

The regular meeting of the Taylor City Council was held on Tuesday, December 1, 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, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Brandana, supported by Weycker

Resolved: To change Item #15 to read "Motion to approve rejecting the bid and to re-bid and change the scope of the project for renovations of the second floor mezzanine area to the Taylor Sportsplex for an amount not to exceed \$112,307, plus 10% contingency" and change Item #16 to read "Motion to approve rejecting the bid and to re-bid and change the scope of the project for installation of new flooring on the second floor of the Taylor Sportsplex for an amount not to exceed \$46,842, plus 10% contingency" and the amended agenda accepted.

Unanimously carried.

12.706-09

Motion by Delo, supported by Stapleton

Resolved: To accept the minutes of the meeting held November 17, 2009 and dispense with oral reading.

Unanimously carried.

12.707-09

Motion by Molner, supported by Weycker

Resolved: To deny acceptance of the minutes of the Special meeting held November 24, 2009 and dispense with oral reading.

Unanimously carried.

12.708-09

Motion by Ramik, supported by Delo

Resolved: Motion to approve the attached Mayor's Youth Advisory Council By-Laws.

Unanimously carried.

12.709-09

Motion by Weycker, supported by Molner

Resolved: Motion to receive and file the Mayor's appointment of the attached Youth Advisory Council Members for a term beginning November 1, 2009 and expiring October 31, 2010.

Unanimously carried.

12.710-09

Interested parties present: Chief Fedel, K. Klas and Fire Marshal Hager

Motion by Ramik, supported by Brandana

Resolved: To receive and file the Fire Prevention Award of \$500, received from the University of Michigan Trauma Burn Center.

Unanimously carried.

12.711-09

Motion by Ramik, supported by Weycker

Resolved: To approve the Mayor's reappointments of Sue Kuschel, Mark Ennis, Lief Lorenz, Erin Dobbins and Beth Chubb and appointments of Erika Geiss and Enedila Valle to the Cultural Arts Commission for a one year term expiring December 31, 2010.

Unanimously carried.

12.712-09

Motion by Delo, supported by Brandana

Resolved: To approve the removal of Laurie Trueblood from the Taylor Housing Commission.

Ayes: Brandana, Delo, Burke

Nays: Stapleton, Weycker, Ramik, Molner

Motion not carried.

12.713-09

Interested parties present: Sgt. J. Witmer and Corp. M. Gradwell

Motion by Molner, supported by Stapleton

Resolved: To approve the City of Taylor's support of the Taylor Auxiliary Police Department's Cops Who Care Foundation program on December 23, 2009 by allowing all employees a Casual Jean Day.

Unanimously carried.

12.714-09

Interested parties present: T. Conrad

Motion by Weycker, supported by Brandana

Resolved: To receive and file a City of Taylor proclamation congratulating Taylor resident Tim Conrad on his World Championship in Rock Paper Scissors.

Unanimously carried.

12.715-09

Motion by Weycker, supported by Stapleton

Resolved: To approve all items on the Consent Agenda.

- A. To approve home deferred loan for Homeowner #052 in the amount of \$6,340 through A to Z Heating & Cooling. Job totals not to exceed program limits.

Unanimously carried.

12.716-09A

- B. To approve home deferred loan for Homeowner #056 in the amount of \$3,775 through Telegraph Heating & Cooling. Job totals not to exceed program limits.

Unanimously carried.

12.716-09B

- C. To receive and file the Budget Performance Reports for all funds for the month ended October 31, 2009.

Unanimously carried.

12.716-09C

D. To receive and file the City of Taylor application for the Michigan Energy Efficiency & Conservation Block Grant Program (EECBG) Light emitting Diode (LED) Demonstration Grant.

Unanimously carried.

12.716-09D

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

Unanimously carried.

12.716-09E

F. To receive and file the City of Taylor Visa credit card report for July, August and September, 2009 in accordance with the City of Taylor Council Resolution 9.846-98.

Unanimously carried.

12.716-09F

G. To receive and file the City of Taylor Investment Report for June 30, 2009 in accordance with the City of Taylor Investment Policy.

Unanimously carried.

12.716-09G

H. To receive and file the City of Taylor Investment Report for September 30, 2009 in accordance with the City of Taylor Investment Policy.

Unanimously carried.

12.716-09H

Motion by Ramik, supported by Weycker

Resolved: To approve Payment of Bills.

Unanimously carried.

12.717-09

Motion by Ramik, supported by Stapleton

Resolved: To receive and file Mayor's reappointment of Robert J. Chmielewski and Renee' A. Scamp to the Board of Canvassers for terms to expire December 31, 2012.

Unanimously carried.

12.718-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the amendment to CCR #1.41-08 to change the expiration terms of Aging Commission members David Graham, Arlene Mohr and Bernard Jenkins from 12/31/2010 to 12/31/2009.

Unanimously carried.

12.719-09

Motion by Brandana, supported by Stapleton

Resolved: To approve the reappointment of David Graham, Arlene Mohr and Bernard Jenkins to the Aging Commission with terms to expire 12/31/2011.

Unanimously carried.

12.720-09

Motion by Delo, supported by Ramik

Resolved: To approve the reappointment of Perry Durham and Connie Fedel to the Beautification Commission for three (3) year terms to expire on December 31, 2012.

Unanimously carried.

12.721-09

Motion by Stapleton, supported by Ramik

Resolved: To approve the appointment of Keith Brown to the Local Officers Compensation Commission for the remainder of the vacated term of John Delo expiring November 1, 2014.

Unanimously carried.

12.722-09

Motion by Weycker, supported by Ramik

Resolved: To approve the Mayor's appointment of Rocky Alazazi as the administrative official to the City of Taylor Planning Commission.

Unanimously carried.

12.723-09

Motion by Brandana, supported by Weycker

Resolved: To approve rejecting the bid and to re-bid and change the scope of the project for renovations of the second floor mezzanine area to the Taylor Sportsplex for an amount not to exceed \$112,307, plus 10% contingency.

Unanimously carried.

12.724-09

Motion by Molner, supported by Delo

Resolved: To approve rejecting the bid and to re-bid and change the scope of the project 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.

12.725-09

Motion by Stapleton, supported by Ramik

Resolved: To approve 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.

12.726-09

Motion by Delo, supported by Weycker

Resolved: To approve request of Walgreen Co. (an Illinois Corporation) for a new SDM license to be located at 20030 Ecorse, Taylor, MI 48180, Wayne County.

Unanimously carried.

12.727-09

Motion by Brandana, supported by Stapleton

Resolved: To approve request of Walgreen Co. (an Illinois Corporation) for a new SDM license with Drive-Up Window (without alcoholic beverage sales) to be located at 20090 Goddard, Taylor, MI 48180, Wayne County.

Unanimously carried.

12.728-09

Motion by Ramik, supported by Stapleton

Resolved: To approve request of Walgreen Co. (an Illinois Corporation) for a new SDM license to be located at 15009 Telegraph, Taylor, MI 48180, Wayne County.

Unanimously carried.

12.729-09

Motion by Ramik, supported by Weycker

Resolved: To approve increasing fees for police incident reports and UD-10 Crash Reports from \$11 to \$12, effective January 1, 2010.

Unanimously carried.

12.730-09

Motion by Ramik, supported by Weycker

Resolved: To approve one (1) Haz-Mat representative from the Fire Department to attend the Incident Response to Terrorist Bombings course held at the Energetic Material Research and Testing Center in Socorro, New Mexico from March 2 - 5, 2010, this is at no cost to the City.

Unanimously carried.

12.731-09

Motion by Ramik, supported by Brandana

Resolved: To approve one (1) Haz-Mat representative from the Fire Department to attend the Hazard Assessment and Response Management course held at the Center for Domestic Preparedness in Anniston, AL on January 10 – 14, 2010, this is at no cost to the City.

Unanimously carried.

12.732-09

Motion by Weycker, supported by Brandana

Resolved: To approve the attached Resolution for creation of a Utility Authority for the Downriver Waste Water System and authorize an amount not to exceed \$3,000 for associated legal expenses.

Unanimously carried.

12.733-09

Motion by Ramik, supported by Weycker

Resolved: To approve amendment to CCR #9.568-09 for road striping services from R.S. Contracting, low bid, for an additional \$12,000 of authority for a new amount not to exceed \$67,000.

Unanimously carried.

12.734-09

Motion by Ramik, supported by Delo

Resolved: To approve re-establishment of a Receiving Board per Michigan Election Law Act 116 of 1954, Section 168.679a for all elections to be conducted January 2010 through December 2010 and to continue the rate of \$15.00 per hour for compensation.

Unanimously carried.

12.735-09

Motion by Ramik, supported by Brandana

Resolved: To approve one (1) year scanning software and hardware maintenance from Ricoh Business Systems for an amount not to exceed \$10,000.

Unanimously carried.

12.736-09

Motion by Stapleton, supported by Weycker

Resolved: To appoint City Councilwoman Pro-Tem Jill Brandana as the City Council representative to the Planning Commission per Section 22.17 of the Zoning Ordinance.

Unanimously carried.

12.737-09

Councilman Delo stated for the record, voted by Acclamation.

Motion by Ramik, supported by Molner

Resolved: To approve hiring separate legal counsel to provide professional advice on an item which may prove to be a conflict of interest to our current City of Taylor Corporate Counsel at a rate not to exceed \$250 per hour.

Interested parties present: B. Kotarsky

Chairwoman Burke turned over the gavel to Councilwoman Pro-Tem Brandana.

Motion by Stapleton, supported by Molner

Resolved: To call for the question.

Unanimously carried.

12.738-09

A vote was taken on the original motion to approve hiring separate legal counsel to provide professional advice on an item which may prove to be a conflict of interest to our current City of Taylor Corporate Counsel at a rate not to exceed \$250 per hour.

Ayes: Stapleton, Weycker, Ramik, Molner

Nays: Brandana, Delo, Burke

Motion carried.

12.739-09

Councilwoman Pro-Tem Brandana returned gavel to Chairwoman Burke

Motion by Molner, supported by Ramik
Resolved: To adjourn the meeting.
Unanimously carried.
12.740-09

The meeting was adjourned at 8:43 p.m.

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK