

The regular meeting of the Taylor City Council was held on Tuesday, February 17, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Jacklyn 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, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Excused: City Clerk Mary Ann Rilley

Motion by Brandana, supported by Ramik

Resolved: To delete item 21 and accept the amended agenda.

Unanimously carried.

2.97-09

Motion by Stapleton, supported by Ramik

Resolved: To approve the minutes of the meeting held February 3, 2009 and dispense with oral reading.

Unanimously carried.

2.98-09

Interested parties present: K. Castiglione

Motion by Brandana, supported by Sollars

Resolved: To receive and file the attached citizen's commendation for Kelly Castiglione who assisted the Taylor Police Department in the identification of a deceased man.

Unanimously carried.

2.99-09

Interested parties present: S. Hill

Motion by Ramik, supported by Weycker

Resolved: To receive and file the attached citizen's commendation for Shantiq Hill for assisting the Taylor Police Department in the identification and arrest of a defendant in connection with a robbery.

Unanimously carried.

2.100-09

Interested parties present: J. Groff

Motion by Sollars, supported by Stapleton

Resolved: To receive and file the attached citizens commendation for Jeremiah Groff who assisted the Taylor Police Department by detaining a defendant who robbed a gas station.

Unanimously carried.

2.101-09

Interested parties present: B. Iverson, K. Parrish

Motion by Lamarand, supported by Ramik

Resolved: To receive and file acknowledgement of appreciation from the Taylor School District.

Unanimously carried.

2.102-09

Interested parties present: J. Pantalone

Motion by Ramik, supported by Brandana

Resolved: To receive and file the third edition Taylor School District Alumni Association Directory.

Unanimously carried.

2.103-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the Resolution on the Spending of Federal Economic Renewal Grants as presented by the United Steelworkers.

Unanimously carried.

2.104-09

Motion by Brandana, supported by Ramik

Resolved: To approve authorization for Mayor Cameron G. Priebe and City Clerk Mary Ann Riley to sign the attached Petition requesting that the Wayne County Drain Commissioner undertake emergency improvements to the sanitary sewer system known as Connection Number 2 of the Number 1 arm of the LeBlanc Drainage District.

Unanimously carried.

2.105-09

Motion by Stapleton, supported by Sollars

Resolved: To receive and file a City of Taylor proclamation recognizing U.S. Representative John D. Dingell as the longest-serving congressman in the history of the U.S. House of Representatives.

Unanimously carried.

2.106-09

Motion by Lamarand, supported by Sollars

Resolved: To approve all items on the Consent Agenda.

- A. To receive and file request from the VFW Post 4422 & Ladies Auxiliary 4422 to hold their annual Buddy Poppy Drive on May 7-9, 2009.

Unanimously carried.

2.107-09A

- B. To receive and file request from the Knights of Columbus, All Saints Council No. 4872 to solicit funds for their annual Mentally Impaired Drive/Tootsie Roll Drive on April 3-5, 2009.

Unanimously carried.

2.107-09B

- C. To receive and file the attached report for all warrants paid in the month of January 2009.

Unanimously carried.

2.107-09C

- D. To approve Home Deferred Loan for homeowner #871 in the amount of \$9,525 through Reflections Building, job totals not to exceed program limits.

Unanimously carried.

2.107-09D

Motion by Sollars, supported by Weycker

Resolved: To Open Public Hearing to approve/deny adopting a resolution changing the City's Primary Election date to the first Tuesday after the first Monday in August.

Unanimously carried.

2.108-09

No interested parties present.

Motion by Sollars, supported by Ramik

Resolved: To Close Public Hearing.

Unanimously carried.

2.109-09

Motion by Stapleton, supported by Ramik

Resolved: To approve adopting a resolution changing the City's Primary Election date to the first Tuesday after the first Monday in August.

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

Nays: None.

Unanimously carried.

2.110-09

Motion by Weycker, supported by Sollars

Resolved: To approve sending the City Clerk to the 2009 Michigan Association of Municipal Clerk's Master Academy in Mount Pleasant, MI from March 17-19 for a cost not to exceed \$828.95 plus out of pocket expenses.

Unanimously carried.

2.111-09

Motion by Lamarand, supported by Ramik

Resolved: To approve opening nominations to fill vacant position on Board of Review for a three (3) year term to expire on December 1, 2011.

Unanimously carried.

2.112-09

Councilwoman Brandana nominated Jean Gombos.

Motion by Lamarand, supported by Weycker

Resolved: To close nominations.

Unanimously carried.

2.113-09

Motion by Ramik, supported by Sollars

Resolved: To approve filling vacant position on Board of Review by appointing Jean Gombos for a three (3) year term to expire on December 1, 2011.

Unanimously carried.

2.114-09

Motion by Stapleton, supported by Ramik

Resolved: To approve an amendment to the 2008 Streetlighting Special Assessment roll, in the amount of \$251.83 by removing the special assessment from parcels 081-99-0004-704 and 081-99-0004-705 (various parcels owned by the City).

Unanimously carried.

2.115-09

Motion by Ramik, supported by Lamarand

Resolved: To approve sending two (2) Taylor Police Command Staff Officers to the Northwestern University School of Police Staff and Command June 8, 2009 through October 23, 2009 for a cost not to exceed \$4,100 paid from State Training Funds.

Unanimously carried.

2.116-09

Motion by Sollars, supported by Stapleton

Resolved: To approve sending five (5) Taylor Police Officers to Operation Desert Snow Phase 1-3 Passenger Vehicle Criminal Interdiction on March 30, 2009 through April 2, 2009 in West Bend, Wisconsin, for a cost not to exceed \$2,450 to be paid from State Forfeiture Funds.

Unanimously carried.

2.117-09

Motion by Brandana, supported by Weycker

Resolved: To approve payment to the Taylor Auxiliary Police to help defray the costs of tickets for each Auxiliary Officer and their spouse to attend the annual appreciation dinner dance, for an amount not to exceed \$2,500.

Unanimously carried.

2.118-09

Motion by Lamarand, supported by Ramik

Resolved: To approve ownership transfer of 2008 SDM licensed business from Arbor Drugs Inc. to Woodward Detroit CVS, L.L.C., located at 22300 Goddard, Taylor, MI 48180.

Unanimously carried.

2.119-09

Motion by Brandana, supported by Stapleton

Resolved: To postpone until the March 3, 2009 Council meeting to approve/deny ownership transfer of Key West Coffee and Café, Inc. of 2008 Class C licensed business in escrow from 2305 Botsford Hamtramck, MI, Wayne County to 12995 Telegraph, Taylor, MI, Wayne County with Sunday Sales and Dance Permit from Zofia Wyszomirski and requests a new Entertainment Permit, new Official Food Permit, new Outdoor Service Area and drive-up window.

Unanimously carried.

2.120-09

Motion by Ramik, supported by Weycker

Resolved: To approve authorizing the Mayor and City Clerk to sign the attached lease agreement between the city of Taylor Dance Program and the City of Taylor for the purpose of providing dance classes/lessons at the Taylor Recreation Center. The lease term shall be March 1, 2009 through February 29, 2012.

Unanimously carried.

2.121-09

Motion by Brandana, supported by Stapleton

Resolved: To approve development of a Farmer's Market in the City of Taylor as outlined in the attached memorandum in an amount not to exceed \$6,000.

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

Nays: Lamarand

Motion carried.

2.122-09

Motion by Stapleton, supported by Lamarand

Resolved: To receive and file the Mayor's appointment of Beth Chubbs and Erin Dobbins to the Taylor Cultural Arts Commission for a term beginning February 17, 2009 and expiring December 31, 2009.

Unanimously carried.

2.123-09

Motion by Weycker, supported by Sollars

Resolved: To approve the Mayor's appointment of Stephen Toth Jr. to the Water & Sewer Commission for a one (1) year term expiring December 31, 2009.

Unanimously carried.

2.124-09

Motion by Brandana, supported by Stapleton

Resolved: To approve authorization for Mayor Cameron G. Priebe and City Clerk Mary Ann Riley to sign the attached Petition for necessary sanitary sewer improvements to Jackson Street Lift Station and Taylor/Pelham Basin.

Unanimously carried.

2.125-09

Motion by Ramik, supported by Lamarand

Resolved: To approve Corby Energy Services, Inc., sole source, to repair and maintain City owned streetlights for an amount not to exceed \$10,000 through June 30, 2010

Unanimously carried.

2.126-09

Motion by Ramik, supported by Weycker

Resolved: To approve extension of current contract for cleaning services at the present pricing to Downriver Cleaning, current vendor, for a three (3) year period commencing July 1, 2009 with an option of a two (2) year extension with an increase not to exceed 3% per year.

Unanimously carried.

2.127-09

Motion by Sollars, supported by Ramik
Resolved: To approve Fire Service Management, sole source, to inspect, clean and repair fire gear for an amount not to exceed \$6,500.
Unanimously carried.
2.128-09

Motion by Ramik, supported by Brandana
Resolved: To approve Schoolcraft College Fire Training Institute to provide on-site training for Air Bag and Vehicle Stabilization for an amount not to exceed \$4,200.
Unanimously carried.
2.129-09

Motion by Ramik, supported by Sollars
Resolved: To approve Taylor Cares Fund budget amendment #1 for the fiscal year ending June 30, 2009.
Unanimously carried.
2.130-09

Motion by Ramik, supported by Weycker
Resolved: To approve 1996 Voted Tax Levy Fund budget amendment #1 for the fiscal year ending June 30, 2009
Unanimously carried.
2.131-09

Motion by Sollars, supported by Weycker
Resolved: To approve authorization of an agreement between the City of Taylor and Official Payments Corporation to accept electronic check deposits for taxes with convenience fee pricing and check validation services.
Unanimously carried.
2.132-09

Motion by Ramik, supported by Brandana
Resolved: To approve authorized payroll for March 2009.
Unanimously carried.
2.133-09

Motion by Ramik, supported by Sollars
Resolved: To approve the sale of 26925 Wick (case # 261-697598) to the Taylor School District from the Taylor Cares Program.
Unanimously carried.
2.134-09

Motion by Lamarand, supported by Sollars
Resolved: To approve contract with Alternative Service Concepts, L.L.C. from April 17, 2009 through April 16, 2010 for an amount not to exceed \$35,750.
Unanimously carried.
2.135-09

Motion by Sollars, supported by Weycker

Resolved: To approve Resolution for Charitable Gaming Licenses to recognize Metro Detroit Share Group as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

Unanimously carried.

2.136-09

Motion by Ramik, supported by Sollars

Resolved: To adjourn the meeting.

Unanimously carried.

2.137-09

The meeting was adjourned at 8:00 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK