3, Inc. located at 14680 Pardee, Taylor, MI 48180, Wayne County.

Unanimously carried.

6.300-06

Motion by Weycker, supported by Brandana

Resolved: To approve conducting the Taylor Auxiliary Police Public Auction at the Sheridan Community Center on June 17, 2006, starting at 9:00 a.m.

Unanimously carried.

6.301-06

Motion by Ramik, supported by Bzura

Resolved: To approve payment of legal bills in the amount of \$36,508.15, as recommended by Risk Management Committee.

Unanimously carried.

6.302-06

Motion by Ramik, supported by Bzura

Resolved: To approve payment of claim #04-09146 in the amount of \$25,000 as recommended by Risk Management Committee.

Unanimously carried.

6.303-06

Motion by Ramik, supported by Brandana

Resolved: To approve payment of claim #402670 in the amount of \$1,119.98 as recommended by Risk Management Committee.

Unanimously carried.

6.304-06

Motion by Ramik, supported by Bzura

Resolved: To approve payment of claim #5.31.06-1 in an amount not to exceed \$1,050, as recommended by Risk Management Committee.

Unanimously carried.

6.305-06

Motion by Brandana, supported by Weycker

Resolved: To approve payment of claim number 5.05-06 in an amount not to exceed \$738.82 as recommended by Risk Management Committee.

Unanimously carried.

6.306-06

Motion by Ramik, supported by Bzura

Resolved: To approve to accept case evaluation for case #968-74703-fm in the amount of \$19,500 as recommend by Risk Management Committee.

Unanimously carried.

6.307-06

Motion by Ramik, supported by Bzura

Resolved: To receive and file Informational Payment of Bills.

Unanimously carried.

6.308-06

Motion by Lamarand, supported by Ramik

Resolved: To approve the attached budget for the Taylor Brownfield Redevelopment Authority, including the 2005-06 Projected Budget of \$3,839,825 and the Proposed 2006-07 Budget of \$800,200.

Unanimously carried.

6.309-06

Motion by Lamarand, supported by Ramik

Resolved: To approve the TIFA Budget Amendment #3 for the fiscal year ending June 30, 2006.

Unanimously carried.

6.310-06

Interested parties: H. Lucier, S. Ponte, B Bolyard

Chairman Geiss turned over gavel to Chairwoman Pro Tem Brandana.

Motion by Lamarand, supported by Ramik

Resolved: To approve authorizing the Mayor and City Clerk to sign the attached lease extension between the City of Taylor and JRV Management for management services at the Taylor Sportsplex and to approve the attached budget for 2006-2007 fiscal year.

Ayes: Bzura, Ramik, Brandana, Lamarand, Geiss

Nays: Weycker

Motion carried.

6.311-06

Motion by Lamarand, supported by Brandana

Resolved: To approve authorizing the Mayor to sign the attached 2006 Emerald Ash Borer (EAB) Restoration Grant Application from the Michigan Department of Natural Resources and to authorize a city match of \$1,500.

Unanimously carried.

6.312-06

Motion by Ramik, supported by Bzura

Resolved: To approve the increased split fee for Engineering services provided by Wayne County Assessment & Equalization Division from \$50 to \$60.

Unanimously carried.

6.313-06

Motion by Bzura, supported by Ramik

Resolved: To approve Offer to Purchase Lot 131 and Lot 132 Telegraph Road Sub, Vacant Vivian, from Anthony Biundo and Tony Manzella with the deed restrictions listed on Exhibit A (Parcel Nos. 60 010 03 0131 301 & 60 010 03 0132 301).

Unanimously carried.

6.314-06

Motion by Weycker, supported by Brandana

Resolved: To approve Carnival License to St. Cyril of Jerusalem and McDonagh's Amusements for a carnival to be held on church grounds, 6442 Pelham, Friday, June 16, 2006 through Sunday, June 18, 2006.

Unanimously carried.

6.315-06

Interested parties: B. Bolyard

Motion by Bzura, supported by Brandana

Resolved: To approve adding four pages to the Summer Edition of the city newsletter, Taylor Info, to include the new City of Taylor Water Quality Report, at an additional cost of \$1,960.

Unanimously carried.

6.316-06

City Council recessed for 10 minutes. The meeting reconvened at 9:02 p.m.

Motion by Ramik, supported by Weycker

Resolved: To amend Council Resolution 3.103-06 on March 7, 2006 to approve tax abatement for Watson Engineering, Inc. located at 16605 Racho Road for 8 years for real property and 8 years for personal property.

Unanimously carried.

6.317-06

Motion by Bzura, supported by Lamarand

Resolved: To approve adopting the attached Resolution Expressing Support of Local Control of Cable Franchising and Opposition to Michigan Senate Bill 1157 and House Bill 5895.

Unanimously carried.

6.318-06

Motion by Ramik, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

6.319-06

The meeting was adjourned at 9:48 p.m.