

The regular meeting of the Taylor City Council was held on Tuesday, July 7, 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, Stapleton, Lamarand, Sollars, Weycker, Molner

Excused: Brandana, Avery, Mayor Priebe

Also present: City Clerk Mary Ann Riley and Corporation Counsel Edward Plato.

Motion by Sollars supported by Weycker

Resolved: To change item 40 to read: Motion to approve/deny purchase of a new 2006 Classic Coach passenger bus from Mobility Transportation services for an amount not to exceed \$85,000 which will be retrofitted with a wheel chair lift meeting ADA guidelines at a cost not to exceed \$8,000 and the amended agenda was accepted.

Unanimously carried.

7.443-09

Motion by Ramik, supported by Stapleton,

Resolved: To approve the minutes of the meeting held June 16, 2009 with the following change to CCR#6.419-09: Motion by Sollars, supported by Weycker and dispense with oral reading.

Unanimously carried.

7.444-09

Motion by Ramik, supported by Weycker

Resolved: To approve all items on the Consent Agenda.

Unanimously carried.

7.445-09

A. To receive and file the Budget Performance Reports for all funds for the month ended May 31, 2009.

7.445-09A

B. To approve home deferred loan for Homeowner #843 in the amount of \$5,645 through Reflections Building, dba D. McCuean. Job totals not to exceed program limits.

7.445-09B

C. To receive and file request from The Friends of the Ford Senior Center to be Recognized as a nonprofit organization, 501 C 3 Status.

7.445-09C

Motion by Sollars, supported by Ramik

Resolved: To open public hearing to approve/deny request to vacate 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, retaining all utility easements. The subject site is located north of Pennsylvania Road between I-75 and Racho Road.

Unanimously carried.

7.446-09

No interested parties present.

Motion by Stapleton, supported by Lamarand

Resolved: To close public hearing.

Unanimously carried.

7.447-09

Motion by Sollars supported by Ramik

Resolved: To approve request to vacate 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., L55, P19, 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.

7.448-09

Motion by Ramik, supported by Stapleton

Resolved: To open public hearing to approve/deny 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.

7.449-09

No interested parties present.

Motion by Ramik, supported by Sollars

Resolved: To close public hearing.

Unanimously carried.

7.450-09

Motion by Ramik, supported by Weycker

Resolved: To approve 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., L55, P19 Wayne County, Michigan, including all utility easements. The subject site is located north of Pennsylvania Road between 1-75 and Racho Road.

Unanimously carried.

7.451-09

Motion by Sollars, supported by Ramik

Resolved: To approve setting a public hearing date of July 21, 2009 to consider granting an Obsolete Property Rehabilitation Act Exemption Certificate for parcel #022-99-0003-003 located at 25637 Ecorse Road.

Unanimously carried.

7.452-09

Motion by Stapleton, supported by Ramik

Resolved: To receive and file the attached letter from the Police Officers Association of Michigan naming Lieutenant Blair and Corporal Gersky Officers of the Year for 2009.

Unanimously carried.

7.453-09

Motion by Ramik, supported by Weycker

Resolved: To approve applying for the 2009 Justice Assistance Grant (JAG) # 2009-G9477-MI-DJ, through the Wayne County Department of Homeland Security, in the amount of \$30,263 with no matching funds required.

Unanimously carried.

7.454-09

Motion by Ramik, supported by Lamarand

Resolved: To approve payment of \$12,876 to Cuda Uniform Inc. and \$1,950 to Five-O Distributors Inc, for twenty five (25) ballistic vests for Taylor Police Officers, for an amount not to exceed \$14,826.

Unanimously carried.

7.455-09

Motion by Weycker, supported by Ramik

Resolved: To approve hourly rate of \$120 per hour for legal services, on an as needed basis, from Gina U. Puzzuoli, PLLC, for fiscal year 2009/2010.

Unanimously carried.

7.456-09

Motion by Ramik, supported by Stapleton

Resolved: To approve Statewide Security Transport, Inc., to provide transportation and housing for the City of Taylor prisoners for the fiscal year 2009/2010.

Unanimously carried.

7.457-09

Motion by Sollars, supported by Stapleton

Resolved: To approve payment to Wayne County for housing City of Taylor prisoners for fiscal year 2009/2010.

Unanimously carried.

7.458-09

Motion by Stapleton, supported by Ramik

Resolved: To approve continuation of payment to Wayne County for the administration of a Global Positioning System (GPS) Tether Program for fiscal year 2009/2010.

Unanimously carried.

7.459-09

Motion by Sollars, supported by Stapleton

Resolved: To approve purchase of Audio/Visual Equipment for the Terrace Pavilion at Lakes of Taylor Golf Club from Multi-Communications Systems, low bid, for an amount not to exceed \$16,753 including installation and 10% contingency.

Ayes: Ramik, Stapleton, Sollars, Weycker, Molner

Nays: Lamarand

Motion carried.

7.460-09

Motion by Ramik, supported by Stapleton

Resolved: To approve retaining Wilkie & Zanley, low bid, to perform architectural and engineering services for Ecorse Park (Atlas) for an amount not to exceed \$13,500 per the attached proposal.

Ayes: Ramik, Stapleton, Sollars, Weycker, Molner

Nays: Lamarand

Motion carried.

7.461-09

Motion by Sollars, supported by Weycker

Resolved: To approve City of Taylor employees to retrofit two (2) existing bathrooms for handicap accessibility in Heritage Park for an amount not to exceed \$9,800.

Unanimously carried.

7.462-09

Motion by Ramik, Stapleton

Resolved: To approve fencing of the Carnival area at the Summertime Fun Festival from National Construction, low bid, in an amount not to exceed \$7,000.

Unanimously carried.

7.463-09

Motion by Ramik, supported by Sollars

Resolved: To approve Detroit Edison, sole source, to install electrical service to Boardman Park for an amount not to exceed \$4,476.

Unanimously carried.

7.464-09

Motion by Ramik, supported by Weycker

Resolved: To approve Urban Engineering Company, low bid, to perform a topographic survey of Ecorse Park (Atlas Park) for an amount not to exceed \$3,000 per the attached proposal.

Unanimously carried.

7.465-09

Motion by Weycker, supported by Stapleton

Resolved: To approve tabloid insert advertisement for Summertime Fun Festival in the News Herald Newspaper for an amount not to exceed \$2,600.

Unanimously carried.

7.466-09

Motion by Sollars, supported by Weycker

Resolved: To approve Change order #1 with Liquiforce Water Services, Inc., current vendor, to provide additional water main lining services for an amount of \$999,979 for a new total amount not to exceed \$1,609,976 including contingency.

Unanimously carried.

7.467-09

Motion by Stapleton, supported by Ramik

Resolved: To approve Construction Engineering Services from Wade Trim Associates for the 2009 Water Main Lining Project for an amount not to exceed \$85,000 including contingency.

Unanimously carried.

7.468-09

Motion by Ramik, supported by Stapleton

Resolved: To approve purchase of brass tapping material from Etna Supply, lowest qualified vendor; and award as secondary vendor, S.L.C. Meter Service, on an as needed basis, from July 8, 2009 through June 30, 2011 for an amount not to exceed \$25,000 per year.

Unanimously carried.

7.469-09

Motion by Sollars, supported by Ramik

Resolved: To approve purchase of water main repair sleeves and parts from Etna Supply, low bid, on an as needed basis from July 8, 2009 through June 30, 2011 for an amount not to exceed \$25,000. per year.

Unanimously carried.

7.470-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the attached Intergovernmental Agreement for the City of Taylor's membership to Southeast Michigan Council of Governments (SEMCOG) from July 1, 2009 through June 30, 2010; for an amount not to exceed \$8,046.

Unanimously carried.

7.471-09

Motion by Stapleton, supported by Sollars

Resolved: To approve an increase of \$1,000 to CCR# 6.373-09 for the mailing of the federally mandated Consumer Confidence Report that will be mailed to all Taylor water customers through the Taylor Postmaster for a new total amount not to exceed \$6,200.

Unanimously carried.

7.472-09

Motion by Stapleton, supported by Sollars

Resolved: To approve the Mayor to sign the attached Personal Services Contract for Probation Supervisor from July 8, 2009 through June 30, 2011.

Unanimously carried.

7.473-09

Motion by Ramik, supported by Weycker

Resolved: To approve sending 23rd District Court Judges to the Michigan District Judges Association Conference from August 27-28, 2009 at Crystal Mountain Resort in Thompsonville, MI for an amount not to exceed \$1,012 for lodging, mileage and out of pocket expenses.

Unanimously carried.

7.474-09

Motion by Sollars, supported by Ramik
Resolved: To approve Personal Services Contract for the Drug Court Probation Officer.
Unanimously carried.
7.475-09

Motion by Ramik, supported by Sollars
Resolved: To approve Plante & Moran, PLLC to perform the annual audit of the fiscal year ended June 30, 2009 in an amount not to exceed \$152,500 to authorize the Mayor to sign the engagement letter on behalf of the City and to authorize the Court Administrator to sign the engagement letter on behalf of the 23rd District Court.
Unanimously carried.
7.476-09

Motion by Ramik, supported by Stapleton
Resolved: To approve payment of bills.
Ayes: Ramik, Stapleton, Sollars, Weycker, Molner
Nays: Lamarand
Motion carried.
7.477-09

Motion by Sollars, supported by Weycker
Resolved: To approve the City of Taylor's Neighborhood Stabilization Program 2 (NSP2) application for funding. A total of \$1.93 billion in NSP2 funding is available nationally to carry out neighborhood stabilization programs.
Unanimously carried.
7.478-09

Motion by Sollars, supported by Weycker
Resolved: To approve purchase of a new 2006 Classic Coach passenger bus from Mobility Transportation services for an amount not to exceed \$85,000 which will be retrofitted with a wheel chair lift meeting ADA guidelines at a cost not to exceed \$8,000
Unanimously carried.
7.479-09

Motion by Stapleton, supported by Ramik
Resolved: To approve payment of legal bills in an amount not to exceed \$37,249 as presented and recommended by the Risk Management Committee.
Unanimously carried.
7.480-09

Motion by Ramik, supported by Lamarand
Resolved: To approve authorized payroll for August, 2009.
Unanimously carried.
7.481-09

Motion by Stapleton, supported by Ramik

Resolved: To approve the acquisition of 32+/- acres of parcel #069-01-0037 within the TIFA District for an amount not to exceed \$800,000 as well as 6.25 +/- acres of parcel #069-01-0037-327 and parcels #069-01-0035-004 & 069-01-0036-000 for an amount not to exceed \$1 plus associated closing costs and professional fees pending approval of all documentation by corporation Council and subject to an independent appraisal.

Unanimously carried.

7.482-09

Motion by Ramik, supported by Stapleton

Resolved: To adjourn the meeting.

Unanimously carried.

7.483-09

The meeting was adjourned at 7:40 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK