

The regular meeting of the Taylor City Council was held on Tuesday, March 17, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Jacklyn Molner called the meeting to order at 5:00 p.m.

Present: Council members: Ramik, 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
Mrs. Brandana arrived at 5:07 p.m.

Motion by Ramik, supported by Lamarand

Resolved: To delete items 14 and 15 and accept the agenda as amended.

Unanimously carried.

3.167-09

Motion by Ramik, supported by Stapleton

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

Unanimously carried.

3.168-09

Motion by Weycker, supported by Sollars

Resolved: To approve authorized payroll for April, 2009

Unanimously carried.

3.169-09

Interested parties present: M. Richardson, D. Reeber, B. Salaz, V. Christie, Barbara Piskor, J. Sebest

Motion by Lamarand, supported by Sollars

Resolved: To receive and file a City of Taylor proclamation recognizing the Friends of the Library.

Unanimously carried.

3.170-09

Motion by Lamarand, supported by Weycker

Resolved: To approve all items on the Consent Agenda.

- A. To receive and file the attached report for all warrants paid in the month of February, 2009.

Unanimously carried.

3.171-09A

- B. To approve home deferred loan for homeowner #870 in the amount of \$4,925 through JPM Contracting, job totals not to exceed program limits.

Unanimously carried.

3.171-09B

- C. To approve home deferred loan for homeowner #872 in the amount of \$2,724 through Hodges & Sons, job totals not to exceed program limits.

Unanimously carried.

3.171-09C

- D. To receive and file request from Knights of Columbus, All Saints Council No. 4872, to solicit funds from local businesses during March and April, 2009.

Unanimously carried.

3.171-09D

Motion by Sollars, supported by Ramik

Resolved: To approve the first reading of the proposed amendments to Article VIII of the City of Taylor Code of Ordinances Dangerous Building Ordinance No. 06-414, Sec. 6-276 through Sec. 6-288 as attached.

Unanimously carried.

3.172-09

Motion by Sollars, supported by Brandana

Resolved: To approve authorization for the Mayor and Clerk to execute the Governmental Consultant Services Inc., Retainer Agreement for a term of one year to commence on April 1, 2009 for an amount not to exceed \$54,000.

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

Nays: Lamarand

Motion carried.

3.173-09

Motion by Brandana, supported by Stapleton

Resolved: To approve a one (1) year membership to Michigan Municipal League (MML) with dues not to exceed \$13,752. Membership begins April 1, 2009 through March 31, 2010.

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

Nays: Lamarand

Motion carried.

3.174-09

Motion by Ramik, supported by Weycker

Resolved: To approve the Mayor's reappointment of Ronald Moran and Sean McGuckin to the Downtown Development Authority for terms to expire on April 6, 2013.

Unanimously carried.

3.175-09

Motion by Ramik, supported by Stapleton

Resolved: To approve ownership transfer of 2008 SDD/SDM licensed business from Arbor Drugs, Inc. to Woodward Detroit CVS, L.L.C. located at 22000 Ecorse Taylor, MI 48180.

Unanimously carried.

3.176-09

Motion by Brandana, supported by Sollars

Resolved: To approve ownership transfer of 2008 SDD license in escrow and transfer location from Highway, Inc. located at 24450 Ecorse Taylor, MI 48180 to Wal-Mart Stores East, Limited Partnership located at 7555 Telegraph Taylor, MI 48180 to be held in conjunction with existing SDM license.

Unanimously carried.

3.177-09

Motion by Brandana, supported by Ramik

Resolved: To approve request to add space to 2008 SDM licensed business located at 7000 Monroe Taylor, MI 48180 by The Kroger Co. of Michigan.

Unanimously carried.

3.178-09

Motion by Stapleton, supported by Ramik

Resolved: To approve an addendum to the current maintenance contract with Valley Crest Golf Maintenance which will decrease the remaining ten (10) months payments to \$71,827 for a total reduction of \$79,795 through the life of the contract.

Unanimously carried.

3.179-09

Motion by Ramik, supported by Sollars

Resolved: To approve adopting the Wayne County Hazard Mitigation Plan and authorizing the Mayor and Clerk to sign the plan as required.

Unanimously carried.

3.180-09

Motion by Ramik, supported by Weycker

Resolved: To approve the Director of Emergency Services to attend the 2009 Fundamentals for Public Risk Managers Course from March 31, 2009 to April 1, 2009 in Schaumburg, Illinois for a total amount not to exceed \$450 plus reimbursement for meals.

Unanimously carried.

3.181-09

Motion by Sollars, supported by Stapleton

Resolved: To receive and file the City of Taylor Other Post Employment Benefits (OPEB) Actuarial Valuation Report for June 30, 2008.

Unanimously carried.

3.182-09

Motion by Ramik, supported by Sollars

Resolved: To receive and file General Fund intra-activity budget transfer #22 for the fiscal year ending June 30, 2009.

Unanimously carried.

3.183-09

Motion by Sollars, supported by Ramik

Resolved: To approve an increase of \$12,500 to Fire & EMS repairs and service, City Council resolution # 6.380-08, for a new amount not to exceed \$76,500.

Unanimously carried.

3.184-09

Motion by Stapleton, supported by Brandana

Resolved: To approve purchase of one (1) Sensus Vehicle Base receiver from Etna Supply Company, sole source, for Automated Meter Reading System for an amount not to exceed \$17,500.

Unanimously carried.

3.185-09

Motion by Ramik, supported by Lamarand

Resolved: To approve one (1) year software maintenance for city wide security system through Lenel business partner, D/A Central Inc. for an amount not to exceed \$6,500.

Unanimously carried.

3.186-09

Motion by Weycker, supported by Stapleton

Resolved: To approve a one (1) year contract with Delta Dental to be in effect beginning April 1, 2009 through March 31, 2010.

Unanimously carried.

3.187-09

Motion by Ramik, supported by Sollars

Resolved: To receive and file appointments to the Taylor Housing Commission for Laurie Trueblood, term to expire June 30, 2009 and Rene Louis, term to expire on June 30, 2011.

Unanimously carried.

3.188-09

Motion by Ramik, supported by Stapleton

Resolved: To approve postage for the Spring 2009 edition of Taylor Info, city newsletter for an amount not to exceed \$4,500.

Unanimously carried.

3.189-09

Motion by Brandana, supported by Ramik

Resolved: To set public hearing date of April 28, 2009 at 7:00 p.m. to review the 2009-2010 City Budget and to direct the City Clerk to publish notice of said meeting in the News Herald Newspaper.

Unanimously carried.

3.190-09

Motion by Ramik, supported by Brandana

Resolved: To approve lead inspections for Neighborhood Stabilization Program through Environmental Testing and Consulting.

Unanimously carried.

3.191-09

Motion by Ramik, supported by Brandana
Resolved: To adjourn the meeting.
Unanimously carried.
3.192-09

The meeting was adjourned at 5:28 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK