

The regular meeting of the Taylor City Council was held on Tuesday, August 1, 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 change item #12 to read "in the amount not to exceed" and item #43 add "\$2 Trifecta fee and \$1 to the City of Taylor for a total not to exceed \$3 and the amended agenda accepted.

Unanimously carried.

8.417-06

Motion by Ramik, supported by Bzura

Resolved: That the minutes of the meeting July 18, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

8.418-06

Motion by Molner, supported by Brandana

Resolved: To receive and file the Meritorious Service Award announcement.

Unanimously carried.

8.419-06

Motion by Lamarand, supported by Weycker

Resolved: To receive and file the Citizen Volunteer Award announcement.

Unanimously carried.

8.420-06

Motion by Molner, supported by Brandana

Resolved: To approve the acceptance of a 2005 Chrysler Town & Country Van being donated to the City by Telegraph Chrysler Jeep and to authorize the Clerk to sign all acceptance documents.

Unanimously carried.

8.421-06

Mayor Priebe thanked all involved with the Telegraph Cruz.

Motion by Lamarand, 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 April, May and June, 2006.

Unanimously carried.

8.422-06A

- B. To approve the Mayor's appointment of Jeanette Nolan to the Library Commission for a term to expire on December 31, 2007.

Unanimously carried.

8.422-06B

- C. To receive and file the City of Taylor Visa credit card report for April, May and June 2006, in accordance with the City of Taylor Council Resolution 9.846-98.

Unanimously carried.

8.422-06C

D. To approve Payment of Bills.

Unanimously carried.

8.422-06D

Motion by Lamarand, supported by Ramik

Resolved: To open Public Hearing to approve/deny tax abatement for Alken-Ziegler located at 25575 Brest Road.

Unanimously carried.

8.423-06

No interested parties present.

Motion by Bzura, supported by Lamarand

Resolved: To close Public Hearing.

Unanimously carried.

8.424-06

Motion by Molner, supported by Weycker

Resolved: To postpone approval on tax abatement for Alken-Ziegler located at 25575 Brest Road until receipt of Certificate of Occupancy.

Unanimously carried.

8.425-06

Interested parties present: Chuck Kainz

Motion by Ramik, supported by Lamarand

Resolved: To adopt Ordinance No. 06-414, 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.

8.426-06

Motion by Ramik, supported by Lamarand

Resolved: To approve retaining AKT Peerless Environmental Services to provide environmental consulting services for fiscal year 2006/2007 in the amount of \$40,000.

Unanimously carried.

8.427-06

Motion by Ramik, supported by Lamarand

Resolved: To approve retaining Wade-Trim to provide miscellaneous professional engineering services for fiscal year 2006/07 in the amount not to exceed \$40,000.

Unanimously carried.

8.428-06

Motion by Ramik, supported by Bzura

Resolved: To approve the continuation of professional services of Miller, Canfield, Paddock and Stone, PLC 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 \$15,000.

Unanimously carried.

8.429-06

Motion by Molner, supported by Weycker

Resolved: To approve the attendance of Matt Bemis, Electrical Inspector, to the I.A.E.I. 102<sup>nd</sup> Annual Meeting to be held Monday, September 18 through Wednesday, September 20, 2006 in Traverse City for an amount not to exceed \$722.14 plus miscellaneous out-of-pocket expenses.

Unanimously carried.

8.430-06

Motion by Bzura, supported by Ramik

Resolved: To approve Mayor and City Clerk to sign Elevator Maintenance Contract with Thyssenkrupp Elevator, current and preferred vendor for a monthly total of \$1,320 expiring August 1, 2011.

Unanimously carried.

8.431-06

Motion by Ramik, supported by Bzura

Resolved: To approve purchase of parts and services with multiple vendors in an amount not to exceed \$262,000 for fiscal year 2006/2007.

Unanimously carried.

8.432-06

Interested parties present: Chuck Kainz

Motion by Molner, supported by Ramik

Resolved: To approve purchase of parts and services with multiple vendors in an amount not to exceed \$951,000 for fiscal year 2006/2007.

Unanimously carried.

8.433-06

Motion by Ramik, supported by Molner

Resolved: To approve purchase of one new 2006 Elgin Pelican Sweeper, from Bell Equipment, sole source, in an amount not to exceed \$105,500 after trade in.

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

Nays: Lamarand

Motion carried.

8.434-06

Motion by Ramik, supported by Lamarand

Resolved: To approve purchase of Natural Gas for CNG Vehicles from Meijer Gas Station, sole provider, for an amount not to exceed \$6,000 through June 30, 2007.

Unanimously carried.

8.435-06

Motion by Ramik, supported by Lamarand

Resolved: To approve short term rental of construction related equipment at Governmental rates from the following vendors, United Rental, Michigan CAT, A.I.S. Construction Equipment, Nations Rent, for an amount not to exceed \$40,000 per year through June 30, 2009.

Unanimously carried.

8.436-06

Motion by Weycker, supported by Ramik

Resolved: To approve professional engineering services from Wade-Trim on the bi-annual bridge inspections of the Continental Bridge, Mortenview Bridge over the Sexton Kilfoil Drain, Beech Daly Bridge over the Blakely Drain and the I-75 access road over the Frank & Poet Drain in the amount not to exceed \$5,200.

Unanimously carried.

8.437-06

Motion by Ramik, supported by Bzura

Resolved: To approve a Water Department employee to attend Michigan Section AWWA Basic Math & Hydraulics Course August 22 – 24, 2006 at Gull Lake, MI, for continuing education credits for S-License for a total cost of \$275 plus out-of-pocket expenses.

Unanimously carried.

8.438-06

Motion by Bzura, supported by Ramik

Resolved: To approve legal services, on an as needed basis, from Dise & Associates, for an amount not to exceed \$25,000 through June 30, 2007.

Unanimously carried.

8.439-06

Motion by Molner, supported by Ramik

Resolved: To approve payment to New World Systems for a software maintenance agreement, for a cost not to exceed \$77,430.

Unanimously carried.

8.440-06

Motion by Brandana, supported by Ramik

Resolved: To approve payment to NICE CRS Solutions for a maintenance agreement for the Freedom Block Recorder, for an amount not to exceed \$13,345.37.

Unanimously carried.

8.441-06

Motion by Ramik, supported by Brandana

Resolved: To approve payment to Core Technology Corporation for software maintenance renewal, for an amount not to exceed \$6,794.75.

Unanimously carried.

8.442-06

Motion by Ramik, supported by Weycker

Resolved: To approve payment to the Taylor School District for school crossing guards, fiscal year 2005/2006, for an amount not to exceed \$59,565.18 and to encumber \$60,000 for payment for school crossing guards for fiscal year 2006/2007.

Unanimously carried.

8.443-06

Motion by Ramik, supported by Lamarand

Resolved: To approve payment to Kustom Signals, Inc., for a maintenance agreement, for a cost not to exceed \$15,300.

Unanimously carried.

8.444-06

Motion by Molner, supported by Brandana

Resolved: To approve payment to Code Five Emergency Outfitters, local preferred vendor, to install equipment onto two police Explorers, for a cost not to exceed \$21,030.

Unanimously carried.

8.445-06

Motion by Ramik, supported by Weycker

Resolved: To approve sending one Taylor Police Officer to the Midwest Regional Polygraph Seminar 2006 in Grand Rapids, MI, September 19-21, 2006, for a cost not to exceed \$600.

Unanimously carried.

8.446-06

Motion by Lamarand, supported by Ramik

Resolved: To receive and file Informational Payment of Bills.

Unanimously carried.

8.447-06

Motion by Ramik, supported by Lamarand

Resolved: To receive and file the General Fund Budget Performance Report through June 30, 2006.

Unanimously carried.

8.448-06

Motion by Molner, supported by Ramik

Resolved: To approve the Deficit Elimination Plan for the Golf Course Fund.

Unanimously carried.

8.449-06

Motion by Ramik, supported by Lamarand

Resolved: To approve to refer Petition to the Planning Commission to vacate alley located north of Beverly, between Harold and Fellrath and lying adjacent to Lots 387, 388 – 399, 508 of McGuire Park Sub No. 2.

Unanimously carried.

8.450-06

Motion by Bzura, supported by Ramik

Resolved: To approve Offer to Purchase Lots 86 & 87 also W ½ Adj. Vac. Alley of Telegraph Hills Sub from the adjacent owner, with the deed restrictions prohibiting a primary dwelling – Parcel Nos. 60 058 02 0086 000 and 60 058 02 0087 300.

Unanimously carried.

8.451-06

Motion by Molner, supported by Ramik

Resolved: To approve retaining Value Trends, Inc. for appraisal services for parcel 60 003 99 0004 000 in regard to a property tax appeal in an amount not to exceed \$7,500.

Unanimously carried.

8.452-06

Motion by Ramik, supported by Bzura

Resolved: To approve the purchase of fourteen (14) IBM desktop computers from Lenovo, low bid, for a total amount of \$14,910.56.

Unanimously carried.

8.453-06

Motion by Bzura, supported by Molner

Resolved: To approve upgrading the Aegis/MSP mapping System to an ArcGIS product with New World Systems for a total amount of \$12,000.

Unanimously carried.

8.454-06

Motion by Ramik, supported by Bzura

Resolved: To approve needed software updates on the Time and Attendance Program from Workforce Software, Inc., current vendor; for a total amount of \$17,575.

Unanimously carried.

8.455-06

Motion by Bzura, supported by Lamarand

Resolved: To approve JRV Management, Inc. lease agreement and consent to the holding over of JRV Management on a month to month basis per section 20.01 and strike the amount of 150 percent and insert 100 percent.

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

Nays: Ramik

Motion carried

8.456-06

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of Acordia vehicle insurance adjustment, in the amount of \$3,171, as recommend by Risk Management Committee.

Unanimously carried.

8.457-06

Motion by Molner, supported by Weycker

Resolved: To approve payment of claim #051606 in the amount of \$200, as recommended by Risk Management Committee.

Unanimously carried.

8.458-06

Motion by Ramik, supported by Bzura

Resolved: To approve agreement between the 23<sup>rd</sup> District Court and Trifecta ATM Networks LLC, for the placement of one ATM in the 23<sup>rd</sup> District Court. \$2 Trifecta fee and \$1 City of Taylor fee for a total not to exceed \$3.

Unanimously carried.

8.459-06

Motion by Molner, supported by Ramik

Resolved: To approve application for an Arcade License from Game Zone Arcade, located at 23000 Eureka Road, to add fifteen (15) more amusement device machines to the business establishment.

Unanimously carried.

8.460-06

Motion by Molner, supported by Ramik

Resolved: That the meeting be adjourned.

Unanimously carried.

8.461-06

The meeting was adjourned at 7:58 p.m.

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DOUGLAS A. GEISS, CHAIRMAN

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MARY ANN RILLEY, CITY CLERK