

The regular meeting of the Taylor City Council was held on Tuesday, February 3, 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, Molner. Also present: City Treasurer Wayne Avery, City Clerk Mary Ann Rilley and Corporation Counsel Ed Plato.

Excused: Councilman Sollars, Mayor Priebe

Motion by Brandana, supported by Ramik

Resolved: To delete item #26, and amend item #27 to read: Motion to approve/deny rates for the legal services of Gina U. Puzzuoli, PLLC, for \$120 per hour on an as needed basis.

Unanimously carried.

2.66-09

Motion by Stapleton, supported by Ramik

Resolved: To approve the minutes of the meeting held January 20, 2009 and dispense with oral reading.

Unanimously carried.

2.67-09

Motion by Stapleton, supported by Weycker

Resolved: To approve one staff member from the Department of Development Services to attend the Governor's State of the State address at the invitation of the Speaker of the House Andy Dillon and to participate in related meetings in Lansing on February 3-February 4, 2009 requiring an overnight stay for an amount not to exceed \$200 plus out of pocket expenses.

Unanimously carried.

2.68-09

Motion by Ramik, supported by Brandana

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

Unanimously carried.

2.69-09

A. To receive and file the General Fund Budget Performance Report through December 31, 2008.

Unanimously carried.

2.69-09A

B. To receive and file the Library Director's reports for the months of October, November and December of 2008.

Unanimously carried.

2.69B-09B

Motion by Ramik, supported by Stapleton

Resolved: To Open Public Hearing to approve/deny Fourth Amended and Restated Brownfield Plan - Site #25 (MJC Carrington).

Unanimously carried.

2.70-09

No interested parties present.

Motion by Lamarand, supported by Weycker
Resolved: To Close Public Hearing.
Unanimously carried.
2.71-09

Motion by Ramik, supported by Stapleton
Resolved: To approve Resolution Approving Fourth Amended and Restated Brownfield
Plan - Site #25 (MJC Carrington).
Unanimously carried.
2.72-09

Motion by Ramik, supported by Lamarand
Resolved: To approve the Mayor and Clerk the authority to execute the Fourth
Amended & Restated Brownfield Development Agreement – MJC Carrington.
Unanimously carried.
2.73-09

Motion by Ramik, supported by Weycker
Resolved: To Open Public Hearing to approve/deny Resolution Creating an Industrial
Development District for parcel #065-99-0001-711 and 065-99-0001-713 (see Exhibit A)
located at vacant Northline and 20201 Northline.
Unanimously carried.
2.74-09

No interested parties present.

Motion by Lamarand, supported by Ramik
Resolved: To Close Public Hearing.
Unanimously carried.
2.75-09

Motion by Ramik, supported by Weycker
Resolved: To approve Resolution Creating an Industrial Development District for parcel
#065-99-0001-711 and 065-99-0001-713 (see Exhibit A) located at vacant Northline and
20201 Northline.
Unanimously carried.
2.76-09

Motion by Lamarand, supported by Ramik
Resolved: To set a public hearing date of March 3, 2009 at 7 p.m. to consider approving
an Industrial Facilities Tax Exemption Certificate for EFTEC North America, LLC,
located at 20201 Northline.
Unanimously carried.
2.77-09

Motion by Weycker, supported by Lamarand
Resolved: To approve an amendment to the 2008 Streetlighting Special Assessment roll, in the amount of \$1,273.39, by removing the special assessment from parcels listed on Exhibit A (various parcels owned by the City).
Unanimously carried.
2.78-09

Motion by Stapleton, supported by Brandana
Resolved: To approve Centron Data Services for the printing and mailing of the 2009 Assessment Change Notices in an amount not to exceed \$11,000.
Unanimously carried.
2.79-09

Motion by Ramik, supported by Lamarand
Resolved: To approve payment of legal bills in an amount not to exceed \$54,625.05, as presented and recommended by Risk Management Committee.
Unanimously carried.
2.80-09

Motion by Ramik, supported by Stapleton
Resolved: To approve payment of additional insurance in an amount not to exceed \$90 as presented and recommended by Risk Management Committee.
Unanimously carried.
2.81-09

Motion by Weycker, supported by Lamarand
Resolved: To approve payment of claim number 082108-11041 as presented and recommended by Risk Management Committee.
Unanimously carried.
2.82-09

Motion by Brandana, supported by Lamarand
Resolved: To approve payment of claim number 112508-14685 as presented and recommended by Risk Management Committee.
Unanimously carried.
2.83-09

Motion by Lamarand, supported by Weycker
Resolved: To approve authorization for settlement of Case No. 2008-01-2303 as presented and recommended by Risk Management Committee.
Unanimously carried.
2.84-09

Motion by Brandana, supported by Ramik
Resolved: To deny payment of claim No. 010209-12664, as presented and recommended by Risk Management Committee.
Unanimously carried.
2.85-09

Motion by Ramik, supported by Stapleton
Resolved: To deny payment of claim No. 122808-23499, as presented and recommended by Risk Management Committee.
Unanimously carried.
2.86-09

Motion by Stapleton, supported by Ramik
Resolved: To approve Nederman, Inc., sole source, to make repairs to the exhaust extraction system at Fire Station 1 for an amount not to exceed \$3,741.75.
Unanimously carried.
2.87-09

Motion by Ramik, supported by Brandana
Resolved: To approve annual preventative maintenance and repair to maintain TNT rescue tools with Firehouse Resources, Inc., sole source, for an amount not to exceed \$3,075.
Unanimously carried.
2.88-09

Motion by Stapleton, supported by Brandana
Resolved: To approve rates for the legal services of Gina U. Puzzuoli, PLLC, for \$120 per hour on an as needed basis.
Unanimously carried.
2.89-09

Motion by Brandana, supported by Lamarand
Resolved: To receive and file the City's financial reports for the fiscal year ended June 30, 2008, as audited by Plante & Moran, L.L.P.
Unanimously carried.
2.90-09

Motion by Ramik, supported by Weycker
Resolved: To approve the City of Taylor hosting the first annual free shred day, sponsored by Shred-Legal, on April 25, 2009.
Unanimously carried.
2.91-09

Motion by Ramik, supported by Lamarand
Resolved: To approve setting a public hearing date of February 17, 2009 at 7:00 P.M. to consider changing the city's primary election date.
Unanimously carried.
2.92-09

Motion by Ramik, supported by Stapleton

Resolved: To approve Fischer Roofing, low bid, to furnish and install approximately four hundred (400) linear feet of gutter and downspout to the Police covered parking structure for an amount not to exceed \$8,200.

Unanimously carried.

2.93-09

Motion by Ramik, supported by Stapleton

Resolved: To approve acceptance of low bid from Robert A. Smiley, licensed Michigan Appraiser, for as-is appraisals of approximately thirty (30) homes for the HUD sponsored Neighborhood Stabilization Program.

Unanimously carried.

2.94-09

Motion by Stapleton, supported by Weycker

Resolved: To approve Resolution for Charitable Gaming Licenses to recognize Taylor Northwest Little League Parent's Auxiliary as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

Unanimously carried.

2.95-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

2.96-09

The meeting was adjourned at 7:21 P.M.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK