

The regular meeting of the Taylor City Council was held on Tuesday, September 2, 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 Treasurer Wayne Avery and Corporation Counsel Ed Plato. Excused: City Clerk Mary Ann Rilley

Motion by Molner, supported by Lamarand

Resolved: To delete items 7, 8 and 9 and the amended agenda accepted.

Unanimously carried.

9.568-08

Motion by Ramik, supported by Sollars

Resolved: To accept the minutes of the meeting held August 19, 2008 and dispense with oral reading.

Unanimously carried.

9.569-08

Motion by Ramik, supported by Lamarand

Resolved: To approve all items on the Consent Agenda.

A. To receive and file Informational Payment of Bills.

Unanimously carried.

9.570-08A

B. To receive and file the General Fund Budget Performance Report through July 31, 2008.

9.570-08B

C. To approve payment of bills.

Unanimously carried.

9.570-08C

D. To approve Home Deferred Loan for Homeowner # 832 in the amount of \$5,400.00 through Sam DiSanto Construction, total not to exceed program limits.

9.570-08D

Motion by Sollars, supported by Brandana

Resolved: To approve increasing CCR #5.293-08 for Wade-Trim to provide construction engineering services associated with the installation of new mast arm signals on Telegraph Road for \$68,000.00 for a new amount not to exceed \$376,861.

Unanimously carried.

9.571-08

Motion by Ramik, supported by Sollars

Resolved: To approve the Purchase and Sale Agreement for part of parcel number 60-012-02-0291-300 (vacated 30 ft. of Bailey Avenue) of the S.E. ¼ section 5, City of Taylor, T. 3. S., R. 10 E., Wayne County, Michigan, to the adjacent property owner.

Unanimously carried.

9.572-08

Motion by Ramik, supported by Weycker

Resolved: To approve Contract Modification #1 between the City of Taylor and Gallagher Asphalt to include Brest, Haig and Cape Cod roads for an amount not to exceed \$75,000.00 and total contract amount not to exceed \$3,122,496.

Unanimously carried.

9.573-08

Motion by Brandana, supported by Sollars

Resolved: To approve the purchase of bulk salt for major and local roads from North American Salt Co., state low bidder, at \$39.50 per ton, for a total not to exceed \$71,100.00 for the 2008/2009 fiscal year.

Unanimously, carried.

9.574-08

Motion by Molner, supported by Weycker

Resolved: To approve the purchase of two (2) lease expired vehicles as of August 23, 2008, from Ford Motor Credit for an amount not to exceed \$18,868.30.

Ayes: Molner, Weycker, Sollars, Ramik, Geiss

Nays: Lamarand, Brandana

Motion carried.

9.575-08

Motion by Ramik, supported by Lamarand

Resolved: To approve amendment to City Council resolution # 4.198-04 to approve quote from Downriver Cleaning to clean the kitchen area at the Ford Senior Center for a monthly total not to exceed \$333.61.

Unanimously carried.

9.576-08

Motion by Molner, supported by Sollars

Resolved: To approve attached resolution supporting participation in the Governor's Centers for Regional Excellence Program with the member communities of the Downriver Community Conference.

Unanimously carried.

9.577-08

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of Loss Fund Reimbursement to Broadspire/Crawford & Company in an amount not to exceed \$12,417.87, as presented and recommended by Risk Management Committee.

Unanimously, carried.

9.578-08

Motion by Brandana, supported by Molner

Resolved: To deny payment of settlement of claim # 080608 as presented by Risk Management Committee.

Unanimously Carried.

9.579-08

Motion by Molner, supported by Weycker

Resolved: To approve payment of settlement of claim # 123107, not to exceed \$600.00, as presented and recommended by Risk Management Committee.

Unanimously carried.

9.580-08

Motion by Sollars, supported by Ramik

Resolved: To approve payment of legal bills in an amount not to exceed \$20,593.65, as presented and recommended by Risk Management Committee.

Unanimously carried.

9.581-08

Motion by Brandana, supported by Ramik

Resolved: To approve the attendance of one (1) Assessor's office employee to the 2008 Michigan Assessor's Association Continuing Education seminar at the Sheraton Detroit-Novu on September 3-5, 2008 for a cost not to exceed \$250.

Unanimously carried.

9.582-08

Motion by Ramik, supported by Sollars

Resolved: To approve the attendance of one (1) Assessor's office employee to the 2008 Michigan Assessor's Association Continuing Education seminar at the Treetops Resort in Gaylord, Michigan on October 8 - 10, 2008 for a cost not to exceed \$570.

Unanimously carried.

9.583-08

Motion by Ramik, supported by Weycker

Resolved: To approve General Fund budget amendment # 5 for the fiscal year ending June 30, 2009.

Ayes: Molner, Weycker, Sollars, Ramik, Geiss

Nays: Lamarand, Brandana

Motion carried.

9.584-08

Motion by Molner, supported by Lamarand

Resolved: To approve sending one (1) representative from the Fire Marshal's Division to the Michigan Fire Inspector's Fall Conference on September 8-12, 2008 at no cost to the city.

Unanimously carried.

9.585-08

Motion by Ramik, supported by Weycker

Resolved: To approve a resolution supporting participation in the Governor's Centers for Regional Excellence program grant application collaboration of the DCC Communities and the CWW Communities.

Unanimously carried.

9.586-08

Motion by Sollars, supported by Ramik

Resolved: To approve an amendment to City Council resolution # 6.352-08 for payment of consultant cost fees associated with the signed Memorandum of Understanding for the Detroit Metro Master Planning Process with a cost allocation of 20%, for a new amount not to exceed \$60,000.

Unanimously carried.

9.587-08

Motion by Ramik, supported by Sollars

Resolved: To approve the first reading of an Ordinance to amend the Taylor Code of Ordinances by adding a new section which section shall be designated as Section 2-152, 23rd District Court Judges Participation in Fringe Benefit Plans, Article IV, Officers and Employees, Chapter 2, Administration.

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

Nays: Molner

Motion carried

9.588-08

Motion by Molner, supported by Ramik

Resolved: To adjourn the meeting.

Unanimously carried.

9.589-08

The meeting was adjourned at 7:31 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK