

The regular meeting of the Taylor City Council was held on Wednesday, November 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, 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 Sollars
Resolved: To delete Item 21 and accept the amended agenda.
Unanimously carried.
11.674-09

Motion by Ramik, supported by Stapleton
Resolved: To accept the minutes of the meeting held October 20, 2009 and dispense with oral reading.
Unanimously carried.
11.675-09

Motion by Brandana, supported by Ramik
Resolved: To approve Resolution Notifying Taxing Units and calling Public Hearing for the approval of Brownfield Plan 42 located at 16455 Racho Road and to set a public hearing date of December 1, 2009.
Unanimously carried.
11.676-09

Motion by Stapleton, supported by Sollars
Resolved: To approve amending the 2009 Summer Ordinance Special Assessment Roll by deleting parcel 082 02 0198 000 (15515 Wendy) in the amount of \$738.30.
Unanimously carried.
11.677-09

Motion by Lamarand, supported by Sollars
Resolved: To postpone items 8, 9, and 10 until the November 17, 2009 Council meeting.
Unanimously carried.
11.678-09

Motion by Ramik, supported by Lamarand
Resolved: To approve the Executive Director of Golf, Parks and Recreation to enter into a contract between the City of Taylor and Mrs. Arlynn Lowe for her donation to the City of Taylor.
Unanimously carried.
11.679-09

Motion by Ramik, supported by Brandana
Resolved: To approve agreement between the City of Taylor and Fish and Loaves for Santa's Magic Forest 2009 and to approve the fee schedule for the City of Taylor sponsored school tours for 2009.
Unanimously carried.
11.680-09

Motion by Ramik, supported by Sollars
Resolved: To approve payment to Advance Wireless Telecom to purchase a 911/dispatch system for an amount not to exceed \$146,200.
Unanimously carried.
11.681-09

Motion by Ramik, supported by Lamarand
Resolved: To approve the Chief of Police to sign the attached Interlocal Agreement: Creating a Public Safety Entity.
Unanimously carried.
11.682-09

Motion by Stapleton, supported by Ramik
Resolved: To approve sending one (1) Captain to attend the School of Fire and Command at Eastern Michigan University, in Ypsilanti, Michigan from February 18, 2010 through October 22, 2010 for an amount not to exceed \$3,000.
Unanimously carried.
11.683-09

Motion by Ramik, supported by Lamarand
Resolved: To approve payment of bills.
Unanimously carried.
11.684-09

Motion by Stapleton, supported by Ramik
Resolved: To receive and file the Budget Performance Reports for all funds for the month ended September 30, 2009.
Unanimously carried.
11.685-09

Motion by Ramik, supported by Sollars
Resolved: To approve Neighborhood Stabilization Program (NSP1) Fund Budget amendment #1 for the fiscal year ending June 30, 2010.
Unanimously carried.
11.686-09

Motion by Ramik, supported by Stapleton
Resolved: To approve payment of legal bills in an amount not to exceed \$29,891.66 as presented and recommended by Risk Management Committee.
Unanimously carried.
11.687-09

Motion by Brandana, supported by Stapleton
Resolved: To approve 23rd District Court Drug Court Probation Officer to attend the Michigan Judicial Institute New Employee Orientation for District Court Probation Officers, December 15 – 16, 2009 in Lansing MI for an amount not to exceed \$256.
Unanimously carried.
11.688-09

Motion by Ramik, supported by Stapleton
Resolved: To adjourn the meeting.
Unanimously carried.
11.689-09

The meeting was adjourned at 7:25 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK