

The regular meeting of the Taylor City Council was held on Wednesday, July 5, 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 Ramik

Resolved: To change Item #28 to read "Motion to approve/deny the renovation of Old Fire Station #1 for various services in the amount not to exceed \$72,000 and the amended agenda accepted.

Unanimously carried.

7.360-06

Motion by Ramik, supported by Molner

Resolved: That the minutes of the meeting June 20, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

7.361-06

Motion by Ramik, supported by Brandana

Resolved: To adopt Ordinance No. 06-412, an Ordinance to amend 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.

7.362-06

Motion by Weycker, supported by Lamarand

Resolved: To adopt Ordinance No. 06-413, an Ordinance 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.

7.363-06

Motion by Lamarand, supported by Ramik

Resolved: To set Public Hearing date of August 1, 2006 at 7:00 p.m. to approve/deny tax abatement for Allen-Ziegler located at 25575 Brest Road.

Unanimously carried.

7.364-06

Motion by Ramik, supported by Brandana

Resolved: To approve the "Non-binding Memorandum of Understanding Aerotropolis Implementation".

Unanimously carried.

7.365-06

Motion by Molner, supported by Ramik

Resolved: To approve the Mayor executing the letter to Governor Granholm in regards to establishing an Aerotropolis along the I-94 corridor.

Unanimously carried.

7.366-06

Motion by Ramik, supported by Bzura

Resolved: To approve the attached Resolution changing the authorized signatories for the city's Comerica bank accounts as it relates to the city's surplus funds, as defined in Public Act 367 of 1982. (i.e., investable cash).

Unanimously carried.

7.367-06

Motion by Ramik, supported by Weycker

Resolved: To approve amending CCR 2.58-06 for the purchase of Personal Protective Equipment, through the Buffer Zone Protection Plan Grant, from US Communities, federal surplus property program, for a cost not to exceed \$25,000.

Unanimously carried.

7.368-06

Motion by Brandana, supported by Ramik

Resolved: To approve 20 Taylor Police personnel to attend 911 Liability and Non-Emergency Call Handling at the Taylor Police Department from 8/2/06 to 8/3/06, not to exceed \$7,500.

Unanimously carried.

7.369-06

Motion by Molner, supported by Ramik

Resolved: To approve renewal of contract between The 23rd District Court and Attorneys Jeffrey Fanto and James Gizicki for the representation of indigent defendants for the period of July 1, 2006 through June 30, 2007 with the costs of \$3,750 per month plus \$70 per hour for all unanticipated services.

Unanimously carried.

7.370-06

Motion by Ramik, supported by Bzura

Resolved: To approve purchase of Copywritten Law Publications from West Publishing Co. for The 23rd District Court for the period of July 1, 2006 through June 30, 2007 for an amount not to exceed \$4,300.

Unanimously carried.

7.371-06

Motion by Ramik, supported by Lamarand

Resolved: To approve renewal of agreement with ADE Inc., to provide The 23rd District Court Probation Dept. with preprogrammed needs/risk assessment diskettes beginning July 1, 2006 through June 30, 2007 for a total not to exceed \$4,320.

Unanimously carried.

7.372-06

Motion by Ramik, supported by Lamarand
Resolved: To approve Major Street Fund Budget Amendment #1 for the fiscal year ending June 30, 2007.

Unanimously carried.

7.373-06

Motion by Ramik, supported by Lamarand

Resolved: To approve Payment of Bills

Unanimously carried.

7.374-06

Motion by Molner, supported by Lamarand

Resolved: To receive and file the General Fund Budget Performance Report through May 31, 2006.

Unanimously carried.

7.375-06

Motion by Lamarand, supported by Ramik

Resolved: To receive and file Informational Payment of Bills.

Unanimously carried.

7.376-06

Motion by Weycker, supported by Molner

Resolved: To approve payment of legal bills, as presented, in the amount of \$82,787.84, as recommended by Risk Management Committee.

Unanimously carried.

7.377-06

Motion by Ramik, supported by Weycker

Resolved: To approve payment of claim #695773-16 in the amount of \$1,092.31, as recommended by Risk Management Committee.

Unanimously carried.

7.378-06

Motion by Bzura, supported by Ramik

Resolved: To approve settlement for case #02-12136 in the amount of \$5,000 as recommended by Risk Management Committee.

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

Nays: Lamarand

Motion carried.

7.379-06

Motion by Molner, supported by Ramik

Resolved: To approve a total transfer of \$575,000 from the Major Street Fund to the Local Street Fund for fiscal year ending June 30, 2007, in accordance with ACT 51.

Unanimously carried.

7.380-06

Motion by Ramik, supported by Weycker

Resolved: To approve Change Order #2 to the contract with Century Cement, for the 2005 Street Resurfacing Program for a decrease of \$26,887.81 from present amount of \$571,562.10 for a new total of \$544,674.29.

Unanimously carried.

7.381-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the extension of contract with Century Cement and Wade-Trim for Monroe Street Resurfacing in the amount not to exceed \$819,000.

Unanimously carried.

7.382-06

Motion by Weycker, supported by Ramik

Resolved: To approve a one-year extension of 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.

7.383-06

Motion by Molner, supported by Ramik

Resolved: To approve Professional Engineering Services from Wade-Trim on the Design Phase of the Goddard and Beech Daly Traffic Signal Project in the amount not to exceed \$42,500.

Unanimously carried.

7.384-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the renovation of Old Fire Station #1 for various services in the amount not to exceed \$72,000.

Unanimously carried.

7.385-06

Motion by Ramik, supported by Brandana

Resolved: To approve the performance of a water audit to be conducted by Wade-Trim to identify sources of water loss in the City of Taylor's Water Distribution System in an amount not to exceed \$115,000.

Unanimously carried.

7.386-06

Motion by Ramik, supported by Bzura

Resolved: To approve an increase in service fee for Bacteriological and Pressure test from the current rate of \$250 to a new rate of \$320 per site draw location, same day additional draws, per site location shall be assessed \$94 per sample.

Unanimously carried.

7.387-06

Motion by Weycker, supported by Molner

Resolved: To approve Linda Brenzel, Acting Water Dept. Manager to attend the 3-year training program with the MPSI, in conjunction with Central Michigan University College of Extended Learning, to be held July 30-August 4, 2006 at the Comfort Inn Conference Center in Mt. Pleasant, MI. Registration fee is \$650 which includes classes, materials, breaks and some meals and a housing fee of \$350 for five (5) nights, for a total cost of \$1,000 plus any out-of-pocket expenses.

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

Nays: Lamarand

Motion carried.

7.388-06

Motion by Molner, supported by Bzura,

Resolved: To amend City Council Resolution No. 4.203-06 to approve a one-year contract extension to Al's Asphalt Paving Co., current vendor for miscellaneous asphalt restoration for Water & Highway Department for a new total amount not to exceed \$120,000.

Unanimously carried.

7.389-06

Motion by Molner, supported by Weycker

Resolved: That the meeting be adjourned.

Unanimously carried.

7.390-06

The meeting was adjourned at 7:25 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK