

The regular meeting of the Taylor City Council was held on Wednesday, August 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 Ed Plato. City Treasurer Wayne Avery was excused.

Motion by Molner, supported by Ramik

Resolved: To change item #13 to include the words: "and the Planning Department" and change the dollar amount from \$20,000.00 to \$40,000, to change item #25 by adding: "not to exceed \$1,359.24" after the date and to change item #35 by taking out the word "maintain" and replacing it with the word "evaluate" and changing the dollar amount to \$6,700.00, and the amended agenda accepted.

Unanimously carried.

8.485-08

Motion by Ramik, supported by Lamarand

Resolved: To accept the minutes of the July 15, 2008 meeting as submitted and dispense with the oral reading.

Unanimously carried.

8.486-08

Motion by Ramik, supported by Weycker

Resolved: To receive and file a City of Taylor proclamation naming the Comfort Station/Rain Shelter at Taylor Meadows The Richard Doom Memorial Shelter.

Unanimously carried.

8.487-08

Motion by Sollars, supported by Ramik

Resolved: To receive and file a City of Taylor proclamation honoring the Haliburda family and Midway Golf Family Fun Center for their 57 years in Taylor.

Unanimously carried.

8.488-08

Motion by Molner, supported by Ramik

Resolved: To approve collective bargaining agreement between the City of Taylor and the Taylor Professional Fire Fighters Association, Local 1252, IAFF, AFL-CIO for July 1, 2007 through June 30, 2011.

Chairman Geiss passed the gavel to Councilman Ramik.

The gavel was returned to Chairman Geiss.

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

Nays: Geiss

Motion carried.

8.489-08

Motion by Sollars, supported by Weycker

Resolved: To approve the acceptance of two Alternative Energy Grants for the Heritage Park Petting Farm project totaling \$114,120.00 with the City of Taylor match not to exceed \$65,000.

Unanimously carried

8.490-08

Motion by Weycker, supported by Ramik

Resolved: To approve the acceptance of the Alternative Energy Educational Plans for Heritage Park Petting Farm.

Unanimously carried.

8.491-08

Motion by Weycker, supported by Sollars

Resolved: To approve, subject to continued availability from Wayne County, City purchase of 11049 Beech Daly, parcel #60-054-01-0053-302 for an amount not to exceed \$26,000.

Ayes: Ramik, Molner, Weycker, Sollars, Geiss

Nays: Brandana, Lamarand

Motion carried.

8.492-08

Motion by Ramik, supported by Sollars

Resolved: To approve all items on the Consent Agenda.

A. To Receive and File Informational Payment of Bills.

Unanimously carried.

8.493-08A

B. To receive and file the attached report for all warrants paid in the month of June, 2008.

Unanimously carried.

8.493-08B

C. To approve payment of bills.

Unanimously carried.

7.493-08C

D. To receive and file the City of Taylor Visa credit card report for January, February, March, April, May and June, 2008 in accordance with the City of Taylor Council Resolution 9.846-98

Unanimously carried.

8.493-08D

E. To receive and file the Library Director's reports for the months of April, May and June, 2008.

Unanimously carried.

8.493-08E

F. To approve Home Deferred Loan for Homeowner #825 in the amount of \$4,125.00 through Reflections Building, total not to exceed program limits.

Unanimously carried.

8.493-08F

Motion by Ramik, supported by Sollars

Resolved: To approve the first reading of the proposed revisions to the Taylor, Michigan, Code of Ordinances by amending Chapter 7, BUSINESS LICENSING, sub-section 7-10 as attached.

Unanimously carried.

8.494-08

Motion by Ramik, supported by Weycker

Resolved: To approve the first reading of amendments to certain sections of Division 3, Rental Dwellings and Rental Units of Article VII, Property Maintenance Code of Chapter 6, Buildings and Building Regulations of the City of Taylor Code of Ordinances as attached.

Unanimously carried.

8.495-08

Motion by Sollars, supported by Ramik

Resolved: To approve the First Amendment to Sale and Purchase Agreement for 25637 Ecorse Road.

Unanimously carried.

8.496-08

Motion by Molner, supported by Ramik

Resolved: To approve giving the Mayor and Clerk the authority to execute the "First Amendment to Reciprocal Easement Agreement".

Unanimously carried.

8.497-08

Motion by Sollars, supported by Ramik

Resolved: To approve retaining the professional services of Strobl & Sharp, PC as legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority and the Brownfield Redevelopment Authority for the 2008/2009 fiscal year at a billable rate of \$200.00 per hour for an amount not to exceed \$21,000.

Unanimously carried.

8.498-08

Motion by Ramik, supported by Weycker

Resolved: To approve retaining the professional services of Miller, Canfield, Paddock and Stone, PLC as legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority and the Brownfield Redevelopment Authority for the 2008/2009 fiscal year at a billable rate of \$260.00 per hour for an amount not to exceed \$10,000.

Unanimously carried.

8.499-08

Motion by Sollars, supported by Ramik

Resolved: To approve retaining Wade Trim to provide professional engineering services to the Downtown Development Authority, the Tax Increment Finance Authority, the Brownfield Redevelopment Authority, and the Planning Department for the 2008/2009 fiscal year for an amount not to exceed \$40,000.

Unanimously carried.

8.500-08

Motion by Weycker, supported by Brandana

Resolved: To approve retaining AKT Peerless Environmental Services to provide environmental services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for the 2008/2009 fiscal year for an amount not to exceed \$14,000.

Unanimously carried.

8.501-08

Motion by Ramik, supported by Lamarand

Resolved: To approve retaining the professional services of Steinhardt, Pesick & Cohen as legal counsel to the Tax Increment Finance Authority for the 2008/2009 fiscal year for an amount not to exceed \$5,000.

Unanimously carried.

8.502-08

Motion by Molner, supported by Brandana

Resolved: To postpone until the September 2, 2008 meeting, to approve/deny retaining Tom's Landscaping (low bidder) for the Kinyon Road landscaping project for an amount not to exceed \$9,883.

Unanimously carried.

8.503-08

Motion by Lamarand, supported by Weycker

Resolved: To postpone until the September 2, 2008 meeting, to approve/deny retaining Albaugh Masonry Stone and Tile (sole bidder) for the Kinyon Road landscaping project for an amount not to exceed \$3,459.

Unanimously carried.

8.504-08

Motion by Lamarand, supported by Sollars

Resolved: To postpone until the September 2, 2008 meeting, to approve/deny retaining Wade-Trim for Construction Administration for the Kinyon Road landscaping project for an amount not to exceed \$2,500.

Unanimously carried.

8.505-08

Interested parties present: J. Sustak

Motion by Lamarand, supported by Ramik

Resolved: To approve payment of legal bills in an amount not to exceed \$65,074.73, as presented and recommended by Risk Management Committee.

Unanimously carried.

8.506-08

Motion by Lamarand, supported by Ramik

Resolved: To deny settlement of claim number 05-08-08, as presented and recommended by Risk Management Committee.

Unanimously carried.

8.507-08

Motion by Ramik, supported by Sollars

Resolved: To deny settlement of claim number 05-17-08, as presented and recommended by Risk Management Committee.

Unanimously carried

8.508-08

Motion by Brandana, supported by Sollars

Resolved: To deny settlement of claim number 07-07-08, as presented and recommended by Risk Management Committee.

Unanimously carried

8.509-08

Motion by Ramik, supported by Lamarand

Resolved: To approve expenditures for claim number 2750-7216 FM, as presented and recommended by Risk Management Committee.

Unanimously carried.

8.510-08

Motion by Ramik, supported by Weycker

Resolved: To approve expenditures for claim number 2750-9493 FM, as presented and recommended by Risk Management Committee.

Unanimously carried.

8.511-08

Motion by Sollars, supported by Molner

Resolved: To approve payment of settlement of claim number 02-20-08, not to exceed \$1,359.24 as presented and recommended by Risk Management Committee.

Unanimously carried.

8.512-08

Motion by Ramik, supported by Brandana

Resolved: To approve payment of settlement of claim number 03-23-08, not to exceed \$1,780.99, as presented and recommended by Risk Management Committee.

Unanimously carried.

8.513-08

Motion by Molner, supported by Brandana

Resolved: To approve payment of settlement of claim number 06-11-08, not to exceed \$450.04 as presented and recommended by Risk Management Committee.

Unanimously carried.

8.514-08

Motion by Ramik, supported by Sollars

Resolved: To approve sending one (1) Assessor's office employee to the 2008 Michigan Assessor's Association Continuing Education seminar at the Sheraton Detroit-Novt on September 3-5, 2008 for an amount not to exceed \$125.

Unanimously carried.

8.515-08

Motion by Ramik, supported by Weycker

Resolved: To approve sending one (1) Assessor's office employee to the 2008 Michigan Assessor's Association Conference at the Grand Traverse Resort, in Traverse City, MI. on August 17-20, 2008 for an amount not to exceed \$480.

Unanimously carried.

8.516-08

Motion by Sollars, supported by Ramik

Resolved: To approve amending the 2008 Summer Ordinance Special Assessment Roll by deleting parcels 60 071 99 0005 & 6091 99 0005 001 and amending the amounts on parcels 60 025 03 0112 000 & 60 046 01 0043 002.

Unanimously carried.

8.517-08

Motion by Molner, supported by Ramik

Resolved: To approve Plante & Moran, PLLC to perform the annual audit of the fiscal year ended June 30, 2008 for an amount not to exceed \$149,500.00, to authorize the Mayor to sign the engagement letter on behalf of the City and to authorize the Court Administrator to sign the engagement letter on behalf of the 23rd District Court.

Unanimously carried.

8.518-08

Motion by Sollars, supported by Ramik

Resolved: To approve TIFA Fund Budget Amendment #2 for the fiscal year ending 6/30/2009.

Unanimously carried.

8.519-08

Motion by Molner, supported by Ramik

Resolved: To approve payment to Citrix Subscription Advantage for an annual maintenance agreement to cover September 1, 2008 through September 1, 2009, for a cost not to exceed \$4,050.

Unanimously carried.

8.520-08

Motion by Molner, supported by Ramik

Resolved: To approve payment to the Taylor School District for the school crossing guard program, from the fiscal year 2007/2008, for an amount not to exceed \$54,515.75 and to encumber \$55,500.00 for payment to the Taylor School District for the school crossing guard program for the 2008/2009 fiscal year.

Unanimously carried.

8.521-08

Motion by Sollars, supported by Weycker

Resolved: To approve retaining Construction and Development Services, L.L.C. and Jansen Refrigeration to evaluate the Taylor Sportsplex mechanical system for a contract expiring June 30, 2009 in an amount not to exceed \$6,700.

Unanimously carried.

8.522-08

Motion by Weycker, supported by Brandana

Resolved: To approve Pyrotecnico to provide a fireworks display for the Junior League World Series opening ceremonies on August 9, 2008, for an amount not to exceed \$2,500.

Unanimously carried.

8.523-08

Motion by Ramik, supported by Sollars

Resolved: To approve waiving all City permit fees for the Taylor Dance Program for the installation of an awning for the dance school entrance at the Taylor Recreation Center with a requirement to follow all City ordinances, building codes and inspections.

Unanimously carried.

8.524-08

Motion by Ramik, supported by Sollars

Resolved: To approve Al's Asphalt Paving, low bidder, for Trolley Drive road improvements for an amount not to exceed \$425,000.00 including contingency.

Unanimously carried.

8.525-08

Motion by Molner, supported by Ramik

Resolved: To approve Change order #1 to the Trolley Industrial Drive Road Improvement Program for an increased amount of \$110,000.00, total contract amount not to exceed \$535,000.

Unanimously carried.

8.526-08

Motion by Sollars, supported by Ramik

Resolved: To approve construction engineering services from Northwest Consultants for road improvements to Trolley Industrial Drive in an amount not to exceed \$35,000, including contingency.

Unanimously carried.

8.527-08

Motion by Molner, supported by Ramik

Resolved: To approve sending one (1) representative from the Fire Department to the S.W.A.T. Team's annual training event held on August 3-8, 2008 in Grayling, MI, with only fuel cost to be reimbursed in an amount not to exceed \$100.

Unanimously carried.

8.528-08

Motion by Molner, supported by Brandana

Resolved: To approve a City wide notary fee of \$10.00 for non-residents for the 2008/2009 fiscal year.

Unanimously carried.

8.529-08

Council Chairman Geiss called for a recess at 8:55 p.m.

The meeting was reconvened at 9:05.

Motion by Brandana, supported by Weycker

Resolved: That the meeting be adjourned.

Unanimously carried.

8.530-08

The meeting was adjourned at 9:30 p.m.