

The regular meeting of the Taylor City Council was held on Tuesday, March 3, 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, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Ramik, supported by Lamarand
Resolved: To accept the agenda as presented.
Unanimously carried.
3.138-09

Motion by Ramik, supported by Stapleton
Resolved: To approve the minutes of the meeting held February 17, 2009 and dispense with oral reading.
Unanimously carried.
3.139-09

Interested parties present: T. Long

Motion by Weycker, supported by Ramik
Resolved: To receive and file a City of Taylor proclamation congratulating Thomas Long on his installation as President of the Down River Association of Realtors.
Unanimously carried.
3.140-09

Interested parties present: C. Vella

Motion by Ramik, supported by Sollars
Resolved: To receive and file a City of Taylor proclamation congratulating Charles Vella on being a recipient of the Keeping the Dream Alive Award from the Archdiocese of Detroit.
Unanimously carried.
3.141-09

Interested parties present: Rev. R. Anderson, P. Carmella

Motion by Lamarand, supported by Stapleton
Resolved: To receive and file a City of Taylor proclamation congratulating the members of the Transfiguration Lutheran Church on the church's 50th anniversary.
Unanimously carried.
3.142-09

Interested parties present: K. Frank

Motion by Sollars, supported by Weycker
Resolved: To approve the appointment of Kelly Frank to fill the vacancy on the Board of Review for a three (3) year term.
Unanimously carried.
3.143-09

Clerk administered the Oath of Office to K. Frank

Motion by Brandana, supported by Ramik

Resolved: To approve the Mayor's reappointments of Sue Kuschel, Mark Ennis, Lief Lorenz, Mary Boonenberg, and Gerard Drazba to the Cultural Arts Commission for a one (1) year term expiring December 31, 2009.

Unanimously carried.

3.144-09

Motion by Weycker, supported by Ramik

Resolved: To approve a grant application for the Fire Prevention and Safety Grant with a 20% match with the City's cost not to exceed \$3, 921.

Unanimously carried.

3.145-09

Motion by Lamarand, supported by Sollars

Resolved: To approve all items on the Consent Agenda.

Unanimously carried.

3.146-09

- A. To receive and file the City of Taylor Visa credit card report for October, November and December, 2008 in accordance with City of Taylor Council Resolution 9.846-98.

Unanimously carried.

3.146-09A

- B. To receive and file the Budget Performance Reports for all funds for the month ended January 31, 2009.

Unanimously carried.

3.146-09B

- C. To receive and file request from Taylor North Central Little League to hold their annual canister drive on March 27-29, 2009.

Unanimously carried.

3.146-09C

Motion by Stapleton, supported by Ramik

Resolved: To Open Public Hearing to approve/deny Resolution Approving Application of EFTEC North America LLC for Industrial Facilities Exemption Certificate.

Unanimously carried.

3.147-09

No interested parties present.

Motion by Lamarand, supported by Sollars

Resolved: To Close Public Hearing.

Unanimously carried.

3.148-09

Motion by Sollars, supported by Weycker

Resolved: To approve a Resolution Approving Application of EFTEC North America LLC for Industrial Facilities Exemption Certificate located at 20201 Northline Road for nine (9) years for real property and nine (9) years for personal property.

Unanimously carried.

3.149-09

Motion by Lamarand, supported by Ramik

Resolved: To approve retaining AKT Peerless Environmental Services to provide environmental services for the Consolidated Lumber Site for an amount not to exceed \$50,000.

Unanimously carried.

3.150-09

Motion by Brandana, supported by Stapleton

Resolved: To approve the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation and associated fees.

Motion by Sollars, supported by Lamarand

Resolved: To amend the original motion with the strong recommendation that Romulus and the County settle their difference as it relates to the Interlocal Agreement and that strong consideration be given to the improvement of Inkster Road.

Unanimously carried.

3.151-09

A vote was taken on the original motion as amended to approve the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation and associated fees, with the strong recommendation that Romulus and the County settle their difference as it relates to the Interlocal Agreement and that strong consideration be given to the improvement of Inkster Road.

Unanimously carried.

3.152-09

Motion by Ramik, supported by Weycker

Resolved: To approve retaining the professional services of Strobl & Sharp, PC legal counsel to the Downtown Development Authority (DDA), the Tax Increment Finance Authority (TIFA), and the Brownfield Redevelopment Authority (BRDA) for fiscal year 2008/2009 for an hourly rate of \$200 on an as needed basis.

Unanimously carried.

3.153-09

Motion by Ramik, supported by Sollars

Resolved: To approve payment of legal bills in an amount not to exceed \$18,956.39 as presented and recommended by Risk Management Committee.

Unanimously carried.

3.154-09

Motion by Brandana, supported by Stapleton

Resolved: To approve payment of claim # 020409-24828 as presented and recommended by Risk Management Committee.

Unanimously carried.

3.155-09

Motion by Ramik, supported by Brandana

Resolved: To approve payment of claim # 021809-6314 as presented and recommended by Risk Management Committee.

Unanimously carried.

3.156-09

Motion by Weycker, supported by Stapleton

Resolved: To approve ownership transfer of Key West Coffee and Cafè, Inc. of 2008 Class C licensed business in escrow from 2305 Botsford Hamtramk, 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.

3.157-09

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of bills.

Unanimously carried.

3.158-09

Motion by Ramik, supported by Weycker

Resolved: To approve General Fund Budget amendment #21 for the fiscal year ending June 30, 2009.

Unanimously carried.

3.159-09

Motion by Brandana, supported by Ramik

Resolved: To approve purchase of two (2) recumbent bikes from All-Pro Exercise, Inc. low bid meeting specifications, in an amount not to exceed \$4,390.

Unanimously carried.

3.160-09

Motion by Ramik, supported by Stapleton

Resolved: To approve sponsorship support of the 2010 Regional Dance America Festival hosted by Ballet Americana at the Heinz Prector Performing Arts Theater at WCCCD in an amount not to exceed \$10,000.

Unanimously carried.

3.161-09

Motion by Brandana, supported by Ramik

Resolved: To approve attendance of one (1) Animal Warden and a Supervisor to the Michigan Association of Animal Control Officers Spring Conference which includes Mandatory Training April 14-16, 2009 in Thompsonville, MI for a total amount not to exceed \$800 plus out of pocket expenses.

Unanimously carried.

3.162-09

Motion by Weycker, supported by Stapleton

Resolved: To approve Mayor and City Clerk to enter into a ten (10) year lease agreement between the City of Taylor and the Downriver Genealogical Society for rental of the Community Room at the Taylor Community Library.

Unanimously carried.

3.163-09

Motion by Ramik, supported by Weycker

Resolved: To receive and file the Election Coordinating Committee Plans of Action for the Conduct of School District Elections for 2009-2011.

Unanimously carried.

3.164-09

Open Business

Motion by Sollars, supported by Ramik

Resolved: To adopt 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.

3.165-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

3.166-09

The meeting was adjourned at 7:35 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK