

The regular meeting of the Taylor City Council was held on Tuesday, August 4, 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 Priebe, City Clerk Mary Ann Riley, and Corporation Counsel Edward Plato.  
Excused: Avery

Motion by Brandana, supported by Sollars

Resolved: To change the amount in #15 to \$25,920, to re-list #16 as 5.2, to change the second amount in #19 to \$24, to change #22 to read: \$139.729 plus 10% contingency and to accept the amended agenda.

Unanimously carried.

8.510-09

Motion by Ramik, supported by Stapleton

Resolved: To accept the minutes of the meeting held July 21, 2009 and those of the special meeting held July 30, 2009 and dispense with oral reading.

Unanimously carried.

8.511-09

Interested parties present: T. Counts

Motion by Sollars, supported by Brandana

Resolved: To receive and file the Citizen Volunteer Award presented to the Youth Group of Evangel Baptist Church.

Unanimously carried.

8.512-09

Interested parties present: D. Ilich

Motion by Sollars, supported by Lamarand

Resolved: To receive and file the Department of Public Works 2009 Employee of the Year Award presented to Dave Ilich.

Unanimously carried.

8.513-09

Motion by Stapleton, supported by Ramik

Resolved: To receive and file the attached letter from the Michigan Department of Transportation (MDOT) regarding the construction of a noise abatement wall at the interchange of I-94 and Telegraph.

Unanimously carried.

8.514-09

Interested parties present: R. Tejada, A. Tejada, T. Tejada

Motion by Brandana, supported by Weycker

Resolved: To receive and file a proclamation honoring the Tejada Family, owner's of the Matador Restaurant, for the 55<sup>th</sup> year anniversary of their business.

Unanimously carried.

8.515-09

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

8.516-09

- A. To receive and file the Library Director's reports for the months of April, May and June, 2009.

8.516-09A

- B. Motion to approve home deferred loan for homeowner #863 in the amount of \$2,821 through Olive Cement Co. Inc., job totals not to exceed program limits.

8.516-09B

Motion by Sollars, supported by Ramik  
Resolved: To adopt Ordinance No. 09-438, an Ordinance to amend the Taylor Code of Ordinances, Section 15-16 through 15-33 of Article II of Chapter 15, Garbage and Refuse.  
Unanimously carried.

8.517-09

Motion by Ramik, supported by Lamarand  
Resolved: To adopt Ordinance No. 09-439, an Ordinance to amend the Taylor Code of Ordinances, Article VIII, Chapter 31, Section 31-866, to increase the fine in Sub-Section (b)(1) from \$300 to \$500.  
Unanimously carried.

8.518-09

Motion by Sollars, supported by Stapleton  
Resolved: To approve payment to Citrix Subscription Advantage for an annual maintenance agreement, September 1, 2009 through September 1, 2010, for a cost not to exceed \$4,050.  
Unanimously carried.

8.519-09

Motion by Ramik, supported by Lamarand  
Resolved: To approve request of T.J. Market, L.L.C. for a new SDM License located at 9200 Pelham Taylor, MI 48180, Wayne County.  
Unanimously carried.

8.520-09

Motion by Stapleton, supported by Ramik  
Resolved: To approve one (1) year maintenance subscription renewal for 350 licenses from Novell for an amount not to exceed \$19,775.  
Unanimously carried.

8.521-09

Motion by Weycker, supported by Sollars  
Resolved: To approve one (1) year maintenance subscription renewal for IBM Passport Advantage Maintenance Agreement for an amount not to exceed \$12,419.03.  
Unanimously carried.

8.522-09

Motion by Brandana, supported by Stapleton

Resolved: To approve one (1) year Software Maintenance for city-wide security system through Lenel business partner, D/A Central Inc., for an amount not to exceed \$6,500.

Unanimously carried.

8.523-09

Motion by Sollars, supported by Weycker

Resolved: To approve the purchase of one (1) new 2009 F-450 4x4 super duty crew cab XL dump truck, from Taylor Ford, government purchase, for an amount not to exceed \$54,502.

Ayes: Sollars, Ramik, Stapleton, Weycker, Molner

Nays: Brandana, Lamarand

Motion carried.

8.524-09

Motion by Weycker, supported by Sollars

Resolved: To approve the purchase of one (1) new 2009 F-250 XL, from Taylor Ford, government purchase, for an amount not to exceed \$25,920.

Ayes: Sollars, Ramik, Stapleton, Weycker, Molner

Nays: Brandana, Lamarand

Motion carried.

8.525-09

Motion by Ramik, supported by Stapleton

Resolved: To approve amending CCR# 7.474-09 to increase amount included for lodging and mileage for both 23<sup>rd</sup> District Court Judges to attend the Michigan District Judges Association Conference, August 27-28, 2009 at Crystal Mountain Resort in Thompsonville, MI to an amount not to exceed \$1,293 plus out of pocket expenses.

Unanimously carried.

8.526-09

Motion by Sollars, supported by Weycker

Resolved: To approve 23<sup>rd</sup> District Court Judges to attend the Michigan Supreme Court 2009 Judicial Conference on September 22-23, 2009 in Lansing, MI for an amount not to exceed \$220 for mileage plus out of pocket expenses.

Unanimously carried.

8.527-09

Motion by Ramik, supported by Sollars

Resolved: To approve amending the City of Taylor Fee Schedule for Senior Center class registration to \$12 per class for residents and \$24 per class for non-residents, effective July 1, 2009.

Unanimously carried.

8.528-09

Motion by Weycker, supported by Stapleton

Resolved: To approve payment of legal bills, in an amount not to exceed \$24,094.20 as presented and recommended by the Risk Management Committee.

Unanimously carried.

8.529-09

Motion by Brandana, supported by Ramik

Resolved: To approve sub recipient agreements per the approved Community Development Block Grant 2009/10 budget for a total amount of \$69,500: Fair Housing-\$2,000, First Step-\$4,500, The Information Center- \$7,000, Taylor Teen Health Center- \$12,000, Downriver Guidance Clinic- \$5,000, Wayne County Office of Nutrition- \$5,000, Wayne County Family Shelter- \$6,000, Community Care Services- \$3,500, Detroit/Metro Van Project - \$3,500, Wayne Metropolitan CSA- \$3,500, Gleaners Community Food Bank of SE MI- \$6,000, Foreclosure Prevention- \$4,500, Fish & Loaves- \$3,000 and United Way-\$4,000.

Unanimously carried.

8.530-09

Motion by Weycker, supported by Sollars

Resolved: To approve B. Sarkett Construction, low bid, to perform general contracting services for Ecorse Park (Atlas Park) for an amount not to exceed \$139,729 plus 10% contingency.

Unanimously carried.

8.531-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

8.532-09

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