

The regular meeting of the Taylor City Council was held on Tuesday, September 19, 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 accept agenda as presented.
Unanimously carried.
9.532-06

Motion by Ramik, supported by Bzura
Resolved: That the minutes of the meeting September 5, 2006 be approved as submitted and their oral reading dispensed with.
Unanimously carried.
9.533-06

Motion by Molner, supported by Ramik
Resolved: To approve presentation of plaques to thank Meijer Taylor Summer Festival Sponsors: Meijer, Masco, National City, Taylor Ford, McKinley Properties, SMART, 99.5 WYCD, 94.7 WCSX, Comcast and The News Herald.
Unanimously carried.
9.534-06

Motion by Brandana, supported by Ramik
Resolved: To receive and file request to present Beautification awards and 1 Honorable Mention to City Residents and City Businesses from the Taylor Beautification Commission.
Unanimously carried.
9.535-06

Motion by Bzura, supported by Ramik
Resolved: To approve the expenditure of not to exceed \$24,000 for a State of Michigan Signal Installation Fee for the installation of 16 Traffic Signal Mast Arms on the Telegraph corridor.
Unanimously carried.
9.536-06

Motion by Ramik, supported by Molner
Resolved: To approve all items on the Consent Agenda.
A. To receive and file request for New Dimension Outreach to have a canister drive on Friday, October 20, 2006 and Saturday, October 21, 2006.

Unanimously carried.
9.537-06A

B. To receive and file a request from the Girl Scouts of Metro Detroit to hold their annual Calendar/Nut Sale from September 25, 2006 through November 19, 2006; and their annual Cookie Sale from December 11, 2006 through April 1, 2007.

Unanimously carried.
9.537-06B

C. To approve authorized payroll for October, 2006.

Unanimously carried.
9.537-06C

D. To approve Payment of Bills.

Unanimously carried.

9.537-06D

E. To receive and file acknowledgement of assistance from the Downriver Area Brownfield Consortium (DABC) for Phase I environmental assistance at 24518 Ecorse.

Unanimously carried.

9.537-06E

Motion by Lamarand, supported by Ramik

Resolved: To open Public Hearing to approve/deny tax abatement for Total Business System located at 27101 Northline Road for ___years for personal property.

Unanimously carried.

9.538-06

No interested parties present

Motion by Lamarand, supported by Brandana

Resolved: To close Public Hearing.

Unanimously carried.

9.539-06

Motion by Lamarand, supported by Ramik

Resolved: To approve tax abatement for Total Business System located at 27101 Northline Road for 10 years for personal property.

Unanimously carried.

9.540-06

Motion by Bzura, supported by Ramik

Resolved: To approve setting Public Hearing date of October 17, 2006 for Case #06-38 (V) – request to vacate, retaining all utility easements, 20 foot alley located north of Beverly Road between Harold & Fellrath Avenues and lying adjacent to Lots 387-399 inclusive, and Lot 508 of McGuire Park Subdivision No.2 of the NE ¼ Section 6, City of Taylor, T.3S., R.10E., Wayne County, Michigan.

Unanimously carried.

9.541-06

Motion by Ramik, supported by Weycker

Resolved: To approve the first reading of the proposed Ordinance to Amend Sections 35.18, 15.30, 32-17, 36.01, 35.05, 5-7 and 35.11 of the Taylor, Michigan, Code of Ordinance so as to Make Certain Violations Thereof Municipal Civil Infractions; and to Repeal All Ordinances or Parts of Ordinances in Conflict Herewith as attached.

Unanimously carried.

9.542-06

Motion by Molner, supported by Ramik

Resolved: To approve the first reading of the proposed Ordinance to amend sections 1-2 and 1-13 and add a new chapter which shall be designated as chapter 1.5 – Municipal Civil Infractions - of the Taylor, Michigan, Code of Ordinances so as to make certain violations thereof a Municipal Civil Infraction and to provide sanctions for violations of the Taylor City Code pursuant to Act 17 of the Public Acts of 1994; to establish a Municipal Ordinance Violations Bureau pursuant to Act 12 of the Public Acts of 1994 for the purpose of accepting Civil Infraction Admissions of responsibility for Municipal Civil Infractions for which Municipal violation notices have been issued and served by authorized officials; to collect and retain civil fines for such admissions as prescribed herein; to designate certain persons as City Officials authorized to enforce the provisions of the Ordinance by issuing Municipal Civil Infraction Citations or Municipal Civil Infraction violation notices; and to repeal all Ordinances or parts of Ordinances in conflict herewith as attached.

Unanimously carried.

9.543-06

Motion by Ramik, supported by Lamarand

Resolved: To approve proposal from Inland Waters Pollution Control, Inc. for drainage improvement on the I-94/Beverly site in an amount not to exceed \$66,465.

Unanimously carried.

9.544-06

Motion by Ramik, supported by Lamarand

Resolved: To approve King & MacGregor Environmental Inc. proposal for professional services dated September 6, 2006 in an amount not to exceed \$9,800.

Unanimously carried.

9.545-06

Motion by Ramik, supported by Weycker

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

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

Nays: Brandana

Motion carried.

9.546-06

Interested parties present: C. Kainz

Motion by Ramik, supported by Weycker

Resolved: To approve Budget Amendment #3 for the General Fund for the fiscal year ending June 30, 2007.

Ayes: Ramik, Molner, Weycker, Bzura, Geiss

Nays: Brandana, Lamarand

Motion carried.

9.547-06

Motion by Molner, supported by Ramik

Resolved: To approve to receive and file Informational Payment of Bills.

Unanimously carried.

9.548-06

Motion by Weycker, supported by Ramik

Resolved: To approve asphalt resurfacing of Hayes St. from West of Telegraph to East of Banner by Al's Asphalt, current vendor, in the amount not to exceed \$41,343.

Unanimously carried.

9.549-06

Motion by Ramik, supported by Brandana

Resolved: To approve Mayor and Clerk to sign agreement between the City of Taylor and MDOT for work within I-75 right-of-way in the City of Taylor

Unanimously carried.

9.550-06

Motion by Molner, supported by Ramik

Resolved: To approve purchase of Flexidata Software package and support from Jack Doheny Supplies, Inc., sole source, for an amount not to exceed \$17,700.

Unanimously carried.

9.551-06

Motion by Ramik, supported by Lamarand

Resolved: To approve purchase of new 1000 ft. of Camera Transmission Rod and Aries Large Line Wheel Kit for use with the sewer camera from Jack Doheny Supplies, Inc. for an amount not to exceed \$9,915.

Unanimously carried.

9.552-06

Motion by Ramik, supported by Lamarand

Resolved: To approve purchase of Corra-Lite Aluminum Trench Shield from Efficiency Productions, Inc. for an amount not to exceed \$5,825.

Unanimously carried.

9.553-06

Motion by Molner, supported by Brandana

Resolved: To approve a Water Dept. employee to attend Michigan Section AWWA, "Distribution System Short Course" October 10-12, 2006, at Gull Lake, MI for preparation of the S-License exam for an amount not to exceed \$275 plus any out of pocket expenses.

Unanimously carried.

9.554-06

Motion by Ramik, supported by Brandana

Resolved: To approve renewal of agreement with BIS Digital Inc. for support and maintenance of software and hardware for digital recording and courtroom sound systems in the (3) three courtrooms of the 23rd District Court. Term of contract is 10/8/2006 – 6/30/2007 for an amount not to exceed \$3,572.64.

Unanimously carried.

9.555-06

Motion by Ramik, supported by Bzura

Resolved: To approve payment to the State of Michigan for Automated Case Management System maintenance and software support for the 23rd District Court for the period of July 1, 2006 through June 30, 2007 for an amount not to exceed \$43,727.38.

Unanimously carried.

9.556-06

Motion by Brandana, supported by Ramik

Resolved: To approve awarding bid to Filetech Systems, Inc., low bid, for the purchase of 7,500 preprinted file folders for the Criminal Division of the 23rd District Court for the year 2007 for an amount not to exceed \$2,445.75.

Unanimously carried.

9.557-06

Motion by Molner, supported by Ramik

Resolved: To approve amending Personal Services Contract between the 23rd District Court and Robert S. Ciolek, Court Administrator/Magistrate of the 23rd District Court.

Unanimously carried.

9.558-06

Motion by Ramik, supported by Weycker

Resolved: To approve the Director of Police Services to sign the attached agreement, effective August 28, 2006 through June 15, 2007 between the Taylor Police Department and the Taylor School District, to staff (1) one Liaison Officer at the Taylor High Schools.

Unanimously carried.

9.559-06

Motion by Brandana, supported by Ramik

Resolved: To approve the auctioning of listed vehicles seized for alcohol offenses on September 28, 2006.

Unanimously carried.

9.560-06

Motion by Molner, supported by Ramik

Resolved: To approve sending (6) six Taylor Police Officers to attend "Subconscious Communications, Interview and Interrogation", training seminar, September 25-29, 2006, hosted by the Troy Police Department, for an amount not to exceed \$2,250.

Unanimously carried.

9.561-06

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of \$2,810 to Acme Partyworks for bouncers and competitive games for Fall Fest 2006 at Heritage Park.

Unanimously carried.

9.562-06

Motion by Ramik, supported by Lamarand

Resolved: To approve Sports Hall of Fame Banquet contract with Taylor Meadows Golf Club in an amount not to exceed \$4,600.

Unanimously carried.

9.563-06

Motion by Bzura, supported by Weycker

Resolved: To approve the Metro Physical Therapy & Rehab, Inc. Commercial Lease Agreement and amend Section 16 by striking (200%) two hundred percent and adding (100%) one hundred percent in its place.

Unanimously carried.

9.564-06

Motion by Molner, supported by Lamarand

Resolved: To approve a (1) one year maintenance subscription renewal for 350 licenses from Novell for an amount not to exceed \$4,700.

Unanimously carried.

9.565-06

Motion by Ramik, supported by Lamarand

Resolved: To approve an ICB Agreement with AT&T Michigan Network Services to provide ISDN Prime Service Lines for a period of (36) thirty-six months for an amount not to exceed \$724.08 per month

Unanimously carried.

9.566-06

Motion by Brandana, supported by Ramik

Resolved: To approve amending Special Assessment District 154 by deleting parcel 60 082 02 0080 000 and replacing it with parcel 60 082 02 0088 000.

Unanimously carried.

9.567-06

Motion by Molner, supported by Ramik

Resolved: To approve adopting Resolution to renew a One-year, Non-exclusive Agreement with Ted Domski, Re/Max Properties, Inc. for sale of City owned property from September 21, 2006 through September 21, 2007.

Unanimously carried.

9.568-06

Motion by Ramik, supported by Weycker

Resolved: To approve contract renewal with Blue Cross Blue Shield of Michigan for the period 10/1/06 through 9/30/07.

Unanimously carried.

9.569-06

Motion by Ramik, supported by Lamarand

Resolved: To approve contract renewal with Health Alliance Plan for the period 10/1/06 through 9/30/07.

Unanimously carried.

9.570-06

Motion by Ramik, supported by Lamarand

Resolved: To approve Service Agreement with Bio-Care, sole source of on site testing, as mandated by M.I.O.S.H.A., for an amount not to exceed \$5,600.

Unanimously carried.

9.571-06

Motion by Molner, supported by Brandana

Resolved: To approve postage for the Fall/Winter 2006/07 edition of the Taylor Info city newsletter through the Taylor Postmaster for an amount not to exceed \$3,900.

Unanimously carried.

9.572-06

Motion by Lamarand, supported by Brandana

Resolved: To approve the rates for the legal services of Zausmer, Kaufman, August & Caldwell, P.C. for \$120/hour on an as needed basis for an amount not to exceed \$15,000.

Ayes: Brandana, Molner, Lamarand, Bzura, Geiss

Nays: Ramik, Weycker

Motion carried.

9.573-06

Motion by Lamarand, supported by Bzura

Resolved: To receive and file Memorandum from Mary Ann Rilley, City Clerk to Mayor Cameron G. Priebe dated September 13, 2006 and letter from Mayor Cameron Priebe dated January 18, 2006.

Ayes: Brandana, Molner, Lamarand, Bzura

Nays: Ramik, Weycker, Geiss

Motion carried.

9.574-06

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

9.575-06

The meeting was adjourned at 9:05 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK