

The regular meeting of the Taylor City Council was held on Tuesday, April 7, 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, Sollars, Molner.
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley, and Corporation Counsel Edward Plato.

Excused: Weycker, Treasurer Wayne Avery
Mr. Stapleton arrived at 7:02 p.m.

Motion by Brandana, supported by Ramik

Resolved: To change item 24 by striking the word "payment" and replacing it with the words "authority to settle" and accept the amended agenda.

Unanimously carried.

4.193-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the minutes of the meeting held March 17, 2009 and dispense with oral reading.

Unanimously carried.

4.194-09

Motion by Sollars, supported by Brandana

Resolved: To receive and file a City of Taylor resolution opposing the re-opening of the deep injection hazardous waste well in Romulus.

Unanimously carried.

4.195-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the removal and replacement of carpeting at City Hall, by Joe's Carpet service, low bid, for an amount not to exceed \$105,373.80 which includes a 5% contingency.

Ayes: Ramik, Brandana, Stapleton, Sollars, Molner

Nays: Lamarand

Motion carried.

4.196-09

Motion by Sollars, supported by Lamarand

Resolved: To receive and file a City of Taylor resolution supporting the Allen Park Film Studio Project.

Unanimously carried.

4.197-09

Interested parties present: K. Williams

Motion by Brandana, supported by Ramik

Resolved: To receive and file a City of Taylor proclamation congratulating Kenna Williams of Kennedy High School for winning the Michigan High School Athletic Girls Bowling Championship.

Unanimously carried.

4.198-09

Interested parties present: K. Williams, K. Marcis, A. Gluba, A. Keating, C. Moline, K. Ball, A. Hudak, S. Cwik

Motion by Brandana, supported by Ramik

Resolved: To receive and file a City of Taylor proclamation congratulating the members of the Kennedy High School girls team on their third-place finish in the state bowling tournament.

Unanimously carried.

4.199-09

Interested parties present: T. Williams, W. Barbour-Simon

Motion by Ramik, supported by Sollars

Resolved: To approve Dimensional Design and JPM Contracting, Inc., low bid, for architectural plans and construction of a terrace pavilion at Lakes of Taylor Golf Course for an amount not to exceed \$192,104 subject to requirements listed in resolutions 4.22-09 and 4.23-09 as approved by the TIFA Board.

Ayes: Ramik, Stapleton, Sollars, Molner

Nays: Brandana, Lamarand

Motion Carried.

4.200-09

Motion by Brandana, supported by Ramik

Resolved: To remove items A and B from the Consent Agenda and place them at the end of the Regular Agenda and approve all other items on the Consent Agenda.

C. To approve April 25, 2009 as Opening Day for all Taylor Little League programs and to refer related requests to the appropriate department.

Unanimously carried.

4.201-09C

D. To receive and file request from New Dimension Outreach Food Bank to hold their annual canister drive on April 17-18, 2009.

Unanimously carried.

4.201-09D

E. To receive and file request from Taylor Lions Club to hold their annual canister drive on April 24-May 23, 2009.

Unanimously carried.

4.201-09E

F. To receive and file request from Tammy Ann Dodd to hold a canister drive on May 15-17, 2009 and June 5-7, 2009 to benefit Breast Cancer 3-Day Walk.

Unanimously carried.

4.201-09F

Motion by Ramik, supported by Sollars

Resolved: To adopt Ordinance No. 09-436, an Ordinance to amend the City of Taylor Code of Ordinances, Chapter six, Buildings and Building Regulations, Article VIII, Dangerous Buildings Ordinance No. 06-414, Sec. 6-276 through Sec. 6-288.

Unanimously carried.

4.202-09

Motion by Brandana, supported by Lamarand
Resolved: To postpone until the April 21, 2009 City Council meeting, to approve/deny a resolution granting a two (2) year extension to Dearborn Mid-West Conveyor Industrial Facilities Tax Exemption Certificate number 2000-223.
Unanimously carried.
4.203-09

Motion by Brandana, supported by Stapleton
Resolved: To receive and file the Mayor's reappointments of John Regnier, Steve Favors, Charley Johnson and John Hager and the new appointment of Joe Bradanyi to the Construction Board of Appeals for terms to expire December 31, 2010.
Unanimously carried.
4.204-09

Motion by Ramik, supported by Sollars
Resolved: To approve the First Reading of an Ordinance to supplement the Taylor Code of Ordinances, Chapter 30, by adding Section 30-8.
Unanimously carried.
4.205-09

Motion by Stapleton, supported by Ramik
Resolved: To approve purchase of three (3) Zero Turn Caterpillar Mowers from All Seasons Landscaping Co., Inc., low bid, for an amount not to exceed \$37,500.
Ayes: Ramik, Stapleton, Sollars, Molner
Nays: Brandana, Lamarand
Motion carried.
4.206-09

Motion by Ramik, supported by Stapleton
Resolved: To approve JPM Contracting, low bid, for a pavilion at both Phoenix and Northwest Parks for an amount not to exceed \$30,200.
Ayes: Ramik, Stapleton, Lamarand, Sollars, Molner
Nays: Brandana,
Motion carried.
4.207-09

Motion by Sollars, supported by Ramik
Resolved: To approve JPM Contracting, low bid, for a pavilion at Boardman Park for an amount not to exceed \$15,100.
Ayes: Ramik, Stapleton, Lamarand, Sollars, Molner
Nays: Brandana,
Motion carried.
4.208-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the purchase of two (2) 2HP fountains from Mist-O-Matic, low bid, for installation at Coan Lake in Heritage Park, for an amount not to exceed \$8,545.

Unanimously carried.

4.209-09

Motion by Sollars, supported by Ramik

Resolved: To approve the purchase of Exmark Turf Tracer Walk behind Mower from Wm F. Sells Equipment, low bid, for an amount not to exceed \$5,103.

Ayes: Ramik, Stapleton, Sollars, Molner

Nays: Brandana, Lamarand

Motion carried.

4.210-09

Motion by Sollars, supported by Ramik

Resolved: To approve the Mayor and City Clerk to sign the attached amendment to Rink Management's rental agreement for the Taylor Sportsplex ending November 15, 2011.

Ayes: Ramik, Brandana, Stapleton, Sollars, Molner

Nays: Lamarand

Motion carried.

4.211-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the purchase of ten (10) Ford Crown Victoria vehicles from Taylor Ford, low bid, for a cost not to exceed \$227,919 to be paid from Federal Forfeiture.

Unanimously carried.

4.212-09

Motion by Ramik, supported by Sollars

Resolved: To approve the purchase of twenty-five (25) Serria Wireless MP811 modems, from CLEMIS, low bid, with installation by Absolute Sales International, for a cost not to exceed \$11,250.

Unanimously carried.

4.213-09

Motion by Sollars, supported by Lamarand

Resolved: To approve the purchase of 120 Motorola Impress batteries and one (1) six (6) bank Impress battery charger from Motorola, sole source, for an amount not to exceed \$7,069.

Unanimously carried.

4.214-09

Motion by Stapleton, supported by Ramik

Resolved: To approve payment to AT&T for 911 maintenance agreement, effective March 20, 2009 through March 19, 2010, for an amount not to exceed \$6,503.50.

Unanimously carried.

4.215-09

Motion by Ramik, supported by Lamarand

Resolved: To approve the sale of obsolete police equipment, as listed, to Enforcement Products, for a store credit of \$1,200.

Unanimously carried.

4.216-09

Motion by Sollars, supported by Stapleton

Resolved: To approve the sale of obsolete prisoner screens to Trinity/Wyandotte Cab at a cost of \$90 per screen.

Unanimously carried.

4.217-09

Motion by Ramik, supported by Sollars

Resolved: To approve awarding the annual insurance program to Travelers Insurance Company and Mercure Insurance Agency for an amount not to exceed \$714,278 as presented and recommended by Risk Management Committee.

Unanimously carried.

4.218-09

Motion by Brandana, supported by Stapleton

Resolved: To approve authority for settlement of claim no. 2750-10847-FM as presented and recommended by Risk Management Committee.

Ayes: Ramik, Brandana, Stapleton, Sollars, Molner

Nays: Lamarand

Motion carried.

4.219-09

Motion by Lamarand, supported by Sollars

Resolved: To approve payment of legal bills in an amount not to exceed \$25,099.60 as presented and recommended by Risk Management Committee.

Unanimously carried.

4.220-09

Motion by Ramik, supported by Stapleton

Resolved: To approve payment of Loss Fund Reimbursement to Broadspire/Crawford & Co., in an amount not to exceed \$1,395 as presented and recommended by Risk Management Committee.

Unanimously carried.

4.221-09

Motion by Sollars, supported by Stapleton

Resolved: To approve Risk Management Committee the authority to settle or deny claims against the City of Taylor for amounts under \$2000.

Unanimously carried.

4.222-09

Motion by Ramik, supported by Brandana

Resolved: To approve payment to Stapleton Insurance for additional insurance in an amount not to exceed \$1,541 as presented and recommended by Risk Management Committee.

Unanimously carried.

4.223-09

Motion by Stapleton, supported by Lamarand

Resolved: To approve Engineering Services from Wade Trim Associates for the 2009 Sanitary Sewer Rehabilitation Project in an amount not to exceed \$12,500 including contingencies.

Unanimously carried.

4.224-09

Motion by Brandana, supported by Sollars

Resolved: To approve Engineering Services from Wade Trim Associates for the 2009 Water Main Rehabilitation Project in an amount not to exceed \$8,500 including contingencies.

Unanimously carried.

4.225-09

Motion by Ramik, supported by Lamarand

Resolved: To approve the attached 2008 Street Assessment and Asset Management Program.

Unanimously carried.

4.226-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the attached Resolution from Michigan Department of Transportation (MDOT) for the purpose of issuing 2009 permits for work within State right-of-way; and authorize City Engineer Craig Lyon to sign permits as needed.

Unanimously carried.

4.227-09

Motion by Sollars, supported by Ramik

Resolved: To approve the attached Resolution for the incorporation of 333.25 feet of Pine Street into the City Street System/Act 51.

Unanimously carried.

4.228-09

Motion by Ramik, supported by Sollars

Resolved: To approve a one (1) year extension for street sectioning, catch basin and sidewalk repair from Century Cement, current vendor, for an amount not to exceed \$200,000 through June 30, 2010.

Unanimously carried.

4.229-09

Motion by Ramik, supported by Sollars

Resolved: To approve the purchase of one (1) new 2009 F-450 Chassis XL Dump Truck from Taylor Ford, Government Purchase, for a total amount not to exceed \$48,375.85

Ayes: Ramik, Brandana, Stapleton, Sollars, Molner

Nays: Lamarand

Motion carried.

4.230-09

Motion by Brandana, supported by Ramik

Resolved: To approve the Department of Public Works to hold a Household Hazardous Waste Day on Saturday, May 2, 2009 from 9 A.M. – 3 P.M. for an amount not to exceed \$40,000.

Unanimously carried.

4.231-09

Motion by Brandana, supported by Stapleton

Resolved: To approve Giammanco Concrete Cutting, low bid, to provide miscellaneous concrete cutting services for an amount not to exceed \$20,000.

Unanimously carried.

4.232-09

Motion by Stapleton, supported by Ramik

Resolved: To approve a four (4) year operating lease from Michigan Cat, sole source, local vendor and preferred equipment, to provide an excavator for total annual payment not to exceed \$17,914.85.

Unanimously carried.

4.233-09

Motion by Ramik, supported by Stapleton

Resolved: To approve payment of bills.

Unanimously carried.

4.234-09

Motion by Ramik, supported by Stapleton

Resolved: To approve Resolution for Charitable Gaming License to recognize Operation Quiet Comfort as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

Unanimously carried.

4.235-09

Motion by Ramik, supported by Brandana

Resolved: To approve professional services from McKenna Associates to prepare environmental review records for the CDBG/NSP 2009/2010 fiscal year for an amount not to exceed \$6,400.

Unanimously carried.

4.236-09

Motion by Ramik, supported by Sollars

Resolved: To approve Carnival License to Gibraltar Trade Center and Wade Shows for a carnival to be held at Gibraltar Trade Center, 15525 Racho Rd., Thursday, April 30, 2009 through Friday, May 17, 2009.

Unanimously carried.

4.237-09

Motion by Sollars, supported by Lamarand

Resolved: To receive and file the attached Budget Performance Reports for all funds for the month ended February 28, 2009.

Ayes: Ramik, Stapleton, Lamarand, Sollars, Molner

Nays: Brandana

Motion carried.

4.238-09

Motion by Stapleton, supported by Ramik

Resolved: To approve home deferred loan for homeowner #867 in the amount of \$3,075 through JPM Contracting, job totals not to exceed program limits.

Unanimously carried.

4.239-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

4.240-09

The meeting was adjourned at 8:55 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK