

The regular meeting of the Taylor City Council was held on Tuesday, March 16, 2010 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Cheryl Burke called the meeting to order at 7:00 p.m.

Troop #825 Color Guard presented the flags and led the Pledge of Allegiance. Chairwoman Burke acknowledged and thanked them for adopting a Spring Cleanup of Heritage Park as their Eagle Scout Service Badge project.

City Clerk Mary Ann Rilley read a Public Service Announcement reminding the public of the importance of completing and returning the 2010 Census forms.

Present: Council members: Molner, Stapleton, Brandana, Weycker, Delo, Burke.
Also present: Mayor Jeffrey P. Lamarand, City Clerk Mary Ann Rilley, Treasurer Wayne Avery and Corporation Counsel John Martin, Jr.

Chairwoman Burke read Councilman Herman Ramik's letter of resignation from City Council, effective March 12, 2010.

Motion by Molner, supported by Stapleton

Resolved: To add after Mayor's Communications, "Motion to approve opening nominations to fill vacant position on City Council for a term to expire November, 2013", "Motion to close nominations" and "Motion to approve filling vacant position on City Council for a term to expire November, 2013" and amended agenda accepted.

Unanimously carried.

3.143-10

Motion by Molner, supported by Delo

Resolved: To accept the minutes of the meeting held March 2, 2010 and dispense with oral reading.

Unanimously carried.

3.144-10

Interested parties present: W. Buck, R. Hammons, R. Gonzalez, P. Gorski, P. Flynn

Motion by Brandana, supported by Delo

Resolved: To approve the first reading of the proposed amendment to Chapter 2, ADMINISTRATION, Article II, City Council, sub-section 2-18 (b) of the City of Taylor, Michigan Code of Ordinances, as attached.

Unanimously carried.

3.145-10

Interested parties present: R. Pykor

Mayor Lamarand presented Eagle Scout Ryan Pykor with a Proclamation of Recognition of Achievement.

Interested parties present: D. Geiss, E. Hingst

Motion by Brandana, supported by Weycker

Resolved: To receive and file monthly reports from Government Consultants Services, Inc.

Unanimously carried.

3.146-10

Motion by Molner, supported by Stapleton

Resolved: To approve payment of \$5,963 to Dell for two (2) Dell lap top computers.

Unanimously carried.

3.147-10

Motion by Weycker, supported by Brandana

Resolved: To approve a one year contract renewal with Delta Dental Insurance; to be in effect beginning April 1, 2010 through March 31, 2011.

Unanimously carried.

3.148-10

Motion by Molner, supported by Brandana

Resolved: To approve the Mayor and City Clerk to sign a 36 month lease with Telegraph Chrysler Jeep, low quote, for one (1) new 2010 Town and Country van for monthly payments not to exceed \$306.48.

Unanimously carried.

3.149-10

Motion by Delo, supported by Weycker

Resolved: To establish a Public Hearing on the 2010-2011 City budget for April 29, 2010 at 6:00 p.m. and to direct the City Clerk to publish notice in the News Herald.

Unanimously carried.

3.150-10

Interested parties present: S. Gorski, F. Bacha, R. Hammons, B. Bennett

Motion by Molner, supported by Weycker

Resolved: To approve opening nominations to fill vacant position on City Council for a term to expire November, 2013

Unanimously carried.

3.151-10

Councilman Delo nominated Rick Sollars

Councilwoman Weycker nominated Rick Sollars

Councilwoman Brandana nominated Tim Witz

Councilwoman Molner had no nomination

Councilman Stapleton had no nomination

Chairwoman Burke nominated Steve Poloni

Motion by Stapleton, supported by Brandana

Resolved: To approve to close nominations.

Unanimously carried.

3.152-10

Interested parties present: R. Sollars, T. Witz, D. Geiss, R. Hammons

Resolved: Chairwoman Burke called for a Roll Call vote for the first candidate, Mr. Rick Sollars for approval to fill vacant position on City Council for a term to expire November, 2013.

Ayes: Delo, Weycker, Molner, Stapleton

Nays: Brandana, Burke

Motion carried.

3.153-10

Chairwoman Burke stated that Councilman Sollars will be sworn in by the City Clerk after completion of the agenda.

Motion by Brandana, supported by Stapleton

Resolved: To adopt Ordinance No. 10-442, of the proposed revision to Article 7.00, MIDTOWN DISTRICTS, Section 7.04, Architectural Requirements, (a) Non-residential and Mixed-Use Architecture, (2) Windows and Doors, of the Taylor, Michigan, Zoning Ordinance, as attached.

Unanimously carried.

3.154-10

Motion by Weycker, supported by Brandana

Resolved: To adopt Ordinance No. 10-443, of the proposed revision to Article 15.00 entitled ACCESSORY BUILDINGS AND USES, Section 15.03, Fences and Walls, Sub-section 15.03(b)(5) Residential Districts, and sub-section 15.03(d)(2)(a) Materials, of the City of Taylor Zoning Ordinance, as attached.

Unanimously carried.

3.155-10

Chairwoman Burke called a 10 minute recess at 8:54 p.m.

Chairwoman Burke reconvene meeting at 9:09 p.m.

Motion by Brandana, supported by Stapleton

Resolved: To adopt Ordinance No. 10-444, of the proposed revision to Article 15.00 entitled ACCESSORY BUILDINGS AND USES, Section 15.04, Porches and Decks, Sub-section 15.04(a) Materials, and sub-section 15.04(b) (2) Covered Porches, of the City of Taylor Zoning Ordinance, as attached.

Unanimously carried.

3.156-10

Motion by Delo, supported by Weycker

Resolved: To adopt Ordinance No. 10-445, of the proposed revision to Article 16.00 entitled GENERAL SITE DEVELOPMENT REQUIREMENTS, Section 16.04, Sidewalks, Sub-section 16.04(b) Sidewalks, of the City of Taylor Zoning Ordinance, as attached.

Unanimously carried.

3.157-10

Motion by Delo, supported by Brandana

Resolved: To adopt Ordinance No. 10-446, of the proposed revision to Article 13.00 entitled USE REQUIREMENTS, Section 13.06, Lodging and Food Service Uses, Sub-section (c) Taverns, Pubs, Microbrewery, Cocktail Lounge, Night Club, Bar or Other Establishment with a License to Serve Alcoholic Beverages, Sub-section (3), of the City of Taylor Zoning Ordinance, as attached.

Unanimously carried.

3.158-10

Motion by Stapleton, supported by Weycker

Resolved: To adopt Ordinance No. 10-447, of the proposed revision to Article 18.00 entitled SIGNS, Section 18.03, Prohibited Signs, to add sub-sections (o) through (q), of the City of Taylor Zoning Ordinance, as attached.

Unanimously carried.

3.159-10

Motion by Brandana, supported by Stapleton

Resolved: To approve the first reading of the proposed revision to Article 1.00 entitled, PURPOSE AND TITLE, Section 1.03, Interpretation and Conflicting Regulations, of the City of Taylor Code of Ordinances, as attached.

Unanimously carried.

3.160-10

Motion by Molner, supported by Weycker

Resolved: To approve the first reading of the proposed amendment to Chapter 4 entitled, AMUSEMENTS AND ENTERTAINMENTS, TO ADD NEW ARTICLE VI, PRODUCTION FILMING, REGULATIONS, REQUIREMENTS & PERMITS WITHIN THE CITY (FILMING PERMIT), of the City of Taylor Code of Ordinances, as attached.

Unanimously carried.

3.161-10

Motion by Delo, supported by Brandana

Resolved: To receive and file the 2010-2015 Capital Improvement Program.

Unanimously carried.

3.162-10

Motion by Delo, supported by Molner

Resolved: To approve home deferred loan for Homeowner: #053 in the amount of \$12,178 through Reflections Building Co. Inc., dba D.McCuean Bldg. Co. Job total not to exceed program limits.

Unanimously carried.

3.163-10

Motion by Weycker, supported by Molner

Resolved: To approve new golf rates for Lakes of Taylor Golf Club and Taylor Meadows Golf Club for the 2010 golf season.

Unanimously carried.

3.164-10

Motion by Delo, supported by Brandana

Resolved: To approve CDI, current vendor meeting specifications, for restaurant software and hardware upgrade and training for Lakes of Taylor Golf Club and Taylor Meadows Golf Club for an amount not to exceed \$4,500.

Unanimously carried.

3.165-10

Motion by Brandana, supported by Weycker

Resolved: To approve a grant application to the Community Foundation for Southeast Michigan/DADA Charitable Foundation Fund for renewable energy education in the amount of \$35,000 at the Heritage Park Petting Farm for students in grades kindergarten through 6th grade beginning September 2010 and expiring August 2011.

Unanimously carried.

3.166-10

Motion by Molner, supported by Stapleton

Resolved: To approve a three (3) year Hardware and Software Maintenance Agreement for City's Phone system from SunTel, low quote; for an amount not to exceed \$ 24,500 per year.

Unanimously carried.

3.167-10

Motion by Weycker, supported by Delo

Resolved: To approve a three (3) year Server Hardware and Software lease from Dell, low quote; for an amount not to exceed \$ 1,150 per month.

Unanimously carried.

3.168-10

Interested parties present: W. Clawson

Motion by Stapleton, supported by Molner

Resolved: To receive and file request from Moslem Shriners to hold their Annual Hospital Fund Drive on June 17 – 19, 2010.

Unanimously carried.

3.169-10

Motion by Molner, supported by Weycker

Resolved: To approve authorized payroll for April, 2010.

Unanimously carried.

3.170-10

Motion by Brandana, supported by Delo

Resolved: To approve authorizing payment to the Senior Alliance Inc. for the City of Taylor match for fiscal year of 2009 for an amount not to exceed \$5,269.

Unanimously carried.

3.171-10

Motion by Weycker, supported by Stapleton

Resolved: To approve renewing contract with ING Insurance with a 0% percent increase for two (2) years.

Unanimously carried.

3.172-10

City Clerk Mary Ann Riley administered the Oath of Office to new Councilman Sollars.

Councilwoman Molner requested to be excused at 9:27 p.m.

Motion by Delo, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

3.173-10

The meeting was adjourned at 9:37 p.m.

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK