

The regular meeting of the Taylor City Council was held on Tuesday, December 16, 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, City Clerk Mary Ann Rilley and substitute Corporation Counsel Holly Battersby for Ed Plato. Mr. Plato arrived at 7:45 p.m.

Motion by Molner, supported by Ramik
Resolved: To accept the agenda as presented.
Unanimously carried.
12.799-08

Motion by Ramik, supported by Lamarand
Resolved: To accept the minutes of the meeting held December 2, 2008 and dispense with oral reading.
Unanimously carried.
12.800-08

Motion by Ramik, supported by Weycker
Resolved: To approve the purchase of a Waste King Disposer from Gold Star Products, low bid, for Lakes of Taylor Golf Course for an amount not to exceed \$2,300.
Unanimously carried.
12.801-08

Motion by Molner, supported by Ramik
Resolved: To approve Northwest Engineering to prepare design plans in order to capture Federal Stimulus Infrastructure funding for Trolley East, Monroe Blvd. and Beech Daly in an amount not to exceed \$400,000.00 including contingency.
Unanimously carried.
12.802-08

Motion by Sollars, supported by Brandana
Resolved: To approve Parks and Recreation to submit the DTE Energy Foundation Tree Planting Program Grant Application.
Unanimously carried.
12.803-08

Motion by Molner, supported by Sollars
Resolved: To accept all items listed on the Consent Agenda.
A. Unanimously approved authorized payroll for January, 2009.
Unanimously carried.
12.804-08A

B. Unanimously approved to receive and file Informational Payment of Bills.
Unanimously carried.
12.804-08B

C. Unanimously approved to receive and file the attached report for all warrants paid in the month of November, 2008.

Unanimously carried.

12.804-08C

Motion by Sollars, supported by Ramik

Resolved: To approve Resolution Notifying Taxing Units and Calling Public Hearing Regarding Approval of the Brownfield Plan Site 41 - 21300 Eureka and set the public hearing date of January 20, 2009 at 7:00 p.m.

Unanimously carried.

12.805-08

Motion by Ramik, supported by Lamarand

Resolved: To approve Marketing Proposal submitted by VIS Alliance for an amount not to exceed \$30,000.

Unanimously carried.

12.806-08

Motion by Lamarand, supported by Ramik

Resolved: To approve payment to Motorola for a two (2) year service agreement for support and maintenance of all Police Department Motorola 800 MHz radios, for a cost not to exceed \$45,685.

Unanimously carried.

12.807-08

Motion by Sollars, supported by Weycker

Resolved: To approve payment to various CLEMIS vendors from the Federal Forfeiture Fund for the installation of Picture Link Mugshot Capture Station for a cost not to exceed \$20,630.

Unanimously carried.

12.808-08

Motion by Molner, supported by Ramik

Resolved: To approve the Mayor and Clerk to sign the attached Livescan Agreement between Oakland County and the Taylor Police Department for use and maintenance of Livescan equipment for the submission and exchange of fingerprint information and the conditions of the Maintenance Agreement.

Unanimously carried.

12.809-08

Motion by Molner, supported by Lamarand

Resolved: To approve request of Dominick, Inc. to transfer stock in 2007 SDD/SDM licensed corporation by adding Dorait Alton as stockholder through issuance of 1,500 shares from the corporation and through issuance of additional 500 shares to existing stockholder Arthir Yaldo from the corporation located at 12970 Beech-Daly Taylor, MI 48180, Wayne County.

Unanimously carried.

12.810-08

Motion by Brandana, supported by Ramik

Resolved: To approve purchase of wide format plotter and scanner from Hewlett Packard and Océ for an amount not to exceed \$31,000.

Unanimously carried.

12.811-08

Motion by Molner, supported by Brandana

Resolved: To approve a one (1) year agreement between the City of Taylor and Rapid Reach to provide citizen emergency notification system for an amount not to exceed \$8,500.

Unanimously carried.

12.812-08

Motion by Weycker, supported by Sollars

Resolved: To approve the purchase of back office scanning hardware, software and professional services for building department documents from Ricoh for an amount not to exceed \$62,000.

Unanimously carried.

12.813-08

Motion by Ramik, supported by Sollars

Resolved: To approve a three (3) year lease for one (1) AS/400 System through IBM's business partner, Datanational Corporation, low bid, for an amount not to exceed \$2,700 per month.

Unanimously carried.

12.814-08

Motion by Molner, supported by Brandana

Resolved: To approve engineering design services from Wade Trim for Universal, Delta and Brest Roads in an amount not to exceed \$162,000 including contingency.

Unanimously carried.

12.815-08

Motion by Ramik, supported by Weycker

Resolved: To approve an increase of \$10,535 to CCR #1.38-08 for payment to Wayne County for the emergency repair of Seaway Drive; for a new total amount not to exceed \$45,535.

Unanimously carried.

12.816-08

Motion by Ramik, supported by Molner

Resolved: To approve the Mayor's reappointment of Dorothy Colasinski, Robert Jones, Amy Liendo and Anthony Nasser to the Water & Sewer Commission for a one (1) year term expiring December 31, 2009.

Unanimously carried.

12.817-08

Motion by Sollars, supported by Weycker

Resolved: To approve the repair and painting of six (6) racquetball courts at the Taylor Recreation Center by Cook's Plastering, low bid, for an amount not to exceed \$3,000 including contingency.

Unanimously carried.

12.818-08

Motion by Ramik, supported by Sollars

Resolved: To approve TIFA Fund budget amendment #6 for the fiscal year ending June 30, 2009.

Unanimously carried.

12.819-08

Motion by Molner, supported by Lamarand

Resolved: To approve General Fund budget amendment #15 for the fiscal year ending June 30, 2009.

Unanimously carried.

12.820-08

Motion by Ramik, supported by Sollars

Resolved: To approve General Fund budget amendment #16 for the fiscal year ending June 30, 2009.

Unanimously carried.

12.821-08

Motion by Molner, supported by Ramik

Resolved: To approve Nutritionist Agreement with Jill Janiec for nutritional consulting services at the Taylor Recreation Center.

Unanimously carried.

12.822-08

Motion by Ramik, supported by Molner

Resolved: To approve the Mayor and City Clerk to sign and accept the Municipal and Community Credits Contract from SMART to be in effect from July 1, 2008 through June 30, 2009 in the amount of \$158,380.

Unanimously carried.

12.823-08

Motion by Sollars, supported by Weycker

Resolved: To approve the attached Individual Personal Services contract between the 23rd District Court and Deputy Court Administrator to be in effect from January 1, 2009 through December 31, 2010.

Unanimously carried.

12.824-08

Motion by Ramik, supported by Weycker

Resolved: To approve the attached Individual Personal Services contract between the 23rd District Court and Court Administrator to be in effect from January 1, 2009 through December 31, 2010.

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

Nays: Lamarand

Motion carried.

12.825-08

Motion by Molner, supported by Ramik

Resolved: To approve contract renewal with Accident Fund Company for Excess Insurance and third party administration of the City's self-insured Workers' Compensation to be in effect from January 1, 2009 through December 31, 2009.

Unanimously carried.

12.826-08

Motion by Ramik, supported by Lamarand

Resolved: To approve a one (1) year maintenance agreement for M-100 tabulators with Election Systems and Software, sole vendor, to be in effect from January 1, 2009 through December 31, 2009 for an amount not to exceed \$5,320.

Unanimously carried.

12.827-08

Motion by Sollars, supported by Ramik

Resolved: To approve 360 Services, County recommended low quote, to handle the printing and postage of 2009 Personal Property Statements for an amount not to exceed \$2,200.

Unanimously carried.

12.828-08

Motion by Molner, supported by Ramik

Resolved: To approve sending one (1) representative from the Fire Department to attend the Radiological Emergency Response Operation seminar on January 5 -10, 2009 in Anniston, AL, at no cost to the City.

Unanimously carried.

12.829-08

Motion by Sollars, supported by Ramik

Resolved: To approve the Mayor's appointment of Mr. Ronald Vaughn and Mr. Nicholas Gabriel and the reappointment of Diana Chavez to the Library Commission for terms to expire December 31, 2011.

Unanimously carried.

12.830-08

Motion by Molner, supported by Ramik

Resolved: To approve the City of Taylor assuming ownership of Michael Street (off Brest Road). Approval is conditional upon the deeding of the property and proper easements to the City of Taylor.

Unanimously carried.

12.831-08

Motion by Sollars, supported by Weycker

Resolved: To approve settlement of claim number 2750-9493 FM in an amount not to exceed \$22,000 as presented and recommended by Risk Management Committee.

Unanimously carried.

12.832-08

Chairman Geiss passed the gavel to Chairwoman Pro-Tem Brandana at 7:30 P.M.

Motion by Molner, supported by Ramik

Resolved: To receive and file the letter of resignation submitted by Chairman Douglas A. Geiss, effective December 31, 2008 A.D. at 11:59:59 P.M.

Unanimously carried.

12.833-08

Gavel was returned to Chairman Geiss at 7:45 P.M.

Motion by Lamarand, supported by Ramik

Resolved: To approve the first reading of an Ordinance to amend the Taylor Code of Ordinances by adding a new section which section shall be designated as Section 2-18, Limitation on City Council Fringe Benefits, Article II City Council, Chapter 2, Administration.

Unanimously carried.

12.834-08

Motion by Molner, supported by Ramik
Resolved: To enter into closed door session to discuss pending litigation.
Unanimously carried.
12.835-08

Closed door session began: 7:49 P.M.

Motion by Brandana, supported by Ramik
Resolved: To reconvene open meeting.
Unanimously carried.
12.836-08

Closed door session ended, regular meeting reconvened: 8:09 P.M.

Motion by Sollars, supported by Molner
Resolved: To approve Corporation Counsel to enter into Consent Judgment with MJC including the five (5) Development Agreements for Wellington, Carrington Village, Autumn Woods, Devonshire Cove, Cypress Gardens and the Carrington Brownfield Agreement as exhibits to consent Judgment.
Unanimously carried
12.837-08

Motion by Molner, supported by Ramik
Resolved: To adjourn the meeting.
Unanimously carried.
12.838-08

The meeting was adjourned at 8:11 P.M.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK