

The regular meeting of the Taylor City Council was held on Tuesday, August 15, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:03 p.m.

Present: Council members Ramik, Brandana, Molner, Lamarand, Weycker, Geiss
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Rilley, and Corporation Counsel Allen Kovinsky.

Excused: Treasurer Wayne Avery and Council member Bzura.

Motion by Ramik, supported by Lamarand
Resolved: To accept agenda as presented.
Unanimously carried.
8.462-06

Motion by Molner, supported by Ramik
Resolved: That the minutes of the meeting August 1, 2006 be approved as submitted and their oral reading dispensed with.
Unanimously carried.
8.463-06

Mayor Priebe thanked all involved with the event in Priebe Plaza today.

Motion by Molner, supported by Ramik
Resolved: To receive and file the Good Sportsmanship Award.
Unanimously carried.
8.464-06

Motion by Molner, supported by Brandana
Resolved: To postpone until the September 5, 2006 Council Meeting to approve Budget Amendment #2 for the General Fund for the fiscal year ending June 30, 2007.
Ayes: Brandana, Molner, Lamarand
Nays: Weycker, Ramik, Geiss
Motion not carried.
8.465-06

Motion by Ramik, supported Weycker
Resolved: To approve Budget Amendment #2 for the General Fund for the fiscal year ending June 30, 2007.
Ayes: Weycker, Ramik, Geiss
Nays: Brandana, Molner, Lamarand
Motion not carried.
8.466-06

Motion by Weycker, supported by Lamarand
Resolved: To approve authorized payroll for September, 2006.
Unanimously carried.
8.467-06

Motion by Weycker, supported by Ramik
Resolved: To approve purchasing 2 in-car camera systems from Kustom Signals Inc., for a cost not to exceed \$11,450.
Unanimously carried.
8.468-06

Motion by Molner, supported by Brandana

Resolved: To remove A from the Consent agenda and add to Regular agenda as item #32, and Open Business will be #33 and Adjournment #34 and the amended Consent agenda accepted.

B. To approve Payment of Bills.

Unanimously carried.

8.469-06B

C. To approve Home Repair Deferred Loans for homeowners: #783 in the amount of \$3,425 through Hodges & Sons Const., #779 in the amount of \$3,074 through Jay Sea Construction and \$5,786 through D. McCuean Building Co. not to exceed program limits.

Unanimously carried.

8.469-06C

Motion by Molner, supported by Brandana

Resolved: To approve proposed membership to Alliance of Downriver Watersheds with annual contribution not to exceed \$60,000.

Unanimously carried.

8.470-06

Motion by Brandana, supported by Ramik

Resolved: To approve the purchase of a 2006 Caterpillar SSL PC204 Curb Grinder/Gutter Pan, from Michigan CAT, sole source, in the amount not to exceed \$12,635.

Unanimously carried.

8.471-06

Motion by Ramik, supported by Weycker

Resolved: To approve the purchase of new 7 ½ ton Roof-Top A/C Unit for City Hall I.T. Equipment Computer Room from Behler Young, low quote, for an amount not to exceed \$3,436.

Unanimously carried.

8.472-06

Motion by Ramik, supported by Lamarand

Resolved: To approve installation of rear hydraulic plumbing on 2001 CAT backhoe from Michigan CAT for a cost not to exceed \$3,329.10.

Unanimously carried.

8.473-06

Motion by Weycker, supported by Ramik

Resolved: To approve Taylor Youth Theater facility rental contract with Huron School District for performance dates in 2006 and 2007 in an amount not to exceed \$8,500.

Unanimously carried.

8.474-06

Motion by Ramik

Resolved: To approve payment to the Taylor School District in the amount of \$5,200 for facility rental at Taylor Center for the Taylor Youth Theater performances in 2005 and 2006.

Motion died for lack of support.

Motion by Molner, supported by Ramik

Resolved: To approve payment of claim #409360, in the amount of \$1,455.08, as recommended by Risk Management Committee.

Unanimously carried.

8.475-06

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of claim #7202006, in the amount of \$250, as recommended by Risk Management Committee.

Unanimously carried.

8.476-06

Motion by Brandana, supported by Weycker

Resolved: To approve payment of claim #8072006, in the amount of \$200, as recommended by Risk Management Committee.

Unanimously carried.

8.477-06

Motion by Weycker, supported by Ramik

Resolved: To approve Budget Amendment #1 for the General Fund for fiscal year ending June 30, 2007.

Ayes: Weycker, Ramik, Brandana, Molner, Geiss

Nays: Lamarand

Motion carried.

8.478-06

Motion by Lamarand, supported by Ramik

Resolved: To receive and file Informational Payment of Bills.

Unanimously carried.

8.479-06

Motion by Molner, supported by Weycker

Resolved: To set Public Hearing date of September 19, 2006 at 7:00 p.m. to approve/deny tax abatement for Total Business System located at 27101 Northline Road.

Unanimously carried.

8.480-06

Motion by Molner, supported by Brandana

Resolved: To postpone until the September 5, 2006 Council Meeting to approve/deny Budget Amendment #1 for the 2006/07 TIFA Budget.

Ayes: Weycker, Ramik, Brandana, Molner

Nays: Lamarand, Geiss

Motion carried.

8.481-06

Motion by Weycker, supported by Lamarand

Resolved: To approve the appointment of Nicone Dragone to the Zoning Board of Appeals for a term to expire May 31, 2008.

Unanimously carried.

8.482-06

Motion by Lamarand, supported Ramik

Resolved: To approve renewal of the maintenance agreement with BSA Software, Inc. for the Equalizer Assessing System from 8/1/2006 to 7/31/2007 in the amount not to exceed \$3,140.

Unanimously carried.

8.483-06

Motion by Molner, supported by Brandana

Resolved: To approve Offer to purchase, in the amount of \$45,000, Lots 446, 447, 448 & 449 also W ½ Adj. vacated alley, Dearbornshire Park Sub from Bella Casa Building L.L.C., with the deed restrictions listed on Exhibit A – Parcel Nos. 60 014 01 0446 000, 60 014 01 0447 000, 60 014 01 0448 000 & 60 014 01 0449 000.

Unanimously carried.

8.484-06

Motion by Ramik, supported by Weycker

Resolved: To approve purchase of the 2006 tax foreclosed properties (listed on Exhibit A) for the “minimum bid” not to exceed \$13,100, which consists of delinquent taxes, interest, penalties and fees.

Unanimously carried.

8.485-06

Motion by Ramik, supported by Brandana

Resolved: To approve Carnival License to St. Alfred Parish and Mid-America Shows for a carnival to be held on church grounds, 9500 Banner, Friday, September 15, 2006 through Sunday, September 17, 2006.

Unanimously carried.

8.486-06

Motion by Ramik, supported by Lamarand

Resolved: To approve a one (1) year software renewal on the Citrix Software used by the Police Department from Citrix Systems, Inc., sole source, for a total amount not to exceed \$4,050.

Unanimously carried.

8.487-06

Motion by Ramik, supported by Lamarand

Resolved: To approve ownership transfer of 2005 SDD/SDM licensed business from Issal Saad to Maysa J. Sesi and Ramez Rasho, located at 25012-25016 Wick, Taylor, MI 48180, Wayne County.

Unanimously carried.

8.488-06

Motion by Ramik, supported by Molner

Resolved: To approve the EMS Battalion Chief to attend “Pre-Hospital Trauma Life Support” training classes at Bronson Methodist Hospital in Kalamazoo, Michigan on August 25-26, 2006, for an amount not to exceed \$450 plus out of pocket expenses.

Unanimously carried.

8.489-06

Interested parties present: W. Bolyard

Motion by Ramik, supported by Weycker
Resolved: To approve the attached Personal Services Contract.
Unanimously carried.
8.490-06

Motion by Ramik, supported by Lamarand
Resolved: To approve a two year contract renewal with Co-Op Optical beginning July 1, 2006 through June 30, 2008.
Unanimously carried.
8.491-06

Motion by Ramik, supported by Lamarand
Resolved: To approve a two year contract with SVS Vision Optical beginning July 1, 2006 through June 30, 2008.
Unanimously carried.
8.492-06

Motion by Lamarand, supported by Molner
Resolved: To postpone until the September 5, 2006 Council meeting to receive and file Planning Commission Resolution #8.83-06.
Unanimously carried.
8.493-06

Motion by Molner, supported by Weycker
Resolved: To approve payment of \$26,536 to pay insurance for the Taylor Sportsplex.
Motion withdrawn by Molner
Supported by Weycker

Motion by Molner, supported Weycker
Resolved: Motion to rescind to postpone until the September 5, 2006 Council meeting to approve/deny Budget Amendment #1 for the 2006/07 TIFA Budget.
Unanimously carried.
8.494-06

Interested parties present: M. Reynolds and C. Kainz

Motion by Lamarand, supported Molner
Resolved: To approve Budget Amendment #1 for the 2006/07 TIFA Budget as originally adopted by the TIFA Board.
Unanimously carried.
8.495-06

Motion by Lamarand, supported by Molner

Resolved: To receive and file Mayor's Communication 5.3 and authorize payment to the attached vendors subtracting line #41 for a new total amount of \$243,402.69, to be paid from the TIFA fund as budgeted per TIFA Budget Amendment #1 as approved.

Ayes: Weycker, Brandana, Molner, Lamarand

Nays: Ramik, Geiss

Motion carried.

8.496-06

Motion by Lamarand, supported by Molner

Resolved: To approve the authorization of TIFA funds for Michigan Tax Tribunal appeals in an amount not to exceed \$50,000 for fiscal year 2006-2007.

Unanimously carried.

8.497-06

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

8.498-06

The meeting was adjourned at 8:22 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK