

The regular meeting of the Taylor City Council was held on Tuesday, June 16, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Pro-Tem Jill Brandana called the meeting to order at 7:00 p.m.

Present: Council members: Ramik, Stapleton, Weycker, Sollars, Brandana

Excused: Molner, Lamarand

Also present: City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Not present: Mayor Priebe

Motion by Ramik, supported by Weycker

Resolved: To change item # 22 to Mayor's Communication 5.4 and to change the amount not to exceed in item # 25 to \$84,000 and accept the amended agenda.

Unanimously carried.

6.397-09

Motion by Stapleton, supported by Sollars

Resolved: To accept the minutes of the meeting held June 2, 2009 and dispense with oral reading.

Unanimously carried.

6.398-09

Motion by Ramik, supported by Sollars

Resolved: To receive and file the Taylor Governmental Management and Administrative Employees Association 2009 Annual Scholarship award announcement in the amount of \$750. granted to two graduating seniors from Taylor.

Unanimously carried.

6.399-09

Motion by Ramik, supported by Sollars

Resolved: To approve sending two Taylor Police Firearms Instructors to Stinger Instructor's Seminar, June 23-24,2009 to be held in Tampa, Florida for a cost not to exceed \$29 plus miscellaneous out of pocket expenses.

Unanimously carried.

6.400-09

Motion by Sollars, supported by Weycker

Resolved: To approve retaining LSL Planning, Inc. to provide professional services for the Neighborhood Stabilization Program 2 under the American Recovery and Reinvestment Act-2009 for an amount not to exceed \$20,000.

Unanimously carried.

6.401-09

Motion by Sollars, supported by Ramik

Resolved: To receive and file the Taylor Friends of the Arts 2009 Annual Scholarship award announcement for Ian Cooley and Adam Winnie.

Unanimously carried.

6.402-09

Motion by Ramik, supported by Stapleton
Resolved: To approve all items on the Consent Agenda.
Unanimously carried.

6.403-09

A. To receive and file attached request for all warrants paid in the month of May 2009.

6.403-09A

B. To receive and file request from Truman Cheer Parents to hold a canister drive on August 21-22, 2009.

6.403-09B

Motion by Sollars, supported by Ramik
Resolved: To Open Public Hearing to approve/deny a Resolution creating an Obsolete Property Rehabilitation District for parcel #022-99-0003-003 located at 25637 Ecorse Road.
Unanimously carried.

6.404-09

No interested parties present.

Motion by Stapleton, supported by Ramik
Resolved: To Close the Public Hearing.
Unanimously carried.

6.405-09

Motion by Sollars, supported by Ramik
Resolved: To approve Resolution creating an Obsolete Property Rehabilitation District for parcel #022-99-0003-003 located at 25637 Ecorse Road.
Unanimously carried.

6.406-09

Motion by Stapleton, supported by Ramik
Resolved: To approve McKenna Associates to provide professional services to the Planning Department for fiscal year 2009/2010 on an as needed basis.
Unanimously carried.

6.407-09

Brandana passed the gavel to Stapleton at 7:10 p.m.
Gavel was returned at 7:11 p.m.

Motion by Sollars, supported by Weycker
Resolved: To approve the Department of Development Services to apply for a grant in the amount of \$200,000 from the DABC to allow for the natural venting of Methane at the former Consolidated Lumber site located at 6750 Monroe.
Unanimously carried.

6.408-09

Motion by Stapleton, supported by Ramik
Resolved: To approve purchases of food for resale at Lakes of Taylor Golf Club, from licensed food wholesalers, for an amount not to exceed \$360,000.
Unanimously carried.

6.409-09

Motion by Sollars, supported by Ramik

Resolved: To approve purchases of food for resale at Taylor Meadows Golf Club, from licensed food wholesalers, for an amount not to exceed \$120,000.

Unanimously carried.

6.410-09

Motion by Stapleton, supported by Ramik

Resolved: To approve purchase of beverages for resale at Lakes of Taylor Golf Club, from State of Michigan licensed wholesale beverage distributors, for an amount not to exceed \$70,400.

Unanimously carried.

6.411-09

Motion by Ramik, supported by Stapleton

Resolved: To approve purchases from golf industry vendors for pro shop resale at Lakes of Taylor Golf Club in an amount not to exceed \$60,000.

Unanimously carried.

6.412-09

Motion by Sollars, supported by Weycker

Resolved: To approve purchase of beverages for resale at Taylor Meadows Golf Club, from State of Michigan licensed wholesale beverage distributors, for an amount not to exceed \$50,000.

Unanimously carried.

6.413-09

Motion by Weycker, supported by Sollars

Resolved: To approve purchases from golf industry vendors for pro shop resale at Taylor Meadows Golf Club in an amount not to exceed \$42,000.

Unanimously carried.

6.414-09

Motion by Ramik, supported by Stapleton

Resolved: To approve purchase of advertising and promotional services from various vendors, for Lakes of Taylor and Taylor Meadows Golf Clubs for an amount not to exceed \$22,000.

Unanimously carried.

6.415-09

Motion by Ramik, supported by Stapleton

Resolved: To approve purchase of uniforms from wholesale vendors for Lakes of Taylor Golf Club in an amount not to exceed \$4,000.

Unanimously carried.

6.416-09

Motion by Sollars, supported by Weycker

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

Unanimously carried.

6.417-09

Motion by Stapleton, supported by Ramik

Resolved: To approve purchase of uniforms from wholesale vendors for Taylor Meadows Golf Club in an amount not to exceed \$2,800.

Unanimously carried.

6.418-09

Motion by Sollars, supported by Weycker

Resolved: To approve the purchase of one (1) recumbent bike from All-Pro Exercise, Inc., low bid meeting specifications, in an amount not to exceed \$2,195.

Unanimously carried.

6.419-09

Motion by Stapleton, supported by Ramik

Resolved: To approve payment to the Taylor School District for the TTOPS program from the Wayne County Juvenile Grant in an amount not to exceed \$5,760.

Unanimously carried.

6.420-09

Motion by Sollars, supported by Weycker

Resolved: To approve retaining J.S. Vig for engineering and professional services at Taylor Sportsplex in an amount not to exceed \$84,000 per attached proposal.

Unanimously carried.

6.421-09

Motion by Stapleton, supported by Ramik

Resolved: To approve renewal of agreement with BIS Digital Inc. for support and maintenance of software and hardware for digital recording and courtroom sound systems in the three (3) courtrooms of the 23rd District Court. The term of the contract is July 1, 2009 through June 30, 2010 for an amount not to exceed \$6,991.08

Unanimously carried.

6.422-09

Motion by Sollars, supported by Ramik

Resolved: To approve payment to the state of Michigan for automated case management system maintenance and software support for the 23rd District Court for the period of July 1, 2009 through June 30, 2010 for an amount not to exceed \$78,116.60.

Unanimously carried.

6.423-09

Motion by Weycker, supported by Sollars

Resolved: To approve compensation for part-time attorney magistrate for the 23rd District Court at a rate of \$45. per hour, plus an additional \$22.50 for each search warrant for the fiscal year 2009 / 2010 in an amount not to exceed \$21,000.

Unanimously carried.

6.424-09

Motion by Stapleton, supported by Ramik

Resolved: To approve renewal of contract between the 23rd District Court and attorneys for the representation of indigent defendants for the period of July 1, 2009 through June 30, 2010 with the monthly costs of the contract to be \$4,166.67 plus \$70. per hour for all unanticipated services for a total of \$51,500.

Unanimously carried.

6.425-09

Motion by Ramik, supported by Stapleton

Resolved: To approve renewal of one (1) year, 2009 Dues for Western Wayne County Fire Department Mutual Aid Association for an amount not to exceed \$7,007.07.

Unanimously carried.

6.426-09

Motion by Sollars, supported by Stapleton

Resolved: To approve Diesel Repair Specialist, Halt Fire Inc., R&R Truck Repair, Inc. and Winder Police Equipment, Inc. for repairs and services of Fire and EMS vehicles for an amount not to exceed \$84,000.

Unanimously carried.

6.427-09

Motion by Ramik, supported by Sollars

Resolved: To approve purchases of ALS Medical Supplies from multiple vendors for the EMS Division for an amount not to exceed \$80,000.

Unanimously carried.

6.428-09

Motion by Ramik, supported by Weycker

Resolved: To approve overband/crack and joint seal road maintenance services from Scodeller Construction, current vendor meeting specifications, for an amount not to exceed \$155,000 through June 30, 2010.

Unanimously carried.

6.429-09

Motion by Sollars, supported by Ramik

Resolved: To approve the EECBG application for submittal to DOE and designate the Mayor to apply for and receive funding based on Title V, Subtitle E, Energy Efficiency and Conservation Block Grant, Sections 541(3) (A) or 541 (3) (B) of EISA 2007, Public Law 110-140.

Unanimously carried.

6.430-09

Motion by Stapleton, supported by Ramik
Resolved: To receive and file budget amendment #2 for the Water, Sewer and Ecorse Creek funds for fiscal year ending June 30, 2009.

Unanimously carried.

6.431-09

Motion by Ramik, supported by Weycker
Resolved: To approve awarding bid to purchase trash bags for resale to Bear Packaging & Supply, preferred vendor, for a period ending June 30, 2010.

Unanimously carried.

6.432-09

Motion by Stapleton, supported by Ramik
Resolved: To approve awarding legal advertising for the City of Taylor to the News Herald Newspaper, current source, for the period of July 1, 2009 through June 30, 2010, in the amount of \$15,000.

Unanimously carried.

6.433-09

Motion by Stapleton, supported by Ramik

Resolved: To delete item # 38.

Unanimously carried.

6.434-09

Motion by Sollars, supported by Weycker

Resolved: To approve home deferred loan for homeowner #889 in the amount of \$6,400 through Roto Rooter. Job totals not to exceed program limits.

Unanimously carried.

6.435-09

Motion by Ramik, supported by Stapleton

Resolved: To approve payment to Code Five, preferred vendor, to strip current police vehicles and install emergency equipment on ten (10) 2009 Ford Crown Victoria police vehicles for a cost not to exceed \$41,322 plus miscellaneous, unforeseen repair/replacement costs.

Unanimously carried.

6.436-09

Motion by Ramik, supported by Stapleton

Resolved: To approve renewal of a one (1) year Software Support maintenance agreement from Alpine Software Corp., current vendor, for an amount not to exceed \$6,788.61

Unanimously carried.

6.437-09

Motion by Ramik, supported by Stapleton

Resolved: To approve authorized payroll for July 2009.

Unanimously carried.

6.438-09

Motion by Ramik, supported by Weycker
Resolved: To approve payment of bills.
Unanimously carried.
6.439-09

Motion by Sollars, supported by Ramik
Resolved: To approve General Fund budget amendment # 24 for the fiscal year ending June 30, 2009.
Unanimously carried.
6.440-09

Motion by Ramik, supported by, Sollars
Resolved: To approve Resolution for Charitable Gaming Licenses to recognize Taylor Goodfellows as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.
Unanimously carried.
6.441-09

Motion by Ramik, supported by Stapleton
Resolved: To adjourn the meeting.
Unanimously carried.
6.442-09

The meeting was adjourned at 7:50 p.m.

JILL BRANDANA, CHAIRWOMAN PRO-TEM

MARY ANN RILLEY, CITY CLERK