

The regular meeting of the Taylor City Council was held on Tuesday, October 7, 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: City Clerk Mary Ann Riley, City Treasurer Wayne Avery and Corporation Counsel Ed Plato. Excused: Mayor Cameron G. Priebe

Motion by Molner, supported by Ramik

Resolved: To change Consent item C to receive and file, to change the date in item 46 to October 31, 2009 and the amended agenda accepted.

Unanimously carried.

10.629-08

Motion by Ramik, supported by Sollars

Resolved: To accept the minutes of the meeting held September 16, 2008 and dispense with oral reading.

Unanimously carried.

10.630-08

Motion by Molner, supported by Ramik

Resolved: To approve Playworld Midstates, sole bidder, the bid for Parks Equipment for Northwest Park in an amount not to exceed \$6,082.00

Unanimously carried.

10.631-08

Motion by Ramik, supported by Sollars

Resolved: To approve sending employees to attend the HUD Neighborhood Stabilization Program Training Seminar in relationship to the recently enacted Housing and Economic Recovery Act of 2008 (HERA) being held in Columbus, Ohio on October 14, 2008 for a cost not to exceed \$2,000.

Unanimously carried.

10.632-08

Chairman Geiss introduced Mr. Bob Mach who presented the Council with an award that he received on behalf of the City of Taylor at the 2008 Michigan Clean Transportation Expo and Awards banquet. Chairman Geiss thanked Mr. Mach and DPW Director Jim Boardman and his staff for their fine efforts and hard work to find and utilize alternative fuel sources to "Green our fleet" of City vehicles.

Motion by Molner, supported by Brandana

Resolved: To receive and file the Michigan Clean City of the Year award presented to the City of Taylor for demonstrating a commitment to clean transportation solutions through the purchase and usage of alternative fuels, alternative fuel and hybrid vehicles, and through adoption of fuel economy practices or idle reduction policies.

Unanimously carried.

10.633-08

Motion by Ramik, supported by Lamarand

Resolved: To approve all items on the Consent Agenda.

A. To receive and file the General Fund Budget Performance Report through August 31, 2008.

Unanimously carried.

10.634-08A

B. To receive and file a request from "We Dare to Care" to solicit funds on October 10-11, 2008.

Unanimously carried

10.634-08B

C. To receive and file payment of bills.

Unanimously carried.

10.634-08C

Motion by Sollars, supported by Lamarand

Resolved: To Open Public Hearing to approve/deny 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 ¼ 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 1-75 and Racho Road.

Unanimously carried.

10.635-08

No interested parties present.

Motion by Ramik, supported by Sollars

Resolved: To Close Public Hearing

Unanimously carried.

10.636-08

Motion by Ramik, supported by Weycker

Resolved: To approve 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 ¼ 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 1-75 and Racho Road.

Unanimously carried.

10.637-08

Motion by Ramik, supported by Sollars

Resolved: To Open Public Hearing to approve/deny 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.

10.638-08

No interested parties present.

Motion by Molner, supported by Lamarand

Resolved: To Close the Public Hearing.

Unanimously carried.

10.639-08

Motion by Molner, supported by Ramik

Resolved: To approve 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.

10.640-08

Motion by Lamarand, supported by Sollars

Resolved: To set the public hearing date of November 18, 2008 for Case #08-23(V) - Request to Vacate 20 foot wide alley, located south of Champaign, between Telegraph Road and West Point Avenue and lying adjacent to Lot 29 of Coopers Telegraph Road Sub. and parcel #60-027-99-0002-000 of the SW Section 9, City of Taylor, T.3S., R.10E., Wayne County, Michigan.

Unanimously carried.

10.641-08

Motion by Ramik, supported by Lamarand

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

Unanimously carried.

10.642-08

Motion by Sollars, supported by Molner

Resolved: To approve adopting Resolution No. 2 to set a public hearing date for October 21, 2008 at 7:00 p.m. in regard to the necessity of street lighting in Cove Creek South, proposed District No. 785.

Unanimously carried.

10.643-08

Motion by Ramik, supported by Lamarand

Resolved: To approve adopting Resolution No. 4 to set a public hearing date for October 21, 2008 at 7:00 p.m. in regard to the cost of street lighting in Cove Creek South, proposed District No. 785.

Unanimously carried.

10.644-08

Motion by Ramik, supported by Sollars

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

Unanimously carried.

10.645-08

Motion by Brandana, supported by Weycker

Resolved: To approve Budget Amendment #1 for Community Development Block Grant.

Unanimously carried.

10.646-08

Motion by Sollars, supported by Ramik

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

Unanimously carried.

10.647-08

Motion by Ramik, supported by Lamarand

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

Unanimously carried.

10.648-08

Motion by Sollars, supported by Weycker

Resolved: To approve General Fund budget amendment #8 for the fiscal year ending June 30, 2009.

Unanimously carried.

10.649-08

Motion by Ramik, supported by Lamarand

Resolved: To approve General Fund budget amendment #9 for the fiscal year ending June 30, 2009.

Unanimously carried.

10.650-08

Motion by Ramik, supported by Molner

Resolved: To approve the purchase of a Cannon Step Van (Water Tap Truck) and installation of all necessary equipment, from Cannon Equipment; at the government/preferred vendor price of \$101,184.

Unanimously carried.

10.651-08

Motion by Weycker, supported by Brandana

Resolved: To approve professional engineering services from Wade-Trim Associates for the Water Distribution System Master Plan and the Elevated Storage Tank Feasibility Study for an amount not to exceed \$44,900.

Unanimously carried.

10.652-08

Motion by Molner, supported by Sollars

Resolved: To approve the purchase of two (2) Econoline Ford vans from Taylor Ford, at the government bid price of \$16,695 each for a total amount not to exceed \$33,390.

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

Nays: Lamarand

Motion carried.

10.653-08

Motion by Ramik, supported by Weycker

Resolved: To approve the Mayor and City Clerk to sign the attached two year extension to the Joint Management Committee Memorandum of Understanding to take effect January 1, 2009.

Unanimously carried.

10.654-08

Motion by Molner, supported by Brandana

Resolved: To approve the Micro-Surfacing of Cape Cod, Brest, and Haig Streets by Scodeller Construction, low bid, in an amount not to exceed \$42,000.

Unanimously carried.

10.655-08

Motion by Ramik, supported by Brandana

Resolved: To approve the purchase of bulk salt for major and local roads at \$38.88 per ton from Morton International, Inc., State low bidder, for the 2008/2009 fiscal year.

Unanimously carried.

10.656-08

Motion by Ramik, supported by Weycker

Resolved: To approve the purchase of one (1) new 2009 F-150 4X4 work truck from Taylor Ford, Government purchase, for a total not to exceed \$27,138

Ayes: Weycker, Sollars, Ramik, Molner, Geiss

Nays: Brandana, Lamarand

Motion carried.

10.657-08

Motion by Molner, supported by Sollars

Resolved: To approve the purchase of one (1) new 2008 E-350 cut away work truck from Taylor Ford, government purchase for a total amount not to exceed \$24,419.

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

Nays: Brandana

Motion carried.

10.658-08

Motion by Ramik, supported by Weycker

Resolved: To receive and file Risk Management Committee's appointment of Deborah Knight as the fifth voting member to the Risk Management Committee.

Unanimously carried.

10.659-08

Motion by Sollars, supported by Ramik

Resolved: To approve payment of legal bills in an amount not to exceed \$19,372.60, as presented and recommended by Risk Management Committee.

Unanimously carried.

10.660-08

Motion by Lamarand, supported by Sollars

Resolved: To deny settlement of claim No. 080608-22704, as presented and recommended by Risk Management Committee.

Unanimously carried.

10.661-08

Motion by Brandana, supported by Ramik

Resolved: To deny settlement of claim No. 081708-7932, as presented and recommended by Risk Management Committee.

Unanimously carried.

10.662-08

Motion by Brandana, supported by Ramik

Resolved: To deny settlement of claim No. 082708-18340, as presented and recommended by Risk Management Committee.

Unanimously carried.

10.663-08

Motion by Sollars, supported by Lamarand

Resolved: To deny settlement of claim No. 082708-24660, as presented and recommended by Risk Management Committee.

Unanimously carried.

10.664-08

Motion by Brandana, supported by Lamarand

Resolved: To deny settlement of claim No. 082808-8030, as presented and recommended by Risk Management Committee.

Unanimously carried.

10.665-08

Interested parties present: J. French

Motion by Molner, supported by Brandana

Resolved: To approve the purchase of Enterprise Content Management System from Ricoh Business System for an amount not to exceed \$171,000.00, with an implementation plan to be drafted at the time of purchase.

Unanimously carried.

10.666-08

Motion by Brandana, supported by Ramik

Resolved: To approve the purchase of Enterprise Storage System from Pillar Data for an amount not to exceed \$92,000.00 plus shipping.

Unanimously carried.

10.667-08

Motion by Ramik, supported by Brandana

Resolved: To approve a three year operating lease of 33 MFP devices from Ricoh Business Systems for an amount not to exceed \$3,500.00 per month plus meter charge.

Unanimously carried.

10.668-08

Motion by Ramik, supported by Weycker

Resolved: To approve a three (3) year agreement between the City of Taylor and Intrado to provide Citizen Notification System for an amount not to exceed \$1,500.00 per year plus usage fees.

Unanimously carried.

10.669-08

Motion by Molner, supported by Ramik

Resolved: To approve ownership transfer of 2007 Resort Class C/SDM licensed business in conjunction with Dance-Entertainment Permit located in escrow at 8820 Pelham, Taylor, MI 48180, Wayne County, from Bradee, Inc.

Unanimously carried.

10.670-08

Motion by Molner, supported by Ramik

Resolved: To approve payment to Suntel Services, low bid, for an audio recording system for the Police department's telephone and radio systems in an amount not to exceed \$49,127.21.

Unanimously carried.

10.671-08

Motion by Sollars, supported by Ramik

Resolved: To approve sending one (1) Taylor Police Supervisor to the Crime Prevention Association of Michigan Annual Conference 2008, being held at the Soaring Eagle Inn and Conference Center, Mount Pleasant, MI October 21, 2008 through October 24, 2008 for a cost not to exceed \$710.25 to be paid with State Training Funds.

Unanimously carried.

10.672-08

Motion by Brandana, supported by Molner

Resolved: To approve extension of contract with Automated Benefits Services to manage Medicare Part D Retirement Drug Subsidy (RDS) for the City at a cost of \$5,000.00.

Unanimously carried.

10.673-08

Motion by Lamarand, supported by Ramik

Resolved: To approve contract renewal with Blue Cross Blue Shield of Michigan / Blue Care Network for the period October 1, 2008 through October 31, 2009.

Unanimously carried.

10.674-08

Motion by Brandana, supported by Weycker

Resolved: To approve contract renewal with Health Alliance Plan for the period October 1, 2008 through September 30, 2009.

Unanimously carried.

10.675-08

Motion by Ramik, supported by Brandana

Resolved: To approve a one-year extension to Dearborn Lithograph Inc., low bidder and current service provider, to print and mail the Taylor Info city newsletter at a price not to exceed \$9,877.00 per edition, plus photographic and related expenses.

Unanimously carried.

10.676-08

Motion by Ramik, supported by Sollars

Resolved: To approve postage for the Fall-Winter 2008-2009 edition of the Taylor Info city newsletter for an amount not to exceed \$4,500.

Unanimously carried.

10.677-08

Motion by Lamarand, supported by Sollars

Resolved: To approve catering services from Par-Fection, Inc., low bid, for the Taylor Sports and Recreation Hall of Fame Induction Ceremony on November 6, 2008, for an amount not to exceed \$4,900.

Unanimously carried.

10.678-08

Motion by Brandana, supported by Ramik

Resolved: To approve contract extension between the City of Taylor and the Downriver Community Conference for youth services for the period of October 1, 2008 through September 30, 2009 and to approve all payments to the Taylor School District for services provided during that period for an amount not to exceed \$20,907.

Unanimously carried.

10.679-08

Motion by Sollars, supported by Ramik

Resolved: To approve payment of \$2,275.00 to Empco Inc., sole source, for 65 Police Officer Written Exams at \$35.00 each, for test given on September 3, 2008.

Unanimously carried.

10.680-08

Motion by Molner, supported by Sollars

Resolved: To approve waiving City inspection fees for the Taylor Cares program for the purchase, rehab and sale of HUD \$1 homes; with a requirement to follow all City Ordinances, building codes and inspections.

Unanimously carried.

10.681-08

Motion by Molner, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

10.682-08

The meeting was adjourned at 8:15 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK