

The regular meeting of the Taylor City Council was held on Tuesday, June 3, 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 Rilley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Molner, supported by Ramik

Resolved: To remove Item #10, to change item #37 to read \$15,100.00 and to accept the amended agenda.

Unanimously carried.

6.348-08

Motion by Ramik, supported by Sollars

Resolved: To accept the minutes of the May 20, 2008 meeting as submitted and dispense with their oral reading

Unanimously carried.

6.349-08

Motion by Sollars, supported by Weycker

Resolved: To approve the Director of Police Services to sign the Memorandum of Understanding RE: The Pickwick/Heritage Glen Apartment Complex detail between the City of Taylor and the Taylor Police Officers Labor Association.

Unanimously carried.

6.350-08

Motion by Ramik, supported by Sollars

Resolved: To approve General Fund budget amendment #20 for the fiscal year ending 6/30/08.

Unanimously carried.

6.351-08

Interested parties present: J. French

Motion by Ramik, supported by Sollars

Resolved: To approve Mayor to sign Memorandum of Understanding with respect to the Detroit Metro Master Planning Process whereas the City of Taylor will participate in the consultant cost allocation of 20% for an amount not to exceed \$25,000.00 (initial payment).

Unanimously carried.

6.352-08

Motion by Lamarand, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

A. Motion to receive and file the General Fund Budget Performance Report through April 30, 2008.

Unanimously carried.

6.353-08A

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

Unanimously carried.

6.353-08B

C. Motion to approve Home Deferred Loan for Homeowner #821 in the amount of \$4,524 through Wallside Windows, total not to exceed program limits.

Unanimously carried.

6.353-08C

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

Motion by Ramik, supported by Lamarand

Resolved: To approve 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 Overlay / Cellular Tower Overlay). The property is located near the northeast corner of Eureka and Inkster Roads in the Cambridge Square Shopping Center.

Unanimously carried.

6.354-08

Motion by Sollars, supported by Ramik

Resolved: To set public hearing date of July 1, 2008 at 7:00 p.m. to approve/deny tax abatement for B & D Thread Rolling, Inc., located at 25000 Brest Road.

Unanimously carried.

6.355-08

Motion by Ramik, supported by Weycker

Resolved: To approve retaining LSL Planning, Inc., as consultants to rewrite the Zoning Ordinance for an amount not to exceed \$50,000.

Unanimously carried.

6.356-08

Motion by Ramik, supported by Sollars

Resolved: To approve the purchase of landscape supplies from Kamps, John Deere/Lesko, Snows Nursery and Landscape Supply, through June 30, 2008, for Parks maintenance, in an amount not to exceed \$75,000.

Unanimously carried.

6.357-08

Motion by Brandana, supported by Ramik

Resolved: To approve porta john rental from Acee Deucee, Parkway Services and Porta-John Services for Parks and Recreation special events from July 1, 2008 to June 30, 2009, for an amount not to exceed \$17,000.

Unanimously carried.

6.358-08

Motion by Molner, supported by Sollars

Resolved: To approve the purchase of cleaning supplies from Tuttle Supply, Kellermeyer Co., Downriver Cleaning and Lower Huron Cleaning Supplies from July 1, 2008 to June 30, 2009, as necessary, for an amount not to exceed \$15,000.

Unanimously carried.

6.359-08

Motion by Ramik, supported by Sollars

Resolved: To approve supply rental for Parks and Recreation events, as necessary, July 1, 2008 to June 30, 2009, from Olson's Rental, sole bidder, in an amount not to exceed \$12,000.

Unanimously carried.

6.360-08

Motion by Weycker, supported by Molner

Resolved: To approve the purchase of pool supplies from Leslie's Poolmart from July 1, 2008 to June 30, 2009, for an amount not to exceed \$7,500.

Unanimously carried.

6.361-08

Motion by Brandana, supported by Sollars

Resolved: To approve confirmation of phone poll of May 22, 2008, to approve purchase of topsoil from Northline Excavating for Ecorse Road Park in an amount not to exceed \$3,500.

Unanimously carried.

6.362-08

Motion by Molner, supported by Sollars

Resolved: To receive and file the letter of employment to fill the vacant position of Recreation Center Manager.

Ayes: Ramik, Molner, Weycker, Sollars, Geiss

Nays: Brandana, Lamarand

Motion carried.

6.363-08

Motion by Ramik, supported by Brandana

Resolved: To approve payment of legal bills in an amount not to exceed \$26,043.70, as presented and recommended by Risk Management Committee.

Unanimously carried.

6.364-08

Motion by Ramik, supported by Weycker

Resolved: To approve payment of settlement, claim number 08-02-29, as presented and recommended by Risk Management Committee.

Unanimously carried.

6.365-08

Motion by Ramik, supported by Sollars

Resolved: To approve reimbursement to loss fund account, as presented and recommended by Risk Management Committee.

Unanimously carried.

6.366-08

Motion by Brandana, supported by Lamarand

Resolved: To approve payment of settlement, claim number 08-24350, as presented and recommended by Risk Management Committee.

Unanimously carried.

6.367-08

Motion by Ramik, supported by Lamarand

Resolved: To approve adopting a Resolution to confirm the 2008 Summer Special Assessment Roll for Hazards/Nuisance, in the amount of \$50,265.91 to be levied on the 2008 Summer Tax Roll.

Unanimously carried.

6.368-08

Motion by Molner, supported by Ramik

Resolved: To approve adopting a Resolution to confirm the 2008 Summer Special Assessment Roll for Culverts to be levied on the 2008 Summer Tax Roll.

Unanimously carried.

6.369-08

Motion by Sollars, supported by Brandana

Resolved: To approve adopting a Resolution to confirm the 2008 Summer Special Assessment Roll for Demolitions, to be levied on the 2008 Summer Tax Roll.

Unanimously carried.

6.370-08

Motion by Ramik, supported by Sollars

Resolved: To approve adopting a Resolution to confirm the 2008 Summer Special Assessment Roll for Ordinance Citations to be levied on the 2008 Summer Tax Roll.

Unanimously carried.

6.371-08

Motion by Brandana, supported by Sollars

Resolved: To approve renewal of agreement with BIS Digital Inc. for support and maintenance of software and hardware for digital recording and courtroom sound systems in the three (3) courtrooms of the 23rd District Court. The term of the contract is July 1, 2008 to June 30, 2009 for an amount not to exceed \$6,991.08.

Unanimously carried.

6.372-08

Motion by Ramik, supported by Lamarand

Resolved: To approve renewal of agreement with ADE Inc. to provide the 23rd District Court Probation Department with pre-programmed needs/risk assessment diskettes from July 1, 2008 to June 30, 2009, for a total amount not to exceed \$4,000.

Unanimously carried.

6.373-08

Motion by Molner, supported by Lamarand

Resolved: To approve renewal of contract between the 23rd District Court and attorneys for the representation of indigent defendants for the period of July 1, 2008 to June 30, 2009, with the monthly cost of the contract to be \$4,166.67 plus \$70.00 per hour for all unanticipated services.

Unanimously carried.

6.374-08

Motion by Weycker, supported by Sollars

Resolved: To approve payment to the State of Michigan for Automated Case Management system maintenance and software support for the 23rd District Court for the period of July 1, 2008 – June 30, 2009 for an amount not to exceed \$70,349.48.

Motion carried.

6.375-08

Motion by Ramik, supported by Molner

Resolved: To approve compensation for part-time Attorney Magistrates for the 23rd District Court at a rate of \$45 per hour plus an additional \$22.50 for each search warrant for the Fiscal Year 2008/2009 in an amount not to exceed \$40,000.

Motion carried.

6.376-08

Motion by Sollars, supported by Ramik

Resolved: To approve Tyger Excavating, low bidder meeting specifications, to provide construction services for Polk Street Sanitary Sewer Replacement in an amount not to exceed \$224,000, including contingency.

Unanimously carried.

6.377-08

Motion by Ramik, supported by Sollars

Resolved: To approve purchase of one (1) 2008 Caterpillar CB22 Asphalt Compactor / Roller from Michigan CAT for an amount not to exceed \$29,396.

Unanimously carried.

6.378-08

Motion by Molner, supported by Ramik

Resolved: To approve Construction Engineering Services for Polk Street Sanitary Sewer Replacement to Hennessey Engineers for an amount of \$11,780, plus contingency, for a total amount not to exceed \$15,000.

Unanimously carried.

6.379-08

Motion by Ramik, supported by Weycker

Resolved: To approve EVS Inc, Halt Fire Inc., R&R Truck Repair, Inc., and Winder Police Equipment, Inc., for repairs and service of Fire and EMS vehicles, for an amount not to exceed \$64,000.

Unanimously carried.

6.380-08

Motion by Sollars, supported by Brandana

Resolved: To approve the purchase of (5) five additional sets of Janesville firefighting turn out gear, from Apollo Fire Equipment Company, low bid, for a new amount not to exceed \$21,445.

Unanimously carried.

6.381-08

Motion by Molner, supported by Lamarand

Resolved: To approve the purchase of various items of personal protection equipment from Apollo Fire Equipment Company, low bid, for an amount not to exceed \$2,800.

Unanimously carried.

6.382-08

Motion by Ramik, supported by Brandana

Resolved: To approve payment to Motorola, sole source, to purchase 96 Motorola Impress batteries, 70 individual Impress battery chargers and one (1) six (6) bank Impress battery charger for a cost not to exceed \$15,100.

Unanimously carried.

6.383-08

Motion by Molner, supported by Ramik

Resolved: To approve one (1) Taylor Police Commander to attend the FBI National Academy 234th Session in Quantico, Virginia from July 6, 2008 through September 12, 2008, for an amount not to exceed \$4,786, plus out of pocket expenses paid from Federal Forfeiture funds.

Unanimously carried.

6.384-08

Motion by Brandana, supported by Weycker

Resolved: To approve a Carnival License to Our Lady of the Angel's Catholic Church and McDonagh's Amusements for a carnival to be held at 6442 Pelham, Friday, June 13, 2008 through Sunday, June 15, 2008.

Unanimously carried.

6.385-08

Motion by Sollars, supported by Ramik

Resolved: To establish a new taxicab rate of \$2.50 per mile with a \$3.00 entry fee.

Unanimously carried.

6.386-08

Motion by Molner, supported by Ramik

Resolved: To approve the purchase of 39 ball washers for Taylor Meadows and Lakes of Taylor Golf Clubs from Western Golf Inc., for an amount not to exceed \$6,100.

Unanimously carried.

6.387-08

Motion by Brandana, supported by Ramik

Resolved: To approve purchase of advertising from Access IT for Lakes of Taylor Golf Club and Taylor Meadows Golf Club, for an amount not to exceed \$6,000.

Unanimously carried.

6.388-08

Motion by Molner, supported by Ramik

Resolved: To approve awarding the printing and mailing of the 2008 and 2009 Summer and Winter Tax Statements and Paid/Unpaid Tax Rolls for two (2) years to 360 Services International, in an amount not to exceed \$13,065 plus estimated postage of \$22,442.

Unanimously carried.

6.389-08

Motion by Sollars, supported by Ramik

Resolved: To approve authorization to acquire and transfer properties from the U.S. Department of Housing and Urban Development (HUD) to Taylor Cares, LLC.

Unanimously carried.

6.390-08

Motion by Brandana, supported by Molner

Resolved: To approve the purchase of additional furnishings to complete the Library refurbishment project for an amount of \$2,141.

Unanimously carried.

6.391-08

Motion by Ramik, supported by Sollars

Resolved: To approve Major Street Fund budget amendment #2 for the fiscal year ending June 30, 2008.

Unanimously carried.

6.392-08

Motion by Brandana, supported by Molner

Resolved: To adjourn the meeting.

Unanimously carried.

6.393-08

The meeting was adjourned at 7:54 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK