

The regular meeting of the Taylor City Council was held on Tuesday, October 3, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:01 p.m.

Present: Council members Ramik, Brandana, Molner, Lamarand, Weycker, Geiss
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Allen Kovinsky
Excused: Councilman Bzura

Motion by Molner, supported by Lamarand
Resolved: To delete Item No. 25; and the amended agenda is accepted.
Unanimously carried.
10.576-06

Motion by Ramik, supported by Brandana
Resolved: That the minutes of the meeting September 19, 2006 be approved as submitted and their oral reading dispensed with.
Unanimously carried.
10.577-06

Motion by Molner, supported by Brandana
Resolved: To approve License Agreement between City of Taylor and the Taylor Conservatory Foundation.
Unanimously carried.
10.578-06

Motion by Ramik, supported by Weycker
Resolved: To approve Mayor Priebe to enter into a contract with Downriver Community Conference to provide transportation services for Taylor seniors, age 55 and over, for travel outside of Taylor in an amount not to exceed \$18,222.
Unanimously carried.
10.579-06

Motion by Lamarand, supported by Ramik
Resolved: To approve retaining TTL, Associates, Inc. to provide a Phase II Environmental Site Assessment for 24518 Ecorse in an amount not to exceed \$13,600.
Unanimously carried.
10.580-06

Motion by Ramik, supported by Weycker
Resolved: To approve retaining Steinhardt Pesick & Cohen as special legal counsel to the Economic Development Department at a rate of \$90-\$250 per hour for certain legal assistance for a senior partner for fiscal year 2006/07 in an amount not to exceed \$40,000.
Unanimously carried.
10.581-06

Motion by Molner, supported by Lamarand
Resolved: To approve retaining Burgoyne Appraisal Company, LLC to provide professional appraisal work for an amount not to exceed \$15,000.
Unanimously carried.
10.582-06

Motion by Lamarand, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

- A. To receive and file the Taylor Sportsplex financial statements for the month ended August 31, 2006.

Unanimously carried.

10.583-06A

- B. To receive and file General Fund Budget Performance Report through August 31, 2006.

Unanimously carried.

10.583-06B

- C. To receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for July and August 2006.

Unanimously carried.

10.583-06C

- D. To approve Home Repair Deferred Loans for Homeowners: #771 in the amount of \$5,235 through A to Z Total Heating & Cooling, #782 in the amount of \$12,354 through Kearns Brothers not to exceed program Limits.

Unanimously carried.

10.583-06D

Motion by Molner, supported by Brandana

Resolved: To adopt Ordinance No. 06-415 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 and amended., including Section 7 (b) 9 square feet, Section 7 (c) 45 days 45 days prior to a primary or special election and add Section 15.33 Rodent Harborage.

Unanimously carried.

10.584-06

Motion by Ramik, supported by Lamarand

Resolved: To adopt Ordinance No. 06-416 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.

10.585-06

Motion by Molner, supported by Weycker

Resolved: To approve retaining Laura McMahon Lynch as special legal counsel to the Economic Development Department at a rate of \$100 per hour for consultation and \$120 per hour on written opinions for fiscal year 2006/07 for an amount not to exceed \$5,000.

Unanimously carried.

10.586-06

Motion by Ramik, supported by Lamarand

Resolved: To approve awarding I-94/Beverly Fencing Project to Shamrock Fence for an amount not to exceed \$10,637.

Unanimously carried.

10.587-06

Motion by Molner, supported by Ramik

Resolved: To approve amending CCR #9.501-06 Offer to Purchase Real Estate for an amount not to exceed \$190,000 plus legal cost.

Unanimously carried.

10.588-06

Motion by Ramik, supported by Brandana

Resolved: To approve the attendance of the Executive Director of the Office of Economic & Development Services to the 2006 Brownfield Conference to be held November 13, 2006 through November 15, 2006 in Boston, Massachusetts for an amount not to exceed \$1,280 plus out of pocket expenses.

Unanimously carried.

10.589-06

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of legal bills, as presented, for an amount not to exceed \$70,581.90, as recommended by Risk Management Committee.

Unanimously carried.

10.590-06

Interested parties present: C. Kainz

Motion by Ramik, supported by Lamarand

Resolved: To approve settlement of claim #05-02107, for an amount not to exceed \$25,000, as recommended by Risk Management Committee.

Ayes: Brandana, Molner, Lamarand, Ramik, Geiss

Nays: Weycker

Motion carried.

10.591-06

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of claim #03-11140, for an amount not to exceed \$6,500, as recommended by Risk Management Committee.

Unanimously carried.

10.592-06

Motion by Molner, supported by Lamarand

Resolved: To approve payment of invoice #1810-6-13510-1F, for an amount not to exceed \$4,561.41, as recommended by Risk Management Committee.

Unanimously carried.

10.593-06

Motion by Brandana, supported by Molner

Resolved: To approve payment of invoice #16831 for an amount not to exceed \$829, as recommended by Risk Management Committee.

Unanimously carried.

10.594-06

Motion by Weycker, supported by Ramik

Resolved: To approve payment of claim #071106, for an amount not to exceed \$500, as recommended by Risk Management Committee.

Unanimously carried.

10.595-06

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of claim #092506, for an amount not to exceed \$500, as recommended by Risk Management Committee.

Unanimously carried.

10.596-06

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of claim #091606, for an amount not to exceed \$400, as recommended by Risk Management Committee.

Unanimously carried.

10.597-06

Motion by Molner, supported by Ramik

Resolved: To approve payment to the Taylor School District for an amount not to exceed \$5,200 for facility rental at Taylor Center for the Taylor Youth Theater performances in 2005 and 2006.

Unanimously carried.

10.598-06

Motion by Ramik, supported by Lamarand

Resolved: To receive and file appointment of Margaret Forgach, Paul Belanger, Betty Szekely, Wayne Woodford, Nancy Smith, George Gouth and Charles Yates to the Taylor Historical Commission for a term beginning January 1, 2007 and ending December 31, 2010.

Unanimously carried.

10.599-06

Interested parties present: S. Gerick

Motion by Lamarand, supported by Ramik

Resolved: To approve adopting Resolution to confirm the 2006 Winter Special Assessment Roll for Hazards/Nuisance to be levied on the 2006 Winter Tax Roll.

Unanimously carried.

10.600-06

Motion by Ramik, supported by Lamarand

Resolved: To approve adopting Resolution to confirm the 2006 Winter Special Assessment Roll for Demolitions, to be levied on the 2006 Winter Tax Roll.

Unanimously carried.

10.601-06

Motion by Ramik, supported by Molner

Resolved: To approve adopting Resolution No. 2 to set a Public Hearing date for October 17, 2006 at 7:00 p.m. in regard to the necessity of streetlighting in Charter Oaks Village Phase II District No. 784.

Unanimously carried.

10.602-06

Motion by Ramik, supported by Lamarand

Resolved: To approve adopting Resolution No. 4 to set a Public Hearing date for October 17, 2006 at 7:00 p.m. in regard to the cost of streetlighting in Charter Oaks Village Phase II District No. 784.

Unanimously carried.

10.603-06

Interested parties present: C. Kainz

Motion by Weycker, supported by Brandana

Resolved: To approve Offer to Purchase Lot 296 Robert M. Grindleys Edgewood Sub from Robert and Karen Gauntt for amount not to exceed \$15,039.

Unanimously carried.

10.604-06

Motion by Ramik, supported by Lamarand

Resolved: To approve encumbering \$580,000 for Statewide Security Transport Inc., sole source, and Wayne County Jail to transport and house City of Taylor prisoners for fiscal year 2006/2007.

Unanimously carried.

10.605-06

Motion by Ramik, supported by Brandana

Resolved: To approve payment to Downriver Mutual Aid for membership dues for fiscal year 2006/2007, for an amount not to exceed \$43,792.10.

Unanimously carried.

10.606-06

Motion by Molner, supported by Ramik

Resolved: To approve payment to Downriver Community Conference for membership dues for fiscal year 2006/2007, for an amount not to exceed \$4,750.

Unanimously carried.

10.607-06

Motion by Ramik, supported by Molner

Resolved: To approve sending one (1) Taylor Police K-9 Officer to the K-9 National Workshop, October 15, 2006 through October 20, 2006, at the Alpena Combat Readiness Center in Alpena, MI, for an amount not to exceed \$325.

Unanimously carried.

10.608-06

Motion by Ramik, supported by Lamarand

Resolved: To approve concrete removal/replacement at Lakes of Taylor Golf Course by Gaglio P & R Cement, current vendor, for an amount not to exceed \$32,878.

Unanimously carried.

10.609-06

Motion by Brandana, supported by Molner

Resolved: To approve the purchase of one (1) new 185CFM Towable Air Compressor from United Equipment Rental/Sales, low bidder, meeting specifications for an amount not to exceed \$11,310.89.

Unanimously carried.

10.610-06

Motion by Ramik, supported by Lamarand

Resolved: To approve a Water Department 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.

10.611-06

Motion by Ramik, supported by Lamarand

Resolved: To receive and file Informational Payment of Bills.

Unanimously carried.

10.612-06

Motion by Molner, supported Brandana

Resolved: To approve Environmental Testing & Consulting, Inc., as low bidder, meeting specifications, as the contractor for Lead Testing for the Community Development Home Repair Program, as required by HUD 24 CFR 35.

Unanimously carried.

10.613-06

Motion by Ramik, supported by Lamarand

Resolved: To approve contract with Automated Benefits Services to manage Medicare Part D Retirement Drug Subsidy (RDS) for the City for an amount not to exceed \$4,500.

Unanimously carried.

10.614-06

Motion by Weycker, supported by Molner

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

Unanimously carried.

10.615-06

Motion by Lamarand, supported by Molner

Resolved: To rescind Resolution #9.574-06 to receive and file Memorandum from Mary Ann Riley, City Clerk to Mayor Cameron Priebe dated September 13, 2006 and letter from Mayor Cameron Priebe dated January 18, 2006.

Unanimously carried.

10.616-06

Chairman Geiss called a 10 minute recess at 8:45p.m.

Motion by Brandana, supported by Lamarand

Resolved: To approve the first reading: To reconsider the moratorium and change the time period from 12 months to 6 months.

Unanimously carried.

10.617-06

To reconsider

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

10.618-06

The meeting was adjourned at 9:42 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK