

The regular meeting of the Taylor City Council was held on Tuesday, November 21, 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 Gerald Wahl

Motion by Molner, supported by Brandana

Resolved: To add /deny to Item No. 13 and the amended agenda is accepted.

Unanimously carried.

11.680-06

Motion by Bzura, supported by Ramik

Resolved: That the minutes of the meeting November 8, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

11.681-06

Motion by Lamarand, supported by Weycker

Resolved: To receive and file the Fire Department's Award of Honor and announcement for the house fire that occurred on November 13, 2006 in the 23300 block of Koths street.

Unanimously carried.

11.682-06

Motion by Molner, supported by Ramik

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

Unanimously carried.

11.683-06

Motion by Molner, supported by Weycker

Resolved: To approve a tentative agreement amending the current labor agreement between the City of Taylor and AFSCME Local 1917.

Unanimously carried.

11.684-06

Motion by Lamarand, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

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

Unanimously carried.

11.685-06A

- B. To receive and file Informational Payment of Bills.

Unanimously carried.

11.685-06B

- C. To approve authorized payroll for December, 2006.

Unanimously carried.

11.685-06C

- D. To approve Emergency Home Deferred Loan for homeowners: #794 in the amount of \$4,159 through A to Z Heating and Cooling, #791 in the amount of \$4,195 through A to Z Heating and Cooling and \$1,250 through Jay Sea Construction, #786 in the amount of \$4,059 through A to Z Heating and Cooling and \$3,724.45 through Alloy Gutter, #772 in the amount of \$4105 through A to Z Heating and Cooling and \$4,067 through Hodges and Sons, not to exceed program limits.

Unanimously carried.

11.685-06D

Motion by Molner, supported by Ramik

Resolved: To adopt Ordinance No. 06-417 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.

11.686-06

Motion by Bzura, supported by Molner

Resolved: To approve tax abatement for Alken-Ziegler located at 25575 Brest Road for 8 years for personal property.

Unanimously carried.

11.687-06

Motion by Brandana, supported by Ramik

Resolved: To approve retaining Wade-Trim to assist in the litigation with Detroit Edison relative to the Telegraph overhead utility relocation for an additional \$10,000 for a new amount not to exceed \$30,000.

Unanimously carried.

11.688-06

Motion by Ramik, supported by Brandana

Resolved: To approve authorizing the Mayor and the City Clerk to sign the fiscal year 2007 Municipal Credit and Community Credit Contracts with SMART for the Department of Senior Services and Golf, Parks & Recreation in the amount not to exceed \$151,835.

Unanimously carried.

11.689-06

Motion by Molner, supported by Ramik

Resolved: To approve the modified contract between the City of Taylor and the Downriver Community Conference for youth services for the period of October 1, 2006 through September 30, 2007 and to approve all payments to the Taylor School District for services provided during that period.

Unanimously carried.

11.690-06

Motion by Ramik, supported by Brandana

Resolved: To approve payment of settlement of Case #02-12136, in an amount not to exceed \$10,000, as recommended by Risk Management Committee.

Unanimously carried.

11.691-06

Motion by Ramik, supported by Weycker

Resolved: To approve Budget Amendment #4 for the General Fund for the fiscal year ending June 30, 2007.

Unanimously carried.

11.692-06

Motion by Molner, supported by Ramik

Resolved: To approve sending (1) one Taylor Police Command Officer to the Northwestern University School of Police Staff and Command, hosted by the Dearborn Heights Police Department January 8, 2007 through May 11, 2007, for an amount not to exceed \$3,350.

Unanimously carried.

11.693-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the purchase of (6) six sets of Janesville firefighting turn out gear, from Apollo Fire Equipment Company, low bid, for an amount not to exceed \$9,200.

Unanimously carried.

11.694-06

Motion by Molner, supported by Bzura

Resolved: To approve increase to service and usage charges to Nextel for City-wide cellular phone service for an amount not to exceed \$3,800 per month.

Unanimously carried.

11.695-06

Motion by Weycker, supported by Ramik

Resolved: To approve a Resolution authorizing the Mayor to enter into agreements, per the 2006/07 Community Development Block Grant, with the following subrecipients: The Fair Housing Center (\$4,500), First Step (\$4,500), The Information Center (\$4,000), Taylor Teen Health Center (\$9,115), The Guidance Clinic (\$4,500), Wayne County Office of Nutrition Services (\$4,000), Wayne County Family Shelter (\$4,500), Community Care Services (\$4,000), Metro Van Services (\$4,000), Wayne Metro CSA (\$4,500) and Gleaners Food Bank (\$6,000).

Unanimously carried.

11.696-06

Motion by Molner, supported by Lamarand

Resolved: To approve Agreement between the 23rd District Court and CBCS, Inc. to collect on outstanding Traffic Tickets.

Unanimously carried.

11.697-06

Motion by Lamarand, supported by Ramik
Resolved: That the meeting be adjourned.
Unanimously carried.
11.698-06

The meeting was adjourned at 7:27 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK