

The regular meeting of the Taylor City Council was held on Tuesday, October 20, 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, Bandana, Stapleton, Lamarand, Weycker, Sollars, Molner
Also present: Mayor Priebe, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Brandana, supported by Weycker

Resolved: To add item H which is a motion to approve authorized payroll for November, 2009 to the consent agenda and to change the CCR# in item 15 to 7.496-09 and to accept the amended agenda.

Unanimously carried.

10.646-09

Motion by Ramik, supported by Stapleton

Resolved: To accept the minutes of the meeting held October 6, 2009 and dispense with oral reading.

Unanimously carried.

10.647-09

Interested parties present: S. Shwedel

Motion by Lamarand, supported by Sollars

Resolved: To receive and file the Citizen Volunteer Award to be presented to Dr. Steven Shwedel and Associates for their volunteer dental care.

Unanimously carried.

10.648-09

Interested parties present: D. Krogol

Motion by Brandana, supported by Lamarand

Resolved: To receive and file Official Proclamation recognizing Darlene Krogol and Another Look Books, a Taylor Business.

Unanimously carried.

10.649-09

Interested parties present: B. Dotson, K. Dotson

Motion by Sollars, supported by Brandana

Resolved: To receive and file the Citizen Volunteer Award to be presented to Burl and Karen Dotson.

Unanimously carried.

10.650-09

Motion by Ramik, supported by Lamarand

Resolved: To approve the Taylor Chief of Police to sign the attached Intergovernmental Agreement for the Annual 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) #2009-G9477-MI-DJ.

Unanimously carried.

10.651-09

Motion by Weycker, supported by Sollars

Resolved: To approve all items on the Consent Agenda.

Unanimously carried.

10.652-09

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

10.652-09A

B. To receive and file the City of Taylor Visa card report for April, May and June, 2009 in accordance with the City of Taylor Council Resolution 9.826-98.

Unanimously carried.

10.652-09B

C. To approve home deferred loan for Homeowner # 891 in the amount of \$4,000 through Telegraph Heating and Cooling and in the amount of \$3,540 through Hodges and Sons. Job totals not to exceed program limits.

Unanimously carried.

10.652-09C

D. To approve home deferred loan for Homeowner # 898 in the amount of \$2,620 through Reflections Building Co. Job totals not to exceed program limits.

Unanimously carried.

10.652-09D

E. To approve home deferred loan for Homeowner # 906 in the amount of \$7,920 through Reflections Building Co. Job totals not to exceed program limits.

Unanimously carried.

10.652-09E

F. To approve home deferred loan for Homeowner # 909 in the amount of \$2,780 through Reflections Building Co. Job totals not to exceed program limits.

Unanimously carried.

10.652-09F

G. To approve home deferred loan for Homeowner # 911 in the amount of \$4,025 through Telegraph Heating and Cooling. Job totals not to exceed program limits.

Unanimously carried.

10.652-09G

H. To approve authorized payroll for November 2009.

Unanimously carried.

10.652-09H

Motion by Ramik, supported by Stapleton

Resolved: To approve adopting a Resolution to confirm the 2009 Winter Special Assessment Roll for Ordinance Citations, in the amount of \$104,800.65 to be levied on the 2009 Winter Tax Roll.

Unanimously carried.

10.653-09

Motion by Sollars, supported by Ramik

Resolved: To approve adopting a Resolution to confirm the 2009 Winter Special Assessment Roll for Hazards/Nuisance, in the amount of \$71,284.42 to be levied on the 2009 Winter Tax roll.

Unanimously carried.

10.654-09

Motion by Ramik, supported by Sollars

Resolved: To approve adopting a Resolution to confirm the 2009 Winter Special Assessment Roll for Culverts and Sidewalks, in the amount of \$7,839.60 to be levied on the 2009 Winter Tax Roll.

Unanimously carried.

10.655-09

Motion by Brandana, supported by Ramik

Resolved: To approve accepting offer to purchase lot 12 of Emery J. Lees Sub - Parcel No. 60 057 03 0012 000 for an amount not to exceed \$12,500.

Unanimously carried.

10.656-09

Motion by Stapleton, supported by Ramik

Resolved: To approve payment to the Downriver Community Conference for Downriver Mutual Aid membership dues 2009 through 2010 for an amount not to exceed \$43,792.11.

Unanimously carried.

10.657-09

Motion by Sollars, supported by Weycker

Resolved: To approve payment to the State of Michigan for Law Enforcement Information Network (LEIN) fees October 1, 2008 through September 30, 2009 in an amount not to exceed \$5,904.

Unanimously carried.

10.658-09

Motion by Ramik, supported by Stapleton

Resolved: To approve sending six (6) Taylor Police Officers to the Desert Snow Phase 4 Seminar, November 18, 2009 through November 20, 2009 to be held in Indianapolis, IN, for a cost not to exceed \$5,100.

Unanimously carried.

10.659-09

Motion by Brandana, supported by Sollars

Resolved: To approve payment to the Downriver Community Conference for membership dues for October 2009 through September 2010 for an amount not to exceed \$4,750.

Unanimously carried.

10.660-09

Motion by Sollars, supported by Ramik

Resolved: To approve amendment to CCR 7.496-09 for the removal of tree stumps to add an additional vendor, Husky Tree Service, second low bid, for an amount not to exceed \$30,000.

Unanimously carried.

10.661-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the purchase of 400 underblades from St. Regis Culvert Inc., low bid, for an amount not to exceed \$14,960.

Unanimously carried.

10.662-09

Motion by Ramik, supported by Sollars

Resolved: To approve the purchase of five (5) replacement salt spreaders from Shults Equipment, Inc., low bid, for an amount not to exceed \$11,795.

Unanimously carried.

10.663-09

Motion by Stapleton, supported by Ramik

Resolved: To approve the award of the Michigan Drug Court Grant Program administered by the State Court Administrative Office in the amount of \$39,000 for the period of October 1, 2009 through September 30, 2010.

Unanimously carried.

10.664-09

Motion by Ramik, supported by Sollars

Resolved: To approve the recommendation to reject all proposals from Alternative Energy Suppliers to provide Natural Gas for the City of Taylor under the Natural Gas Choice program.

Unanimously carried.

10.665-09

Motion by Ramik, supported by Stapleton

Resolved: To receive and file General Fund intra-activity budget transfer #4 for the fiscal year ending June 30, 2010.

Unanimously carried.

10.666-09

Motion by Weycker, supported by Ramik

Resolved: To approve General Fund budget amendment #5 for the fiscal year ending June 30, 2010.

Unanimously carried.

10.667-09

Motion by Brandana, supported by Sollars

Resolved: To approve a two (2) year agreement between the 23rd District Court and Lexis-Nexis to provide the 23rd District Court with on-line legal research for the period of December 1, 2009 through November 30, 2011 for an amount not to exceed \$5,136.

Unanimously carried.

10.668-09

Motion by Ramik, supported by Sollars

Resolved: To approve the award of the Office of Highway Safety and Planning Driving While Impaired Grant Program administered by the State Court Administrative Office in the amount of \$50,000 for the period of October 1, 2009 through September 30, 2010.

Unanimously carried.

10.669-09

Motion by Weycker, supported by Ramik

Resolved: To approve a Resolution for Charitable Gaming License to recognize Western Wayne Family Health Care as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.

Unanimously carried.

10.670-09

Motion by Weycker, supported by Brandana

Resolved: To approve the recommendation to extend the Natural Gas Customer Choice Purchase Agreement with Lakeshore Energy Services to provide Natural Gas for the City of Taylor under the Natural Gas of Choice program through March, 2010. Lakeshore's current indicative fixed rate price for the period is \$.73 per Ccf.

Unanimously carried.

10.671-09

Motion by Lamarand, supported by Brandana

To amend Ordinance No. 09-435, an Ordinance to amend the Taylor Code of Ordinances by adding a new section which section shall be designated as Section 2-18, Limitation on City Council Fringe Benefits, Article II, City Council, Chapter 2, Administration, to include members of City Council elected or serving prior to November 3, 2009.

Ayes: Lamarand, Brandana

Nays: Ramik, Stapleton, Weycker, Sollars, Molner

Motion failed.

10.672-09

Motion by Stapleton, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

10.673-09

The meeting was adjourned at 8:30 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK