

The regular meeting of the Taylor City Council was held on Tuesday, April 21, 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: Brandana, Stapleton, Lamarand, Sollars, Molner.

Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley, and Corporation Counsel Edward Plato.

Excused: Ramik, Treasurer Wayne Avery

Motion by Stapleton, supported by Lamarand

Resolved: To accept the agenda as presented.

Unanimously carried.

4.241-09

Motion by Sollars, supported by Weycker

Resolved: To approve the minutes of the meeting held April 7, 2009 and dispense with oral reading.

Unanimously carried.

4.242-09

Motion by Lamarand, supported by Sollars

Resolved: To receive and file a City of Taylor Proclamation congratulating City Clerk Mary Ann Riley on the occasion of Municipal Clerk's Week 2009.

Unanimously carried.

4.243-09

Motion by Stapleton, supported by Sollars

Resolved: To approve all items on the Consent Agenda.

Unanimously carried.

4.244-09

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

Unanimously carried

4.244-09A

- B. To approve authorized payroll for May, 2009.

Unanimously carried.

4-244-09B

Motion by Stapleton, supported by Sollars

Resolved: To adopt Ordinance No. 09-437, an Ordinance to supplement the Taylor Code of Ordinances, Chapter 30, by adding Section 30-8.

Unanimously carried.

4.245-09

Motion by Sollars, supported by Stapleton to deny a resolution granting a two (2) year extension to Dearborn Mid-West Conveyor Industrial Facilities Tax Exemption Certificate number 2000-223.

Ayes: Stapleton, Lamarand, Sollars

Nays: Brandana, Weycker, Molner

Motion failed.

Motion by Weycker, supported by Brandana to approve a resolution granting a two (2) year extension to Dearborn Mid-West Conveyor Industrial Facilities Tax Exemption Certificate number 2000-223.

Ayes: Brandana, Weycker, Molner

Nays: Stapleton, Lamarand, Sollars

Motion failed.

Chairwoman Molner passed the gavel to Councilman Stapleton at 7:11 p.m.

Gavel was returned to Chairwoman Molner at 7:16

Motion by Brandana, supported by Lamarand

Resolved: To approve awarding the DDA Property Maintenance Agreement to Louie's Landscaping (low bidder) for the May 2009 through October 2009 season for an amount not to exceed \$6,000.

Unanimously carried.

4.246-09

Motion by Lamarand, supported by Brandana

Resolved: To approve referring Petition to Vacate Dudely Avenue to Planning Commission. Property is located between Racho Road and I-75 North, North of Pennsylvania, adjacent to lots 312 through 317 and lots 331 through 336 of the Osberg Monroe Blvd. Subdivision.

Unanimously carried.

4.247-09

Motion by Sollars, supported by Weycker

Resolved: To approve referring Petition to Vacate Katherine Street to Planning Commission. Property is located between Racho Road and I-75 North, North of Pennsylvania, adjacent to lots 178 through 183 and lots 197 through 202 of the Osberg Monroe Blvd. Subdivision.

Unanimously carried.

4.248-09

Motion by Brandana, supported by Lamarand

Resolved: To deny removal of restrictions listed as Item #2 and Item #4, on Quit Claim Deed, Exhibit A, for Parcel No. 022-03-0050-000 located at 7320 Gulley Rd. Item #2 states new house must be of stick built construction on site with basement and Item #4 that front elevation is to be brick.

Ayes: Brandana, Stapleton, Lamarand, Weycker, Sollars

Nays: Molner

Motion carried.

4.249-09

Motion by Sollars, supported by Weycker

Resolved: To approve disposal of obsolete Information Technology equipment through Great Lakes Electronic Recycling, for an amount not to exceed \$300.

Unanimously carried.

4.250-09

Motion by Stapleton, supported by Brandana

Resolved: To approve Carnival License to Mid America Show Delaware for a carnival to be held at St. John's Lutheran Church & School, 13115 Telegraph, on Friday, May 29, 2009 through Sunday, May 31, 2009.

Unanimously carried.

4.251-09

Motion by Lamarand, supported by Sollars

Resolved: To approve application for an Amusement Device Permit from City's Edge Bar and Grill, for three (3) machines, located at 5915 Inkster.

Unanimously carried.

4.252-09

Motion by Sollars, supported by Stapleton

Resolved: To approve the adoption of General Retention Schedule #18 – Local Fire/Ambulance Departments, as approved by the State Administrative Board.

Unanimously carried.

4.253-09

Motion by Stapleton, supported by Lamarand

Resolved: To approve the adoption of General Retention Schedule #26 – Local Government Human Resources, as approved by the State Administrative Board.

Unanimously carried.

4.254-09

Motion by Sollars, supported by Lamarand

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 the Lateral District #94 Drain.

Unanimously carried.

4.255-09

Motion by Weycker, supported by Sollars

Resolved: To approve professional services from Wade Trim Associates for a condition assessment of the Cooper Street Sanitary Sewer Pump Station for an amount not to exceed \$3,800.

Unanimously carried.

4.256-09

Motion by Weycker, supported by Stapleton

Resolved: To approve purchase of computer hardware and software for all city departments from Dell for an amount not to exceed \$270,000.

Ayes: Brandana, Stapleton, Sollars, Molner

Nays: Lamarand

Motion carried.

4.257-09

Motion by Sollars, supported by Weycker

Resolved: To approve purchase of seven (7) Ethernet and two (2) modem time clocks at a cost of \$2,400 per time clock with yearly maintenance fee for each time clock of \$325.

Unanimously carried.

4.258-09

Motion by Stapleton, supported by Weycker

Resolved: To approve payment of bills.

Unanimously carried.

4.259-09

Motion by Sollars, supported by Stapleton

Resolved: To receive and file a copy of the Status of Activities of the City of Taylor Brownfield Redevelopment Authority for the fiscal year ended June 30, 2008.

Unanimously carried.

4.260-09

Motion by Brandana, supported by Weycker

Resolved: To approve purchase of advertising package from Comcast Spotlight for advertising golf and banquet sales at Lakes of Taylor Golf Club and Taylor Meadows Golf Club for an amount not to exceed \$6,000.

Unanimously carried.

4.261-09

Motion by Sollars, supported by Stapleton

Resolved: To approve annual software maintenance and upgrades from The Active Network, Inc. for Taylor Meadows Golf Club and Lakes of Taylor Golf Club, for an amount not to exceed \$3,250.

Unanimously carried.

4.262-09

Motion by Lamarand, supported by Weycker

Resolved: To approve transfer of ownership of 2008 SDM licensed business from Arbor Drugs, Inc. to Woodward Detroit CVS, L.L.C. located at 26101 Eureka, Taylor, MI 48180.

Unanimously carried.

4.263-09

Motion by Brandana, supported by Stapleton

Resolved: To approve Court Administrator of the 23rd District Court to attend the 2009 Michigan Court Managers Conference in Holland, MI on May 12-15, 2009 with costs of registration fee and lodging not to exceed \$620.10 plus out of pocket expenses.

Unanimously carried.

4.264-09

Motion by Weycker, supported by Sollars

Resolved: To approve the creation of a new Claims Paying bank account at National City Bank to be administered by the City's new third-party-administrator, Alternative Service Concepts, L.L.C.

Unanimously carried.

4.265-09

Motion by Brandana, supported by Weycker

Resolved: To adjourn the meeting.

Unanimously carried.

4.266-09

The meeting was adjourned at 7:38 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK