

The regular meeting of the Taylor City Council was held on Tuesday, July 15, 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 Riley, Treasurer Wayne Avery and Corporation Counsel Ed Plato.

Motion by Molner, supported by Ramik
Resolved: To accept the agenda as presented.
Unanimously carried.
7.462-08

Motion by Ramik, supported by Sollars
Resolved: To accept the minutes of the July 1, 2008 meeting as submitted and dispense with the oral reading.
Unanimously carried.
7.463-08

Motion by Molner, supported by Brandana
Resolved: To receive and file the naming of the 23rd District Court building to include: Nicita and Sutherland Courthouse.
Unanimously carried.
7.464-08

Motion by Weycker, supported by Sollars
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 Command Officers Association.
Unanimously carried.
7.465-08

Motion by Molner, supported by Ramik
Resolved: To approve attached resolution to contest proposed Michigan Department of Environmental Quality (MDEQ) NPDES Phase II Water Shed Permit.
Unanimously carried.
7.466-08

Motion by Ramik, supported by Sollars
Resolved: To authorize the submittal of two applications to the Michigan State Housing Development Authority Low Income Housing Tax Credit program on behalf of the Parks North, LLC and the Ponds North, LLC and to further authorize the payment of fees associated with submittal to MSHDA in an amount not to exceed \$20,000.
Unanimously carried
7.467-08

Motion by Lamarand, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

A. To receive and file Informational Payment of Bills.

Unanimously carried.

7.468-08A

B. To approve authorized payroll for August, 2008.

Unanimously carried.

7.468-08B

C. To receive and file request from Taylor Professional Firefighters to solicit funds for the Muscular Dystrophy Association on July 25, 2008 through July 27, 2008.

Unanimously carried.

7.468-08C

Motion by Ramik, supported by Sollars

Resolved: To approve encumbering \$276,000.00 for Wayne County to house and tether the City of Taylor prisoners for the 2008/2009 fiscal year.

Unanimously carried.

7.469-08

Motion by Ramik, supported by Brandana

Resolved: To approve encumbering \$134,000.00 for Statewide Security Transport Inc. to transport and house City of Taylor prisoners for the 2008/2009 fiscal year.

Unanimously carried.

7.470-08

Motion by Ramik, supported by Molner

Resolved: To approve encumbering \$20,000.00 for legal services from Dise & Associates, on an as needed basis, for the 2008/2009 fiscal year.

Unanimously carried.

7.471-08

Motion by Lamarand, supported by Ramik

Resolved: To approve a request from Applebee's Restaurants Mid-Atlantic LLC to transfer ownership of a 2007 Class C Resort licensed business with official Food Permit from Applebee's of Michigan, Inc. located at 21350 Ecorse, Taylor, MI 48180, Wayne County.

Unanimously carried.

7.472-08

Motion by Lamarand, supported by Ramik

Resolved: To approve the disposal of 30 Panasonic Toughbook laptop computers.

Unanimously carried.

7.473-08

Motion by Sollars, supported by Lamarand

Resolved: To approve the disposal of an Identix Fingerprint Scanner # IDX-100508

Unanimously carried.

7.474-08

Motion by Ramik, supported by Sollars

Resolved: To approve the purchase of parts and services from multiple vendors for a total dollar amount not to exceed \$952,000.00 for the 2008/2009 fiscal year.

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

Nays: Brandana

Motion carried.

7.475-08

Motion by Sollars, supported by Weycker

Resolved: To approve the purchase of parts and services from multiple vendors for a total dollar amount not to exceed \$235,800.00 for the 2008/2009 fiscal year.

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

Nays: Brandana

Motion carried.

7.476-08

Motion by Weycker, supported by Brandana

Resolved: To approve a three (3) year operating lease from Michigan Cat, sole source, local vendor with preferred equipment, for three (3) wheel end loaders, for an annual total payment not to exceed \$66,442.79.

Unanimously carried.

7.477-08

Motion by Ramik, supported by Lamarand

Resolved: To approve Husky Tree Service and Owen Tree Service as vendors for the removal of trees and stumps for an amount not to exceed \$30,000.

Unanimously carried.

7.478-08

Motion by Ramik, supported by Sollars

Resolved: To approve the encumbrance of funds for professional legal services related to State Tax Commission proceedings and Michigan Tax Tribunal cases, professional appraisal and consulting services from multiple vendors in an amount not to exceed \$55,000.

Unanimously carried.

7.479-08

Motion by Ramik, supported by Sollars

Resolved: To approve authorization of TIFA funds for Michigan Tax Tribunal appeals in an amount not to exceed \$50,000.00 for the 2008/2009 fiscal year.

Unanimously carried.

7.480-08

Motion by Molner, supported by Ramik

Resolved: To approve amending the 2008 Summer Hazard Special Assessment Roll by deleting parcel 60 029 03 0469 000 (7512 Weddel) and replacing it with parcel 60 028 01 0196 300 (22308 Wick) in the amount of \$344.

Unanimously carried.

7.481-08

Motion by Ramik, supported by Molner

Resolved: To approve payment to DSS Corporation for scanning, documenting and creating CD-ROMs for the 1995-1996 Register of Actions in an amount not to exceed \$7,785.

Unanimously carried.

7.482-08

Motion by Ramik, supported by Weycker

Resolved: To approve the attendance of a 23rd District Court Judge at the Michigan District Judges Association Conference on August 14 -15, 2008 at the Radisson Plaza Hotel in Kalamazoo, MI for a cost not to exceed \$408.67 for lodging and mileage plus out-of-pocket expenses.

Unanimously carried.

7.483-08

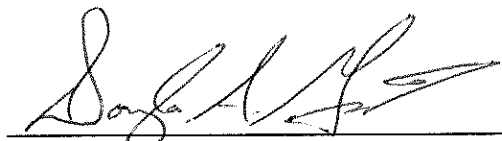
Motion by Molner, supported by Brandana

Resolved: To adjourn the meeting.


Unanimously carried

7.484-08

The meeting was adjourned at 8:08 p.m.



DOUGLAS A. GEISS, CHAIRMAN



MARY ANN RILLEY, CITY CLERK