

The regular meeting of the Taylor City Council was held on Tuesday, May 19, 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, Weycker, Sollars, Molner.  
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Lamarand, supported by Ramik  
Resolved: To accept the agenda as presented.  
Unanimously carried.  
5.322-09

Motion by Stapleton, Supported by Sollars  
Resolved: To accept the minutes of the meeting held May 5, 2009 and dispense with oral reading.  
Unanimously carried.  
5.323-09

Motion by Lamarand, supported by Sollars  
Resolved: To correct the minutes of the meeting held April 28, 2009 and dispense with oral reading.  
Unanimously carried.  
5.324-09

Motion by Ramik, supported by Stapleton  
Resolved: To accept the minutes of the meeting held April 28, 2009 as corrected and dispense with oral reading.  
Unanimously carried.  
5.325-09

Interested parties present: T. Ouellette

Motion by Lamarand, supported by Brandana  
Resolved: To receive and file Citizen Volunteer Award presented to Thomas Ouellette for his dedication to volunteer efforts in our community.  
Unanimously carried.  
5.326-09

Interested parties present: A. Humphries, A. Morris

Motion by Lamarand, supported by Sollars  
Resolved: To receive and file a City of Taylor proclamation recognizing the volunteer efforts of the staff and membership of Gilead Baptist Church and Baptist Park School.  
Unanimously carried.  
5.327-09

Motion by Ramik, supported by Brandana  
Resolved: To approve application for the 2009 Assistance to Fire Fighters Grant through FEMA with a 20% match, with City's cost not to exceed \$31,010.  
Unanimously carried.  
5.328-09

Interested Parties present: J. Myers, J. Deinheart

Motion by Lamarand, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

Unanimously carried.

5.329-09

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

Unanimously carried

5.329-09A

- B. To receive and file request from the Woman's Auxiliary of the American Legion post 200 to solicit funds on May 21-23, 2009 by selling poppies.

Unanimously carried.

5.329-09B

- C. To receive and file Library Director's reports for the months of January, February and March of 2009.

Unanimously carried.

5.329-09C

Motion by Sollars, supported by Ramik

Resolved: To adopt Ordinance No. 09-434.1 an 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.

5.330-09

Motion by Ramik, supported by Stapleton

Resolved: To approve Resolution to confirm the 2009 Summer Special Assessment Roll for Ordinance Citations in the amount of \$157,379.80 to be levied on the 2009 Summer Tax Roll.

Unanimously carried.

5.331-08

Motion by Ramik, supported by Lamarand

Resolved: To approve Resolution to confirm the 2009 Summer Special Assessment Roll for Hazards/Nuisance in the amount of \$39,991.29 to be levied on the 2009 Summer Tax Roll.

Unanimously carried.

5.332-09

Motion by Sollars, supported by Stapleton

Resolved: To approve Resolution to confirm the 2009 Summer Special Assessment Roll for Culverts in the amount of \$11,586.90 to be levied on the 2009 Summer Tax Roll.

Unanimously carried.

5.333-09

Motion by Ramik, supported by Brandana

Resolved: To receive and file BS&A Software, current vendor for Assessing database, to provide technical support and training for one (1) day at \$800 per day plus travel and miscellaneous expenses for an amount not to exceed \$1,000.

Unanimously carried.

5.334-09

Motion by Brandana, supported by Sollars

Resolved: To approve Re-codification of City Ordinances by Municipal Code Corporation, current vendor, for an amount not to exceed \$25,700 plus 5% contingency, plus shipping costs.

Unanimously carried

5.335-09

Motion by Ramik, supported by Stapleton

Resolved: To approve sending Deputy Clerk to the 2009 Michigan Association of Municipal Clerks Conference in Frankenmuth, Mi on June 16-19, 2009 for an amount not to exceed \$702.94 plus out of pocket expenses.

Unanimously carried.

5.336-09

Motion by Brandana, supported by Stapleton

Resolved: To approve Carnival License to McDonagh's Amusement and Our Lady of the Angels Catholic Church for a carnival to be held at 6442 Pelham on Friday, June 19, 2009 through Sunday, June 21, 2009.

Unanimously carried.

5.337-09

Motion by Brandana, supported by Weycker

Resolved: To approve accepting the COPS IV Grant in the amount of \$20,250.

Unanimously carried.

5.338-09

Motion by Ramik, supported by Stapleton

Resolved: To receive and file letter from Mayor Cameron G. Priebe promoting Lieutenant D. Crowell to the rank of Commander effective May 11, 2009.

Unanimously carried.

5.339-09

Motion by Ramik, supported by Brandana

Resolved: To approve applying for the Title V Juvenile Delinquency Prevention Planning Grant.

Unanimously carried.

5.340-09

Motion by Sollars, supported by Weycker

Resolved: To approve amendment to CCR #4.232-09 for miscellaneous concrete cutting services by Giammanco Concrete Cutting, low bid, for an additional \$10,000 of authority for a new amount not to exceed \$30,000.

Unanimously carried.

5.341-09

Motion by Stapleton, supported by Ramik

Resolved: To approve amendment to CCR #7.399-07 for an additional \$20,000 of authority To purchase heavy equipment parts from Kanawha Scales and Systems, Vermeer Equipment Co., Skimmer's Belt Co., Scarab Inc., Michigan CAT, and Cannon Equipment for the Vermeer Grinder, the Scarab Windrow Turner and other machinery needed at the Taylor Hills Compost Site for new amount not to exceed \$60,000 per year through June 30, 2010.

Unanimously carried.

5.342-09

Motion by Ramik, supported by Sollars

Resolved: To approve sending two (2) Department of Public Works supervisors to the 2009 Michigan Public Service Institute (MPSI) program in Mt. Pleasant, MI from July 26 through July 31, 2009 for an amount not to exceed \$1,800 plus out of pocket expenses.

Unanimously carried.

5.343-09

Motion by Brandana, supported by Stapleton

Resolved: To approve home deferred loan for Homeowner #873 in the amount of \$4,550 through A to Z Heating and Cooling. Job totals not to exceed program limits.

Unanimously carried.

5.344-09

Motion by Weycker, supported by Sollars

Resolved: To approve home deferred loan for Homeowner #873 in the amount of \$3,035 through Hodges and Sons. Job totals not to exceed program limits

Unanimously carried.

5.345-09

Motion by Brandana, supported by Ramik

Resolved: To approve sending Community Development Housing Coordinator to 2009 Michigan Conference on Affordable Housing on June 1-3, 2009 in Lansing, Michigan for an amount not to exceed \$390 for registration fee and hotel cost, plus out-of-pocket expenses.

Unanimously carried.

5.346-09

Motion by Ramik, supported by Sollars

Resolved: To approve increasing authority of CCR #3.184-09 for Fire and EMS repair and service work by \$14,900 for a new amount not to exceed \$91,400.

Unanimously carried.

5.347-09

Motion by Weycker, supported by Ramik

Resolved: To approve purchase of folding tables, chairs and storage racks for the outdoor seating area at the City Golf Courses from Mity-Lite, Inc., low bid, for an amount not to exceed \$12,515.36 including shipping.

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

Nays: Lamarand

Motion carried.

5.348-09

Motion by Brandana, supported by Stapleton

Resolved: To approve the following Mayor's appointments to the Taylor Museum Commission: Councilman Herman Ramik, John Barrett and Jack Meyers for a three (3) year term to expire on May 19, 2012; Stephanie Kruger and Jim Lakatos for a two (2) year term to expire on May 19, 2011; Charley Johnson and Susan Riddle for a one (1) year term to expire on May 19, 2010; Frank Canning, Jr. and Michael Zasadny for a three (3) year term to expire on May 19, 2012.

Unanimously carried.

5.349-09

Motion by Ramik, supported by Lamarand

Resolved: To approve a one (1) year maintenance agreement with ESRI for software used with GIS system for a total amount of \$13,200.

Unanimously carried.

5.350-09

Motion by Ramik, supported by Weycker

Resolved: To approve authorized payroll for June, 2009.

Unanimously carried.

5.351-09

Motion by Lamarand, supported by Weycker

Resolved: To receive and file General Fund intra-activity budget transfer #24 for the fiscal year ending June 30, 2009.

Unanimously carried.

5.352-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

5.353-09

The meeting was adjourned at 7:55 p.m.

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JACKLYN MOLNER, CHAIRWOMAN

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MARY ANN RILLEY, CITY CLERK