

The regular meeting of the Taylor City Council was held on Tuesday, May 6, 2008 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, Sollars, Geiss  
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Rilley and Corporation Counsel Edward Plato.

Excused Treasurer Avery.

Motion by Molner, supported by Brandana

Resolved: To remove "F" from the Consent agenda and place at the end of the Regular agenda and to delete Item #30 and amended agenda accepted.

Unanimously carried.

5.283-08

Motion by Ramik, supported by Sollars

Resolved: That the minutes of the meeting April 15, 2008 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

5.284-08

Motion by Molner, supported by Ramik

Resolved: That the minutes of the Special meeting April 29, 2008 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

5.285-08

Motion by Ramik, supported by Brandana

Resolved: To receive and file a Mayoral Proclamation declaring May 4 through May 10, 2008 Municipal Clerks Week.

Unanimously carried.

5.286-08

Motion by Molner, supported by Ramik

Resolved: To approve all items on the amended Consent Agenda.

- A. To receive and file the General Fund Budget Performance Report through March 31, 2008.

Unanimously carried.

5.287-08A

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

Unanimously carried.

5.287-08B

- C. To approve Payment of Bills.

Unanimously carried.

5.287-08C

- D. To approve Home Deferred Loan for homeowner #856 in the amount of \$4,122 through Tallon Construction, total not to exceed program limits.

Unanimously carried.

5.287-08D

E. To receive and file request from the U of M dentistry students to solicit funds to help the Huron Valley Boys and Girls Club on May 23, 2008.

Unanimously carried.

5.287-08E

G. To receive and file request from the Woman's Auxiliary of the American Legion, Post 200, to solicit funds on May 15 through May 17, 2008 by selling Poppies.

Unanimously carried.

5.287-08G

H. To receive and file the mayor's reappointment of Richard Kulesza and Kimber Dorton to the Planning Commission with term expiring May 31, 2011.

Unanimously carried.

5.287-08H

Motion by Weycker, supported by Sollars

Resolved: To open Public Hearing to approve/deny Resolution approving Second Amended and Restated Brownfield Plan Amendment – Site 19 (I-94/Bev).

Unanimously carried.

5.288-08

Motion by Molner, supported by Lamarand

Resolved: To close Public Hearing.

Unanimously carried.

5.289-08

Motion by Ramik, supported by Weycker

Resolved: To approve Resolution approving Second Amended and Restated Brownfield Plan Amendment – Site 19 (I-94/Bev).

Unanimously carried.

5.290-08

Motion by Sollars, supported by Weycker

Resolved: To approve the reappointment of Edward Putz and Nicone Dragone to the Zoning Board of Appeals for a term to expire May 31, 2011.

Unanimously carried.

5.291-08

Motion by Ramik, supported by Molner

Resolved: To approve Shamrock Fence Co. (sole bidder) to repair and/or replace fencing at the I-94/Bev site in an amount not to exceed \$4,750.

Unanimously carried.

5.292-08

Motion by Brandana, supported by Ramik

Resolved: To approve increasing CCR #2.64-07 for Wade Trim to provide construction engineering services associated with the installation of new mast arm signals on Telegraph Road for \$98,000 for a new amount not to exceed \$308,681.

Unanimously carried.

5.293-08

Motion by Molner, supported by Sollars

Resolved: To approve accepting the Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership Grant #08045071, for 50% reimbursement cost for purchasing/replacing bulletproof vests, for an amount of \$42,800.

Unanimously carried.

5.294-08

Motion by Ramik, supported by Brandana

Resolved: To approve payment to Code Five, low bid, to install emergency equipment onto 2 new police Ford Crown Victoria's, for a cost not to exceed \$14,162.28.

Unanimously carried.

5.295-08

Motion by Sollars, supported by Ramik

Resolved: To approve payment to Winder, low bid, to install emergency equipment onto 1 new police vehicle for a cost not to exceed \$10,566.90.

Unanimously carried.

5.296-08

Motion by Molner, supported by Weycker

Resolved: To approve sending one Taylor Police Investigator to the SKYNARC Training Conference, hosted at the Town and Country Resort, San Diego, CA, May 18, 2008 through May 22, 2008, for a cost not to exceed \$1,894.52.

Unanimously carried.

5.297-08

Motion by Ramik, supported by Sollars

Resolved: To approve sending one (1) Taylor Police Officer to Mechanical Advantage Subject Control and Survival Force Reactionary Defense training at the Portage Police Department, Portage, MI, May 19, 2008 through May 21, 2008, for a cost not to exceed \$1,246.50.

Unanimously carried.

5.298-08

Motion by Ramik, supported by Lamarand

Resolved: To approve sending one Taylor Police Officer to the Bureau of Justice Assistance "Basic Training for Street Gang Workshop" at Grand Valley State University, Grand Rapids, MI, May 13, 2008 through May 16, 2008, for a cost not to exceed \$536.60.

Unanimously carried.

5.299-08

Motion by Ramik, supported by Weycker

Resolved: To approve confirmation of phone poll taken on April 28, 2008 to approve sending one Taylor Police Detective to Automated Fingerprint Identification System (AFIS) training to be held at the Michigan State Police Forensic Lab, Lansing, MI, May 7, 2008 through May 8, 2008, for a cost not to exceed \$260.20.

Unanimously carried.

5.300-08

Motion by Brandana, supported by Sollars

Resolved: To approve Carnival License to St. John's Lutheran Church and Mid America Shows for a carnival to be held at St. John's Lutheran Church, 13115 Telegraph, Thursday, May 29, 2008 through Sunday, June 1, 2008.

Unanimously carried.

5.301-08

Motion by Ramik, supported by Molner

Resolved: To approve Carnival License to Southland Center and Skerbeck Brothers Show, Inc. for a carnival to be held at Southland Center, 23000 Eureka, Thursday, June 5, 2008 through Sunday, June 8, 2008.

Unanimously carried.

5.302-08

Motion by Ramik, supported by Sollars

Resolved: To approve increasing CCR #2.115-08 by \$804.92 for Remstar Mediastation repair for a new amount of \$6,804.92.

Unanimously carried.

5.303-08

Motion by Molner, supported by Sollars

Resolved: To approve a one year extension for street sectioning and catch basin repair from Century Cement, current vendor, in an amount not to exceed \$200,000, through June 30, 2009.

Unanimously carried.

5.304-08

Motion by Weycker, supported by Sollars

Resolved: To approve Mayor Priebe and City Clerk Riley to sign attached addendum to the solid waste disposal contract between Taylor Act 179 Authority and the City of Taylor to freeze the current rate through October 31, 2010, extend contract for two (2) additional years and clarify paragraph 9 contract re-opener to mean after October 31, 2014.

Unanimously carried.

5.305-08

Motion by Ramik, supported by Sollars

Resolved: To approve amendment to increase authority on CCR #6.382-05 for purchase and transportation of fuel products from RKA Petroleum, low bidder, by \$200,000, for a new total not to exceed \$600,000 through June 30, 2008.

Unanimously carried.

5.306-08

Motion by Ramik, supported by Brandana

Resolved: To approve Spartan Barricading bid for barricading services for the Meijer Taylor Summer Festival in an amount not to exceed \$2,300.

Unanimously carried.

5.307-08

Motion by Sollars, supported by Lamarand

Resolved: To approve Townsend Neon, Inc. low bid, for Parks & Recreation sign in an amount not to exceed \$51,400.

Ayes: Brandana, Molner, Lamarand, Weycker, Sollars, Geiss

Nays: Ramik

Motion carried.

5.308-08

Motion by Molner, supported by Ramik

Resolved: To approve payment of loss fund reimbursement to Broadspire/Crawford and Co. in an amount not to exceed \$2,417.87.

Unanimously carried.

5.309-08

Motion by Ramik, supported by Sollars

Resolved: To confirm the phone poll dated May 1, 2008; for approval and to receive and file the letter of employment to fill the vacant position of Human Resources Coordinator.

Ayes: Molner, Lamarand, Weycker, Sollars, Ramik, Geiss

Nays: Brandana

Motion carried.

5.310-08

Motion by Molner, supported by Lamarand

Resolved: To approve the request from the Federal Bureau of Investigation Coordinator of the C.H.I.E.F. Narcotics Task Force Detroit Office that the City of Taylor receive funds and account for expenses of a Trust Fund bank account for this purpose.

Unanimously carried.

5.311-08

Motion by Ramik, supported by Sollars

Resolved: To approve the Mayor and City Clerk to sign the attached assignment of easement to AT&T for the sum of \$2,500 for the area adjacent to Taylor Meadows Golf Course and Gulley as described in attachments.

Unanimously carried.

5.312-08

Motion by Molner, supported by Ramik

Resolved: To approve the request of the Taylor Conservatory Foundation to be recognized as a Nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

Unanimously carried.

5.313-08

Motion by Molner, supported by Ramik

Resolved: That the meeting be adjourned.

Unanimously carried.

5.314-08

The meeting was adjourned at 7:35 p.m.

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DOUGLAS A. GEISS, CHAIRMAN

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MARY ANN RILLEY, CITY CLERK