

The regular meeting of the Taylor City Council was held on Tuesday, October 17, 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 delete Item No. 17; and the amended agenda is accepted.

Unanimously carried.

10.619-06

Motion by Bzura, supported by Brandana

Resolved: To accept the minutes of the meeting October 3, 2006 as amended, with the following words added to City Council Resolution #10.617-06, "since the follow up motion was not made as required by Robert's Rules of Order, no action was taken" and their oral reading dispensed with.

Ayes: Molner, Lamarand, Bzura, Brandana

Nays: Weycker, Ramik, Geiss

Motion carried.

10.620-06

Motion by Bzura, supported by Ramik

Resolved: To approve the Mayor and Clerk the authority to execute the attached Nextel agreement which denotes Netel as an additional carrier.

Unanimously carried.

10.621-06

Motion by Molner, supported by Lamarand

Resolved: To receive and file year-to-date report from the Golf Department.

Unanimously carried.

10.622-06

Motion by Weycker, supported by Ramik

Resolved: To approve Resolution to secure the Present and Future Character of the Community.

Ayes: Weycker, Ramik, Geiss

Nays: Molner, Lamarand, Bzura, Brandana

Motion not carried.

10.623-06

Motion by Lamarand, supported by Weycker

Resolved: To approve all items on the Consent Agenda.

- A. To receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for September 2006.

Unanimously carried.

10.624-06A

- B. To receive and file Golf Revenue and Expense report for period ending September 30, 2006.

Unanimously carried.

10.624-06B

C. To approve Payment of Bills.

Unanimously carried.

10.624-06C

D. To receive and file Informational Payment of Bills.

Unanimously carried.

10.624-06D

E. To approve authorized payroll for November, 2006.

Unanimously carried.

10.624-06E

F. To receive and file request from the Veterans of Foreign Wars, Post 4422 to solicit funds on May 10th, May 11th and May 12, 2007 for their annual "Buddy Poppy Drive".

Unanimously carried.

10.624-06F

Motion by Lamarand, supported by Ramik

Resolved: To open Public Hearing to approve/deny the necessity of streetlighting in Charter Oaks Village (Phase II), District No. 784.

Unanimously carried.

10.625-06

No Interested Parties Present

Motion by Lamarand, supported by Ramik

Resolved: To close Public Hearing.

Unanimously carried.

10.626-06

Motion by Bzura, supported by Ramik

Resolved: To approve adopting Resolution No. 3 confirming the necessity of streetlighting in Charter Oaks Village Phase II District No. 784.

Unanimously carried.

10.627-06

Motion by Ramik, supported by Lamarand

Resolved: To open Public Hearing to approve/deny the cost of streetlighting in Charter Oaks Village (Phase II), District No. 784.

Unanimously carried.

10.628-06

No Interested Parties Present

Motion by Bzura, supported by Ramik

Resolved: To close Public Hearing.

Unanimously carried.

10.629-06

Motion by Molner, supported by Lamarand
Resolved: To approve adopting Resolution No. 5 confirming Special Assessment Roll in Charter Oaks Village (Phase II), District No. 784.
Unanimously carried.
10.630-06

Motion by Lamarand, supported by Ramik
Resolved: To approve referring request from Administration to the Planning Commission to vacate Beverly Road north of Lots 137 – 143, located south of I-94, east of Gage.
Unanimously carried.
10.631-06

Motion by Lamarand, supported by Ramik
Resolved: To open Public Hearing to approve/deny 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.
10.632-06

No Interested Parties Present

Motion by Bzura, supported by Lamarand
Resolved: To close Public Hearing.
Unanimously carried.
10.633-06

Motion by Ramik, supported by Lamarand
Resolved: To approve 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.
10.634-06

Motion by Ramik, supported by Weycker
Resolved: To approve retaining Langworthy, Strader, LeBlanc and Associates, Inc. (LSL) as recommended by the Master Plan Selection Committee as consultants to the Master Plan for an amount not to exceed \$137,060.
Unanimously carried.
10.635-06

Motion by Molner, supported by Ramik
Resolved: To approve the Mayor and Clerk the authority to execute the Michigan Department of Transportation – City of Taylor contract #06-5392.
Unanimously carried.
10.636-06

Motion by Ramik, supported by Brandana

Resolved: To approve the purchase of 200 Underbody Scraper Blades from St. Regis Culvert, Inc., low bidder, for an amount not to exceed \$6,080.

Unanimously carried.

10.637-06

Motion by Molner, supported by Ramik

Resolved: To approve confirmation of phone poll approving the purchase of Infield Surfer for the Beautification of Papp Park, from Meldrum Bros. Nursery & Supply, sole source, for an amount not to exceed \$6,400.

Unanimously carried.

10.638-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the purchase of Bulk Salt for major and local roads from North American Salt, Co. at \$35.05 per ton, State low bidder, for an amount not to exceed \$135,000 for fiscal year 2006/2007.

Unanimously carried.

10.639-06

Interested Parties Present: C. Kainz

Motion by Ramik, supported by Lamarand

Resolved: To approve the purchase of Bulk Salt for major and local roads from Detroit Salt, Co. at \$24.38 per ton, State low bidder, for an amount not to exceed \$24,380 for fiscal year 2006/2007.

Unanimously carried.

10.640-06

Motion by Molner, supported by Ramik

Resolved: To approve payment to Michigan Police Equipment Company, low bid, for 9 Point Blank S.P.I.D.E.R. Tactical vests, for an amount not to exceed \$15,750.

Unanimously carried.

10.641-06

Motion by Ramik, supported by Molner

Resolved: To approve payment to Top Gun Shooting Sports, low bid, to purchase 10 AR-15s for an amount not to exceed \$7,650.

Unanimously carried.

10.642-06

Motion by Ramik, supported by Brandana

Resolved: To approve sending two (2) Taylor Police Command Officers to the Midwest Regional Crisis Negotiators Conference at the Hilton at Easton, Columbus, OH from October 18, 2006 through October 20, 2006, for an amount not to exceed \$1,500.

Unanimously carried.

10.643-06

Motion by Molner, supported by Ramik

Resolved: To approve one (1) representative from the Taylor Fire Department to attend training for Emergency Response to Hazardous Materials Incidents on November 13-17, 2006 in Lansing, MI, for an amount not to exceed \$700, plus out of pocket expenses.

Unanimously carried.

10.644-06

Motion by Brandana, supported by Ramik

Resolved: To approve an increase in the fee structure (attached) for the Emergency Medical Services provided by the Taylor Fire Department.

Unanimously carried.

10.645-06

Motion by Ramik, supported by Weycker

Resolved: To approve payment of claim #27506163 for an amount not to exceed \$14.82 as recommended by Risk Management Committee.

Unanimously carried.

10.646-06

Motion by Weycker, supported by Bzura

Resolved: To deny payment of claim #04-09146, for an amount not to exceed \$70,000 as recommended by Risk Management Committee.

Unanimously carried.

10.647-06

Motion by Weycker, supported by Lamarand

Resolved: To approve contract renewal with Blue Care Network for the period 11/1/06 through 10/31/07.

Unanimously carried.

10.648-06

Motion by Ramik, supported by Lamarand

Resolved: To approve accepting the award of the Byrne/JAG from the Office of Drug Control Policy, State of Michigan, for an amount of \$53,334 and appropriate necessary matching funds of \$25,510 for the period 10/1/06 through 9/30/07.

Unanimously carried.

10.649-06

Motion by Molner, supported by Brandana

Resolved: To approve accepting the award of the Michigan Drug Court Grant Program administered by SCAO in the amount of \$36,000 for the period 10/1/06 through 9/30/07.

Unanimously carried.

10.650-06

Motion by Weycker, supported by Ramik

Resolved: To approve the attached Individual Personal Services Contract amendment dated 10/18/06 between the 23rd District Court and Nancy McLaughlin.

Unanimously carried.

10.651-06

Motion by Molner, supported by Ramik

Resolved: To approve Mayor Cameron G. Priebe and Judge Geno D. Salomone to enter into an agreement between Dr. Patterson Terry, Evaluator, and the City of Taylor and 23rd District Court for the purpose of an Independent Drug Court Program Audit for an amount not to exceed \$5,000.

Unanimously carried.

10.652-06

Motion by Ramik, supported by Lamarand

Resolved: To approve agreement between the 23rd District Court and Lexis-Nexis to provide the 23rd District Court with on-line legal research for the period 12/1/2006 through 11/30/2007 for an amount not to exceed \$2,208.

Unanimously carried.

10.653-06

Chairman Geiss called a 10 minute recess at 9:00p.m.

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

10.654-06

The meeting was adjourned at 9:43 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK