

The regular meeting of the Taylor City Council was held on Tuesday, May 20, 2008 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairman Douglas A. Geiss called the meeting to order at 7:01 p.m.

Present: Council members: Ramik, Brandana, Molner, Lamarand, Weycker, Sollars, Geiss  
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Molner, supported by Ramik

Resolved: To delete Item #11 and move Item #19 to Mayor's communications as item #5.1 and the amended agenda accepted.

5.315-08

Motion by Ramik, supported by Sollars

Resolved: To accept the minutes of the May 6, 2008 meeting as submitted and dispense with their oral reading

Unanimously carried.

5.316-08

Motion by Lamarand, supported by Molner

Resolved: To receive and file the Taylor Friends of the Arts 2008 Annual Scholarship award announcement.

Unanimously carried.

5.317-08

Motion by Brandana, supported by Ramik

Resolved: To receive and file Data and Analysis Report Supporting the Preferred Development Plan and Master Plan for Detroit Metropolitan Wayne County Airport.

Unanimously carried.

5.318-08

Motion by Ramik, supported by Sollars

Resolved: To approve all items on the Consent Agenda.

A. Motion to approve authorized payroll for June 2008.

Unanimously carried.

5.319-08A

B. Motion to receive and file Library Director's reports for the months of January, February and March 2008.

Unanimously carried.

5.319-08B

C. Motion to receive and file General Fund intra-activity budget amendment #16 for the fiscal year ending 6/30/08.

Unanimously carried.

5.319-08C

D. Motion to receive and file General Fund intra-activity budget amendment #17 for the fiscal year ending 6/30/08.

Unanimously carried.

5.319-08D

E. Motion to receive and file General Fund intra-activity budget amendment #18 for the fiscal year ending 6/30/08.

Unanimously carried.

5.319-08E

F. Motion to receive and file the attached report for all warrants paid in the month of April, 2008.

Unanimously carried.

5.319-08F

G. Motion to receive and file Informational Payment of Bills.

Unanimously carried.

5.319-08G

Motion by Sollars, supported by Weycker

Resolved: To open public hearing to approve/deny request to vacate 60 foot wide Dudley Avenue adjacent to lots 306-311 and Lots 337-342 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor T.3s.,R.10E, Wayne County, Michigan but retaining all utility easements. The subject site is located north of Pennsylvania Road between I-75 and Racho Road.

Unanimously carried.

5.320-08

No interested parties present.

Motion by Molner, supported by Ramik

Resolved: To close Public Hearing.

Unanimously carried.

5.321-08

Motion by Ramik, supported by Lamarand

Resolved: To approve request to vacate 60 foot wide Dudley Avenue adjacent to lots 306-311 and Lots 337-342 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor T.3s.,R.10E, Wayne County, Michigan but retaining all utility easements. The subject site is located north of Pennsylvania Road between I-75 and Racho Road.

Unanimously carried.

5.322-08

Interested parties present: Matthew J. Jurson, T-Mobile

Motion by Lamarand, supported by Molner

Resolved: To postpone until the first Council meeting in June the first reading of Case #08-10(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone parcel #60-079-99-0009-701 of the SW ¼ Section 30, T.3S., R.10E., Wayne County, Michigan, from B-2 / TG (Regional Business / Taylor Gateway Overlay) to B-2 / TG / CT (Regional Business / Taylor Gateway Overly / Cellular Tower Overlay). The property is located near the northeast corner of Eureka and Inkster Roads in the Cambridge Square Shopping Center.

Unanimously carried.

5.323-08

Motion by Ramik, supported by Lamarand  
Resolved: To approve Playworld Midstates, sole bidder, bid for Parks Equipment for Boardman Park in an amount not to exceed \$25,309.46.  
Unanimously carried.  
5.324-08

Motion by Molner, supported by Lamarand  
Resolved: To approve purchases from Trio Lumber, as necessary, from July 1, 2008 through June 30, 2009, in an amount not to exceed \$4,000.  
Unanimously carried.  
5.325-08

Motion by Sollars, supported by Weycker  
Resolved: To approve expenditures from July 1, 2008 through June 30, 2009 at Aco Hardware, as necessary, in an amount not to exceed \$5,000.  
Unanimously carried.  
5.326-08

Motion by Ramik, supported by Lamarand  
Resolved: To approve expenditures from July 1, 2008 through June 30, 2009 at W. W. Grainger, Inc., as necessary, in an amount not to exceed \$6,000.  
Unanimously carried.  
5.327-08

Motion by Molner, supported by Brandana  
Resolved: To approve hiring Radio Disney for Family Day of the 2008 Meijer Taylor Summer Festival to provide children's entertainment in an amount not to exceed \$5,000.  
Unanimously carried.  
5.328-08

Motion by Ramik, supported by Sollars  
Resolved: To receive and file 2008 Meijer Taylor Summer Festival parking lot contracts and parking fee schedule.  
Unanimously carried.  
5.329-08

Motion by Ramik, supported by Brandana  
Resolved: To approve hiring Whispering Pines Animal Kingdom Exotic Animal Show for October 11-12, 2008 at the Heritage Park Petting Farm for an amount not to exceed \$1,850.  
Unanimously carried.  
5.330-08

Motion by Sollars, supported by Ramik  
Resolved: To approve expenditures from July 1, 2008 through June 30, 2009 at Home Depot, as necessary, in an amount not to exceed \$10,000.  
Unanimously carried.  
5.331-08

Motion by Ramik, supported by Weycker

Resolved: To approve payment of Shamrock Fence invoice for repair of damaged property at Taylor Meadows Golf Course, in an amount not to exceed \$2,750, as presented and recommended by Risk Management Committee.

Unanimously carried.

5.332-08

Motion by Lamarand, supported by Sollars

Resolved: To approve settlement of case number 16580-06.

Unanimously carried.

5.333-08

Motion by Molner, supported by Ramik

Resolved: To approve payment of legal bills in an amount not to exceed \$31,850.60, as presented and recommended by Risk Management Committee.

Unanimously carried.

5.334-08

Motion by Ramik, supported by Sollars

Resolved: To approve settlement of case number 1084.34, as presented and recommended by Risk Management Committee.

Unanimously carried.

5.335-08

Motion by Brandana, supported by Molner

Resolved: To approve payment from State Forfeiture Funds to Telegraph Chrysler Jeep, low bid, for two (2) Grand Caravans, for a cost not to exceed \$45,228.

Unanimously carried.

5.336-08

Motion by Ramik, supported by Lamarand

Resolved: To approve authorizing the Chief of Police to sign the Intergovernmental Agreement between Wayne County and the City of Taylor for the 2007-2010 Justice Assistance Grant (JAG) in the amount of \$21,584.

Unanimously carried.

5.337-08

Motion by Molner, supported by Ramik

Resolved: To approve sending one (1) Taylor Police evidence technician to the AFIS (Automated Fingerprint Identification System) Users Conference at the Yarrow Conference Center, Augusta, MI on May 28, 2008 for a cost not to exceed \$159.

Unanimously carried.

5.338-08

Motion by Ramik, supported by Weycker

Resolved: To approve a one (1) year maintenance agreement with ESRI for hardware and software used with GIS system for a total amount not to exceed \$12,883.35.

Unanimously carried.

5.339-08

Motion by Sollars, supported by Lamarand

Resolved: To approve renewal of a one (1) year Software Support Maintenance Agreement from Alpine Software Corp., current vendor, for an amount of \$6,554.52.

Unanimously carried.

5.340-08

Interested parties present: Jeff French

Motion by Molner, supported by Weycker

Resolved: To approve attendance of three (3) city employees to the annual ESRI International User Conference in San Diego, California on August 4-8, 2008 for an amount not to exceed \$3,500 plus out-of-pocket expenses.

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

Nays: Brandana

Motion carried.

5.341-08

Motion by Molner, supported by Ramik

Resolved: To approve purchases of ALS Medical Supplies from multiple vendors for the EMS Division for an amount not to exceed \$80,000.

Motion carried.

5.342-08

Motion by Ramik, supported by Sollars

Resolved: To approve increase of \$1,386.30 to lease agreement with Oshkosh Capital for three (3) ambulances from Medtec, a Pierce Company. First of five (5) yearly payments of \$71,077.26 due February 2009, for a new amount not to exceed \$355,386.30.

Unanimously carried.

5.343-08

Motion by Molner, supported by Ramik

Resolved: To approve General Fund budget amendment #19 for the fiscal year ending 6/30/08.

Unanimously carried.

5.344-08

Motion by Ramik, supported by Brandana

Resolved: To approve confirmation of phone poll on May 1, 2008 to approve/deny the disposal of obsolete computers, monitors, Networking equipment and printers at the City of Taylor Household Hazardous Waste Day on May 3, 2008.

Unanimously carried.

5.345-08

Motion by Molner, supported by Weycker

Resolved: To approve Mayor Cameron G. Priebe to sign contract extension between the City of Taylor and Ford Motor Company to extend usage of four Hydrogen Fuel Cell vehicles through December 31, 2009.

Unanimously carried.

5.346-08

Motion by Molner, supported by Brandana

Resolved: That the meeting be adjourned.

Unanimously carried.

5.347-08

The meeting was adjourned at 8:03 p.m.

---

DOUGLAS A. GEISS, CHAIRMAN

---

MARY ANN RILLEY, CITY CLERK