

The regular meeting of the Taylor City Council was held on Tuesday, November 17, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Cheryl Burke called the meeting to order at 7:00 p.m.

Present: Council members: Ramik, Molner, Stapleton, Brandana, Weycker, Delo, Burke.

Also present: Mayor Jeffrey P. Lamarand, City Clerk Mary Ann Riley, and Corporation Counsel Edward Plato.

Excused: Treasurer Wayne Avery.

Motion by Molner, supported by Brandana

Resolved: To include a Resolution as Item #5.5 and include in Item #9 "to be governed by Robert Rules of Order" should read: Motion to approve/deny setting the dates for regularly scheduled City Council meetings for the next four years as the first and third Tuesday of each month at 7:00 P.M. except when such meeting would fall on a legal holiday or City run election (State, Federal or City) in which case, the meeting would be held at the same time and place on the next secular day, Wednesday at 7:00 P.M., to be governed by Robert Rules of Order, preceded by the Council Study Session in the Municipal Building at 23555 Goddard Road and the amended agenda accepted.

Unanimously carried.

11.690-09

Motion by Ramik, supported by Stapleton

Resolved: To accept the minutes of the meeting held November 4, 2009 and dispense with oral reading.

Unanimously carried.

11.691-09

Motion by Ramik, supported by Weycker

Resolved: To approve attached Resolution to Act on City Council Right to select and hire Secretary for Council office work.

Motion by Ramik, supported by Molner

Resolved: To call for the question.

Ayes: Ramik, Molner, Stapleton, Weycker, Delo

Nays: Brandana, Burke

Motion carried.

11.692-09

Motion by Ramik, supported by Weycker

Resolved: To approve attached Resolution to Act on City Council Right to select and hire Secretary for Council office work.

Ayes: Ramik, Molner, Stapleton, Weycker, Delo

Nays: Brandana, Burke

Motion carried.

11.693-09

Councilwoman Molner requested to remove Item A from the Consent Agenda.

Motion by Brandana, supported by Molner

Resolved: To approve all items on the amended Consent Agenda.

Unanimously carried.

11.694-09

- B. To approve home deferred loan for Homeowner #049 in the amount of \$3,457 through Aday's Home Improvement. Job totals not to exceed program limits.

Unanimously carried.

11.694-09B

- C. To approve home deferred loan for Homeowner #907 in the amount of \$6,356 through T.W. Robinson. Job totals not to exceed program limits.

Unanimously carried.

11.694-09C

- D. To approve home deferred loan for Homeowner #911 in the amount of \$4,938 through T.W. Robinson. Job totals not to exceed program limits.

Unanimously carried.

11.694-09D

Motion by Stapleton, supported by Weycker

Resolved: To approve amending the 2009 Winter Weeds Special Assessment Roll by deleting parcel 60 037 01 0017 000 (9405 Lincoln) in the amount of \$132.

Unanimously carried.

11.695-09

Motion by Ramik, supported by Weycker

Resolved: To approve sending ten (10) Public Safety Officers to an eight (8) hour Professional Dispatch Training in Grand Rapids, MI. Classes are offered either December 1, 2 or 3, 2009 for a cost not to exceed \$3,050.

Unanimously carried.

11.696-09

Interest Parties Present: A. Lachhman, W. DeLoach

Motion by Molner, supported by Delo

Resolved: To approve setting the dates for regularly scheduled City Council meetings for the next four years as the first and third Tuesday of each month at 7:00 P.M. except when such meeting would fall on a legal holiday or City run election (State, Federal or City) in which case, the meeting would be held at the same time and place on the next secular day, Wednesday at 7:00 P.M. to be governed by Robert's Rules of Order, preceded by the Council Study Session in the Municipal Building at 23555 Goddard Road.

Unanimously carried.

11.697-09

Motion by Molner, supported by Stapleton

Resolved: To postpone until the December 1, 2009 Council meeting to approve/deny Huron Acoustic Tile Company, low bid, for renovations of the second floor mezzanine area at the Taylor Sportsplex for an amount not to exceed \$112,307 plus 10 % contingency.

Unanimously carried.

11.698-09

Motion by Molner, supported by Stapleton

Resolved: To postpone until the December 1, 2009 Council meeting to approve/deny SCI Flooring, low bid, for installation of new flooring on the second floor of the Taylor Sportsplex for an amount not to exceed \$46,842 plus 10% contingency.

Unanimously carried.

11.699-09

Motion by Molner, supported by Stapleton

Resolved: To postpone until the December 1, 2009 Council meeting to approve/deny Molnar Roofing, low bid, for repair, installation and annual inspection cost for roofing at the Taylor Sportsplex in an amount not to exceed \$21,560 plus 10% contingency.

Unanimously carried.

11.700-09

Motion by Molner, supported by Delo

Resolved: To approve authorized payroll for December, 2009.

Unanimously carried.

11.701-09

Motion by Molner, supported by Weycker

Resolved: To adjourn the meeting.

Unanimously carried.

11.702-09

The meeting was adjourned at 8:18 p.m.

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK