

The regular meeting of the Taylor City Council was held on Tuesday, September 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 Lamarand  
Resolved: To accept agenda as presented.  
Unanimously carried.  
9.499-06

Motion by Ramik, supported by Lamarand  
Resolved: That the minutes of the meeting August 15, 2006 be approved as submitted and their oral reading dispensed with.  
Unanimously carried.  
9.500-06

Motion by Weycker, supported by Ramik  
Resolved: To approve Offer to Purchase Real Estate for an amount not to exceed \$180,000.  
Unanimously carried.  
9.501-06

Interested parties present: S. Nelson, J. Delo, S. Fricke, S. Ulin, T. Lentz, F. Slavik

Motion by Ramik, supported by Weycker  
Resolved To approve Resolution to Secure the Present and Future Character of the Community.  
Ayes: Ramik, Weycker, Geiss  
Nays: Bzura, Brandana, Molner, Lamarand  
Motion not carried.  
9.502-06

Chairman Geiss called a 15 minute recess at 8:30p.m.

Motion by Lamarand, supported by Ramik  
Resolved: To approve all items on the Consent Agenda.  
A. To approve Payment of Bills.  
Unanimously carried.  
9.503-06A

B. To approve Home Repair Deferred Loans for homeowners: #749 in the amount of \$2,572 through Wall Side Windows and \$3,580 through Hodges & Son's and \$1,475 through D. McCuean Building Co, #765 in the amount of \$6,925 through Wall Side Windows, #781 in the amount of \$6,200 through Sam DiSanto Construction, #784 in the amount of \$11,850 through Sam DiSanto Construction, #763 in the amount of \$6,450 through D. McCuean Building Co. not to exceed program limits.

Unanimously carried.  
9.503-06B

C. To receive and file the Mayor's appointment to the Construction Board of Appeals (see attached list) with terms expiring December 31, 2008.

Unanimously carried.  
9.503-06C

- D. To approve accepting a \$1,200 donation from Exxon Mobil Corporation to be used to purchase equipment for the police department.

Unanimously carried.

9.503-06D

Motion by Bzura, supported by Molner

Resolved: Motion not to receive and file Planning Commission Resolution #8.83-06.  
(Postponed at August 15, 2006 Council meeting)

Ayes: Bzura, Brandana, Molner, Lamarand

Nays: Ramik, Weycker, Geiss

Motion carried.

9.504-06

Motion by Lamarand, supported by Bzura

Resolved: To approve Wade-Trim Telegraph Road Traffic Study proposal (from Eureka to Pennsylvania) in an amount not to exceed \$7,860.

Unanimously carried.

9.505-06

Motion by Lamarand, supported by Brandana

Resolved: To approve Resolution To Become a Member of the Wayne County Home Consortia.

Unanimously carried.

9.506-06

Motion by Ramik, supported by Bzura

Resolved: To receive and file the Taylor Community Development Corporation Resolutions #8.81-06 and #8.82-06.

Unanimously carried.

9.507-06

Motion by Bzura, supported by Ramik

Resolved: To approve Budget Amendment #2 for the General Fund for the fiscal year ending June 30, 2007.

Unanimously carried.

9.508-06

Motion by Lamarand, supported by Bzura

Resolved: To receive and file Informational Payment of Bills.

Unanimously carried.

9.509-06

Motion by Ramik, supported by Lamarand

Resolved: To receive and file the Taylor Sportsplex financial statements for the month ended July 31, 2006.

Unanimously carried.

9.510-06

Motion by Weycker, supported by Ramik

Resolved: To approve ownership transfer of 2005 SDM licensed business from J & J Markets, Inc. to Nenos, Inc. located at 9200 Pelham, Taylor, MI 48180, Wayne County.

Unanimously carried.

9.511-06

Motion by Bzura, supported by Ramik

Resolved: To approve the Director of Police Services to sign the attached agreement between the Taylor Police Department and the United States Department of Justice, Drug Enforcement Administration, valid from October 1, 2006 through September 30, 2007.

Unanimously carried.

9.512-06

Motion by Brandana, supported by Ramik

Resolved: To approve purchases of miscellaneous D.A.R.E. supplies, equipment and products, as needed, from DARE America, Tee's Plus, Chamberlain, M.S.U., R&T Speciality, Monroe Varsity Athletics, Lakes of Taylor and Monroe Sports, for a total amount not to exceed \$21,500.

Unanimously carried.

9.513-06

Motion by Ramik, supported by Weycker

Resolved: To approve a (2) two year service contract with Motorola, from 10-1-06 through 9-30-08 for Police Department mobile, portable or base radios, for an amount not to exceed \$49,616.88.

Unanimously carried.

9.514-06

Motion by Ramik, supported by Bzura

Resolved: To approve the purchase of (3) three new 2007 F-250 4x4 work trucks from Gorno Ford, government purchase, for a total not to exceed \$65,817.

Ayes: Bzura, Ramik, Molner, Weycker, Geiss

Nays: Brandana, Lamarand

Motion carried.

9.515-06

Motion by Bzura, supported by Ramik

Resolved: To approve the purchase of (1) one new WeighMaster Data Collection System, sole source, from Kanawha Scales and Systems, for an amount not to exceed \$6,985.

Unanimously carried.

9.516-06

Motion by Lamarand, supported by Weycker

Resolved: To approve attendance of (2) two Animal Wardens to the Michigan Association of Animal Control Officers in-service training program on September 26 through September 28, 2006 in Lansing, MI, for a total amount not to exceed \$540, plus out of pocket expenses.

Unanimously carried.

9.517-06

Motion by Ramik, supported by Bzura

Resolved: To approve contract with R.S. Contracting, meeting specifications, to provide pavement marking for major roads, for an amount not to exceed \$56,000.

Unanimously carried.

9.518-06

Motion by Molner, supported by Brandana

Resolved: To approve request for Wade Trim to prepare an IDSE Monitoring Plan for the new Federal Mandate Stage 2 Disinfectants and Disinfection Byproducts Rule, for an amount not to exceed \$12,500.

Unanimously carried.

9.519-06

Motion by Ramik, supported by Bzura

Resolved: To approve request for an extension to Gaglio P&R Cement whose bid expired in December 2005 and has agreed to freeze their cement restoration prices through December 2006 for miscellaneous cement restorations for an amount not to exceed \$300,000.

Unanimously carried.

9.520-06

Motion by Ramik, supported by Bzura

Resolved: To approve (1) one year service agreement with Air Source One, Inc., sole source, for preventative maintenance of all stations, for an amount not to exceed \$2,151.26.

Unanimously carried.

9.521-06

Motion by Ramik, supported by Brandana

Resolved: To approve a (2) two year service agreement with Motorola, for Fire Department Motorola 800 Mhz radios, sole source, for an amount not to exceed \$22,688.40.

Unanimously carried.

9.522-06

Motion by Brandana, supported by Ramik

Resolved: To approve (2) two representatives from the Fire Marshals Division to attend the "57<sup>th</sup> Annual Michigan Fire Inspectors Society Fall Educational Seminar" at the Kellogg Hotel & Conference Center in East Lansing, MI, September 12-15, 2006, for an amount not to exceed \$1,350 plus out of pocket expenses.

Unanimously carried.

9.523-06

Motion by Bzura, supported by Ramik

Resolved: To approve a (1) one year software subscription renewal from Datanational, low bid, for Licenses contained under the current Passport Advantage ID Number 9422-7100334; for an amount not to exceed \$15,954.

Unanimously carried.

9.524-06

Motion by Molner, supported by Ramik

Resolved: To approve Consulting Engineering Associates Inc. to develop and implement (6) six user applications for browsing Geographical Information System (GIS) water & sewer data for a total amount not to exceed \$34,160.

Unanimously carried.

9.525-06

Motion by Ramik, supported by Molner

Resolved: To approve the redemption of Parcel No. 60 010 02 0173 000 aka Vacant Wilkie by the previous owners, Dolores & Clarence Mullins, in the amount of \$3,544.80. (Lot 173 Dearbornaire Daly Sub L60 P8 WCR).

Unanimously carried.

9.526-06

Motion by Bzura, supported by Ramik

Resolved: To approve amending Special Assessment Districts 152 and 154 by deleting the parcels listed on Exhibit A.

Unanimously carried.

9.527-06

Motion by Brandana, supported by Molner

Resolved: To approve Carnival License to St. Paschal Baylon Parish and Arnold Amusements for a carnival to be held on church grounds, 22210 Champaign, Friday, September 8, 2006 through Sunday, September 10, 2006.

Unanimously carried.

9.528-06

Motion by Bzura, supported by Weycker

Resolved: To approve payment of claim #05509168 in the amount of \$2,550, as recommended by Risk Management Committee.

Unanimously carried.

9.529-06

Motion by Molner, supported by Ramik

Resolved: To approve supporting the Heritage Park Demonstration Forest project and to approve the submittal to the MDNR of the Forest Stewardship Outreach and Education Projects Grant Application.

Unanimously carried.

9.530-06

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

9.531-06

The meeting was adjourned at 9:14 p.m.

