

A special meeting of the Taylor City Council was held on Tuesday, April 28, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman 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
Excused: Corporation Counsel Edward Plato.

Motion by Ramik, supported by Stapleton

Resolved: To change item 14 by deleting the phrase: Letter of Understanding, replacing it with the word contract and accept the amended agenda.

Unanimously carried.

4.267-09

Motion by Sollars, supported by Weycker

Resolved: To open the Public Hearing on the 2009/2010 City of Taylor Proposed Budget.

Unanimously carried.

4.268-09

Motion by Sollars, supported by Brandana

Resolved: To close the Public Hearing.

Unanimously carried.

4.269-09

Motion by Stapleton, supported by Ramik

Resolved: To Receive and File a Memorandum from the Director of Budget and Finance regarding the Headlee and Truth-in-Taxation calculations.

Unanimously carried.

4.270-09

Motion by Ramik, supported by Weycker

Resolved: To approve the proposed 2009 ad valorem tax levy and to authorize the City Clerk to certify the millages to be spread by the Assessor against the taxable valuation of all real and personal property subject to taxation in the City of Taylor to be collected by the Treasurer.

Unanimously carried.

4.271-09

Motion by Stapleton, supported by Sollars

Resolved: To approve the 1% property tax administration fee to be included on the 2008 property tax bills.

Unanimously carried.

4.272-09

Motion by Weycker, supported by Brandana

Resolved: To approve the City of Taylor Fee Schedule effective July 1, 2009.

Unanimously carried.

4.273-09

Motion by Ramik, supported by Sollars

Resolved: To approve amending the 2008/2009 Budgets and adopting the 2009/2010.

Budgets for the General Fund, Special Revenue Funds, Capital Project Funds and Enterprise Funds, per the attached summary.

Ayes: Ramik, Stapleton, Weycker, Sollars, Molner

Nays: Brandana, Lamarand

Motion carried.

4.274-09

Motion by Brandana, supported by Ramik

Resolved: To a resolution authorizing the Mayor to sign and submit to HUD, the consolidated Annual Plan for the 2009/2010 program year.

Unanimously carried.

4.275-09

Motion by Sollars, supported by Stapleton

Resolved: To approve adopting the 2009/2010 Budget for the Community Development Block Grant Fund per the attached summary.

Unanimously carried.

4.276-09

Motion by Ramik, supported by Sollars

Resolved: To approve entertainment contract with Watts-Up Inc. for the Taylor Summertime Fun Festival in an amount not to exceed \$25,000.

Unanimously carried.

4.277-09

Motion by Sollars, supported by Stapleton

Resolved: To approve Watts-Up Inc. contract for the production of the professional touring show High School Musical at the Taylor Sportsplex on July 31, 2009 for an amount not to exceed \$92,895.

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

Nays: Brandana

Motion carried.

4.278-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

4.279-09

The meeting was adjourned at 7:08 p.m.