

The regular meeting of the Taylor City Council was held on Tuesday, January 19, 2010 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Cheryl Burke called the meeting to order at 7:04 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.

Motion by Brandana, supported by Ramik
Resolved: To delete Item #25 and the amended agenda accepted.
Unanimously carried.
1.34-10

Motion by Ramik, supported by Stapleton
Resolved: To accept the minutes of the meeting held January 5, 2010 and dispense with oral reading.
Unanimously carried.
1.35-10

Motion by Ramik, supported by Brandana
Resolved: To accept the minutes of the special meeting held January 14, 2010 and dispense with oral reading.
Unanimously carried.
1.36-10

Interested parties present: J. Elliott.

Motion by Weycker, supported by Brandana
Resolved: To receive and file a City of Taylor proclamation congratulating John Elliott for his 74 years of barbering – including 55 years in Taylor.
Unanimously carried.
1.37-10

Motion by Stapleton, supported by Ramik
Resolved: To Open Public Hearing to approve Resolution regarding Brownfield Plan 42 located at 16555 Racho Road.
Unanimously carried.
1.38-10

No interested parties present.

Motion by Molner, supported by Delo
Resolved: To close Public Hearing.
Unanimously carried.
1.39-10

Motion by Weycker, supported by Ramik
Resolved: To approve Resolution regarding Brownfield Plan 42 located at 16555 Racho Road.
Unanimously carried.
1.40-10

Motion by Stapleton, supported by Delo

Resolved: To approve the execution of the Brownfield Reimbursement Agreement between the City of Taylor Brownfield Authority, the City of Taylor and Watson Engineering.

Unanimously carried.

1.41-10

Motion by Molner, supported by Ramik

Resolved: To receive and file appointment to the Taylor Housing Commission for Fred Zorn, term to expire on June 30, 2011.

Unanimously carried.

1.42-10

Interested parties present: D. Bzura, D. Knight.

Motion by Ramik, supported by Stapleton

Resolved: To receive and file appointments to the General Employees Retirement Board for Daniel Bzura and Debbie Knight, terms to expire on November 11, 2013.

Unanimously carried.

1.43-10

City Clerk Mary Ann Riley administered the Oath of Office to Daniel Bzura and Debbie Knight.

Interested parties present: J. Nicita, W. Woodford, J. Bowler.

Motion by Ramik, supported by Stapleton

Resolved: To receive and file the Mayor's appointments of Joanne Nicita, Wayne Woodford and Jennifer Bowler to the Library Commission for terms to expire on December 31, 2012.

Unanimously carried.

1.44-10

City Clerk Mary Ann Riley administered the Oath of Office to Joanne Nicita, Wayne Woodford and Jennifer Bowler.

Motion by Weycker, supported by Brandana

Resolved: To approve the appointment of Amanda Banas as Risk Management Administrator, and to receive and file the appointment of Debbie Knight as the Mayor's designee to the Risk Management Committee.

Unanimously carried.

1.45-10

Motion by Ramik, supported by Delo

Resolved: To approve Resolution to designate Sean McGuckin as the single Street Administrator for the City of Taylor in all transactions with Michigan Department of Transportation.

Unanimously carried.

1.46-10

Motion by Ramik, supported by Stapleton

Resolved: To approve the Mayor and City Clerk to sign the Interagency agreement between the City of Taylor and Township of Redford 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 annual fee of \$25,000.

Unanimously carried.

1.47-10

Interested parties present: D. Colasinski, D. Heino, R. Jones, A. Liendo and E. Nuttmann.

Motion by Stapleton, supported by Brandana

Resolved: To approve the Mayor's appointment of Dorothy Colasinski, David Heino, Robert Jones, Amy Liendo and Edward Nuttmann to the Water & Sewer Commission for a two (2) year term expiring December 31, 2011.

Unanimously carried.

1.48-10

City Clerk Mary Ann Riley administered the Oath of Office to Dorothy Colasinski, David Heino, Robert Jones, Amy Liendo and Edward Nuttmann.

Motion by Ramik, supported by Weycker

Resolved: To approve the contract extension between the City of Taylor and Downriver Community Conference for youth services for the period of October 1, 2009 through September 30, 2010 and to approve all payments to the Taylor School District for services provided during that period not to exceed \$21,707.

Unanimously carried.

1.49-10

Motion by Molner, supported by Stapleton

Resolved: To approve payment to the Taylor School District for the TTOPS program from the Wayne County Juvenile Grant in an amount not to exceed \$5,760.

Unanimously carried.

1.50-10

Motion by Ramik, supported by Brandana

Resolved: To approve (1) one representative from the Fire Marshals Division to attend the Michigan Fire Inspectors Winter Conference and Educational Seminar at the Kellogg Hotel & Conference Center in E. Lansing, MI February 8th – February 10, 2010 with no expense to the City of Taylor.

Unanimously carried.

1.51-10

Motion by Stapleton, supported by Ramik

Resolved: To approve allowing the Fire Department the opportunity to apply for the 2010 Visual Communications Grant with no cost to the City of Taylor.

Unanimously carried.

1.52-10

Motion by Brandana, supported by Molner

Resolved: To approve extension of 2009 tax payment deadline from February 14, 2010 to March 1, 2010.

Unanimously carried.

1.53-10

Motion by Stapleton, supported by Weycker

Resolved: To approve authorized payroll for February, 2010.

Unanimously carried.

1.54-10

Motion by Molner, supported by Ramik

Resolved: To approve an amendment to the 2009 Streetlighting Special Assessment roll, in the amount of \$18,234.01, by removing the special assessment from parcels listed on Exhibit A (various parcels owned by the City, State and School).

Unanimously carried.

1.55-10

Motion by Brandana, supported by Stapleton

Resolved: To approve Office Max Contract Inc. as provider of office supplies for the City of Taylor for the remainder of State of Michigan contract #071B8200086 through January 18, 2011.

Unanimously carried.

1.56-10

Motion by Molner, supported by Brandana

Resolved: To postpone until February 2, 2010 Council meeting to approve Letter of Understanding between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association.

Unanimously carried.

1.57-10

Motion by Stapleton, supported by Ramik

Resolved: To receive and file the Library Director's reports for the months of July through December, 2009.

Unanimously carried.

1.58-10

Motion by Molner, supported by Delo

Resolved: To override the Mayor's veto dated January 8, 2010, Resolution #01.30-10 (sic) and to approve hiring attorney James E. Tamm and the law firm of O'Connor, DeGrazia, Tamm, & O'Connor, P.C. at a rate of \$185 per hour to represent and advise the City Council in matters involving enforcing the Resolutions of the Taylor City Council, the provisions of Taylor City Charter and the Taylor City Ordinances, including pursuing and/or defending any legal action, until such time as there has been a final determination of these matters, including the conclusion of any appeals for a six (6) month period.

Chairwoman Burke read the Mayor's veto letter dated January 8, 2010 into the record.

Councilwoman Brandana read Webster's New World, Robert's Rules of Order, Simplified and Applied, Second Edition, page 39-"Important Points to Remember Before Making a Motion" into the record.

Chairwoman Burke called the Motion Out of Order due to the lack of specific information required by the City Charter Section 5.11 (j) "The Mayor or the City Council may retain special legal counsel to appear of Counsel to the Corporation Counsel for the purpose of assisting the Corporation Counsel for a special matter and for such limited time and purpose as the Mayor or Council shall specify".

Interested parties present: R. McNamee, R. Hammons, J. Grove, B. Kotarsky.

Motion by Molner, supported by Delo

Resolved: To appeal the decision of the City Council Chairwoman.

Ayes: Weycker, Delo, Ramik, Molner, Stapleton

Nays: Brandana, Burke

Motion carried.

1.59-10

Motion by Delo, supported by Molner

Resolved: To call for the question.

Chairwoman Burke called a 10 minute recess at 8:34 p.m.

Chairwoman Burke reconvened the meeting at 8:49 p.m.

Interested parties present: C. Valle, Jr., A. Garza, R. Hammons, R. Gonzalez, S. Gorski-Schulte, P. Gorski, D. Smith, K. Schroeder.

A vote was taken on the original motion to call for the question.

Ayes: Weycker, Delo, Ramik, Molner, Stapleton

Nays: Brandana, Burke

Motion carried.

1.60-10

A vote was taken on the original motion to override the Mayor's veto dated January 8, 2010, Resolution #01.30-10 (sic) and to approve hiring attorney James E. Tamm and the law firm of O'Connor, DeGrazia, Tamm, & O'Connor, P.C. at a rate of \$185 per hour to represent and advise the City Council in matters involving enforcing the Resolutions of the Taylor City Council, the provisions of Taylor City Charter and the Taylor City Ordinances, including pursuing and/or defending any legal action, until such time as there has been a final determination of these matters, including the conclusion of any appeals for a six (6) month period.

Ayes: Weycker, Delo, Ramik, Molner, Stapleton

Nays: Brandana, Burke

Motion carried.

1.61-10

Motion by Delo, supported by Weycker
Resolved: To adjourn the meeting.
Unanimously carried.
1.62-10

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

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK