

The regular meeting of the Taylor City Council was held on Tuesday, June 20, 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 Riley, Treasurer Wayne Avery and Corporation Counsel Allen Kovinsky.

Motion by Molner, supported by Lamarand

Resolved: To add 4c as Mayor's Communications to the agenda and the amended agenda accepted.

Unanimously carried.

6.323-06

Motion by Bzura, supported by Ramik

Resolved: That the minutes of the meeting June 6, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

6.324-06

Motion by Ramik, supported by Bzura

Resolved: That the minutes of the special meeting June 10, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

6.325-06

Motion by Molner, supported by Weycker

Resolved: To receive and file request from the Taylor Professional Fire Fighters Union Local 1252 to solicit for funds for the International Association of Fire Fighters MDA "Fill the Boot" for the weekend of July 28 – July 30, 2006 by off duty personnel only.

Unanimously carried.

6.326-06

Motion by Molner, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

A. To receive and file intra-fund budget amendment for the Water and Sewer Funds for fiscal year 2005/2006.

Unanimously carried.

6.327-06A

B. To approve Emergency Home Repair Deferred Loan for homeowner: #E17788310506 in the amount of \$12,220 through T.W. Robinson, not to exceed program limits.

Unanimously carried.

6.327-06B

C. To approve authorized payroll for July, 2006.

Unanimously carried.

6.327-06C

D. To confirm in-person poll council approval related to clean-up of an oil spill in manhole at 5955 Pardee on April 18, 2006 by Inland Waters Pollution Control, Inc. for an amount of \$3,375.60.

Unanimously carried.

6.327-06D

Motion by Ramik, supported by Lamarand

Resolved: To adopt Ordinance No. 00-342-80, Map No. 80 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.

6.328-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the first reading of the proposed revisions to the Taylor, Michigan, Code of Ordinances and the Taylor, Michigan Zoning Ordinance, being "Appendix A", of the Taylor, Michigan Code of Ordinances, by amending Chapter 22, Planning, Article 1.00 Title, Purpose and Enabling Authority, Article 33.00 Regulated Uses, Article 41.00, Special Land Use Procedures, Article 43.00, Zoning Board of Appeals, Article 44.00 Zoning Commission, Article 45.00 Changes and Amendments, Fees and Petitions Previously denied, and Article 49.00 Enforcement, Penalties, and Other Remedies.

Unanimously carried.

6.329-06

Motion by Ramik, supported by Weycker

Resolved: To approve the first reading of the proposed changes to repeal certain sections of Division 3, Rental, Dwellings and Rental Units of Article VII. Property Maintenance Code of Chapter 6. Buildings and Building Regulations of the City of Taylor Code of Ordinances and replace as attached.

Unanimously carried.

6.330-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the Building Permit Fee Schedule effective July 1, 2006.

Unanimously carried.

6.331-06

Motion by Molner, supported by Ramik

Resolved: To approve the Electrical Fee Schedule effective July 1, 2006.

Unanimously carried.

6.332-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the Plumbing Fee Schedule effective July 1, 2006.

Unanimously carried.

6.333-06

Motion by Weycker, supported by Ramik

Resolved: To approve the Mechanical Fee Schedule effective July 1, 2006.

Unanimously carried.

6.334-06

Motion by Molner, supported by Ramik

Resolved: To approve the Planning Department Fee Schedule effective July 1, 2006.

Unanimously carried.

6.335-06

Motion by Lamarand, supported by Ramik

Resolved: To approve the Tax Abatement Fee Schedule to be \$500 for application to establish district and \$1,000 for Application for Industrial Facilities Tax Exemption Certificate.

Ayes: Ramik, Brandana, Lamarand, Weycker, Geiss

Nays: Molner, Bzura

Motion carried.

6.336-06

Motion by Ramik, supported by Brandana

Resolved: To approve the Mayor and Clerk the authority to execute the Brownfield Payoff Agreement.

Unanimously carried.

6.337-06

Motion by Molner, supported by Ramik

Resolved: To approve the Mayor and Clerk the authority to execute the "Real Property Purchase and Sale Agreement" for parcels #60-062-02-0068-000 and #60-062-02-0069-000.

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

Nays: Lamarand

Motion carried.

6.338-06

Interested parties present: C. Kainz

Motion by Weycker, supported by Bzura

Resolved: To approve the attached Personal Services Contract dated June 21, 2006 for Education Coordinator.

Unanimously carried.

6.339-06

Motion by Ramik, supported by Bzura

Resolved: To approve the attached Personal Services Contract dated June 21, 2006 for Recreation Coordinator.

Unanimously carried.

6.340-06

Motion by Ramik, supported by Bzura

Resolved: To approve the attached Personal Services Contract dated June 21, 2006 for Recreation Center Manager.

Unanimously carried.

6.341-06

Motion by Molner, supported by Ramik

Resolved: To approve the attached Personal Services Contract dated June 21, 2006 for Community Center Manager.

Unanimously carried.

6.342-06

Motion by Ramik

Resolved: To accept proposal from Carlson Catering, low bid, for food catering services for the sponsor hospitality area at the Meijer Taylor Summer Festival on July 7th and July 8, 2006 in an amount not to exceed \$9,015.

Motion died for lack of support.

Motion by Ramik, supported by Brandana

Resolved: To approve authorizing Watts Up, Inc., sole source, to provide technicians and sound equipment for the 2006 Meijer Taylor Summer Festival Fireworks show in an amount not to exceed \$5,750.

Unanimously carried.

6.343-06

Motion by Brandana, supported by Ramik

Resolved: To approve the rental of 100 type III Barricades from State Barricades, Inc., for Friday, July 7, 2006 for traffic and crowd control during Summer Festival in an amount not to exceed \$2,500.

Unanimously carried.

6.344-06

Motion by Ramik, supported by Bzura

Resolved: To approve the rental of miscellaneous equipment on an as needed basis from United Rental, Mercer Rental and Nations Rent for an amount not to exceed \$25,000.

Unanimously carried.

6.345-06

Interested parties present: D. Vacek

Motion by Ramik, supported by Bzura

Resolved: To approve the rental of bus transportation from Trinity Inc., and Bianco Tours for recreation programs and special events in an amount not to exceed \$90,000.

Unanimously carried.

6.346-06

Motion by Bzura, supported by Weycker

Resolved: To approve to increase existing council authorization #10.605-03 for fence repairs and purchases in the amount of \$10,000 for a new combined total not to exceed \$85,000.

Unanimously carried.

6.347-06

Motion by Brandana, supported by Ramik

Resolved: To approve payment of \$5,741.62 to the Taylor School District from the Wayne County Juvenile Justice Grant for funding of the TTOPS Program.

Unanimously carried.

6.348-06

Motion by Weycker, supported by Ramik

Resolved: To approve the Michigan Land and Water Conservation Fund Grant Playscapes application in the amount of \$70,600 with a commitment to match the award with 50% of the total project costs or \$35,300.

Unanimously carried.

6.349-06

Motion by Ramik, supported by Molner

Resolved: To approve the Michigan Land and Water Conservation Fund Grant Poultry Barn application in the amount of \$42,800 with a commitment to match the award with 50% of total project costs or \$21,400.

Unanimously carried.

6.350-06

Motion by Ramik, supported by Bzura

Resolved: To approve General Fund Budget Amendment #9 for the fiscal year ending June 30, 2006.

Unanimously carried.

6.351-06

Motion by Molner, supported by Ramik

Resolved: To approve Plante & Moran, PLLC to perform the annual audit of the fiscal year ending June 30, 2006, and additional professional services as may be necessary through June 30, 2007, in an amount not to exceed \$125,000 and to authorize the Mayor to sign the engagement letter.

Unanimously carried.

6.352-06

Motion by Molner, supported by Brandana

Resolved: To receive and file Informational Payment of Bills.

Unanimously carried.

6.353-06

Motion by Ramik, supported by Weycker

Resolved: To approve sending two Taylor Police Officers to Hoffman Estates, IL, to attend "Traffic Engineering for Police" seminar, June 28, 2006 through June 30, 2006, for a cost not to exceed \$1,600.

Unanimously carried.

6.354-06

Motion by Ramik, supported by Brandana

Resolved: To approve renewal of one (1) year 2006 dues for Western Wayne County Fire Department Mutual Aid Association, for an amount not to exceed \$7,007.13.

Unanimously carried.

6.355-06

Motion by Ramik, supported by Bzura

Resolved: To approve a Resolution to accept the revised Home Rehabilitation Program guidelines as presented.

Unanimously carried.

6.356-06

Motion by Ramik, supported by Bzura

Resolved: To approve a contract for the purchase of valve boxes for a two (2) year period expiring 6/30/08 at the unit prices listed to East Jordan Iron Works, low bidder meeting specifications, for a total cost not to exceed \$6,000.

Unanimously carried.

6.357-06

Motion by Molner, supported by Brandana

Resolved: To accept proposal from Par-Fection, Inc., for food catering services for the sponsor hospitality area at the Meijer Taylor Summer Festival on July 7th and July 8, 2006 in an amount not to exceed \$9,225.

Ayes: Brandana, Molner, Weycker, Bzura

Nays: Ramik, Lamarand, Geiss

Motion carried.

6.358-06

Motion by Molner, supported by Weycker

Resolved: That the meeting be adjourned.

Unanimously carried.

6.359-06

The meeting was adjourned at 8:00 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK