

The regular meeting of the Taylor City Council was held on Tuesday, January 6, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Pro-Tem Jill Brandana called the meeting to order at 7:00 p.m.

Present: Council members: Ramik, Molner, Lamarand, Weycker, Sollars, Brandana. Also present: Mayor Cameron G. Priebe, City Treasurer Wayne Avery, City Clerk Mary Ann Riley and Corporation Counsel Ed Plato.

Motion by Molner, supported by Ramik

Resolved: To change item 7 to read: Motion to approve/deny opening nominations to fill vacant position on City Council for term to expire November, 2009, to change item 8 to read: Motion to close nominations, to change item 9 to read Motion to approve/deny filling vacant position on City Council for term to expire November, 2009, to change item 10 to read: Motion to approve/deny opening nomination to fill vacant position of City Council Chairman for term to expire November, 2009, to change item 11 to read: Motion to close nominations, to change item 12 to read Motion to approve/deny filling vacant position of City Council Chairman for term to expire November, 2009, and to renumber the remaining Council items 13 through 27 and accept the amended agenda.

Unanimously carried.

1.1-09

Motion by Ramik, supported by Molner

Resolved: To approve the minutes of the meeting held December 16, 2008 with the following changes: on page 6, delete "Open Business" and remove all non action items.

Unanimously carried.

1.2-09

Motion by Sollars, supported by Lamarand

Resolved: To approve Emergency Warning Call Database usage contract between the City of Taylor and AT&T.

Unanimously carried.

1.3-09

Motion by Ramik, supported by Weycker

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

A. To receive and file the General Fund Budget Performance Report through November 30, 2008.

Unanimously carried.

1.4-09A

B. To approve payment of bills.

Unanimously carried.

1.4-09B

C. To approve home deferred Loan for Homeowner #860 in the amount of \$10,982 through G.H. Pastor & Son. Job totals not to exceed program limits.

Unanimously carried.

1.4-09C

D. To approve home deferred Loan for Homeowner #849 in the amount of \$2,450 through D. McCuean Building Co. Job totals not to exceed program limits.
Unanimously carried.

1.4-09D

Mayor Priebe departed the meeting at 7:06 p.m.

Motion by Ramik, supported by Molner

Resolved: To approve opening nominations to fill vacant position on City Council for a term to expire November, 2009.

Unanimously carried.

1.5-09

Mrs. Weycker nominated Dennis Stapleton.

Mrs. Brandana nominated Dan Bzura.

Motion by Molner, supported by Ramik

Resolved: To close nominations.

Unanimously carried.

1.6-09

Motion by Ramik, supported by Weycker

Resolved: To approve filling vacant position on City Council for term to expire November, 2009.

Unanimously carried.

1.7-09

ROLL CALL VOTE

Mr. Ramik Stapleton

Ms. Molner Stapleton

Mr. Lamarand Abstained

Mrs. Weycker Stapleton

Mr. Sollars Stapleton

Mrs. Brandana Bzura

City Clerk Riley administered the Oath of Office to new Councilman Stapleton.

Motion by Ramik, supported by Sollars

Resolved: To approve opening nominations to fill vacant position for City Council Chairman for a term to expire November, 2009.

Unanimously carried.

1.8-09

Mr. Ramik nominated Ms. Molner.

Mr. Lamarand nominated Mrs. Brandana.

Motion by Stapleton, supported by Ramik

Resolved: To close nominations.

Unanimously carried.

1.9-09

Motion by Molner, supported by Ramik

Resolved: To approve filling vacant position of City Council Chairman for term to expire November, 2009.

Unanimously carried.

1.10-09

ROLL CALL VOTE

Mr. Ramik	Molner
Mr. Stapleton	Molner
Ms. Molner	Abstained
M r. Lamarand	Brandana
Mrs. Weycker	Molner
Mr. Sollars	Molner
Mrs. Brandana	Brandana

New Chairwoman Molner took the gavel and chaired the meeting.

Motion by Brandana, supported by Ramik

Motion: To approve/deny the second 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.

Motion by Lamarand, supported by Brandana

Motion: To amend the motion to approve/deny the second 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, to include all current and future members of the City Council.

Discussion on Motion to Amend.

Chairwoman Molner passed the gavel to Councilwoman Brandana at 7:19 PM

Councilwoman Brandana passed the gavel to Councilman Ramik at 7:21 PM

Councilman Ramik returned the gavel to Chairwoman Molner at 7:24 PM

Motion by Brandana, supported by Ramik

Resolved: To postpone until the January 20, 2009, Council meeting the motion to approve/deny the second 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.

Ayes: Ramik, Stapleton, Brandana, Weycker, Sollars, Molner.

Nays: Lamarand.

Motion carried.

1.11-09

Motion by Sollars, supported by Ramik

Resolved: To approve the first reading of an ordinance amending the Taylor, Michigan Code of Ordinances, being Appendix "A", The Zoning Ordinance Text and map.

Unanimously carried.

1.12-09

Motion by Lamarand, supported by Ramik

Resolved: To Open Public Hearing to approve/deny Resolution Approving Application of Transfer from Worthington Steel of Michigan to Worthington Specialty Processing for Industrial Facilities Exemption Certificate #96-656.

Unanimously carried.

1.13-09

No interested parties present.

Motion by Lamarand, supported by Ramik

Resolved: To Close Public Hearing.

Unanimously carried.

1.14-09

Motion by Sollars, supported by Weycker

Resolved: To approve Resolution Approving Application of Transfer from Worthington Steel of Michigan to Worthington Specialty Processing for Industrial Facilities Exemption Certificate #96-656.

Unanimously carried.

1.15-09

Motion by Sollars, supported by Lamarand

Resolved: To approve Resolution Notifying Taxing Units and Calling Public Hearing Regarding Approval of the Fourth Amended & Restated Brownfield Plan –Site #25 (MJC Carrington) and set public hearing date of February 3, 2009 at 7 p.m.

Unanimously carried.

1.16-09

Motion by Ramik, supported by Lamarand

Resolved: To approve setting the public hearing date of February 3, 2009 at 7 p.m. to consider creating an Industrial Development District for parcel #065-99-0001-711 and 065-99-0001-713 located at vacant Northline and 20201 Northline.

Unanimously carried.

1.17-09

Motion by Sollars, supported by Weycker

Resolved: To approve postage for a special edition of the Taylor Info city newsletter not to exceed \$3,800.

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

Nays: Brandana

Motion carried.

1.18-09

Interested parties present: Stan Pochran

Motion by Ramik, supported by Sollars

Resolved: To approve printing of a special edition of the Taylor Info city newsletter by Dearborn Lithograph Inc. for a cost not to exceed \$1,997 plus photographic and related expenses.

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

Nays: Brandana

Motion carried.

1.19-09

Motion by Ramik, supported by Brandana

Resolved: To approve Judge, Drug Court Coordinator, Assistant City Attorney and the Drug Court Therapist to attend the Michigan Association of Drug Court Professionals Annual conference in Lansing, MI on February 10 – 11, 2009 at a cost not to exceed \$1,285.08 plus out-of-pocket expenses.

Unanimously carried.

1.20-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the Chief of Police to sign the two attached Organized Crime Drug Enforcement Task Forces Agreements # GL-MIE-351 and #GL-MIE-391, effective October 1, 2008 through September 30, 2009, to reimburse the City of Taylor Police Department in an amount not to exceed \$12,000.

Unanimously carried.

1.21-09

Motion by Brandana, supported by Ramik

Resolved: To approve purchase of two (2) treadmills and one (1) elliptical from All-Pro Exercise, Inc., low bid meeting specifications in an amount not to exceed \$9,985.

Unanimously carried.

1.22-09

Motion by Ramik, supported by Sollars

Resolved: To approve settlement of claim number 2750-7216 FM in an amount not to exceed \$36,000 as presented and recommended by Risk Management Committee.

Unanimously carried.

1.23-09

Motion by Brandana, supported by Stapleton

Resolved: To adjourn the meeting.

Unanimously carried.

1.24-09

The meeting was adjourned at 7:46 P.M.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK