

The regular meeting of the Taylor City Council was held on Tuesday, January 20, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Molner called the meeting to order at 7:00 p.m.

Present: Council members: Ramik, Brandana, Stapleton, Lamarand, Weycker, Sollars, Molner. Also present: Mayor Cameron G. Priebe, City Treasurer Wayne Avery, City Clerk Mary Ann Rilley and substitute Corporation Counsel Chris Johnson.

Motion by Brandana, supported by Stapleton

Resolved: To change item 27 to read: Motion to approve/deny needed repair of one (1) Caterpillar Rubber Tire Backhoe from Michigan CAT, sole source; for an amount not to exceed \$16,000 and accept the amended agenda.

Unanimously carried.

1.25-09

Motion by Ramik, supported by Sollars

Resolved: To approve the minutes of the meeting held January 6, 2009 and dispense with oral reading

Unanimously carried.

1.26-09

Interested parties present: Shannon Ruhe

Motion by Lamarand, supported by Ramik

Resolved: To receive and file a \$1,500 grant from the Target Law Enforcement Grant Program.

Unanimously carried.

1.27-09

Motion by Weycker, supported by Ramik

Resolved: To approve Diesel Repair Specialist to be added to vendors list of Fire Truck repairs at no additional cost.

Unanimously carried.

1.28-09

Motion by Sollars, supported by Ramik

Resolved: To approve amendment to one (1) year written agreement with Medic One Ambulance Company to require Medic One to bill for services at the same rate and following the same procedures as used by the City of Taylor Fire Department.

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

Nays: Brandana

Motion carried.

1.29-09

Motion by Ramik, supported by Stapleton

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

Unanimously carried.

1.30-09

A. To receive and file the attached report for all warrants paid in the month of December, 2008.

Unanimously carried.

1.30-09A

B. To approve authorized payroll for February, 2009.

Unanimously carried.

1.30-09B

C. To approve home deferred Loan for Homeowner #869 in the amount of \$3,875 through A to Z Heating and Cooling. Job totals not to exceed program limits.

Unanimously carried.

1.30-09C

D. To receive and file request from Roofers Union Local No. 149 to solicit funds for Dad's Day (Dollars against Diabetes) on Saturday, June 20, 2009.

Unanimously carried.

1.30-09D

E. To receive and file request from Taylor NW Little League to hold their annual canister drive on March 13 – 15, 2009.

Unanimously carried.

1.30-09E

Motion by Sollars, supported by Ramik

Resolved: To postpone 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, until receiving a recommendation from the Local Officers Pension and Fringe Benefits Compensation Commission.

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

Nays: Lamarand

Motion carried.

1.31-09

Motion by Sollars, supported by Ramik

Resolved: To adopt Ordinance No. 09-434, an Ordinance amending the Taylor, Michigan Code of Ordinances, being Appendix "A", the Taylor Zoning Ordinance text and map.

Unanimously carried.

1.32-09

Motion by Ramik, supported by Brandana

Resolved: To Open Public Hearing to approve/deny Resolution Approving Brownfield Plan - Site 41 (21300 Eureka).

Unanimously carried.

1.33-09

No Interested parties present.

Motion by Sollars, supported by Ramik
Resolved: To Close Public Hearing.
Unanimously carried.
1.34-09

Motion by Stapleton, supported by Ramik
Resolved: To approve Resolution Approving Brownfield Plan - Site 41 (21300 Eureka).
Unanimously carried.
1.35-09

Motion by Lamarand, supported by Sollars
Resolved: To approve the execution of the Brownfield Reimbursement Agreement between the City of Taylor Brownfield Authority, the City of Taylor and Eureka Hospitality, Inc.
Unanimously carried.
1.36-09

Motion by Ramik, supported by Sollars
Resolved: To approve the Obsolete Property Rehabilitation Act (OPRA) fee schedule to be \$500 for an application to establish a district and \$1,000 for an obsolete property rehabilitation exemption certificate.
Unanimously carried.
1.37-09

Motion by Ramik, supported by Weycker
Resolved: To approve revised planning department fee schedule, effective February 2, 2009 as attached.
Unanimously carried.
1.38-09

Motion by Ramik, supported by Stapleton
Resolved: To approve payment of bills.
Unanimously carried.
1.39-09

Motion by Sollars, supported by Ramik
Resolved: To approve General Fund budget amendment #17 for the fiscal year ending June 30, 2009.
Unanimously carried.
1.40-09

Motion by Ramik, supported by Stapleton

Resolved: To approve General Fund budget amendment #18 for the fiscal year ending June 30, 2009.

Unanimously carried.

1.41-09

Motion by Sollars, supported by Weycker

Resolved: To approve General Fund budget amendment #19 for the fiscal year ending June 30, 2009.

Unanimously carried

1.42-09

Motion by Ramik, supported by Weycker

Resolved: To approve Office Max Contract Inc. as provider of office supplies for the City of Taylor for the remainder of the State of Michigan contract #071B8200086 through January 18, 2010.

Unanimously carried.

1.43-09

Motion by Stapleton, supported by Lamarand

Resolved: To approve Local Road Fund budget amendment #1 for the fiscal year ending June 30, 2009.

Unanimously carried.

1.44-09

Motion by Sollars, supported by Lamarand

Resolved: To approve Major Street Fund budget amendment #3 for the fiscal year ending June 30, 2009.

Unanimously carried.

1.45-09

Motion by Ramik, supported by Sollars

Resolved: To receive and file General Fund intra activity budget transfer #20 for the fiscal year ending June 30, 2009.

Unanimously carried.

1.46-09

Motion by Sollars, supported by Stapleton

Resolved: To approve TIFA Fund budget amendment #7 for the fiscal year ending June 30, 2009.

Unanimously carried.

1.47-09

Motion by Ramik, supported by Weycker

Resolved: To approve adopting the attached resolution which amends the 2008 Michigan Transportation Fund Bonds (limited Tax General Obligation) authorizing the resolution to provide for the expenditure of the remaining proceeds of the bonds on additional major street improvements.

Unanimously carried.

1.48-09

Motion by Brandana, supported by Stapleton

Resolved: To approve payment to Kanawha Scales, sole source, for labor and equipment to update current scale at the compost site to an automated truck scale for an amount not to exceed \$29,026.

Unanimously carried.

1.49-09

Motion by Sollars, supported by Weycker

Resolved: To approve the purchase of one (1) 2009 Jeep Grand Cherokee Laredo 4X4 from Telegraph Chrysler Jeep, local and preferred vendor, at government pricing for an amount not to exceed \$22,562.

Ayes: Stapleton, Weycker, Sollars, Ramik, Molner

Nays: Brandana, Lamarand

Motion carried.

1.50-09

Motion by Brandana, supported by Sollars

Resolved: To approve needed repair of one (1) Caterpillar Rubber Tire Backhoe from Michigan CAT, sole source; for an amount not to exceed \$16,000.

Unanimously carried.

1.51-09

Motion by Ramik supported by Stapleton

Resolved: To approve sending one (1) Battalion Chief to The Fire Staff and Command Program held at Eastern Michigan University in Ypsilanti, Michigan from January through October 2009, for an amount not to exceed \$3,000.

Unanimously carried.

1.52-09

Motion by Brandana, supported by Ramik

Resolved: To approve the purchase of high pressure air lift bags from Savatech, low bid, for an amount not to exceed \$8,396.

Unanimously carried.

1.53-09

Motion by Stapleton, supported by Ramik

Resolved: To approve sending one (1) representative from the Fire Marshall's Division to the 11th Annual Michigan Fire Inspector's Society Winter Educational Seminar on February 3-4, 2009 at no cost to the City.

Unanimously carried.

1.54-09

Motion by Ramik, supported by Lamarand

Resolved: To approve a two (2) year Motorola Service Agreement to provide support and maintenance on 25 Motorola MW 810 laptop computers, effective October 1, 2008 through September 30, 2010 for a cost not to exceed \$9,065.

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

Nays: Sollars

Motion carried.

1.55-09

Motion by Brandana, supported by Weycker

Resolved: To approve sending two (2) Taylor Police Supervisors to Incident Response to Terrorist Bombings Seminar in Socorro, New Mexico on January 25-29, 2009 at no cost to the City of Taylor.

Unanimously carried.

1.56-09

Motion by Weycker, supported by Ramik

Resolved: To approve sending Deputy Clerk to the 2009 Michigan Association of Municipal Clerks Institute in Mount Pleasant, MI from March 8 – 13, 2009 for a cost not to exceed \$1,200 plus out of pocket expenses.

Unanimously carried.

1.57-09

Motion by Stapleton, supported by Ramik

Resolved: To approve purchase of trash bags for resale from Bear Packaging & Supply, preferred vendor, for a period ending June 30, 2009.

Unanimously carried.

1.58-09

Motion by Brandana, supported by Ramik

Resolved: To approve expenditures, as necessary, from Pestell Shavings from January 1, 2009 through June 30, 2009, for an amount not to exceed \$3,000.

Unanimously carried.

1.59-09

Motion by Weycker, supported by Sollars

Resolved: To approve expenditures at Home Depot, as necessary, from January 1, 2009 through June 30, 2009 for an amount not to exceed \$10,000.

Unanimously carried.

1.60-09

Motion by Stapleton, supported by Brandana

Resolved: To approve extension of tax payment deadline from February 14, 2009 to February 28, 2009.

Unanimously carried.

1.61-09

Motion by Sollars, supported by Ramik

Resolved: To approve the Mayor or designee to sign agreements on behalf of the City of Taylor for the purchase, rehab, demolition or sale of vacant, abandoned or foreclosed homes as documented in the City of Taylor-Consolidated Plan Neighborhood Stabilization Program Substantial Amendment.

Unanimously carried.

1.62-09

Motion by Brandana, supported by Lamarand

Resolved: To receive and file the Mayor's reappointment of Claire Brown and Shirley Doom to the Aging Commission for Terms to expire on December 31, 2010.

Unanimously carried.

1.63-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

1.64-09

The meeting was adjourned at 7:43 P.M.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK