

The regular meeting of the Taylor City Council was held on Tuesday, December 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, Weycker, Bzura, Geiss
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley, and Corporation Counsel Patrick McCauley.

Excused: Treasurer Wayne Avery and Council member Lamarand.

Motion by Molner, supported by Weycker

Resolved: To delete Item No. 27; and the amended agenda is accepted.

Unanimously carried.

12.716-06

Motion by Ramik, supported by Molner

Resolved: That the minutes of the meeting December 5, 2006 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

12.717-06

Motion by Molner, supported by Brandana

Resolved: To approve update on Deep Injection Well from Senator Basham.

Unanimously carried.

12.718-06

Motion by Bzura, supported by Ramik

Resolved: To approve a tentative agreement amending the current labor agreement between the City of Taylor and AFSCME Local 1128.

Unanimously carried.

12.719-06

Motion by Ramik, supported by Brandana

Resolved: To approve the Mayor and Clerk the authority to execute the attached amendment #1 to the Nextel agreement that was approved by Council Resolution 10.621-06.

Unanimously carried.

12.720-06

Motion by Molner, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

- A. To receive and file transmittal letter to USEPA requesting funding of \$1,000,000 for hazardous substance and petroleum site clean up.

Unanimously carried.

12.721-06A

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

Unanimously carried.

12.721-06B

- C. To receive and file letter of Notice of Intent to prepare a Master Plan update, City of Taylor, MI.

Unanimously carried.

12.721-06C

- D. To receive and file the General Fund Budget Performance Report through October 31, 2006.

Unanimously carried.

12.721-06D

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

Unanimously carried.

12.721-06E

- F. To approve Payment of Bills.

Unanimously carried.

12.721-06F

- G. To approve authorized payroll for January, 2007.

Unanimously carried.

12.721-06G

- H. To approve the Mayor's reappointment of Barbara Patterson to the Library Commission for a term to expire 12/31/09.

Unanimously carried.

12.721-06H

- I. To approve the Mayor's reappointment of Joanne Nicita to the Library Commission for a term to expire 12/31/09.

Unanimously carried.

12.721-06I

- J. To approve the Mayor's reappointment of Dorothy Colasinski, Robert Jones, Anthony Nasser, Amy Liendo and Dennis Stapleton to the Water Commission for a term to expire 12/31/07.

Unanimously carried.

12.721-06J

- K. To receive and file the Recreation Program and Facility Rental Fee Schedule for 2007.

Unanimously carried.

12.721-06K

- L. To approve Emergency Home Deferred Loan for homeowners: #795 in the amount of \$4,199 through A to Z Heating and Cooling, #798 in the amount of \$4,278 through Hodges & Sons, #789 in the amount of \$5,860 through D. McCuean Building Co., #787 in the amount of \$8,260 through Alloy Gutter Co, #780 in the amount of \$5,332.90 through Alloy Gutter Co. and \$6,240 through Wallside Windows, not to exceed program limits.

Unanimously carried.

12.721-06L

Motion by Molner, supported by Ramik

Resolved: To postpone first reading ; an Ordinance of the City of Taylor Code of Ordinances to Prescribe Standards of Conduct for Public Officers and Employees until February 6, 2007 City Council meeting.

Unanimously carried.

12.722-06

Motion by Ramik, supported by Weycker

Resolved: To approve Budget Amendment #5 for the General fund for the fiscal year ending June 30, 2007.

Unanimously carried.

12.723-06

Motion by Weycker, supported by Bzura

Resolved: To approve payment of the City's annual contribution to the General Employees' Pension plan for the 2006 plan year, and receive and file the 12/31/05 actuarial valuation.

Unanimously carried.

12.724-06

Motion by Molner, supported by Ramik

Resolved: To approve payment of the City's annual contribution to the Police & Fire Retirement System for the 2006/2007 plan year.

Unanimously carried.

12.725-06

Motion by Molner, supported by Ramik

Resolved: To approve the Mayor and Clerk the authority to execute the Real Property Purchase and Sale Agreement for 090-01-0560-012 and 090-01-0560-013 for \$160,000 and associated closing cost.

Unanimously carried.

12.726-06

Motion by Brandana, supported by Ramik

Resolved: To approve the Mayor and Clerk the authority to execute the Michigan Department of Transportation – City of Taylor Contract #06-5458 (traffic signal upgrade along Telegraph).

Unanimously carried.

12.727-06

Interested Parties Present: C. Kainz

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 #06-5469 (traffic signal upgrade at Monroe and Ecorse).

Unanimously carried.

12.728-06

Motion by Weycker, supported by Ramik

Resolved: To approve floating fountain and pump maintenance on four units at Lakes of Taylor, by North End Electric Company, sole source, for an amount not to exceed \$3,000.

Unanimously carried.

12.729-06

Motion by Brandana, supported by Molner

Resolved: To approve purchase of advertising and promotional services from various vendors at Lakes of Taylor Golf Club and Taylor Meadows Golf Club in an amount not to exceed \$14,000.

Unanimously carried.

12.730-06

Motion by Ramik, supported by Bzura

Resolved: To approve purchases for resale beverages, from all State of Michigan licensed wholesale beverage distributors at Lakes of Taylor Golf Club, in the amount not to exceed \$87,500.

Unanimously carried.

12.731-06

Motion by Bzura, supported by Weycker

Resolved: To approve purchases for resale beverages, from all State of Michigan licensed wholesale beverage distributors at Taylor Meadows Golf Club, in the amount not to exceed \$41,250.

Unanimously carried.

12.732-06

Motion by Molner, supported by Ramik

Resolved: To approve purchases for resale food, from all licensed food wholesalers, at Lakes of Taylor Golf Club, in an amount not to exceed \$340,000.

Unanimously carried.

12.733-06

Motion by Bzura, supported by Weycker

Resolved: To approve purchases for resale food, from all licensed food wholesalers, at Taylor Meadows Golf Club, in an amount not to exceed \$108,000.

Unanimously carried.

12.734-06

Motion by Molner, supported by Ramik

Resolved: To approve purchases for Pro Shop resale from Golf Industry vendors at Lakes of Taylor Golf Club, in an amount not to exceed \$105,000.

Unanimously carried.

12.735-06

Motion by Ramik, supported by Bzura

Resolved: To approve purchases for Pro Shop resale from Golf Industry vendors at Taylor Meadows Golf Club, in an amount not to exceed \$50,400.

Unanimously carried.

12.736-06

Motion by Bzura, supported by Ramik

Resolved: To approve the purchase of golf and range supplies, on an as needed basis, from wholesale vendors, for Lakes of Taylor Golf Club, in an amount not to exceed \$4,000.

Unanimously carried.

12.737-06

Motion by Bzura, supported by Ramik

Resolved: To approve the purchase of uniforms from wholesale vendors, for Lakes of Taylor Golf Club, in the amount not to exceed \$4,400.

Unanimously carried.

12.738-06

Motion by Molner, supported by Bzura

Resolved: To approve the purchase of uniforms from wholesale vendors, for Taylor Meadows Golf Club, in the amount not to exceed \$3500.

Unanimously carried.

12.739-06

Motion by Weycker, supported by Ramik

Resolved: To approve three (3) members of the Golf staff to attend the PGA 2007 Merchandise Show from January 25 to January 27, 2007 for an amount not to exceed \$2,900 plus out of pocket expenses.

Unanimously carried.

12.740-06

Motion by Molner, supported by Ramik

Resolved: To receive and file the Mayor's reappointment of Sue Kuschel, Mark Ennis, Debbie Aue, Lief Lorenz and Debbie Hamilton and the appointment of Mary Boonenberg and Gerard Drazba to the Cultural Arts Commission for terms to expire 12/31/07.

Unanimously carried.

12.741-06

Motion by Ramik, supported by Molner

Resolved: To approve contract with Watts Up, Inc. for entertainment at the 2007 Taylor Summer Festival.

Unanimously carried.

12.742-06

Motion by Ramik, supported by Weycker

Resolved: To approve Golf, Parks and Recreation to submit the Urban and Community Forestry Program DTE Energy Foundation Tree Planting Program Grant Application.

Unanimously carried.

12.743-06

Motion by Molner, supported by Brandana

Resolved: To approve authorizing the Mayor and Clerk to sign an Agreement with The Keane Organization, Inc. of Wayne, Pennsylvania, who through its research, has identified an unclaimed intangible asset due to the Taylor Cemeteries Perpetual Endowment Fund in the amount of \$7,000 less recovery fees of 33.33% for a net of \$4,700.

Unanimously carried.

12.744-06

Motion by Ramik, supported by Brandana

Resolved: To approve one (1) Captain to attend the Eastern Michigan University School of Fire Staff and Command, January 2007 through October 2007, to be held at the Eastern Michigan University in Ypsilanti, MI for an amount not to exceed \$2,600 plus out of pocket expenses.

Unanimously carried.

12.745-06

Motion by Molner, supported by Ramik

Resolved: To approve a five year Government Lease Agreement with Michigan CAT/CAT Financial, sole source, for one (1) new 2007 model #930G Wheel Loader for annual payments not to exceed \$18,860.33.

Unanimously carried.

12.746-06

Motion by Molner, supported by Ramik

Resolved: To approve Offer to Purchase from Gerald Haliburda, in the amount of \$53,000, Lots 49, 50 & 51 except the North 7 feet thereof also N. ½ adj. vacated alley, Pilgrims Monroe Sub – Parcel No's. 60 005-01-0049-001 & 60 005-01-0051-001.

Unanimously carried.

12.747-06

Motion by Ramik, supported by Weycker

Resolved: To approve the Mayor's appointment of Edward D. Plato of the firm of Johnson, Rosati, LaBarge, Aseltyn & Field, P.C. as Corporation Counsel at the rate of \$150 per hour pursuant to Section 5.11 (1) of the City Charter. The City Council also approves and consents to the Mayor's termination of the services of Allen J. Kovinsky as Corporation Counsel of Sommer, Swartz. Said approval and consent is effective immediately.

Unanimously carried.

12.748-06

Motion by Brandana, supported by Ramik

Resolved: To approve the appointments of Warren D. Waterman and John A. Gyorgy as part-time Attorney Magistrates for the 23rd District Court with terms and conditions of service to be determined.

Unanimously carried.

12.749-06

Motion by Molner, supported by Ramik

Resolved: To approve Personal Services contract between the 23rd District Court and Vicky L. Bowman for the position of Court Administrator of the 23rd District Court with the following amendment to paragraph 2 "any additional amount above the TGM and AEA contract shall be reviewed and approved by City Council".

Unanimously carried.

12.750-06

Motion by Weycker, supported by Ramik

Resolved: To approve Personal Services contract between the 23rd District Court and Michelle Bommarito for the position of Deputy Court Administrator of the 23rd District Court.

Unanimously carried.

12.751-06

Motion by Bzura, supported by Molner

Resolved: To approve preparing a proclamation and plaque thanking Allen Kovinsky, Corporation Counsel of Sommers Schwartz for his many years of service to the City of Taylor.

Unanimously carried.

12.752-06

Motion by Molner, supported by Weycker

Resolved: That the meeting be adjourned.

Unanimously carried.

12.753-06

The meeting was adjourned at 8:35 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK