

The regular meeting of the Taylor City Council was held on Tuesday, April 6, 2010 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: Sollars, Molner, Stapleton, Brandana, Weycker, Delo, Burke.
Also present: Mayor Jeffrey P. Lamarand, City Clerk Mary Ann Riley and Corporation Counsel John Martin, Jr.

Excused: Treasurer Wayne Avery

Motion by Brandana, supported by Delo
Resolved: To accept the agenda as presented.
Unanimously carried.
4.174-10

Motion by Stapleton, supported by Weycker
Resolved: To accept the minutes of the meeting held March 16, 2010 and dispense with oral reading.
Unanimously carried.
4.175-10

Motion by Delo, supported by Weycker
Resolved: To approve Mayor's appointment of Jill Brandana to the Tax Increment Finance Authority Board and Brownfield Redevelopment Board for a term to expire on July 31, 2013.

Mr. Delo called for the question.

A vote was taken on the original motion to approve Mayor's appointment of Jill Brandana to the Tax Increment Finance Authority Board and Brownfield Redevelopment Board for a term to expire on July 31, 2013.

Ayes: Brandana, Burke
Nays: Weycker, Delo, Sollars, Molner, Stapleton
Motion not carried
4.176-10

Motion by Stapleton, supported by Molner
Resolved: To receive and file the Mayor's appointment of Kirk Miller to the Recreation Commission for a term to expire on December 31, 2010.
Unanimously carried.
4.177-10

Motion by Stapleton, supported by Brandana
Resolved: To approve the appointment of Council Chairwoman Cheryl Burke to the Taylor Museum Commission for a term to expire May 19, 2012.
Unanimously carried.
4.178-10

Motion by Delo, supported by Weycker
Resolved: To approve awarding the annual insurance program to Travelers Insurance Company and Mercure Insurance Agency, in an amount not to exceed \$768,133.
Unanimously carried.
4.179-10

Motion by Stapleton, supported by Molner

Resolved: To approve retaining the professional services of Wade Trim on an as needed basis for an hourly rate of \$80.

Unanimously carried.

4.180-10

Motion by Sollars, supported by Molner

Resolved: To approve the Memorandum of Understanding between the City of Taylor and Taylor Command Officers Association of Michigan.

Mr. Delo called for the question.

A vote was taken on the original motion to approve the Memorandum of Understanding between the City of Taylor and Taylor Command Officers Association of Michigan.

Unanimously carried.

4.181-10

Interested parties present: J. Sustak

Motion by Molner, supported by Brandana

Resolved: To approve the Memorandum of Understanding between the City of Taylor and Taylor Police Officers Labor Association.

Unanimously carried.

4.182-10

Motion by Weycker, supported by Sollars

Resolved: To approve the Personal Services Contract between the City of Taylor (City) acting through its Mayor Jeffrey P. Lamarand and the Community Development Coordinator.

Unanimously carried.

4.183-10

Interested parties present: D. Knight, R. Gonzalez, I. Buck

Motion by Brandana, supported by Stapleton

Resolved: To approve the Personal Services Contract between the City of Taylor (City) acting through its Mayor Jeffrey P. Lamarand and the Director of Human Resources.

Unanimously carried.

4.184-10

Motion by Molner, supported by Weycker

Resolved: To adopt Ordinance No. 10-448, 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.

4.185-10

Motion by Stapleton, supported by Sollars

Resolved: To adopt Ordinance No. 10-449, 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.

4.186-10

Motion by Molner, supported by Delo

Resolved: To postpone until April 20, 2010 Council meeting to approve the second 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.

Ayes: Weycker, Delo, Sollars, Molner, Stapleton, Brandana

Nays: Burke

Motion carried.

4.187-10

Motion by Stapleton, supported by Delo

Resolved: To approve the first reading of Case #10-11(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone the northern 320 feet of parcel #60-053-99-0007-000 of the NE ¼ Section 20, T.3S., R.10E. City of Taylor, Wayne County, Michigan, to be rezoned from R-1C/PUD (One-Family Residential/Planned Unit Development) to O-1 (Office). The property is located on the south side of Goddard Road between Telegraph Road and Beech Daly.

Unanimously carried.

4.188-10

Motion by Brandana, supported by Molner

Resolved: To approve the first reading of the attached amendment to Sections 19-51, Assault, and 19-52, Assault and Battery.

Unanimously carried.

4.189-10

Interested parties present: L. Hall

Motion by Sollars, supported by Brandana

Resolved: To receive and file request from Taylor Northwest Little League to hold their annual Corner Days on April 9th – April 11, 2010.

Unanimously carried.

4.190-10

Interested parties present: R. Zaborowski

Motion by Sollars, supported by Molner

Resolved: To receive and file request from Taylor North Central Little League to hold their annual Corner Days on April 16th – April 18, 2010.

Unanimously carried.

4.191-10

Interested parties present: J. Sustak, V. Bowman

Motion by Molner, supported by Stapleton

Resolved: To approve the Mayor and Judge to sign a six (6) month agreement between the City of Taylor and Independent Drug Testing, LLC to provide drug testing services for the 23rd District Court Drug Court and Sobriety Court, to be in effect from April 1, 2010–September 30, 2010, for an amount not to exceed \$17,700.

Unanimously carried.

4.192-10

Motion by Delo, supported by Stapleton

Resolved: To approve the Mayor and Judge to sign a six (6) month agreement between the City of Taylor and House Arrest Services, Inc. to provide SCRAM Alcohol Tethers for the 23rd District Court Sobriety Court, to be in effect from April 1, 2010 – September 30, 2010, for an amount not to exceed \$12,090.

Unanimously carried.

4.193-10

Motion by Weycker, supported by Delo

Resolved: To approve the Mayor and Judge to sign a six (6) month agreement between the City of Taylor and Neighborhood Service Organization to provide case management services for the 23rd District Court Sobriety Court, to be in effect from April 1, 2010 – September 30, 2010, for an amount not to exceed \$10,000.

Unanimously carried.

4.194-10

Motion by Brandana, supported by Sollars

Resolved: To approve the Mayor and Judge to sign a six (6) month agreement between the City of Taylor and The Guidance Center to provide case management services for the 23rd District Court Sobriety Court, to be in effect from April 1, 2010 – September 30, 2010, for an amount not to exceed \$5,000.

Unanimously carried.

4.195-10

Motion by Stapleton, supported by Sollars

Resolved: To approve Schreiber Corporation, low bid, to replace the roof at Lakes of Taylor Golf Course in an amount not to exceed \$42,950.

Unanimously carried.

4.196-10

Motion by Molner, supported by Brandana

Resolved: To approve home deferred loan for Homeowner #062 in the amount of \$3,545 through R & L Heating & Cooling. Job total not to exceed program limits.

Unanimously carried.

4.197-10

Motion by Sollars, supported by Stapleton

Resolved: To receive and file the Budget Performance Reports for all funds for the month ending 1/31/10.

Unanimously carried.

4.198-10

Motion by Sollars, supported by Brandana

Resolved: To receive and file the attached report for all warrants paid in the month of January 2010.

Ayes: Weycker, Sollars, Molner, Stapleton, Brandana, Burke

Nays: Delo

Motion carried.

4.199-10

Interested parties present: J. Sustak

Motion by Delo, supported by Weycker

Resolved: To approve accepting the COPS VI grant, CFDA #16.710, in the amount of \$19,050.

Unanimously carried.

4.200-10

Motion by Stapleton, supported by Molner

Resolved: To approve sending two (2) Taylor Police Officers to the WMD Radiological/Nuclear Course for HazMat Technicians, April 12, 2010 through April 15, 2010 at the Nevada Test Site, NV, at no cost.

Unanimously carried.

4.201-10

Motion by Weycker, supported by Sollars

Resolved: To approve payment of legal bills, in an amount not to exceed \$18,479.90 as presented and recommended by the Risk Management Committee.

Unanimously carried.

4.202-10

Motion by Weycker, supported by Sollars

Resolved: To approve payment reimbursement to Traveler's Insurance Company, related to claim #2750-12251-FM, in an amount not to exceed \$15,000 as presented and recommended by the Risk Management Committee.

Unanimously carried.

4.203-10

Interested parties present: J. Sustak, L. Hall

Motion by Brandana, supported by Sollars

Resolved: To approve professional engineering services for the Wick Road Boulevard project by Wade Trim and Associates in the amount not to exceed \$39,500.

Unanimously carried.

4.204-10

Motion by Molner, supported by Stapleton

Resolved: To approve the Mayor and City Clerk to sign the Interagency agreement between the City of Taylor and of City of Dearborn Heights for the housing of stray and surrendered animals for three (3) years with an option to extend for an additional three years if both parties agree, for an annual fee of \$25,000.

Unanimously carried.

4.205-10

Motion by Sollars, supported by Brandana

Resolved: To approve a three (3) year internet security software subscription license from Softchoice, low quote, for an amount not to exceed \$13,008.

Unanimously carried.

4.206-10

Motion by Stapleton, supported by Weycker

Resolved: To approve a three (3) year agreement with City of Taylor and Rapid Reach to provide Citizen emergency notification system for an amount not to exceed \$4,500 per year.

Unanimously carried.

4.207-10

Motion by Weycker, supported by Brandana

Resolved: To approve allowing the Fire Department Authorized Organization Representative (AOR) the opportunity to apply for a Homeland Security Grant to establish a communication center compliant with National Emergency Communication Plan (NECP) with no cost to the City of Taylor.

Unanimously carried.

4.208-10

Motion by Molner, supported by Delo

Resolved: To receive and file the adoption of the SMART-Drug and Alcohol Policies for Senior Center Bus Drivers.

Unanimously carried.

4.209-10

Mr. Gorgon announced that the City of Taylor is part of a national "Portrait of America" road tour promoting the importance of the 2010 Census. Everyone is invited to attend this event on Saturday, April 10, 2010 from 11 a.m. to 1 p.m. at Heritage Park.

Motion by Brandana, supported by Delo

Resolved: To approve Carnival License to Gibraltar Trade Center and Wade Shows for a carnival to be held at Gibraltar Trade Center, 15525 Racho on Thursday, April 22nd – Sunday, May 9, 2010.

Unanimously carried.

4.210-10

Chairwoman Burke called a recess at 8:55 p.m.

Chairwoman Burke reconvened the meeting at 9:10 p.m.

Motion by Brandana, supported by Molner
Resolved: To adjourn the meeting.
Unanimously carried.
4.211-10

The meeting was adjourned at 10:02 p.m.

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK