

The regular meeting of the Taylor City Council was held on Tuesday, September 16, 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. Excused: City Treasurer Wayne Avery

Chairman Geiss introduced Sandra Murphy of Taylor, the newly crowned Miss Michigan Co-ed, who then sang the National Anthem and led the Pledge of Allegiance.

Motion by Molner, supported by Ramik

Resolved: To add item "F" to the consent agenda and the amended agenda accepted.  
Unanimously carried.

9.590-08

Motion by Ramik, supported by Sollars

Resolved: To accept the minutes of the meeting held September 2, 2008 and dispense with oral reading.

Unanimously carried.

9.591-08

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.

9.592-08A

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

Unanimously carried

9.592-08B

C. To approve authorized payroll for October, 2008.

Unanimously carried.

9.592-08C

D. To approve Home Deferred Loan for Homeowner # 838 in the amount of \$7,246.00 through George H. Pastor and Son and #842 in the amount of \$12,475.00 through T.W. Robinson, total not to exceed program limits.

Unanimously carried.

9.592-08D

E. To approve intra-fund budget amendment #2 for the Water, Sewer and Ecorse Creek Funds for the 2007/2008 fiscal year.

Unanimously carried.

9.592-08E

F. To receive and file a request from the Girl Scouts of Metro Detroit to hold their annual Calendar/Nut Sale on September 29, 2008 through November 23, 2008 and their annual Cookie Sale on December 15, 2008 - April 1, 2009.

Unanimously carried.

9.592-08F

Motion by Sollars, supported by Ramik

Resolved: To adopt Ordinance No. 08-433, an Ordinance to amend the Taylor Code of Ordinances by adding a new section which section shall be designated as section 2-152, 23<sup>rd</sup> District Court Judges Participation in Fringe Benefit Plans, Article IV, Officers and Employees, Chapter 2, Administration.

Unanimously carried.

9.593-08

Motion by Brandana, supported by Ramik

Resolved: To approve increasing CCR #11.688-06 for Wade-Trim to provide assistance in the litigation with Detroit Edison relative to the Telegraph Road overhead utility relocation for \$10,000 for a new amount not to exceed \$40,000.

Unanimously carried.

9.594-08

Motion by Sollars, supported by Weycker

Resolved: To approve retaining McKenna Associates to provide professional rezoning services for the 2008/2009 fiscal year, for an amount not to exceed \$5,000.

Unanimously carried.

9.595-08

Motion by Lamarand, supported by Sollars

Resolved: To approve amendment to Case #03-84A (SP) *Amended*, City Council resolution #2.71-04, Charter Oaks, a condominium development, located between Goddard and Brest Roads, just west of Cape Cod, by the addition of four (4) new building elevation styles (Fairfax, Arlington, Glenhurst & Wellington), as attached. All conditions of previous approval are to remain the same.

Unanimously carried.

9.596-08

Motion by Molner, supported by Ramik

Resolved: To approve amendment to Case #05-09A (PUD) *Amended*, City Council resolution #11.665-06, for Island Lakes at Midtown, a planned unit development community, located on the north side of Goddard Road between Mortenvue and Allen Roads by the addition of three (3) new building elevation styles (Lakeside, Golfview and Ramblewood), as attached with the condition that the garage brick on elevation A of the Golfview continue up to the overhang. All conditions of previous approval are to remain the same.

Unanimously carried.

9.597-08

Interested parties present: J French, L. French

Motion by Sollars, supported by Ramik

Resolved: To approve the referral of Island Lakes PUD approval, City Council resolution #11.665-06, back to Planning Commission for opportunity to review Lots 8-31 for further study and recommendation to City Council.

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

Nays: Lamarand, Brandana

Motion carried.

9.598-08

Motion by Molner, supported by Brandana

Resolved: To postpone until the October 21, 2008 City Council meeting, to approve/deny "Resolution to Establish a Tool & Die Renaissance Recovery Zone" for Century Tool located at 6835 Monroe for a duration of \_\_ years.

Unanimously carried.

9.599-08

Motion by Ramik, supported by Lamarand

Resolved: To approve DeAngelis Contractors, Inc., Low bidder, for Holland Road Reconstruction in an amount not to exceed \$664,975.00 including contingency.

Unanimously carried.

9.600-08

Motion by Sollars, supported by Ramik

Resolved: To approve construction engineering services from Northwest Consultants for Holland Road reconstruction project for an amount not to exceed \$75,000.

Unanimously carried.

9.601-08

Motion by Ramik, supported by Weycker

Resolved: To approve amending City Council resolution #6.407-08 for the purchase of base station radios, portable radios and accessories from Herkimer Radio Service, State bid / sole source, for a new total amount not to exceed \$65,204.60.

Unanimously carried.

9.602-08

Motion by Molner, supported by Sollars

Resolved: To approve sending one (1) Animal Warden and a supervisor to the Michigan Association of Animal Control Officers Fall Conference which includes mandatory training on September 30, 2008 through October 2, 2008 in Lansing, MI for a total amount not to exceed \$800.00 plus out of pocket expenses.

Unanimously carried.

9.603-08

Motion by Ramik, supported by Sollars

Resolved: To approve budget amendment #1 increase to Ecorse Creek Corporation Council, for a new budget amount of \$15,000.00 for the fiscal year ending June 30, 2009.

Unanimously carried.

9.604-08

Motion by Ramik, supported by Weycker

Resolved: To approve the supplemental benefit improvements which have been incorporated into the Wayne County Patterson Drain clean out project, at the City of Taylor's request, in an amount not to exceed \$7,843.00 including contingency.

Unanimously carried.

9.605-08

Motion by Ramik, supported by Sollars

Resolved: To approve the purchase of two thousand (2,000) UCO1a Uniform Citation books from Target Information Management, sole source, for a cost not to exceed \$7,340.00 plus 10% for varied delivered quantities.

Unanimously carried.

9.606-08

Motion by Molner, supported by Ramik

Resolved: To approve sending three (3) Taylor Police K9 handlers to the National Association of Professional Canine Handlers (NAPCH) National Workshop, October 11, 2008 through October 17, 2008, in Alpena, MI, for a cost not to exceed \$1,650.00, paid from State Forfeiture Funds.

Unanimously carried.

9.607-08

Motion by Brandana, supported by Ramik

Resolved: To approve sending two (2) Taylor Police Command Staff Officers to the Michigan NAFTA 10<sup>th</sup> Annual Conference and Training Seminar, Mount Pleasant, MI, October 6, 2008 through October 7, 2008, for a cost not to exceed \$788.60, plus miscellaneous out of pocket expenses.

Unanimously carried.

9.608-08

Motion by Sollars, supported by Weycker

Resolved: To approve sending one (1) Taylor Police Polygraph Examiner to the Midwest Regional Polygraph Seminar in Grand Rapids, MI, on October 21, 2008 through October 23, 2008, for a cost not to exceed \$613.22, plus miscellaneous out of pocket expenses paid from the Federal Forfeiture Fund.

Unanimously carried.

9.609-08

Motion by Ramik, supported by Sollars

Resolved: To approve the Director of Police Services to sign the attached agreement between the Taylor Police Department and the U.S. Immigration & Customs Enforcement for overtime reimbursement October 1, 2008 through September 30, 2012.

Unanimously carried.

9.610-08

Motion by Weycker, supported by Brandana

Resolved: To approve accepting the attached National Highway Traffic Safety Administration (NHTSA) Cooperative Agreement Award # DTNH22-08-H00232 in the amount of \$282,922, with no matching funds.

Unanimously carried.

9.611-08

Motion by Molner, supported by Ramik

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

Unanimously carried.

9.612-08

Motion by Ramik, supported by Sollars

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

Unanimously carried.

9.613-08

Motion by Sollars, supported by Weycker

Resolved: To approve General Fund budget amendment #6 for the fiscal year ending June 30, 2009.

Unanimously carried.

9.614-08

Motion by Lamarand, supported by Ramik

Resolved: To approve General Fund Budget amendment #7 for the fiscal year ending June 30, 2009.

Unanimously carried.

9.615-08

Motion by Lamarand, supported by Weycker

Resolved: To approve a one (1) year maintenance subscription renewal for 350 licenses from Novell for an amount not to exceed \$15,750.

Unanimously carried.

9.616-08

Motion by Ramik, supported by Brandana

Resolved: To approve a one (1) year maintenance subscription renewal for IBM Passport Advantage Maintenance Agreement for an amount not to exceed \$11,808.65.

Unanimously carried.

9.617-08

Motion by Molner, supported by Sollars

Resolved: To approve changing cell phone service provider from AT&T to Verizon.

Unanimously carried.

9.618-08

Motion by Ramik, supported by Molner

Resolved: To approve sending one representative from the Fire Department to S.W.A.T. Team Training on September 15–19, 2008 in Grayling, MI with only fuel cost to be reimbursed for an amount not to exceed \$100.

Unanimously carried.

9.619-08

Motion by Brandana, supported by Ramik

Resolved: To approve donating a used 1997 utility trailer to the Downriver Hazardous Materials Response team for needed storage of team supplies.

Unanimously carried.

9.620-08

Motion by Brandana, supported by Sollars

Resolved: To approve a one (1) year service agreement with Air Source One, Inc., sole source, for preventative maintenance at Fire Station I and Fire Station III for an amount not to exceed \$2,205.65.

Unanimously carried.

9.621-08

Motion by Weycker, supported by Ramik

Resolved: To approve adopting Resolution No. 1, requesting a study and cost report from the City Administration regarding installation of streetlights in Cove Creek South subdivision.

Unanimously carried.

9.622-08

Motion by Sollars, supported by Weycker

Resolved: To approve renewal of the maintenance agreement with BSA Software, Inc. for the Equalizer Assessing System from 8/1/2008 to 8/1/2009 in the amount of \$3,330.

Unanimously carried.

9.623-08

Motion by Lamarand, supported by Ramik

Resolved: To approve a Lease Extension with Primary Colors and the City of Taylor for a period of two years for rental of 12111 Pardee.

Unanimously carried.

9.624-08

Motion by Molner, supported by Sollars

Resolved: To approve a Lease Extension with Heritage Bark and the City of Taylor for a period of two years for rental of 12423 Pardee.

Unanimously carried.

9.625-09

Motion by Brandana, supported by Ramik

Resolved: To approve authorizing the Mayor to enter into agreements per the 2008/2009 Community Development Block Grant with the following sub-recipients: The Fair Housing Center (\$2,000), First Step (\$4,500), The Information Center (\$7,000), Taylor Teen Health Center (\$8,500), The Guidance Clinic (\$5,000), Wayne County Office of Nutrition Services (\$4,000), Wayne County Family Shelter (\$5,000), Community Care Services (\$3,500), Metro Van Services (\$3,500), Wayne Metro CSA (\$3,500), Gleaners Food Bank (\$5,000) and Foreclosure Prevention (\$4,500).

Unanimously carried.

9.626-08

Motion by Weycker, supported by Ramik

Resolved: To approve the purchase of thirty three (33) PCMCIA cards from Election Systems & Software, current vendor, for an amount not to exceed \$2,970.00 plus shipping and handling.

Unanimously carried.

9.627-08

Motion by Molner, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

9.628-08

The meeting was adjourned at 8:10 p.m.

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DOUGLAS A. GEISS, CHAIRMAN

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MARY ANN RILLEY, CITY CLERK