

The regular meeting of the Taylor City Council was held on Tuesday, August 18, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Jacklyn Molner called the meeting to order at 7:01 p.m.

Present: Council members: Ramik, Brandana, Stapleton, Lamarand, Weycker, Sollars, Molner  
Also present: Mayor Priebe, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Ramik, supported by Weycker  
Resolved: To accept the agenda as presented.  
Unanimously carried.  
8.533-09

Motion by Ramik, supported by Sollars  
Resolved: To accept the minutes of the meeting held August 4, 2009 and dispense with oral reading.  
Unanimously carried.  
8.534-09

Motion by Sollars, supported by Stapleton  
Resolved: To approve funding for cost sharing with the Taylor School District for Asbestos Abatement relating to the Monroe School demolition for an amount not to exceed \$25,000.  
Unanimously carried.  
8.535-09

Interested parties present: Joe Dimarco

Motion by Lamarand, supported by Sollars  
Resolved: To receive and file the Citizen Volunteer Award to be presented to Joe DiMarco.  
Unanimously carried.  
8.536-09

Motion by Ramik, supported by Lamarand  
Resolved: To approve all items on the Consent Agenda.  
Unanimously carried.  
8.537-09

A. To receive and file the attached report for all warrants paid in the month of July 2009.  
8.537-09A

B. To approve home deferred loan for Homeowner: #897 in the amount of \$4,135 through Hodges & Sons. Job totals not to exceed program limits.  
8.537-09B

C. To approve home deferred loan for Homeowner: #896 in the amount of \$2,820 through Hodges & Sons. Job totals not to exceed program limits.  
8.537-09C

D. To approve home deferred loan for Homeowner: #881 in the amount of \$6,500 through Olive Cement. Job totals not to exceed program limits.  
8.537-09D

E. To approve authorized payroll for September, 2009.  
8.537-09E

Motion by Stapleton, supported by Ramik

Resolved: To approve accepting offer to purchase lots 460 e and 461 e of Supervisors Taylor Plat No. 8 - Parcel No. 60 061 02 0460 005.

Unanimously carried.

8.538-09

Motion by Ramik, supported by Lamarand

Resolved: To approve accepting offer to purchase Lot 146 of Dearborn Airport Sub to adjacent owner, with deed restrictions prohibiting a primary dwelling – Parcel No. 60 064 01 0043 000 d.

Unanimously carried.

8.539-09

Motion by Brandana, supported by Sollars

Resolved: To approve renewal of the maintenance agreement with BS & A Software, Inc., sole source current vendor, for the Equalizer System from August 1, 2009 through August 1, 2010 in the amount of \$2,430.

Unanimously carried.

8.540-09

Motion by Sollars, supported by Ramik

Resolved: To approve purchase of hydrants, gate valves, and components from East Jordan Iron Works, sole source/preferred vendor meeting system specifications, on an as needed basis through July 31, 2010; for an amount not to exceed \$60,000.

Unanimously carried.

8.541-09

Motion by Stapleton, supported by Ramik

Resolved: To approve amendment to CCR #5.294-09 for the purchase of concrete for miscellaneous concrete restoration for the Water Department and the Department of Public Works from Best Concrete and Supply for an additional \$200,000 of authority for a new amount not to exceed \$330,000.

Unanimously carried.

8.542-09

Motion by Brandana, supported by Ramik

Resolved: To approve the purchase of HDPE Pipe and miscellaneous materials from L.T. Elsey and Jensen Bridge, sole bidders, for an amount not to exceed \$12,500 through June 30, 2010.

Unanimously carried.

8.543-09

Motion by Sollars, supported by Ramik

Resolved: To approve Local Road Fund budget amendment #1 for the fiscal year ending June 30, 2010.

Unanimously carried.

8.544-09

Motion by Ramik, supported by Weycker

Resolved: To approve Major Road Fund budget amendment #1 for the fiscal year ending June 30, 2010.

Unanimously carried.

8.545-09

Motion by Ramik, supported by Stapleton

Resolved: To receive and file the Planning Commission's annual report for 2008/2009.

Unanimously carried.

8.546-09

Motion by Brandana, supported by Weycker

Resolved: To approve Community Development Director to attend HUD Stimulus Boot Camp – MCDA Technical Assistance Annual Conference (September 23-25, 2009) in Frankenmuth, Michigan. Total cost not to exceed \$492 (includes registration fee/hotel) plus mileage and out of pocket expenses.

Unanimously carried.

8.547-09

Motion by Stapleton, supported by Ramik

Resolved: To approve expenditures from July 1, 2009 through June 30, 2010 at Home Depot, as necessary, in an amount not to exceed \$30,000.

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

Nays: Brandana

Motion carried.

8.548-09

Motion by Sollars, supported by Stapleton

Resolved: To approve request from ChristNet to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

Unanimously carried.

8.549-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

8.550-09

The meeting was adjourned at 7:46 p.m.