

The regular meeting of the Taylor City Council was held on Tuesday, October 21, 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 Michael Rosati, substitute Corporation Counsel.  
Excused: Corporation Counsel Ed Plato.

Motion by Molner, supported by Ramik

Resolved: To change item 7 and 10 to include the words "approve/deny" and to add the following to item 16: "waiving all City inspection fees while following all City Ordinances, building codes and inspection requirements" and the amended agenda accepted.

Unanimously carried.

10.683-08

Motion by Ramik, supported by Sollars

Resolved: To accept the minutes of the meeting held October 7, 2008 and dispense with the oral reading.

Unanimously carried.

10.684-08

Motion by Molner, supported by Sollars

Resolved: To approve LSL Planning, Inc. to provide professional services for the Neighborhood Stabilization Program (NSP) for an amount not to exceed \$20,000.

Unanimously carried.

10.685-08

Motion by Ramik, supported by Lamarand

Resolved: To approve a two (2) year service agreement with Motorola, sole source, for Fire Department Motorola 800 Mhz radios, for an amount not to exceed \$16,018.08.

Unanimously carried.

10.686-08

Motion by Molner, supported by Ramik

Resolved: To accept all items on the consent agenda.

A. Motion to receive and file the attached report for all warrants paid in the month of September, 2008.

Unanimously carried.

10.687-08A

B. Motion to receive and file Informational Payment of Bills.

Unanimously carried.

10.687-08B

C. Motion to receive and file Major Street Fund Budget Transfer #2 for the fiscal year ending June 30, 2009.

Unanimously carried.

10.687-08C

D. Motion to approve authorized payroll for November, 2008.

Unanimously carried.

10.687-08D

- E. Motion to approve Home Deferred Loan for Homeowners: #854 in the amount of \$11,225 through Demeyer Construction and #858 in the amount of \$3,062 through Hodges & Sons with total not to exceed program limits.

Unanimously carried.

10.687-08E

- F. Motion to receive and file the Library Director's reports for the months of July, August and September, 2008.

Unanimously carried.

10.687-08F

Interested parties present: P. Nauseda, D. Nauseda, P. Young

Motion by Lamarand, supported by Sollars

Resolved: To Open Public Hearing to approve/deny adopting Resolution No. 3 in regard to the necessity of streetlights in Cove Creek South (Lots 1 thru 24), District No. 785.

Unanimously carried.

10.688-08

Motion by Lamarand, supported by Ramik

Resolved: To Close Public Hearing.

Unanimously carried.

10.689-08

Motion by Molner, supported by Ramik

Resolved: To approve adopting Resolution No. 3 in regard to the necessity of streetlights in Cove Creek South (Lots 1 thru 24), District No. 785.

Unanimously carried.

10.690-08

Interested parties present: P. Nauseda, D. Nauseda

Motion by Brandana, supported by Lamarand

Resolved: To Open Public Hearing to approve/deny adopting Resolution No. 5 to confirm Special Assessment, Streetlighting District No. 785.

Unanimously carried.

10.691-08

Motion by Molner, supported by Sollars

Resolved: To Close the Public Hearing.

Unanimously carried.

10.692-08

Motion by Sollars, supported by Weycker

Resolved: To postpone until the November 5, 2008 City Council meeting to approve/deny adopting Resolution No. 5 to confirm the Special Assessment Roll, Street lighting District No. 785.

Unanimously carried.

10.693-08

Motion by Ramik, supported by Weycker

Resolved: To approve adopting a Resolution to confirm the 2008 Winter Special Assessment Roll for Ordinance Citations to be levied on the 2008 Winter Tax Roll.

Unanimously carried.

10.694-08

Motion by Ramik, supported by Brandana

Resolved: To approve adopting a Resolution to confirm the 2008 Winter Special Assessment Roll for Hazards/Nuisance to be levied on the 2008 Winter Tax Roll.

Unanimously carried.

10.695-08

Motion by Sollars, supported by Weycker

Resolved: To receive and file the donation of vacant Hipp St. property to the City of Taylor from Robert and Joyce Piper (parcel No. 001 01 0134 300).

Unanimously carried.

10.696-08

Motion by Molner, supported by Ramik

Resolved: To approve Cresit Energy to supply and furnish the following systems at the Petting Farm: One (1) Grid Tie Solar Electric 4.0 kilowatt System and one (1) 2.8 kilowatt Wind Turbine with Web-based real-time remote monitoring system and educational package for the Petting Farm Alternative Energy Project, waiving all City inspection fees while following all City Ordinance, building code and inspection requirements, for an amount not to exceed \$88,715.

Unanimously carried.

10.697-08

Motion by Sollars, supported by Ramik

Resolved: To approve the purchase of four (4) new 2008 Jeep Liberty's from Telegraph Chrysler Jeep, local and preferred vendor, for an amount not to exceed \$76,836.

Ayes: Sollars, Ramik, Molner, Weycker, Geiss

Nays: Brandana, Lamarand

Motion carried.

10.698-08

Motion by Sollars, supported by Weycker

Resolved: To approve the purchase of one (1) new 2009 Ford F-350 Super Duty Extended Wagon XLT Van from Taylor Ford at Government pricing, for a total amount not to exceed \$23,560.

Unanimously carried.

10.699-08

Motion by Molner, supported by Brandana

Resolved: To approve the purchase of HDPE pipe and miscellaneous materials through June 30, 2009 from L.T. Elsey (primary) and Jensen Bridge (secondary) for an amount not to exceed \$20,000.

Unanimously carried.

10.700-08

Motion by Ramik, supported by Sollars

Resolved: To approve the purchase of two (2) lease vehicles from Taylor Ford and Ford Motor Credit for an amount not to exceed \$13,597.

Ayes: Sollars, Ramik, Molner, Weycker, Geiss

Nays: Brandana, Lamarand

Motion carried.

10.701-08

Motion by Brandana, supported by Sollars

Resolved: To approve Al's Asphalt, low bidder, to provide parking lot improvements at the Lakes of Taylor Golf Course for an amount not to exceed \$110,385.

Unanimously carried.

10.702-08

Motion by Ramik, supported by Molner

Resolved: To approve Shamrock Fence, sole bidder, to provide fence and gate improvements at Lakes of Taylor Golf Course for an amount not to exceed \$5,175.

Unanimously carried.

10.703-08

Motion by Ramik, supported by Brandana

Resolved: To approve Taylor Ballet Americana to be recognized as a non-profit organization operating in the community for the purpose of obtaining charitable gaming licenses to raise funds for the 2010 Regional Dance Americana Festival.

Unanimously carried.

10.704-08

Motion by Weycker, supported by Brandana

Resolved: To approve Personal Trainer Agreement with Nicholas Hicks for personal training/fitness services at the Taylor Recreation Center.

Unanimously carried.

10.705-08

Motion by Sollars, supported by Weycker

Resolved: To postpone until the December 2, 2008 Council meeting to approve/deny the "Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation" and associated fees.

Unanimously carried.

10.706-08

Motion by Molner, supported by Ramik  
Resolved: To approve the execution of the Amendment to Timberline Meadows Condominium Development Agreement.  
Unanimously carried.  
10.707-08

Interested parties present: M. O'Malley

Motion by Sollars, supported by Weycker  
Resolved: To deny "Resolution to Establish a Tool & Die Renaissance Recovery Zone" for Century Tool located at 6835 Monroe for a duration of \_\_\_ years.  
Ayes: Sollars, Ramik, Lamarand, Weycker, Geiss  
Nays: Brandana, Molner  
Motion carried.  
10.708-08

Motion by Brandana, supported by Molner  
Resolved: To approve Fontana Construction, low bidder for the Van Born Water Main Replacement Project; for an amount not to exceed \$95,000 including contingencies.  
Unanimously carried.  
10.709-08

Motion by Ramik, supported by Weycker  
Resolved: To approve Construction Engineering Services from Wade-Trim Associates for the Van Born Water Main Replacement Project; for an amount not to exceed \$12,730.  
Unanimously carried.  
10.710-08

Motion by Molner, supported by Ramik  
Resolved: To approve the Mayor and City Clerk to sign the attached Metro Act Right of Way Permit Extension for AT&T.  
Unanimously carried.  
10.711-08

Motion by Ramik, supported by Molner  
Resolved: To approve the purchase of 7,500 pre-printed file folders for the Criminal Division of the 23<sup>rd</sup> District Court for the year 2009 at a cost not to exceed \$2,528.  
Unanimously carried.  
10.712-08

Motion by Ramik, supported by Weycker  
Resolved: To approve agreement between the 23<sup>rd</sup> District Court and Lexis-Nexis to provide on-line legal research from December 1, 2008 through November 30, 2009 for an amount not to exceed \$2,424.  
Unanimously carried.  
10.713-08

Motion by Ramik, supported by Sollars

Resolved: To approve General Fund budget amendment #11 for the fiscal year ending June 30, 2009.

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

Nays: Lamarand

Motion carried.

10.714-08

Motion by Molner, supported by Ramik

Resolved: To approve sending two (2) representatives from the Fire Department to "Weapons of Mass Destruction Training" in Anniston, AL on November 17-22, 2008 at no cost to the City.

Unanimously carried.

10.715-08

Motion by Molner, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

10.716-08

The meeting was adjourned at 7:59 p.m.

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DOUGLAS A. GEISS, CHAIRMAN

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MARY ANN RILLEY, CITY CLERK