

The regular meeting of the Taylor City Council was held on Tuesday, November 18, 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 16 and re-number Open Business as item 16, and Adjournment as item 17 and the amended agenda accepted.

Unanimously carried.

11.749-08

Motion by Ramik, supported by Molner

Resolved: To accept the minutes of the meeting held November 5, 2008 with the inclusion of the phrase "and dispense with oral reading" to follow the name Lamarand in the last line of City Council Resolution No. 11.718-08 and dispense with oral reading.

Unanimously carried.

11.750-08

Motion by Sollars, supported by Weycker

Resolved: To approve Memorandum of Understanding between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association.

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

Nays: Brandana

Motion Carried.

11.751-08

Motion by Molner, supported by Ramik

To approve all items listed on the Consent Agenda.

A. Motion to receive and file the General Fund Budget Performance Report through September 30, 2008.

Unanimously carried.

11.752-08A

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

Unanimously carried.

11.752-08B

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

Unanimously carried.

11.752-08C

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

Unanimously carried.

11.752-08D

Interested parties present: S. Strnad

Motion by Lamarand, supported by Sollars

Resolved: To Open Public Hearing to discuss the 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 ¼ section 9, City of Taylor, T.3S., R10E., Wayne County, Michigan.

Unanimously carried.

11.753-08

Motion by Lamarand, supported by Sollars

Resolved: To Close Public Hearing.

Unanimously carried.

11.754-08

Motion by Ramik, supported by Lamarand

Resolved: To approve 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 ¼ section 9, City of Taylor, T.3S., R10E., Wayne County, Michigan.

Unanimously carried.

11.755-08

Motion by Brandana, supported by Ramik

Resolved: To approve the Director of Police Services and the Director of Budget and Finance to sign the attached Byrne Memorial Formula Grant ODCP Project # 709788-8-09B, effective date October 1, 2008 through September 30, 2009, for the DRANO Enhancement Team Task Force, totaling \$15,600.00, including \$7,800.00 of in kind services.

Unanimously carried.

11.756-08

Motion by Ramik, supported by Sollars

Resolved: To approve raising daily rental fee for use of the Police Department's outdoor range to \$300.00 per day.

Unanimously carried.

11.757-08

Motion by Lamarand, supported by Ramik

Resolved: To approve agreement between the City of Taylor and Fish & Loaves for Santa's Magic Forest 2008 and to approve the 2008 fee schedule for City of Taylor sponsored school tours to Santa's Magic Forest.

Unanimously carried.

11.758-08

Motion by Molner, supported by Brandana

Resolved: To receive and file the attached list of Mayor's appointed Youth Advisory Council Members for a term beginning November 1, 2008 and expiring October 31, 2009.

Unanimously carried.

11.759-08

Motion by Ramik, supported by Brandana

Resolved: To approve the attached Identity Theft Prevention Program in compliance with the Federal Trade Commission's Red Flag Rule.

Unanimously carried.

11.760-08

Motion by Brandana, supported by Ramik

Resolved: To approve a four (4) year preventative maintenance agreement covering the 2001 Federal AC/DC equipment warning system with West Shore Services, Inc., sole source, for an amount not to exceed \$18,548.

Unanimously carried.

11.761-08

Motion by Molner, supported by Ramik

Resolved: To adjourn the meeting

Unanimously carried.

11.762-08

The meeting was adjourned at 7:30 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK