

The regular meeting of the Taylor City Council was held on Tuesday, June 2, 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 Sollars, supported by Ramik

Resolved: To change the following items: # 21 Delete United Rental and replace with Home Depot, preferred vendor, # 26 strike entirely and replace with: Motion to approve/deny the contract for Universal, Delta, Brest Road reconstruction and rehabilitation subject to approval of the contract documents by the assigned legal counsel, Giarmarco, Mullins, and Horton PC. to delete #41, and accept the amended agenda.

Unanimously carried.

6.354-09

Motion by Stapleton, Supported by Ramik

Resolved: To accept the minutes of the meeting held May 19, 2009 and dispense with oral reading.

Unanimously carried.

6.355-09

Interested parties present: G. Lester

Motion by Lamarand, supported by Weycker

Resolved: To receive and file the citizen commendation for Gerald Lester.

Unanimously carried.

6.356-09

Motion by Ramik, supported by Brandana

Resolved: To approve the appointment of Vicki Beck to the Board of Ethics for a five (5) year term to expire on June 9, 2014.

Unanimously carried.

6.357-09

Motion by Weycker, supported by Sollars

Resolved: To approve the purchase of ATV for Auxiliary Police through the Taylor Cares-HUD \$1 Home Sales Program from Bright Power Sports, low bid, for an amount not to exceed \$7,723.

Unanimously carried.

6.358-09

Motion by Lamarand, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

Unanimously carried.

6.359-09

- A. To receive and file the Budget Performance reports for all funds for month ended April 30, 2009.

Unanimously carried

6.359-09A

- B. To receive and file request from Moslem Shriners to hold Annual Hospital Fund Drive on June 11, 12 and 13, 2009.

Unanimously carried  
6.359-09B

Motion by Brandana, supported by Stapleton

Resolved: To approve setting public hearing date of June 16, 2009 to consider creating an Obsolete Property Rehabilitation District for parcel #022-99-0003-0003 located at 25637 Ecorse Road.

Unanimously carried.  
6.360-09

Motion by Ramik, supported by Lamarand

Resolved: To approve setting public hearing date of July 7, 2009, for Case #09-10(V) – request to vacate, retaining all utility easements, 60 foot wide Dudley Avenue adjacent to Lots 312 – 317 and Lots 331 - 336 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor T.3S., R.10E., Wayne County, Michigan, but retaining all utility easements. The subject site is located north of Pennsylvania Road between I-75 and Racho Road.

Unanimously carried.  
6.361-09

Motion by Sollars, supported by Weycker

Resolved: To approve setting public hearing date of July 7, 2009, for Case #09-09(V)- Request to vacate 60 foot wide Katherine Avenue adjacent to Lots 178-183 and Lots 197-202 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor, T.3S., R.10E., Wayne County, Michigan, including all utility easements. The subject site is located north of Pennsylvania Road between 1-75 and Racho Road.

Unanimously carried.  
6.362-09

Motion by Ramik, supported by Sollars

Resolved: To approve retaining Hennessey Engineers Inc. to provide professional engineering services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 on an as needed basis.

Ayes: Ramik, Stapleton, Lamarand, Weycker, Sollars

Nays: Brandana

Motion carried.

6.363-09

Motion by Ramik, supported by Weycker

Resolved: To approve retaining ASTI Environmental to provide professional environmental services to the Downtown Development Authority, the Tax Increment Finance Authority and the Brownfield Redevelopment Authority for fiscal year 2009/2010 on an as needed basis.

Ayes: Ramik, Stapleton, Lamarand, Weycker, Sollars

Nays: Brandana

Motion carried.

6.364-09

Motion by Ramik, supported by Sollars

Resolved: To approve retaining AKT Peerless Environmental Services to provide environmental services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 on an as needed basis.

Ayes: Ramik, Stapleton, Lamarand, Weycker, Sollars

Nays: Brandana

Motion carried.

6.365-09

Motion by Ramik, supported by Lamarand

Resolved: To approve retaining Wade Trim to provide professional engineering services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 on an as needed basis.

Ayes: Ramik, Stapleton, Lamarand, Weycker, Sollars

Nays: Brandana

Motion carried.

6.366-09

Motion by Sollars, supported by Brandana

Resolved: To approve Mayor's reappointment of Dennis Stapleton and Patti Duha to the Local Development Finance Authority for terms to expire June 20, 2013.

Unanimously carried.

6.367-09

Motion by Ramik, supported by Sollars

Resolved: To approve retaining the professional services of Steinhardt, Pesick & Cohen, as legal counsel to the Tax Increment Finance Authority for fiscal year 2009/2010 for a billable rate of \$275 per hour on an as needed basis.

Ayes: Ramik, Stapleton, Lamarand, Weycker, Sollars

Nays: Brandana

Motion carried.

6.368-09

Motion by Ramik, supported by Sollars

Resolved: To approve retaining the professional services of Miller, Canfield, Paddock and Stone, P.L.C., as legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 for a billable rate of \$270 per hour on an as needed basis.

Ayes: Ramik, Stapleton, Lamarand, Weycker, Sollars

Nays: Brandana

Motion carried.

6.369-09

Motion by Ramik, supported by Lamarand

Resolved: To approve retaining the professional services of Strobl & Sharp, P.C., as legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 for a billable rate of \$210 per hour on an as needed basis.

Ayes: Ramik, Stapleton, Lamarand, Weycker, Sollars

Nays: Brandana

Motion carried.

6.370-09

Motion by Sollars, supported by Ramik

Resolved: To approve an increase of \$246,495 to CCR #10.702-08 for parking lot improvements from Al's Asphalt, current vendor; for a new total amount not to exceed \$356,880.

Unanimously carried.

6.371-09

Motion by Stapleton, supported by Ramik

Resolved: To approve an increase of \$3,900 to CCR #10.710-08 for Construction Engineering Services from Wade Trim Associates for the Van Born Water Main Project; for a new total amount not to exceed \$16,630.

Unanimously carried.

6.372-09

Motion by Brandana, supported by Ramik

Resolved: To approve postage for federally mandated Consumer Confidence Report that will be mailed to all Taylor water customers through the Taylor Postmaster for an amount not to exceed \$5,200.

Unanimously carried.

6.373-09

Motion by Brandana, supported by Ramik

Resolved: To approve the purchase of one (1) Blue Bird Sod Cutter from Home Depot, preferred vendor, for an amount not to exceed \$3,300.

Unanimously carried.

6.374-09

Motion by Ramik, supported by Sollars

Resolved: To approve purchase of water bills with the new water & sewer rates for fiscal year 2009/2010 from Arbor Press, current vendor, for an amount not to exceed \$2,548.

Unanimously carried.

6.375-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the proposed sewage disposal rate decrease from \$1.96 to \$1.93 per unit of water, water rate increase from \$1.89 to \$2.11 per unit of water, Ecorse Creek user rate decrease from .17 to .15 to each user; for all bills issued on or after July 1, 2009.

Unanimously carried.

6.376-09

Motion by Ramik, supported by Lamarand

Resolved: To approve Water Department annual meter rate schedule adjustment to reflect wholesale cost from approved vendor meeting specifications plus 5% administrative charge.

Unanimously carried.

6.377-09

Motion by Weycker, supported by Sollars

Resolved: To approve the City Assessor to transfer all water and sewer charges for accounts which are delinquent for a period of six (6) months as of June 30, 2009 to the next available tax roll for collection and the Water Department is to mail official notices to the billing address for all affected accounts by July 13, 2009 and all past due accounts not paid by September 18, 2009 shall have a fifteen percent (15%) administrative fee added to the water bill and entered on the next available tax roll.

Motion carried.

6.378-09

Motion by Sollars, supported by Weycker

Resolved: To approve the contract for Universal, Delta, Brest Road reconstruction and rehabilitation subject to approval of the contract documents by the assigned legal counsel Giarmarco, Mullins, and Horton PC.

Unanimously carried.

6.379-09

Motion by Stapleton, supported by Sollars

Resolved: To approve construction engineering services from Wade-Trim for Universal, Delta and Brest Road Reconstruction and Rehabilitation Program in an amount not to exceed \$160,000 including contingency.

Unanimously carried.

6.380-09

Motion by Ramik, supported by Brandana

Resolved: To approve the replacement and reconstruction of Emmett St., East of Telegraph to Pine Street by Century Cement, current vendor, for an amount not to exceed \$100,000 including contingency.

Unanimously carried.

6.381-09

Motion by Lamarand, supported by Brandana

Resolved: To amend item #29 to change amount of additional authority from \$9,760 to \$3,475 and to change the amount not to exceed from \$95,000 to \$88,715.

Unanimously carried

6.382-09

Motion by Brandana, supported by Lamarand

Resolved: To approve amendment to CCR #8.494-07 for wind resource assessment and wind energy generation feasibility study by Alternate Energy Solutions, Inc., sole bidder, for an additional \$3,475 of authority and a new total amount not to exceed \$88,715.

Unanimously carried.

6.383-09

Motion by Lamarand, supported by Sollars

Resolved: To approve payment of \$3,718.84 to Advance Public Safety for hardware and payment of \$719 to Absolute Sales International for installation of equipment to initiate the CLEMIS E-Ticket program, for a total amount not to exceed \$4,437.84.

Unanimously carried.

6.384-09

Motion by Stapleton, supported by Ramik

Resolved: To approve sending one Taylor Police Polygraph Examiner to "Polygraph Testing for the Identification, Treatment and Monitoring of Sex Offenders" in Lafayette, IN, July 27, 2009 through July 31, 2009, for a cost not to exceed \$1,099.20.

Unanimously carried.

6.385-09

Motion by Brandana, supported by Lamarand

Resolved: To approve payment to J&S Kitchen Cabinets L.L.C., low bid, for cabinets in the jail area for a cost not to exceed \$3,975.

Unanimously carried.

6.386-09

Motion by Ramik, supported by Lamarand

Resolved: To approve payment to Action Floor Covering, low bid, for Nora Grano Rubber Flooring for the jail, not to exceed \$2,980.

Unanimously carried.

6.387-09

Motion by Brandana, Supported by Weycker

Resolved: To approve Resolution to renew the membership of the Wayne County Home Consortia.

Unanimously carried.

6.388-09

Motion by Ramik, Supported by Stapleton

Resolved: To approve the City of Taylor's CDBG – American Recovery and Reinvestment Act of 2009 amendment (CDBG-R) to the 2008/2009 annual plan. The American Recovery and Reinvestment Act award amount of \$135,447 will be used for Administrative costs and street improvements.

Unanimously carried.

6.389-09

Motion by Sollars, supported by Ramik

Resolved: To approve payment of legal bills in an amount not to exceed \$39,782 as presented and recommended by Risk Management Committee.

Unanimously carried.

6.390-09

Motion by Lamarand, supported by Brandana

Resolved: To deny the attached lease agreement between the City of Taylor and MN Group for premises located at 11101 Pine.

Ayes: Brandana, Lamarand, Weycker

Nays: Ramik, Stapleton, Sollars, Molner

Motion failed.

6.391-09

Motion by Sollars, supported by Ramik

Resolved: To approve the attached lease agreement between the City of Taylor and MN Group for premises located at 11101 Pine.

Ayes: Ramik, Stapleton, Sollars, Molner

Nays: Brandana, Lamarand, Weycker

Motion carried.

6.392-09

Motion by Ramik, supported by Sollars

Resolved: To receive and file the Letter of Employment for the position of Field Construction Manager.

Ayes: Ramik, Stapleton, Sollars, Weycker, Molner

Nays: Brandana, Lamarand

6.393-09

Motion by Ramik, supported by Weycker

Resolved: To approve purchasing ballots and other election supplies, as necessary, from Printing Systems, Inc. in an amount not to exceed \$8,000.

Unanimously carried.

6.394-09

Motion by Ramik, supported by Sollars

Resolved: To approve Future Fence Company, low bid, to remove and install fencing at Northwest Park for an amount not to exceed \$5,045.

Unanimously carried.

6.395-09

Motion by Ramik, supported by Brandana  
Resolved: To adjourn the meeting.  
Unanimously carried.  
6.396-09

The meeting was adjourned at 8:11 p.m.

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JACKLYN MOLNER, CHAIRWOMAN

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MARY ANN RILLEY, CITY CLERK