

The regular meeting of the Taylor City Council was held on Wednesday, November 5, 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 Weycker

Resolved: To delete item 19 and the amended agenda accepted.

Unanimously carried.

11.717-08

Motion by Lamarand, supported by Molner

Resolved: To accept the minutes of the meeting held October 21, 2008 with the following revisions: Page 3, resolution # 10.699-08 should reflect that the motion was unanimously carried and on page 6, resolution # 10.714-08 should list all members voting in the affirmative with the exception of Mr. Lamarand and dispense with oral reading.

Unanimously carried.

11.718-08

Interested parties present: P. Donahue

Motion by Lamarand, supported by Weycker

Resolved: To receive and file the recognition of award presented by Keep Michigan Beautiful, Inc. to Patricia L. Donahue for volunteering her time and work over the years in various areas throughout the city.

Unanimously carried.

11.719-08

Motion by Molner, supported by Brandana

Resolved: To approve payment of Wage and Hour claim in the amount of \$70, 460.

Ayes: Sollars, Brandana, Molner, Weycker

Nays: Ramik, Lamarand, Geiss

Motion carried.

11.720-08

Interested parties present: L. Hoffman

Motion by Brandana, supported by Molner

Resolved: To receive and file a City of Taylor Proclamation honoring L. Annabelle Hoffman for 55 years as a Taylor election worker.

Unanimously carried.

11.721-08

Motion by Molner, supported by Ramik

Resolved: To accept all items listed on the Consent Agenda.

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

Unanimously carried.

11.722-08A

B. Motion to receive and file General Fund budget transfer #13 for the fiscal year ending June 30, 2009.

Unanimously carried.

11.722-08B

C. Motion to receive and file the City of Taylor credit card report for July, August and September, 2008 in accordance with City Council Resolution 9.846-98.

Unanimously carried.

11.722-08C

D. Motion to approve Home Deferred Loan for Homeowners: #855 in the amount of \$4,299.00 through A to Z Heating and Cooling, # 837 in the amount of \$15,727.00 through G.H. Pastor and Son and #862 in the amount of \$3,195.00 through A to Z Heating and Cooling, not to exceed program limits.

Unanimously carried.

11.722-08D

Motion by Sollars, supported by Ramik

Resolved: To approve adopting Resolution No. 5 to confirm the Special Assessment Roll, Street lighting District No. 785.

Unanimously carried.

11.723-08

Motion by Ramik, supported by Brandana

Resolved: To approve appointing Jiro Shimoda to the Board of Review for a three (3) year term expiring on December 1, 2011.

Unanimously carried.

11.724-08

Motion by Ramik, supported by Weycker

Resolved: To approve Resolution Notifying Taxing Units and Calling Public Hearing Regarding Approval of the Brownfield Plan -Site 40 (25637 Ecorse) and set the public hearing date as December 2, 2008, at 7 p.m.

Unanimously carried.

11.725-08

Motion by Ramik, supported by Lamarand

Resolved: To approve rescinding Brownfield Plan # 36 – Edison Place.

Unanimously carried.

11.726-08

Motion by Sollars, supported by Ramik

Resolved: To approve the removal and installation of fencing by Shamrock Fence, sole bidder, for an amount not to exceed \$35,280.

Unanimously carried.

11.727-08

Motion by Molner, supported by Brandana

Resolved: To approve the acceptance of the Michigan Drug Court Grant, administered by SCAO in the amount of \$40,000 for the period of October 1, 2008 through September 30, 2009.

Unanimously carried.

11.728-08

Motion by Lamarand, supported by Ramik

Resolved: To approve amendments to the Personal Services Contract between the 23rd District Court and the Drug Court Probation Officer dated October 7, 2008.

Unanimously carried.

11.729-08

Motion by Ramik, supported by Weycker

Resolved: To approve amendments to the Personal Services Contract between the 23rd District Court and the Drug Court Clerk.

Unanimously carried.

11.730-08

Motion by Molner, supported by Brandana

Resolved: To approve the Probation Supervisor to attend the Experienced District Court Probation Officers Seminar at the Michigan Hall of Justice in Lansing, Michigan on December 3-4, 2008 at a cost not to exceed \$60 for meals and parking plus out of pocket expenses.

Unanimously carried.

11.731-08

Motion by Sollars, supported by Ramik

Resolved: To approve an amendment to City Council Resolution No. 4.247-08 for miscellaneous asphalt services to include Water and D.P.W. on an as needed basis for an additional \$60,000.00 for a new amount not to exceed \$120,000.

Unanimously carried.

11.732-08

Motion by Ramik, supported by Molner

Resolved: To approve Annual Maintenance Permits/Resolution for work within Wayne County Jurisdiction; and to authorize City Engineer, Craig Lyon to sign the permits.

Unanimously carried.

11.733-08

Motion by Sollars, supported by Weycker

Resolved: To approve Change Order #2 of the Trolley Industrial Drive Road Improvement Program for an increased amount of \$120,000.00 and a total contract amount not to exceed \$655,000.

Unanimously carried.

11.734-08

Motion by Ramik, supported by Sollars

Resolved: To approve payment of legal bills in an amount not to exceed \$26,975.35 as presented and recommended by Risk Management Committee.

Unanimously carried.

11.735-08

Motion by Sollars, supported by Ramik

Resolved: To approve expenditures for claim number 2750-9493 FM, as presented and recommended by Risk Management Committee.

Unanimously carried.

11.736-08

Motion by Molner, supported by Ramik

Resolved: To deny payment of settlement of claim number 32708-24350 as presented and recommended by Risk Management Committee.

Unanimously carried.

11.737-08

Motion by Molner, supported by Ramik

Resolved: To deny payment of settlement of claim number 10908-10511 as presented and recommended by Risk Management Committee.

Unanimously carried.

11.738-08

Motion by Brandana, supported by Sollars

Resolved: To approve General Fund budget amendment #12 for the fiscal year ending June 30, 2009.

Unanimously carried.

11. 739-08

Motion by Sollars, supported by Weycker

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

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

Nays: Brandana

Motion carried.

11.740-08

Motion by Brandana, supported by Ramik

Resolved: To approve payment to the Downriver Community Conference for Downriver Mutual Aid 2008/2009 membership dues, for an amount not to exceed \$43,793.

Unanimously carried.

11.741-08

Motion by Molner, supported by Sollars

Resolved: To approve payment of membership dues to the Downriver Community Conference for October 2008 thru September 2009, for amount not to exceed \$4,750.

Unanimously carried.

11.742-08

Motion by Weycker, supported by Ramik

Resolved: To approve the reappointment of Michele McNeely and Diann Spicer to the Beautification Commission for a three (3) year term to expire on December 31, 2011.

Unanimously carried.

11.743-08

Motion by Lamarand, supported by Weycker

Resolved: To approve the reconsideration of item #13, approving amendments to the Personal Services Contract between the 23rd District Court and the Drug Court Probation Officer dated October 7, 2008.

Ayes: Brandana, Lamarand, Weycker, Geiss

Nays: Ramik, Molner, Sollars

Motion carried.

11.744-08

Motion by Lamarand, supported by Molner

Resolved: To approve adding clauses to the Personal Services Contract between the 23rd District Court and the Drug Court Probation Officer dated October 7, 2008, under Article V, named Subsection III and IV to read as follows: Subsection III; The contract term shall be one (1) year from November 6, 2008 through November 30, 2009, unless terminated by either side, and Subsection IV; To provide a one time bonus this year only of \$50.

Unanimously carried.

11.745-08

Motion by Lamarand, supported by Brandana

Resolved: To approve the reconsideration of item #14, approving amendments to the Personal Services Contract between the 23rd District Court and the Drug Court Clerk.

Unanimously carried

11.746-08

Motion by Lamarand, supported by Ramik

Resolved: To approve amending the Personal Services Contract between the 23rd District Court and the Drug Court Clerk to add under Article V, Subsections III and IV to read as follows: The contract term shall be for one (1) year, from November 6, 2008 through November 30, 2009, unless terminated by either side, and Subsection IV: To provide a one time bonus this year only of \$200.

Unanimously carried.

11.747-08

Motion by Molner, supported by Brandana
Resolved: To adjourn the meeting.
Unanimously carried.
11.748-08

The meeting was adjourned at 8:20 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK