

The regular meeting of the Taylor City Council was held on Wednesday, November 8, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:02 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 Lamarand, supported by Ramik
Resolved: To accept agenda as presented.
Unanimously carried.
11.655-06

Motion by Molner, supported by Bzura
Resolved: That the minutes of the meeting October 17, 2006 be approved as submitted and their oral reading dispensed with.
Unanimously carried.
11.656-06

Motion by Molner, supported by Lamarand
Resolved: To receive and file presentation recognizing Joy Squire, Director of Taylor Ballet Americana for her continuous commitment to the Arts in the City of Taylor
Unanimously carried.
11.657-06

Motion by Molner, supported by Brandana
Resolved: To conditionally approve and authorize the Mayor and City Clerk to sign a five year lease agreement between the City of Taylor and Rink Management Services for the lease of the Taylor Sportsplex, subject however to the City's diligence review and inspection of other facilities with the conditioning that the city retain name rights.
Ayes: Lamarand, Weycker, Ramik, Brandana, Molner, Geiss
Nays: Bzura
Motion carried.
11.658-06

Motion by Ramik, supported by Weycker
Resolved: To approve the Mayor, two representatives of the Golf, Park and Recreation staff and two City Council members to visit facilities operated by Rink Management Services in an amount not to exceed \$2,000 plus out of pocket expenses.
Unanimously carried.
11.659-06

Motion by Molner, supported by Ramik
Resolved: To receive and file the attached email regarding the possibility of hosting the Detroit Tigers Winter Caravan event in January of 2007 for discussion by the City Council.
Unanimously carried.
11.660-06

Motion by Bzura, supported by Ramik

Resolved: To approve payment to Von Der Haus Kennels to purchase 1 German shepherd, to be used as a working police K-9, for an amount not to exceed \$5,500.

Unanimously carried.

11.661-06

Motion by Bzura, supported by Lamarand

Resolved: To approve payment to K-9 ATF, for the training of a new police K-9 team, for an amount not to exceed \$3,800.

Unanimously carried.

11.662-06

Motion by Bzura, supported by Lamarand

Resolved: To approve all items on the Consent Agenda.

A. To receive and file Informational Payment of Bills.

Unanimously carried.

11.663-06A

B. To receive and file the General Fund Budget Performance Report through September 30, 2006.

Unanimously carried.

11.663-06B

C. To receive and file the Taylor Sportsplex financial statements for the month ended September 30, 2006.

Unanimously carried.

11.663-06C

D. To approve Payment of Bills.

Unanimously carried.

11.663-06D

E. To receive and file the Library Director's reports for the months of July, August and September 2006.

Unanimously carried.

11.663-06E

F. To receive and file the City of Taylor Visa credit card report for July, August and September 2006, in accordance with the City of Taylor CCR #9.846-98.

Unanimously carried.

11.663-06F

G. To receive and file donation of Lest They Be Forgotten Memorial by Veterans of Foreign Wars of the U.S. (VFW), Post 7910 in honor of all Michigan soldiers who presently and in the past served in the Military.

Unanimously carried.

11.663-06G

H. To receive and file request from Taylor Lions Club to solicit for holiday donations on Friday, December 15, 2006 through Saturday, December 23, 2006.

Unanimously carried.

11.663-06H

Motion by Lamarand, supported by Weycker

Resolved: To approve the first reading of the proposed revision to Article 35.00, GENERAL PROVISIONS, Section 35.11.1.B Special Requirements by Type of sign, Sub-section 14 Wall Signs, Sub-section (b), Sub-sections i and ii of Appendix A of the City of Taylor, Michigan, Code of Ordinances, as attached.

Unanimously carried.

11.664-06

Motion by Bzura, supported by Brandana

Resolved: To approve proposed amendment to approved City Council resolution #4.142-05 for PUD Case #05-09A (PUD) Amended, Island Lakes of Midtown, a planned unit development community, as attached. All other conditions and variances recommended in the City Council approval dated April 5, 2005 are to remain the same.

Unanimously carried.

11.665-06

Motion by Weycker, supported by Bzura

Resolved: To approve the Municipal Civil Infraction Fee Schedule.

Unanimously carried.

11.666-06

Motion by Ramik, supported by Bzura

Resolved: To approve the forfeiture of the attached Site Compliance Bonds.

Unanimously carried.

11.667-06

Motion by Brandana, supported by Ramik

Resolved: To approve renewing the City's annual membership to the Michigan Suburban Alliance in an amount not to exceed \$3,293.40.

Unanimously carried.

11.668-06

Motion by Molner, supported by Ramik

Resolved: To approve the encumbrance of funds for legal fees and consulting services for assessment appeals during fiscal year 2006 – 2007 in an amount not to exceed \$25,000.

Unanimously carried.

11.669-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the encumbrance of funds for Wayne County Assessment Services for fiscal year 2006 – 2007 in an amount not to exceed \$80,000.

Unanimously carried.

11.670-06

Motion by Weycker, supported by Ramik

Resolved: To approve payment of invoice #835299 in the amount of \$1,017.75 and invoice #832634 in the amount of \$420.01, for a total combined amount not to exceed \$1,438.50, as recommended by Risk Management Committee.

Unanimously carried.

11.671-06

Motion by Lamarand, supported by Brandana

Resolved: To approve confirmation of Risk Management phone poll from October 19, 2006, in an amount not to exceed \$5,000, as recommended by Risk Management Committee.

Unanimously carried.

11.672-06

Motion by Lamarand, supported by Weycker

Resolved: To approve the purchase of one (1) new Spartan Model 2001 Power Cable Drain Machine, low bidder, from Jack Doheny Supplies Inc. for an amount not to exceed \$3,350.

Unanimously carried.

11.673-06

Interested parties present: M. French

Motion by Lamarand, supported by Brandana

Resolved: To deny the purchase of one (1) 2005 lease Jeep Grand Cherokee from Chrysler Financial, for a payoff amount not to exceed \$21,467.20.

Ayes: Lamarand, Ramik, Brandana, Geiss

Nays: Weycker, Bzura, Molner

Motion carried.

11.674-06

Motion by Molner, supported by Brandana

Resolved: To approve the disposal of 33 Eagle Tabulators with accessories.

Unanimously carried.

11.675-06

Motion by Bzura, supported by Weycker

Resolved: To approve CDBG Fund Budget Amendment #1 for the Community Development Block Grant for the prior year's balances carried forward and approve CDBG's 32nd Program Year (2006/2007) entitlement and program income budget.

Unanimously carried.

11.676-06

Chairman Geiss turned over gavel to Chairwoman Pro Tem Brandana.

Motion by Molner, supported by Ramik

Resolved: To approve the disposal of the Hasler 335 Plus postage machine and the Cardinal Detetco postal scale with accessories.

Unanimously carried.

11.677-06

Interested parties present: P. Winter

Motion by Weycker, supported by Lamarand

Resolved: To approve transfer of title and ownership of a 1987 Chevrolet truck (VIN 1GCJP32M3H3302541) from the Taylor Police Department to the Gibraltar Music Boosters non-profit organization.

Unanimously carried.

11.678-06

Motion by Molner, supported by Lamarand

Resolved: That the meeting be adjourned.

Unanimously carried.

11.679-06

The meeting was adjourned at 7:48 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK