

The regular meeting of the Taylor City Council was held on Tuesday, December 2, 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 Treasurer Wayne Avery and Corporation Counsel Ed Plato.

Excused: City Clerk Mary Ann Riley

Motion by Molner, supported by Ramik

Resolved: To accept the agenda as presented.

Unanimously carried.

12.766-08

Motion by Ramik, supported by Lamarand

Resolved: To accept the minutes of the regular meeting held November 18, 2008 and those of the special meeting held November 25, 2008 and dispense with their oral reading.

Unanimously carried.

12.767-08

Motion by Brandana, supported by Molner

Resolved: To receive and file Official Proclamation recognizing Gordon Krater promotion to partner of Plante & Moran, one of the nation's largest public account & management consulting firms.

Unanimously carried.

12.768-08

Motion by Molner, supported by Ramik

Resolved: To approve authorizing Corporation Counsel, Edward Plato to sign the settlement Agreement with Detroit Edison and the MPSC Staff on behalf of the City of Taylor in Michigan Public Service Commission Case Number U-15234 as recommended by Corporation Counsel.

Unanimously carried.

12.769-08

Motion by Molner, supported by Brandana

Resolved: To approve the Mayor's reappointment of Diana Chavez, Gary Johnson, Gwen Hics-Bishop, Jerry Ziembra and the appointment of Tim Keyes, John Delo, and Nick Waselewsky to the Local Officers Pension and Fringe Benefits Compensation Commission to seven (7) year terms expiring on December 2, 2015.

Unanimously carried.

12.770-08

Motion by Sollars, supported by Weycker

Resolved: To approve Downtown Development Authority Fund budget amendment #3 for the fiscal year ending June 30, 2009

Unanimously carried.

12.771-08

Motion by Brandana, supported by Sollars

Resolved: To approve Resolution in support of the Bridge Loan for the Auto Industry.

Unanimously carried.

12.772-08

Motion by Lamarand, supported by Ramik

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

- A. Motion to receive and file the General Fund Budget Performance Report through October 31, 2008.

Unanimously carried.

11.773-08A

- B. Motion to receive and file the Community Development Block Grant (CDBG) Fund Budget transfer #2 for the fiscal year ending June 30, 2009.
Unanimously carried.

11.773-08B

Motion by Molner, supported by Sollars

Resolved: To Open Public Hearing to approve/deny Resolution approving Brownfield Plan – Site 40, 25637 Ecorse (former DTE Building).

Unanimously carried.

12.774-08

Motion by Molner, supported by Brandana

Resolved: To Close Public Hearing.

Unanimously carried.

12.775-08

Motion by Ramik, supported by Lamarand

Resolved: To approve Resolution approving Brownfield Plan – Site 40, 25637 Ecorse (former DTE Building).

Unanimously carried.

12.776-08

Motion by Sollars, supported by Ramik

Resolved: To postpone for a period of 90 days (until the March 3, 2008 Council meeting) in order to refer back to the administration for further investigation of the following concerns: Lack of local community members represented on the Executive Committee, Status of Legislation and Status of other involved communities.

Unanimously carried.

12.777-08

Motion by Ramik, supported by Molner

Resolved: To approve retaining Rauhorn Electric, low bid, for the Goddard/ Mortenview and Goddard/Pine Street traffic signal mast arm project for an amount including contingency, not to exceed \$337,325.

Unanimously carried.

12.778-08

Motion by Ramik, supported by Weycker

Resolved: To approve amending CCR #4.212-07 Property Maintenance of Vacant Property to expire June 30, 2009 instead of April 30, 2009 and to increase the amount by \$65,000 for a new amount not to exceed \$155,000.

Unanimously carried.

12.779-08

Motion by Brandana, supported by Ramik

Resolved: To approve retaining Al's Asphalt Paving Company, low bid, for the Goddard and Pardee Road DDA Improvement Project in an amount, including 15% contingency, not to exceed \$53,479.

Unanimously carried.

12.780-08

Motion by Sollars, supported by Lamarand

Resolved: To approve retaining Wade Trim to provide construction engineering services for the Goddard/Mortenview and Goddard/Pine Street mast arm traffic signals in an amount, including 15% contingency, not to exceed \$45,150.

Unanimously carried.

12.781-08

Motion by Molner, supported by Ramik

Resolved: To approve retaining Wade Trim for construction engineering services on the Goddard and Pardee Road DDA Improvement Project in an amount not to exceed \$10,875.

Unanimously carried.

12.782-08

Motion by Sollars, supported by Ramik

Resolved: To approve setting a public hearing date of January 6, 2009 at 7 p.m. to approve/deny transferring industrial Facilities Exemption Certificate #96-656 from Worthington Steel of Michigan to Worthington Specialty Processing.

Unanimously carried.

12.783-08

Motion by Weycker, supported by Sollars

Resolved: To approve payment of legal bills in an amount not to exceed \$43,767.85, as presented and recommended by Risk Management Committee.

Unanimously carried.

12.784-08

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of loss fund reimbursement to Broadspire/Crawford & Company in an amount not to exceed \$4,280, as presented and recommended by Risk Management Committee.

Unanimously carried.

12.785-08

Motion by Sollars, supported by Lamarand

Resolved: To approve payment of legal bill for case # 042106 in an amount not to exceed \$1,034.96, as presented and recommended by Risk Management Committee.

Unanimously carried.

12.786-08

Motion by Brandana, supported by Molner

Resolved: To deny settlement of claim #110508-26429, as presented and recommended by Risk Management Committee.

Unanimously carried.

12.787-08

Motion by Molner, supported by Lamarand

Resolved: To approve re-establishment of a receiving Board per Michigan Election Law Act 116 of 1954, Section 168.679a for all elections to be conducted January 2009 through December 2009 and to continue the rate of \$15 per hour for compensation.

Unanimously carried.

12.788-08

Motion by Ramik, supported by Sollars

Resolved: To approve the adoption of General Retention Schedule #23 – Election Records as approved by the State Administrative Board.

Unanimously carried.

12.789-08

Motion by Ramik, supported by Lamarand

Resolved: To approve the adoption of General Retention Schedule #24 – City and Village Clerks, as approved by the State Administrative Board.

Unanimously carried.

12.790-08

Motion by Sollars, supported by Weycker

Resolved: To approve General Fund budget amendment #14 for the fiscal year ending June 30, 2009.

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

Nays: Lamarand

Motion carried.

12.791-08

Motion by Molner, supported by Ramik

Resolved: To approve Downtown Development Authority (DDA) Fund Budget amendment #2 for the fiscal year ending June 30, 2009.

Unanimously carried.

12.792-08

Motion by Weycker, supported by Sollars

Resolved: To approve the purchase of two hundred (200) underbody scraper blades for snow plowing for an amount not to exceed \$10,102.

Unanimously carried.

12.793-08

Motion by Molner, supported by Brandana

Resolved: To approve the acceptance of the Adopt a Watt program.

Unanimously carried.

12.794-08

Motion by Ramik, supported by Lamarand

Resolved: To approve payment to Michigan Ammo Co. Inc., low bid, for the purchase of ammunition at a cost not to exceed \$10,375.

Unanimously carried.

12.795-08

Interested parties present:

S. Pochran, J. French, Kathy (no last name stated), J. Ajlouny, B. Schwesing, C. Cassise, G. Ross

Motion by Sollars, supported by Molner

Resolved: To approve the City entering into the modified one (1) year written agreement with Medic One Ambulance Company for Medic One to provide back-up ambulance service at no cost to the City only when requested to do so by the Taylor Fire Department.

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

Nays: Brandana

Motion carried.

12.796-08

Motion by Molner, supported by Brandana
Resolved: To approve the disposal of obsolete Library computer hardware.
Unanimously carried.
12.797-08

Motion by Molner, supported by Ramik
Resolved: To adjourn the meeting.
Unanimously carried.
12.798-08

The meeting was adjourned at 8:39 p.m.

DOUGLAS A. GEISS, CHAIRMAN

MARY ANN RILLEY, CITY CLERK