

The regular meeting of the Taylor City Council was held on Tuesday, September 15, 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 Rilley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Brandana, supported by Weycker

Resolved: To remove items #12, 14 and 15, change #16 to reference Shorty's Screen Printing and to accept the amended agenda.

Unanimously carried.

9.583-09

Motion by Stapleton, supported by Sollars

Resolved: To accept the minutes of the meeting held September 1, 2009 and dispense with oral reading.

Unanimously carried.

9.584-09

Interested parties present: Sen. R. Basham

Motion by Lamarand, supported by Sollars

Resolved: To acknowledge Masco Corporation, Wal-Mart, Wayne County Community College and Oakwood Taylor Teen Health Center for contributing to the 2008 Annual Good Neighbor Day.

Unanimously carried.

9.585-09

Interested parties present: N. Kochis

Motion by Brandana, supported by Stapleton

Resolved: To receive and file the Citizens Volunteer Award to be presented to Nicholas Kochis.

Unanimously carried.

9.586-09

Motion by Ramik, supported by Brandana

Resolved: To adopt Ordinance No. 09.440 to amend the Taylor Code of Ordinances, Chapter 10, Elections.

Unanimously carried.

9.587-09

Interested parties present: C. Lyon

Motion by Weycker, supported by Sollars

Resolved: To receive and file a letter from State of Michigan DEQ to State Representative Douglas Geiss regarding Stimulus funds being made available.

Unanimously carried.

9.588-09

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

9.589-09

- A. To receive and file the attached report for all warrants paid in the month of August, 2009.

Unanimously carried.

9.589-09A

- B. To approve home deferred loan for homeowner # 905 in the amount of \$4,596 through Aday's Home Improvement Solutions. Job totals not to exceed program limits.

Unanimously carried.

9.589-09B

- C. To approve authorized payroll for October, 2009.

Unanimously carried.

9.589-09C

Motion by Stapleton, supported by Sollars  
Resolved: To open public hearing to approve/deny a resolution approving application of SRG Global, Inc. for an Industrial Facilities Exemption Certificate.

Unanimously carried.

9.590-09

No interested parties present.

Motion by Sollars, supported by Weycker  
Resolved: To close public hearing.

Unanimously carried.

9.591-09

Motion by Sollars, supported by Ramik  
Resolved: To approve resolution approving application of SRG Global, Inc. for an Industrial Facilities Exemption Certificate located at 12620 Delta Drive for ten (10) years for personal Property.

Unanimously carried.

9.592-09

Motion by Ramik, supported by Weycker  
Resolved: To approve retaining the professional services of Kecskes, Gadd & Silver, PC on an as needed basis for fiscal year 2009-2010 for an hourly rate of \$210.

Unanimously carried.

9.593-09

Motion by Ramik, supported by Sollars  
Resolved: To approve the Mayor and City Clerk to sign and accept the Municipal and Community Credits Contract from SMART for a contract period of July 1, 2009 through June 30, 2010 in the amount of \$158,380.

Unanimously carried.

9.594-09

Motion by Sollars, supported by Stapleton

Resolved: To approve Trinity Inc., low bid, for bus transportation services for recreation programs and special events from July 1, 2009 through June 30, 2010 in an amount not to exceed \$89,900.

Unanimously carried.

9.595-09

Motion by Ramik, supported by Sollars

Resolved: To approve Shorty's Screen Printing, low bid, for youth boys and girls t-shirts for the 2009 basketball program for an amount not to exceed \$3,835.

Unanimously carried.

9.596-09

Motion by Weycker, supported by Ramik

Resolved: To approve Acme Partyworks, low bid, for rental of inflatables and pony rides for the October 3, 2009 Fall Fest in an amount not to exceed \$2,102.

Unanimously carried.

9.597-09

Motion by Stapleton, supported by Ramik

Resolved: To approve sending three (3) Taylor Police K-9 Officers to the National Association of Professional Canine Handlers National Workshop to be held in Alpena, MI, October 10, 2009 through October 16, 2009, for a cost not to exceed \$1,650 paid from State Forfeiture Funds.

Unanimously carried.

9.598-09

Motion by Sollars, supported by Weycker

Resolved: To approve conducting the Taylor Auxiliary Police Public Auction at the Sheridan Community Center, 12111 Pardee Road, October 10, 2009, doors opening to the public at 8:30 A.M.

Unanimously carried.

9.599-09

Motion by Sollars, supported by Weycker

Resolved: To approve ownership transfer of 2009 Class C-SDM licensed business with New Official Food Permit from Thanet, Inc. to Norgren Tailgators, LLC, located at 12213 Telegraph Taylor, MI 48180, Wayne County.

Unanimously carried.

9.600-09

Motion by Brandana, supported by Ramik

Resolved: To approve the purchase of Pervasive.SQL-Version 9 Upgrade 20 users, from BS & A Software, current vendor, Equalizer Software Systems, for a price not to exceed \$3,010.

Unanimously carried.

9.601-09

Motion by Ramik, supported by Sollars

Resolved: To approve one (1) staff member from the Assessor's Office to attend the 2009 Michigan Assessor's Association Continuing Education in Gaylord, Michigan October 07-09, 2009, requiring a three (3) night stay for an amount not to exceed \$350. plus out of pocket expenses.

Unanimously carried.

9.602-09

Motion by Stapleton, supported by Ramik

Resolved: To approve contract renewal with Blue Cross Blue Shield of Michigan and Blue Care Network for the period October 1, 2009 through September 30, 2010 and November 1, 2009 through October 31, 2010 respectively.

Unanimously carried.

9.603-09

Motion by Brandana, supported by Sollars

Resolved: To approve renewal with Health Alliance Plan for the period October 1, 2009 through September 30, 2010.

Unanimously carried.

9.604-09

Motion by Ramik, supported by Stapleton

Resolved: To approve Tax Increment Finance Authority Fund budget amendment #1 for the fiscal year ending June 30, 2010.

Unanimously carried.

9.605-09

Motion by Sollars, supported by Weycker

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

Unanimously carried.

9.606-09

Motion by Sollars, supported by Ramik

Resolved: To approve a one (1) year extension to Dearborn Lithograph Inc., low bid and current service provider, to print and mail the Taylor Info city newsletter at a price not to exceed \$9,877 per edition, plus photographic and related expenses.

Unanimously carried.

9.607-09

Motion by Brandana, supported by Stapleton

Resolved: To approve postage for the Fall-Winter 2009 edition of the Taylor Info city newsletter for an amount not to exceed \$7,000.

Unanimously carried.

9.608-09

Motion by Sollars, supported by Ramik

Resolved: To approve short term rental of construction related equipment at governmental rates from the following vendors: United Rental, Michigan Cat, A.I.S., Construction Equipment, and Nations Rent for an amount not to exceed \$40,000 per year.

Unanimously carried.

9.609-09

Motion by Ramik, supported by Stapleton

Resolved: To approve one (1) representative from the Fire Department to attend S.W.A.T. Team's Training held September 13 – 19, 2009 in Grayling, MI with only fuel cost to be reimbursed, for an amount not to exceed \$100.

Unanimously carried.

9.610-09

Motion by Sollars, supported by Weycker

Resolved: To approve the appointment of Nick Waselewsky to the Local Officers Compensation Commission for a term expiring November 1, 2013 and to reappoint Diana Chavez to the Local Officials Compensation Commission for a term to expire November 1, 2014.

Unanimously carried.

9.611-09

Motion by Ramik, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

9.612-09

The meeting was adjourned at 8:11 p.m.

---

JACKLYN MOLNER, CHAIRWOMAN

---

MARY ANN RILLEY, CITY CLERK