

The regular meeting of the Taylor City Council was held on Tuesday, May 5, 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, Lamarand, Weycker, Sollars, Molner.  
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.  
Excused: Stapleton

Motion by Brandana, supported by Weycker  
Resolved: To change item # 29 by inserting the word Treasury in front of Forfeiture Funds and accept the amended agenda.  
Unanimously carried.  
5.280-09

Motion by Lamarand, supported by Sollars  
Resolved: To approve the minutes of the meeting held April 21, 2009 and those of the special meeting held on April 28, 2009 and dispense with oral reading.  
Unanimously carried.  
5.281-09

Interested parties present: C. Fedel, G. Drutches, C. Vela

Motion by Brandana, supported by Weycker  
Resolved: To receive and file Certificate of Recognition from the board and Family members of Fish and Loaves Community Food Pantry for helping to ensure that no one goes hungry in our downriver community.  
Unanimously carried.  
5.282-09

Motion by Ramik, supported by Sollars  
Resolved: To approve the purchase of custom built cabinets for the Armed Forces Memorial from SanCraft, sole source, in an amount not to exceed \$29,000.  
Unanimously carried.  
5.283-09

Motion by Ramik, supported by Brandana  
Resolved: To approve the creation of the Taylor Museum Commission.  
Unanimously carried.  
5.284-09

Motion by Lamarand, supported by Sollars  
Resolved: To approve all items on the Consent Agenda.  
Unanimously carried.  
5.285-09  
    A. To receive and file the Budget Performance Reports for all funds for the month ended March 31, 2009.  
Unanimously carried  
5.285-09A

- B. To receive and file the City of Taylor Visa credit card report for January, February and March, 2009 in accordance with the City of Taylor Council Resolution 9.846-98.

Unanimously carried.

5.285-09B

Motion by Lamarand, supported by Sollars

Resolved: To approve the first reading of Case #09-05(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone the northern 175 feet of parcel #60-022-99-0003-003 of the NW ¼ Section 8, T.3S., R.10E. City of Taylor, Wayne County, Michigan, to be rezoned from B-1 (Local Business) to B-2 (Regional Business) and the remaining southerly 453 feet of said parcel to be rezoned from R-1C (One-Family Residential) to B-2 (Regional Business). The property is located on the south side of Ecorse Road between Beech Daly Road and Wilkie Avenue.

Unanimously carried.

5.286-09

Motion by Sollars, supported by Weycker

Resolved: To approve the Mayor and City Clerk to sign Vacant Property Maintenance Agreements in an aggregate amount not to exceed \$150,000 with Louie's Landscaping, Inc., Fisher Roofing Company, Swanson Construction, or J.P.M. Contracting for the July 1, 2009 through June 30, 2010 season on a non-exclusive basis.

Unanimously carried.

5.287-09

Motion by Ramik, supported by Sollars

Resolved: To receive and file Mayor's reappointment of Christopher M. Siemion and Frank Bacha to the City of Taylor Planning Commission with terms expiring May 31, 2012.

Unanimously carried.

5.288-09

Motion by Brandana, supported by Ramik

Resolved: To approve the reappointment of Julius Enesey, Richard Kulesza, and Jack Haydon Jr. to the City of Taylor Zoning Board of Appeals and the reappointment of Steve Sandifur, as an alternate, for terms expiring May 31, 2012.

Unanimously carried.

5.289-09

Motion by Ramik, supported by Sollars

Resolved: To approve waiver of fee associated with a special events permit to the Taylor Conservatory Foundation, a non-profit organization, to hold a one day plant sale Saturday, May 9, 2009, from 10 a.m. to 3 p.m. at 22124 Ecorse Road.

Unanimously carried.

5.290-09

Motion by Brandana, supported by Weycker

Resolved: To approve waiver of fee associated with a special events permit to the Taylor Garden Club, a non-profit organization, to hold a one day plant sale Saturday, May 16, 2009, from 9 a.m. to 2 p.m. at 9540 Telegraph Road.

Unanimously carried

5.291-09

Motion by Brandana, supported by Weycker

Resolved: To approve a resolution granting a two (2) year extension to Dearborn Mid-West Conveyor Industrial Facilities Tax Exemption Certificate number 2000-223.

Ayes: Weycker, Ramik, Brandana, Molner

Nays: Sollars, Lamarand

Motion carried.

5.292-09

Motion by Brandana, supported by Sollars

Resolved: To approve retaining Wade Trim to provide as needed maintenance service for the Interstate 94/Beverly Brownfield site for year ending June 30, 2010 with Director of Development services having an option to extend for one (1) year.

Ayes: Weycker, Sollars, Brandana, Lamarand, Molner

Nays: Ramik

Motion carried.

5.293-09

Motion by Weycker, supported by Lamarand

Resolved: To approve the purchase of concrete for miscellaneous concrete restoration for the Water Department and Department of Public Works from Best Concrete and Supply, low bid, for an amount not to exceed \$130,000.

Unanimously carried.

5.294-09

Motion by Ramik, supported by Sollars

Resolved: To approve a one (1) year extension for miscellaneous asphalt restoration expiring April 30, 2010 from Al's Asphalt Paving Co., current and previous low bid vendor, for an amount not to exceed \$60,000.

Unanimously carried.

5.295-09

Motion by Sollars, supported by Lamarand

Resolved: To approve engineering services from Wade Trim Associates for the Pardee & Cypress Sanitary Sewer Extension, for an amount not to exceed \$30,000 including contingencies.

Unanimously carried.

5.296-09

Motion by Ramik, supported by Weycker

Resolved: To approve the attendance of two (2) Water Department foreman to the Michigan Public Service Institute (MPSI) training program held from July 26-31, 2009 and the Director attending a one (1) day director's class on July 30, 2009 at the Comfort Inn Conference Center in Mt. Pleasant, MI, for an amount not to exceed \$1,900 plus any out of pocket expenses.

Unanimously carried.

5.297-09

Motion by Sollars, supported by Ramik

Resolved: To approve amendment to CCR 4.229-09 for miscellaneous concrete repair and replacement on an as needed basis by Century Cement, current vendor, for an additional \$150,000 of authority for a new amount not to exceed \$350,000.

Unanimously carried.

5.298-09

Motion by Ramik, supported by Lamarand

Resolved: To approve purchase of ten (10) main brooms and forty (40) gutter side brooms for the street sweepers from O.D.B., low quote, for an amount not to exceed \$5,210.

Unanimously carried.

5.299-09

Motion by Ramik, supported by Sollars

Resolved: To receive and file retaining LSL Planning, Inc. as consultants to prepare the EECBG application for an amount not to exceed \$3,800.

Unanimously carried.

5.300-09

Motion by Ramik, supported by Weycker

Resolved: To approve purchase of one (1) new 2009 Ford Focus from Taylor Ford, government purchase for a total not to exceed \$12,638.

Ayes: Weycker, Sollars, Ramik, Molner

Nays: Brandana, Lamarand

Motion carried.

5.301-09

Motion by Ramik, supported by Weycker

Resolved: To approve Midwest Recreation Products, low bid, for play structure, swings and miscellaneous park equipment at Ecorse Park, Jaycee Park and Phoenix Park in an amount not to exceed \$90,596.

Unanimously carried.

5.302-09

Motion by Sollars, supported by Brandana

Resolved: To approve rental of bus transportation from Trinity Inc., low bid, for recreation programs and special events for the remainder of 2009 through June 30, 2010, in an amount not to exceed \$150,000.

Unanimously carried.

5.303-09

Motion by Ramik, supported by Brandana

Resolved: To approve Midwest Recreation Products, low bid, for basketball equipment, play structure relocation and miscellaneous park equipment at Phoenix Park, Northwest Park and Memorial Park in an amount not to exceed \$37,653.

Unanimously carried.

5.304-09

Motion by Brandana, supported by Sollars

Resolved: To approve Midwest Recreation Products, low bid, for miscellaneous park equipment at Boardman Park in an amount not to exceed \$4,251.83.

Unanimously carried.

5.305-09

Motion by Weycker, supported by Brandana

Resolved: To approve the City of Taylor, through the Mayor and Clerk, to make application for the sale of beer and wine for consumption on the premises, to be in effect from June 13, 2009 ending no later than midnight on June 14, 2009 at Heritage Park, 12111 Pardee, in the city of Taylor, County of Wayne, Michigan.

Ayes: Weycker, Sollars, Brandana, Molner

Nays: Ramik, Lamarand

Motion carried.

5.306-09

Motion by Ramik, supported by Lamarand

Resolved: To approve tabloid insert advertisement for Art in the Park in the News-Herald newspaper for an amount not to exceed \$2,300.

Unanimously carried.

5.307-09

Motion by Weycker, supported by Lamarand

Resolved: To approve the purchase of three (3) Ford Escapes and four (4) Ford Fusions from Taylor Ford, low bid, for a price not to exceed \$110,336 paid from Treasury Federal Forfeiture Funds.

Unanimously carried.

5.308-09

Motion by Ramik, supported by Brandana

Resolved: To approve accepting the Edward Byrne Memorial, Justice Assistance Grant # 2009-F1993-MI-SU in the amount of \$100,428 no matching funds.

Unanimously carried.

5.309-09

Motion by Sollars, supported by Lamarand

Resolved: To approve sending one (1) Taylor Police Evidence Officer to Forensic Digital Imaging-Extend Your Reach Seminar in Largo, Florida, May 19, 2009 through May 22, 2009, for a cost not to exceed \$1,880 paid from Federal Forfeiture.

Unanimously carried.

5.310-09

Motion by Ramik, supported by Brandana

Resolved: To approve sending one (1) Taylor Police SWAT Sniper/Firearms Instructor to the SWAT Observer/Sniper School, May 10, 2009 through May 15, 2009, in Alpena, MI, for a cost not to exceed \$450.00, paid from State Training Funds.

Unanimously carried.

5.311-09

Motion by Ramik, supported by Sollars

Resolved: To approve sending one (1) Taylor Police Narcotics Task Force Officer to Raid Entry School, May 26, 2009 through May 28, 2009, held at Fort Custer, Battle Creek, MI, for a cost not to exceed \$475, paid from State Training Funds.

Unanimously carried.

5.312-09

Motion by Ramik, supported by Weycker

Resolved: To approve payment of legal bills, in an amount not to exceed \$37,935.15 as presented and recommended by the Risk Management Committee.

Unanimously carried.

5.313-09

Motion by Ramik, supported by Sollars

Resolved: To approve payment of loss fund reimbursement to Broadspire/Crawford & Company, in an amount not to exceed \$5,580 as presented and recommended by the Risk Management Committee.

Unanimously carried.

5.314-09

Motion by Ramik, supported by Lamarand

Resolved: To approve the Master Treasury Management Services Agreement between the City of Taylor and National City Bank as of May 5, 2009.

Unanimously carried.

5.315-09

Motion by Sollars, supported by Weycker

Resolved: To approve an application for an Arcade/Amusement Device permit from American Pie for six (6) machines located at 14680 Pardee.

Unanimously carried.

5.316-09

Motion by Ramik, supported by Sollars

Resolved: To approve the adoption of General Retention Schedule #11 – Local Law Enforcement Agencies, as approved by the State Administrative Board.

Unanimously carried.

5.317-09

Motion by Ramik, supported by Sollars

Resolved: To approve Neighborhood Stabilization Program to enter into an agreement with World Class Landscaping, low bid, for property/lawn maintenance of NSP vacant property.

Unanimously carried.

5.318-09

Motion by Sollars, supported by Ramik to approve removal of restrictions listed as Item #2 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.

Ayes: Sollars, Ramik, Molner

Nays: Weycker, Brandana, Lamarand

Motion failed.

Motion by Lamarand, supported by Weycker

Resolved: To approve the emergency rental of a compost screener for use at the Taylor Hills Compost Site from Michigan Cat, current vendor, in an amount not to exceed \$10,800 per month for a one month period.

Unanimously carried.

5.319-09

Motion by Sollars, supported by Ramik

Resolved: To approve one representative from the Fire Marshall's Division to attend the 2009 Annual Arson School from May 11 through May 15, 2009 at no cost to the City.

Unanimously carried.

5.320-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

5.321-09

The meeting was adjourned at 7:39 p.m.

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JACKLYN MOLNER, CHAIRWOMAN

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MARY ANN RILLEY, CITY CLERK