

The regular meeting of the Taylor City Council was held on Tuesday, June 17, 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, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Molner, supported by Ramik
Resolved: To accept the agenda as presented.
Unanimously carried.
6.394-08

Motion by Ramik, supported by Sollars
Resolved: To accept the minutes of the June 3, 2008 meeting as submitted and dispense with their oral reading
Unanimously carried.
6.395-08

Motion by Molner, supported by Lamarand
Resolved: To receive and file the Taylor Governmental Management and Administrative Employees Association 2008 Annual Scholarship award announcement in the amount of \$750.00 granted to two graduating seniors from Taylor.
Unanimously carried.
6.396-08

Motion by Ramik, supported by Sollars
Resolved: To approve the acceptance of the donation of #036-99-0004-000 and #033-99-0018-701.
Unanimously carried.
6.397-08

Motion by Molner, supported by Brandana
Resolved: To approve the Mayor to sign the agreement from Wayne County for a \$50,000.00 grant to be used for the Taylor Conservatory.
Unanimously carried.
6.398-08

Motion by Lamarand, supported by Ramik
Resolved: To approve all items on the Consent Agenda.
A. Motion to receive and file Informational Payment of Bills.
Unanimously carried.
6.399-08A

B. Motion to receive and file report for all warrants paid in the month of May, 2008.
Unanimously carried.
6.399-08B

C. Motion to approve authorized payroll for July, 2008.
Unanimously carried.
6.399-08C

- D. Motion to approve Home Deferred Loan for Homeowner #857 in the amount of \$5,155.00 through Tallon Construction, total not to exceed program limits.

Unanimously carried

6.399-08D

- E. Motion to receive and file the Mayor's appointment of James Corbin to the Taylor Housing Commission with term expiring June 30, 2013.

Unanimously carried

6.399-08E

Motion by Sollars, supported by Brandana

Resolved: To postpone until the July 1, 2008 meeting, the second 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.

6.400-08

Motion by Weycker, supported by Ramik

Resolved: To approve City of Taylor Fee Schedule effective July 1, 2008.

Unanimously carried.

6.401-08

Motion by Ramik, supported by Sollars

Resolved: To approve General Fund budget amendment #1 for the fiscal year ending June 30, 2009.

Unanimously carried.

6.402-08

Motion by Ramik, supported by Weycker

Resolved: To approve General Fund budget amendment #21 for the fiscal year ending June 30, 2008.

Unanimously carried.

6.403-08

Motion by Ramik, supported by Sollars

Resolved: To approve General Fund budget amendment #22 for the fiscal year ending June 30, 2008.

Unanimously carried.

6.404-08

Motion by Ramik, supported by Weycker

Resolved: To approve General Fund budget amendment #23 for the fiscal year ending June 30, 2008.

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

Nays: Brandana

Motion carried.

6.405-08

Motion by Molner, supported by Weycker

Resolved: To approve the purchase of three (3) lease vehicles that are due to expire on June 27, 2008, from Chrysler Financial for an amount not to exceed \$42,081.90.

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

Nays: Lamarand

Motion carried.

6.406-08

Motion by Ramik, supported by Sollars

Resolved: To approve the purchase of a base station radio, portable radios and accessories from Herkimer Radio Service, State bid/sole source, in an amount not to exceed \$16,258.21.

Unanimously carried.

6.407-08

Motion by Brandana, supported by Ramik

Resolved: To approve purchase of one (1) MECO M-24ES self propelled concrete saw from PR Diamond Products, Inc., low bidder, for an amount not to exceed \$4,198.00 plus shipping and handling.

Unanimously carried.

6.408-08

Motion by Molner, supported by Ramik

Resolved: To approve the Department of Public Works contracting with RKA Petroleum, low bid and current vendor, for three (3) years, to supply and transport fuel products at Detroit OPIS daily average or Detroit Rack price, which ever is lowest.

Unanimously carried.

6.409-08

Motion by Brandana, supported by Ramik

Resolved: To approve the attached resolution supporting Wayne County for the Design and Engineering Phase of the North Branch Ecorse Creek Flood Mitigation Project.

Unanimously carried.

6.410-08

Motion by Molner, supported by Sollars

Resolved: To approve payment from the Federal Forfeiture Fund, to Code Five, low bid, to strip and install emergency equipment in ten (10) 2008 Ford Crown Victoria vehicles, for a cost not to exceed \$49,509.69, plus miscellaneous unforeseen repair/replacement costs.

Unanimously carried.

6.411-08

Motion by Ramik, supported by Lamarand

Resolved: To approve amending City Council Resolution 4.211-08 to increase payment, from State Forfeiture Funds, to Gorno Ford, by \$1,800.00, for a five year extended warranty, in a new amount not to exceed \$27,300.

Unanimously carried.

6.412-08

Motion by Sollars, supported by Ramik

Resolved: To approve purchase of fingerprint crime lab equipment from Lynn Peavey Company, low bid, to include shipping and handling in an amount not to exceed \$10,300.

Unanimously carried.

6.413-08

Motion by Molner, supported by Ramik

Resolved: To approve sending four Taylor Police Officers to the Desert Snow Phase 1-3 Passenger Vehicle Conference held at Guthrie, Oklahoma on June 24-27, 2008 at a cost not to exceed \$ 2,122.00 paid from Federal Forfeiture Funds, (specific locations to be announced).

Unanimously carried.

6.414-08

Motion by Ramik, supported by Lamarand

Resolved: To approve sending three (3) Taylor Police Detectives to Forensic Interviewing of Children, An Introduction to the Forensic Interviewing Protocol, Specialized Child Abuse Training hosted by the Prosecuting Attorneys Association of Michigan at the Great Wolf Lodge in Traverse City, MI on June 25-26, 2008 at a cost not to exceed \$658.56 paid from State Training funds (MCOLES).

Unanimously carried.

6.415-08

Motion by Sollars, supported by Molner

Resolved: To approve sending one (1) Taylor Police Polygraph Examiner to the American Polygraph Association 43rd Annual Training Seminar & Workshop in Indianapolis, IN, on August 18-22, 2008. State Training funds (MCOLES) will be used to pay for this specialized training at a total cost not to exceed \$1,362.20.

Unanimously carried.

6.416-08

Motion by Weycker, supported by Ramik

Resolved: To approve request of Dollar Market and More, Inc., located at 25821 Van Born Taylor, MI 48180, Wayne County, for a new SDM license.

Unanimously carried.

6.417-08

Motion by Ramik, supported by Molner

Resolved: To approve the purchase of (11) eleven sets of Janesville firefighting turn out gear, from Apollo Fire Equipment Company, low bid, for an amount not to exceed \$20,119.

Unanimously carried.

6.418-08

Motion by Sollars, supported by Ramik

Resolved: To approve renewal of one (1) year (2008 dues) for the Western Wayne County Fire Department Mutual Aid Association, for an amount not to exceed \$7,007.07

Unanimously carried.

6.419-08

Motion by Ramik, supported by Weycker

Resolved: To approve purchase of two (2) EMS Stair-Pro Chairs and accessories from Stryker, sole source, for an amount not to exceed \$4,794.

Unanimously carried.

6.420-08

Motion by Brandana, supported by Lamarand

Resolved: To approve the sponsorship agreement between Meijer, Inc. and the City of Taylor for the Meijer Taylor Summer Festival with a sponsorship amount of \$50,000.

Unanimously carried.

6.421-08

Motion by Ramik, supported by Lamarand

Resolved: To approve tabloid insert advertisement for the Meijer Taylor Summer Festival in the News-Herald Newspaper for an amount not to exceed \$2,300.

Unanimously carried.

6.422-08

Motion by Sollars, supported by Brandana

Resolved: To approve Little League field improvements for an amount not to exceed \$6,000 or \$1,500 per Little League field, with improvement projects to be approved by the Department of Parks and Recreation.

Unanimously carried.

6.423-08

Motion by Brandana, supported by Sollars

Resolved: To refer Petition to Vacate Katherine Street, lying adjacent to lots 172-177 and 203-208, Osberg Monroe Blvd. Sub, to the Planning Commission.

Unanimously carried.

6.424-08

Motion by Ramik, supported by Lamarand

Resolved: To approve Offer to Purchase Lot 462, Robert M. Grindly's Edgewood Sub, from the adjacent owner with the deed restrictions prohibiting a primary dwelling –Parcel No. 60 007 0462 000 aka Vacant Pardee.

Unanimously carried.

6.425-08

Motion by Ramik, supported by Sollars

Resolved: To approve awarding legal advertising for the City of Taylor to the News-Herald Newspaper, current source, for the period of July 1, 2008 through June 30, 2009 in the amount of \$20,000.

Unanimously carried.

6.426-08

Motion by Weycker, supported by Molner

Resolved: To approve securing professional services from McKenna Associates to prepare Environmental Review Record for the CDBG 08/09 fiscal year for an amount not to exceed \$5,000.

Unanimously carried.

6.427-08

Motion by Ramik, supported by Weycker

Resolved: To approve confirming the Mayor's reappointment of Donald Skrzycki to the Taylor Building Authority for a term to expire June 30, 2014.

Unanimously carried.

6.428-08

Motion by Molner, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

6.429-08

The meeting was adjourned at 7:45 p.m.