

The regular meeting of the Taylor City Council was held on Tuesday, September 1, 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: City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Excused: Mayor Priebe

Motion by Brandana, supported by Ramik

Resolved: To add 12620 before Delta Drive in #11 and to change the # sign to a \$ sign in front of the first amount in consent item B and to accept the amended agenda.

Unanimously carried.

9.551-09

Motion by Stapleton, supported by Sollars

Resolved: To accept the minutes of the meeting held August 18, 2009 and dispense with oral reading.

Unanimously carried.

9.552-09

Mr. Desrosiers, Director of Emergency Services, presented a summary of the City of Taylor Emergency Services plan to Council.

Motion by Sollars, supported by Stapleton

Resolved: To receive and file the Mayor's reappointment of Laurie Trueblood to the Taylor Housing Commission with term expiring June 30, 2014.

Unanimously carried.

9.553-09

Motion by Ramik, supported by Lamarand

Resolved: To approve all items on the Consent Agenda.

Unanimously carried.

9.554-09

- A. To receive and file the Budget Performance reports for all funds for the month ended July 31, 2009.

Unanimously carried.

9.554-09A

- B. To approve home deferred loan for homeowner # 880 in the amount of \$3,725 through Telegraph Heating Co. and in the amount of \$3,162 through Fair Fax Electric. Job totals not to exceed program limits.

Unanimously carried.

9.554-09B

- C. To receive and file request from New Dimension Outreach food bank to hold a canister drive on September 18-19, 2009.

Unanimously carried.

9.554-09C

Motion by Stapleton, supported by Lamarand

Resolved: To approve a first reading of an Ordinance to amend the Taylor Code of Ordinances, Chapter 10, Elections.

Unanimously carried.

9.555-09

Motion by Weycker, supported by Sollars

Resolved: To approve the supplementation and printing of five (5) copies of Supplement #10 of the City of Taylor Code of Ordinances from Municipal Code Corporation for an amount not to exceed \$2,300.

Unanimously carried.

9.556-09

Motion by Brandana, supported by Stapleton

Resolved: To approve an application for Amusement Device permit from Perfect Pitcher Sports Pub for three (3) machines located at 12900 Beech Daly.

Unanimously carried.

9.557-09

Motion by Ramik, supported by Brandana

Resolved: To approve Carnival License to St. Alfred Parish for a carnival to be held at 9500 Banner on Friday, September 18, 2009 through Sunday, September 20, 2009.

Unanimously carried.

9.558-09

Motion by Sollars, supported by Weycker

Resolved: To approve setting the public hearing date of September 15, 2009 at 7 p.m. to consider approving an Industrial Facilities Tax Exemption Certificate for SRG Global, Inc. located at Delta Drive.

Unanimously carried.

9.559-09

Motion by Ramik, supported by Stapleton

Resolved: To approve one (1) staff member from the Planning Department to attend the Zoning Administrator Certificate Program on September 22-24, 2009, requiring a three (3) night stay for an amount not to exceed \$1,089.38 plus out of pocket expenses.

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

Nay: Brandana

Motion carried.

9.560-09

Motion by Sollars, supported by Weycker

Resolved: To approve amending the 2009 Summer Ordinance Special Assessment Roll by deleting parcel 60 037 01 0017 000.

Unanimously carried.

9.561-09

Motion by Sollars, supported by Lamarand

Resolved: To approve purchasing lot 14 and south ½ of lot 15 from the Michigan State Land Bank. Airport Gardens Subdivision – Parcel No. 60-049-02-0014.000 and 60-049-02-0015.001.

Unanimously carried.

9.562-09

Motion by Sollars, supported by Weycker

Resolved: To approve purchasing lot 6 from the Michigan State Land Bank, McBrides Subdivision – Parcel No. 60-022-03-0006.000, commonly known as 7765 Beech Daly Road, Taylor, MI.

Unanimously carried.

9.563-09

Motion by Weycker, supported by Ramik

Resolved: To approve the attendance to the 2009 Michigan Assessor's Association Continuing Education at Novi-Sheraton Detroit, September 9-11, 2009 for 3 employees at a cost not to exceed \$200.

Unanimously carried.

9.564-09

Motion by Sollars, supported by Ramik

Resolved: To approve the CDBG-R/CDBG Paving Project from Al's Asphalt Paving Co., low bid; for an amount not to exceed \$287,388 including contingency.

Unanimously carried.

9.565-09

Motion by Stapleton, supported by Sollars

Resolved: To approve amendment to CCR# 5.295-09 for miscellaneous asphalt services from Al's Asphalt Paving Co. current and previous low bid vendor for an additional \$150,000 of authority for a new amount not to exceed \$210,000.

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

Nay: Brandana

Motion carried.

9.566-09

Motion by Ramik, supported by Weycker

Resolved: To approve the Mayor to sign an intergovernmental agreement between Wayne County, the City of Taylor, and the City of Southgate for the resurfacing of Allen Road from Pennsylvania to Northline, the City of Taylor's estimated share is \$103,945.

Unanimously carried.

9.567-09

Motion by Ramik, supported by Stapleton

Resolved: To approve R.S. Contracting, low bidder, to provide pavement marking for an amount not to exceed \$55,000 through June 30, 2010.

Unanimously carried.

9.568-09

Motion by Brandana, supported by Sollars

Resolved: To approve emergency repair of misting system at the Compost Site by Global Odor Control Technologies, sole source, in the amount not to exceed \$5,000.

Unanimously carried.

9.569-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the purchase of cleaning supplies from Tuttle Supply, Kellermeyer Co., Downriver Cleaning and Lower Huron Cleaning Supplies from September 1, 2009 through June 30, 2010 on an as needed basis for an amount not to exceed \$20,000.

Unanimously carried.

9.570-09

Motion by Weycker, supported by Sollars

Resolved: To approve porta-john rentals from Acee Deucee, Parkway Services, American Sanitation & Sewer and Barlen Sanitation Solutions for Parks and Recreation special events from September 1, 2009 through June 30, 2010 for an amount not to exceed \$18,000.

Unanimously carried.

9.571-09

Motion by Ramik, supported by Weycker

Resolved: To approve rental of supplies from Olsens Party rental and Undercover Rentals as needed for special events from September 1, 2009 through June 30, 2010 in an amount not to exceed \$15,000.

Unanimously carried.

9.572-09

Motion by Sollars, supported by Weycker

Resolved: To approve three (3) park employees to attend the annual Commercial Pool Operators Seminar to be held in Columbus, Ohio on September 23, 2009 in an amount not to exceed \$442.

Unanimously carried.

9.573-09

Motion by Sollars, supported by Weycker

Resolved: To approve Neighborhood Stabilization Program Fund budget amendment #1 for the fiscal year ending June 30, 2010.

Unanimously carried.

9.574-09

Motion by Sollars, supported by Stapleton

Resolved: To approve Community Development Block Grant Fund budget amendment #1 for the fiscal year ending June 30, 2010.

Unanimously carried.

9.575-09

Motion by Weycker, supported by Ramik

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

Aye: Brandana, Stapleton, Weycker, Sollars, Ramik, Molner

Nay: Lamarand

Motion carried.

9.576-09

Motion by Sollars, supported by Weycker

Resolved: To receive and file General Fund intra-activity budget transfer #2 for the fiscal year ending June 30, 2010.

Unanimously carried.

9.577-09

Motion by Ramik, supported by Weycker

Resolved: To approve payment of legal bills in an amount not to exceed \$26,217.05 as presented and recommended by the Risk Management Committee.

Unanimously carried.

9.578-09

Motion by Sollars, supported by Ramik

Resolved: To approve payment of insurance premium increase to Stapleton Insurance in an amount not to exceed \$1,823 as presented and recommended by the Risk Management Committee.

Unanimously carried.

9.579-09

Motion by Stapleton, supported by Weycker

Resolved: To approve one (1) representative from the Fire Department, Marshals Division, to attend the 60th Annual Michigan Fire Inspectors Society Fall Education Seminar at the Kellogg Center in East Lansing, MI on September 22-25, 2009 for an amount not to exceed \$100 plus out of pocket expenses.

Unanimously carried.

9.580-09

Motion by Brandana, supported by Sollars

Resolved: To approve authorizing the Mayor and City Clerk to enter into the attached agreement with MDOT for an amount not to exceed \$19,550 for preliminary engineering for the sound wall at I-94 & Telegraph.

Unanimously carried.

9.581-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

9.582-09

The meeting was adjourned at 8:09 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK