

The regular meeting of the Taylor City Council was held on Tuesday, August 19, 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, City Treasurer Wayne Avery and Corporation Counsel Ed Plato.

Motion by Molner, supported by Lamarand

Resolved: To change item #30 from Amendment #3 to Amendment #1 and delete item #33 and the amended agenda accepted.

Unanimously carried.

8.531-08

Motion by Ramik, supported by Molner

Resolved: To accept the minutes of the meeting held August 6, 2008 and dispense with oral reading.

Unanimously carried.

8.532-08

Interested parties present: Alice Dent

Motion by Brandana, supported by Sollars

Resolved: To receive and file a proclamation recognizing Habitat for Humanity and Taylor Cares, LLC. for working together to assist families in becoming proud homeowners.

Unanimously carried.

8.533-08

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.

8.534-08A

B. To approve authorized payroll for September, 2008.

Unanimously carried.

8.534-08B

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

Unanimously carried.

8.534-08C

Motion by Ramik, supported by Weycker

Resolved: To adopt Ordinance No. 08-431 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.

8.535-08

Motion by Ramik, supported by Sollars

Resolved: To adopt Ordinance No. 08-432 to amend 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.

8.536-08

Motion by Sollars, supported by Ramik

Resolved: To approve setting the public hearing date of October 7, 2008, for Case #08-15(V) - Request to vacate 60 foot wide Katherine Avenue adjacent to Lots 172-177 and Lots 203-208 inclusive of the Osberg Monroe Blvd. Sub. of the SW q/4 Section 34, City of Taylor, T.3S., R.10E., Wayne County, Michigan, including all utility easements. The subject site is located north of Pennsylvania Road between I-75 and Racho Road.

Unanimously carried.

8.537-08

Motion by Molner, supported by Ramik

Resolved: To approve setting the public hearing date of October 7, 2008, for Case #08-18(V)- Request to Vacate, retaining all utility easements, 60 foot wide Lincoln Avenue adjacent to Lots 5 and 6 of Tree Park Sub., of the NE ¼ Section 21, City of Taylor T.3S., R.10E., Wayne County, Michigan. The subject site is located on the south side of Goddard Road between Pardee and McKinley Avenue.

Unanimously carried.

8.538-08

Motion by Ramik, supported by Sollars

Resolved: To approve grading and developing services of city owned property on Superior Parkway by Northline Excavating, low bidder, in an amount not to exceed \$100,000.

Ayes: Molner, Weycker, Sollars, Ramik, Geiss

Nays: Brandana, Lamarand

Motion carried.

8.539-08

Motion by Molner, supported by Ramik

Resolved: To approve the Beech-Daly/Haig Storm Sewer Extension to Al's Asphalt, low bidder, for an amount not to exceed, including contingency, \$38,000.

Unanimously carried.

8.540-08

Motion by Weycker, supported by Brandana

Resolved: To approve professional engineering assistance from Wade-Trim Associates, Inc., low bid, on the Transportation Asset Management Program, in an amount not to exceed \$34,500.

Unanimously carried.

8.541-08

Motion by Sollars, supported by Ramik

Resolved: To approve attached resolution for Consultant Evaluation of Potential Utility Authority for the Downriver Sanitary Sewer System in an amount not to exceed \$25,000.

Unanimously carried.

8.542-08

Motion by Brandana, supported by Ramik

Resolved: To approve purchase of hydrants, hydrant parts, gate valves and gate valve parts from East Jordan Iron Works, sole source meeting system specifications, through July 21, 2009 on an as needed basis for an amount not to exceed \$15,000.

Unanimously carried.

8.543-08

Motion by Ramik, supported by Weycker

Resolved: To approve JPM Contracting to perform miscellaneous restoration services for an amount not to exceed \$15,000.

Ayes: Molner, Weycker, Sollars, Ramik, Geiss

Nays: Brandana, Lamarand

Motion carried.

8.544-08

Motion by Sollars, supported by Ramik

Resolved: To approve purchase of valve boxes for a two year period, expiring June 30, 2010 from East Jordan Iron works, low bidder meeting specifications and a secondary vendor HD Supply Waterworks for a total cost not to exceed \$6,000.

Unanimously carried.

8.545-08

Motion by Brandana, supported by Weycker

Resolved: To approve purchase of one (1) Ridgid SR20 Seektech locator and two (2) transmitters from Etna Supply Co., low bidder, for an amount not to exceed \$4,776.06.

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

Nays: Lamarand

Motion carried.

8.546-08

Motion by Ramik, supported by Sollars

Resolved: To approve the proposed water rate increase from \$1.77 per unit to \$1.89 per unit; sewage disposal rate from \$1.85 per unit; to \$1.96 per unit, Ecorse Creek User Charge from \$.16 per unit to \$.17 per unit and Wayne County CIP (Capital Improvement Projects) Flat charge of \$5.50 bi-monthly to each user for all bills issued on or after September 1, 2008.

Unanimously carried.

8.547-08

Motion by Brandana, supported by Molner

Resolved: To approve the purchase of water bills with the new water and sewer rates for fiscal year 2009/2010 from current vendor, Arbor Press, for an amount not to exceed \$2,510.

Unanimously carried.

8.548-08

Motion by Lamarand, supported by Sollars

Resolved: To approve payment to Computer Alliance and Dynamic Imaging Systems for conversion of the Police Department's data on the New World System to the CLEMIS system, for a cost not to exceed \$67,000.

Unanimously carried

8.549-08

Motion by Ramik, supported by Molner

Resolved: To approve sending two (2) Taylor Police Negotiators to the Midwest Crisis Negotiators Conference in Columbus, Ohio, September 10, 2008 through September 12, 2008 for a cost not to exceed \$1,404.90 from Federal Forfeiture Funds.

Unanimously carried

8.550-08

Motion by Ramik, supported by Lamarand

Resolved: To approve sending four (4) Taylor Police Officers to the 18th Annual Motor Vehicle Criminal Interdiction, Intelligence Networking and Training Conference, August 26, 2008 through August 29, 2008, in Kansas City, Missouri, for no cost to the City of Taylor.

Unanimously carried.

8.551-08

Motion by Ramik, supported by Sollars

Resolved: To approve the Director of Police Services to sign the attached Inter-Governmental Agreement between the Wayne County Sheriffs Office Electronic Monitoring Unit Community Offender Pay Program and the Taylor Police Department.

Unanimously carried.

8.552-08

Motion by Molner, supported by Ramik

Resolved: To approve payment of Bills.

Unanimously carried.

8.553-08

Motion by Weycker, supported by Sollars

Resolved: To approve General Fund budget amendment #2 for the fiscal year ending June 30, 2009.

Unanimously carried.

8.554-08

Motion by Ramik, supported by Weycker

Resolved: To approve General Fund budget amendment #3 for the fiscal year ending June 30, 2009.

Unanimously carried.

8.555-08

Motion by Ramik, supported by Sollars

Resolved: To approve TIFA budget amendment #3 for the fiscal year ending June 30, 2009.

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

Nays: Brandana

Motion carried.

8.556-08

Motion by Ramik, supported by Molner

Resolved: To approve General Fund budget amendment #4 for the fiscal year ending June 30, 2009.

Unanimously carried.

8.557-08

Motion by Ramik, supported by Weycker

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

Unanimously carried.

8.558-08

Motion by Ramik, supported by Molner

Resolved: To approve Office Max Contract Inc. as provider of office supplies for the City of Taylor for the remainder of State of Michigan contract #071B6200135, through January 18, 2009.

Unanimously carried.

8.559-08

Motion by Molner, supported by Ramik

Resolved: To approve retaining Townsend Neon Inc. to provide and install 10" black painted, cast aluminum letters reading Nicita and Sutherland Courthouse at the 23rd District Court in an amount not to exceed \$3,000.

Unanimously carried.

8.560-08

Motion by Ramik, supported by Weycker

Resolved: To approve the supplementation and printing of 20 copies of supplement #9 of the City of Taylor Code of Ordinances from Municipal Code Corporation for an amount not to exceed \$3,000.00 plus the cost of shipping, tabulator matter, graphics, new chapter tabs and electronic media.

Unanimously carried.

8.561-08

Motion by Sollars, supported by Ramik

Resolved: To approve Carnival License to St. Alfred Parish and Mid America Shows for a carnival to be held at St. Alfred's Parish, 9500 Banner, Friday, September 12, 2008 through Sunday, September 14, 2008.

Unanimously carried.

8.562-08

Motion by Brandana, supported by Ramik

Resolved: To approve catering services from Taylor Meadows Golf Course for the Senior Day Picnic to be held at the Ford Senior Center on August 28, 2008, in an amount not to exceed \$2,720.

Unanimously carried.

8.563-08

Motion by Molner, supported by Ramik

Resolved: To approve authorization for one (1) Haz-Mat representative from the Fire Department to attend the Advanced Chemical & Biological Integrated Response Course, held October 19-24, 2008 at the Dugway Proving Grounds in Utah, at no cost to the City.

Unanimously carried.

8.564-08

Motion by Weycker, supported by Ramik

Resolved: To approve referring to the Planning Commission the vacation of alley located south of Champaign between Telegraph and West Point and lying adjacent to lot 29 of Coopers Telegraph Sub and parcel # 60 027 99 0002 000.

Unanimously carried.

8.565-08

Motion by Molner, supported by Ramik

Resolved: To approve change of polling locations per attached listing.

Unanimously carried.

8.566-08

Motion by Molner, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried

8.567-08

The meeting was adjourned at 8:25 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK