

The regular meeting of the Taylor City Council was held on Tuesday, July 18, 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 D on Consent agenda to read "reappointment of Bonnie Bennett" and E on Consent agenda correct spelling of last name to "Sollars" and the amended agenda accepted.

Unanimously carried.

7.391-06

Motion by Ramik, supported by Lamarand

Resolved: That the minutes of the meeting July 5, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

7.392-06

Mayor Priebe thanked all involved with the Meijer Taylor Summer Festival.

Motion by Weycker, supported by Ramik

Resolved: To approve all items on the amended Consent Agenda.

A. To approve authorized payroll for August, 2006.

Unanimously carried.

7.393-06A

B. To approve Home Repair Deferred Loans for Homeowners: #766 in the amount of \$1,749 through A to Z Heating & Cooling, #774 in the amount of \$15,200 through T.W. Robinson, #776 in the amount of \$1,840 through Hodges & Sons, #778 in the amount of \$12,220 through T.W. Robinson, not to exceed program limits.

Unanimously carried.

7.393-06B

C. To approve the reappointment of Julius Enesey, Richard Kulesza and Jack Haydon Jr. to the Zoning Board of Appeals for a term to expire May 31, 2009.

Unanimously carried.

7.393-06C

D. To receive and file the Mayor's reappointment of Bonnie Bennett to the Taylor Housing Commission with term expiring June 30, 2011.

Unanimously carried.

7.393-06D

E. To receive and file the Mayor's reappointment of Sharon Zitnik and Christopher Siemion and appointment of Frank Bacha to the Planning Commission with terms expiring May 31, 2009 and the appointment of Rick Sollars with term expiring May 31, 2008.

Unanimously carried.

7.393-06E

F. To approve the Mayor's reappointment of Fred Voran and appointment of Mary Smith and Larry Keck with terms expiring April 6, 2010 to the Downtown Development Authority Board.

Unanimously carried.

7.393-06F

- G. To approve the Mayor's reappointment of Michelle Cummings and Dr. Mary Jutte and appointment of Gerald Thomas with terms expiring July 31, 2010 to the Tax Increment Finance Authority Board and Brownfield Redevelopment Authority Board.

Unanimously carried.

7.393-06G

Motion by Ramik, supported by Weycker

Resolved: To approve the first reading of the proposed Article VIII Dangerous Buildings of Chapter 6 Buildings and Building Regulations of the City of Taylor Code of Ordinances as attached.

Unanimously carried.

7.394-06

Motion by Molner, supported by Bzura

Resolved: To approve retaining McKenna Associates to continue to provide rezoning professional services for fiscal year 2006/07 in the amount of \$12,000.

Unanimously carried.

7.395-06

Motion by Ramik, supported by Bzura

Resolved: To approve the continuation of professional services of Strobl, Cunningham & Sharp as special legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority and the Brownfield Redevelopment Authority for fiscal year 2006/07 in an amount not to exceed \$55,000.

Unanimously carried.

7.396-06

Motion by Bzura, supported by Ramik

Resolved: To approve an increase to the Wade-Trim Telegraph Road Traffic Signal Mast Arm Design in the amount of \$16,500 for a new amount not to exceed \$178,400.

Unanimously carried.

7.397-06

Motion by Molner, supported by Brandana

Resolved: To approve retaining Wade Trim to provide professional design services associated with the installation of the new mast arm traffic signals at Monroe and Ecorse road and road improvements on Monroe in the amount of \$30, 800.

Unanimously carried.

7.398-06

Motion by Ramik, supported by Bzura

Resolved: To approve awarding Fencing Project to Shamrock Fence for an amount not to exceed \$23,143.

Unanimously carried.

7.399-06

Motion by Ramik, supported by Lamarand

Resolved: To approve Mayor and City Clerk to sign Easement Release described in attached documents for Northstone Village located at Telegraph Road north of Northline.

Unanimously carried.

7.400-06

Motion by Bzura, supported by Molner

Resolved: To approve a five (5) year lease with Wells Fargo/Vermeer Midwest, sole source/preferred equipment, of one (1) TG 7000 Grinder for an amount of \$77,193.29 per year beginning July 1, 2007, plus associated personal property taxes and payment of a one-time documentation fee of \$250 at lease closing.

Unanimously carried.

7.401-06

Motion by Ramik, supported by Bzura

Resolved: To approve the lease of four Jeep Liberties from Taylor Chrysler Jeep, local and preferred vendor, for an amount not to exceed \$218.56 each per month.

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

Nays: Brandana

Motion carried.

7.402-06

Motion by Weycker, supported by Molner

Resolved: To approve a one year contract from July 18, 2006 through July 31, 2007 for the purchase of manhole and gatewell rings and covers, on an as needed basis to East Jordan Iron Works, sole source, meeting specifications, per attached bid prices not to exceed \$10,000.

Unanimously carried.

7.403-06

Motion by Ramik, supported by Lamarand

Resolved: To approve a one (1) year contract from July 18, 2006 through July 31, 2007 for the purchase of hydrants, hydrant parts, gate valves and gate valve parts, on an as needed basis, to East Jordan Iron Works, sole source, meeting system specifications per attached bid prices not to exceed \$7,500.

Unanimously carried.

7.404-06

Motion by Molner, supported by Weycker

Resolved: To approve a Customer Service Water Dept. employee to attend Michigan Section AWWA, Distribution System Short Course, September 25-27, 2006 at Higgins Lake, MI for preparation of the S-License exam for a total cost of \$275 plus any out-of-pocket expenses.

Unanimously carried.

7.405-06

Motion by Ramik, supported by Lamarand

Resolved: To approve settlement of case #03-09134, in an amount not to exceed \$60,000 as recommended by Risk Management Committee.

Unanimously carried.

7.406-06

Motion by Ramik, supported by Lamarand

Resolved: To approve settlement of claim #12140101, in an amount not to exceed \$30,000 as recommended by Risk Management Committee.

Unanimously carried.

7.407-06

Motion by Molner, supported by Weycker

Resolved: To approve establishing a Crawford Loss Fund account, in the amount of \$15,000 as recommended by Risk Management Committee.

Unanimously carried.

7.408-06

Motion by Ramik, supported by Molner

Resolved: To approve purchase order to Bear Claw Bags for purchase of trash bags for resale in the amount of \$17,000 for the period July 1, 2006 through June 30, 2007.

Unanimously carried.

7.409-06

Motion by Brandana, supported by Lamarand

Resolved: To approve purchase order to the News-Herald Newspaper, sole source, for legal advertising for the City of Taylor for the period July 1, 2006 through June 30, 2007 in the amount of \$24,000.

Unanimously carried.

7.410-06

Motion by Ramik, supported by Weycker

Resolved: To approve attendance of 23rd District Court Judges William J. Sutherland and Geno D. Salomone at the Michigan District Judges Association Conference August 17-18, 2006 at Crystal Mountain Resort in Thompsonville, MI at a cost not to exceed \$807.79 for lodging and mileage plus out-of-pocket expenses.

Unanimously carried.

7.411-06

Motion by Lamarand, supported by Ramik

Resolved: To receive and file Informational Payment of Bills.

Unanimously carried.

7.412-06

Motion by Bzura, supported by Weycker

Resolved: To deny Offer to Purchase Lot 886 also W ½ Adj. Vac. Alley Eureka Heights Sub No. 3 from the adjacent owner, with the deed restrictions prohibiting a primary dwelling – Parcel No. 60 080 03 0886 000 AKA Vacant Harold.

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

Nays: Brandana

Motion carried.

7.413-06

Motion by Molner, supported by Brandana

Resolved: To approve sending one (1) Taylor Police Officer to Franklin, MA to attend Forensic Ridgeology seminar, September 11, 2006 through September 15, 2006 for a cost not to exceed \$2,400.

Unanimously carried.

7.414-06

Chairman Geiss turned over gavel to Chairwoman Pro Tem Brandana.

Motion by Geiss, supported by Ramik

Resolved: To carry forward Resolution No. 3.126-06 to 06/07 Budget not to exceed \$54,000.

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

Nays: Brandana

Motion carried.

7.415-076

Chairwoman Pro Tem Brandana returned gavel to Chairman Geiss.

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

7.416-06

The meeting was adjourned at 7:45 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK