

The regular meeting of the Taylor City Council was held on Tuesday, February 2, 2010 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Cheryl Burke called the meeting to order at 7:02 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 Weycker

Resolved: To delete Item #17 and amended agenda accepted.

Unanimously carried.

2.63-10

Motion by Stapleton, supported by Ramik

Resolved: To accept the minutes of the meeting held January 19, 2010 and dispense with oral reading.

Unanimously carried.

2.64-10

Michele McNeely from the Complete Count Committee with the 2010 Census announced the importance of each one of us to be counted in the 2010 Census.

Motion by Delo, supported by Weycker

Resolved: To approve the Deficit Elimination Plan for the Golf Course Fund.

Unanimously carried.

2.65-10

Motion by Delo, supported by Weycker

Resolved: Motion to approve a one (1) year agreement between the City of Taylor and Lexis-Nexis to provide Amanda Banas with on-line legal research for an amount not to exceed \$133 per month.

Unanimously carried.

2.66-10

Motion by Ramik, supported by Stapleton

Resolved: To approve request from Pizza Hut of America, Inc. (a Delaware Corporation) to transfer stock in 2009 Class C licensed business, located at 10257 Telegraph, Taylor, MI 48180, Wayne County, by removing Pepsi Cola Metropolitan Bottling Company, Inc. as stockholder through transfer of 1 share of stock to existing stockholder. Pizza Hut. in 1997, and transfer all stock through transfer of 1319 shares of stock from Pizza Hut, Inc. to new stockholder, Pizza Hut West, Inc. in 2006.

Unanimously carried.

2.67-10

Motion by Ramik, supported by Brandana

Resolved: To approve request from Pizza Hut of America, Inc. (a Delaware Corporation) to transfer all stock in 2009 Class C licensed business, located at 10257 Telegraph, Taylor, MI 48180, Wayne County through transfer of 1319 shares of stock from Pizza Hut West, Inc. to new stockholder Pizza Hut, Inc.

Unanimously carried.

2.68-10

Motion by Stapleton, supported by Molner

Resolved: To approve payment to the Taylor Auxiliary Police to help defray the cost of tickets for each Auxiliary Officer and their spouse to attend the annual Appreciation Dinner Dance for an amount not to exceed \$2,500.

Unanimously carried.

2.69-10

Motion by Ramik, supported by Stapleton

Resolved: To approve payment of legal bills in an amount not to exceed \$10,699.08, as presented and recommended by the Risk Management Committee.

Unanimously carried.

2.70-10

Motion by Ramik, supported by Brandana

Resolved: To approve payment of legal bills from Lamb McErlane PC in an amount not to exceed \$4,606.98, as presented and recommended by the Risk Management Committee.

Unanimously carried.

2.71-10

Motion by Stapleton, supported by Ramik

Resolved: To approve payment of an invoice from Alternative Service Concepts in an amount not to exceed \$680 as presented and recommended by the Risk Management Committee.

Unanimously carried.

2.72-10

Motion by Brandana, supported by Weycker

Resolved: To approve home deferred loan for Homeowner #059B in the amount of \$2,500 through Fairfax Electric Service. Job total not to exceed program limits.

Unanimously carried.

2.73-10

Motion by Ramik, supported by Brandana

Resolved: To approve home deferred loan for Homeowner #055 in the amount of \$2,993 through Aday's Roofing. Job total not to exceed program limits.

Unanimously carried.

2.74-10

Motion by Stapleton, supported by Weycker

Resolved: To approve home deferred loan for Homeowner #057 in the amount of \$5,050 through Reflections Building Co. dba D. McCuean Bldg. Co. Job total not to exceed program limits.

Unanimously carried.

2.75-10

Motion by Molner, supported by Ramik

Resolved: To approve Wade Trim Associates to perform the necessary preventative maintenance measures to the Cooper Street Sanitary Pump Station; for an amount not to exceed \$30,000 including contingencies.

Unanimously carried.

2.76-10

Motion by Ramik, supported by Stapleton

Resolved: To approve an increase to Council Resolution #8.541-09 in the amount of \$12,000 for the purchase of hydrants, gate valves, and components from East Jordan Iron Works, sole source/preferred vendor meeting specifications, on an as needed basis through July 31, 2010; for a new amount not to exceed \$72,000.

Unanimously carried.

2.77-10

Motion by Molner, supported by Stapleton

Resolved: To approve Centron Data Services for the printing and mailing of the 2010 Assessment Change Notices in an amount not to exceed \$11,000.

Unanimously carried.

2.78-10

Motion by Weycker, supported by Ramik

Resolved: To approve Payment of Bills.

Unanimously carried.

2.79-10

Motion by Brandana,

Resolved: To approve the Mayor's appointment of Randall A. Pentiuk of Pentiuk, Couvreur & Kobiljak, P.C. as Corporation Counsel at the rate of \$90 per hour pursuant to Section 5.11 (i) of the City Charter.

Chairwoman Burke passed the gavel to Councilwoman Weycker.

Motion by Brandana, supported by Burke

Resolved: To approve the Mayor's appointment of Randall A. Pentiuk of Pentiuk, Couvreur & Kobiljak, P.C. as Corporation Counsel at the rate of \$90 per hour pursuant to Section 5.11 (i) of the City Charter.

Councilwoman Weycker passed the gavel to Councilman Stapleton.

Interested parties present: J. Grove

Motion by Delo, supported by Molner

Resolved: To Stop Debate.

Unanimously carried.

2.80-10

A vote was made on the original motion to approve the Mayor's appointment of Randall A. Pentiuk of Pentiuk, Couvreur & Kobiljak, P.C. as Corporation Counsel at the rate of \$90 per hour pursuant to Section 5.11 (i) of the City Charter.

Ayes: Brandana, Burke

Nays: Delo, Ramik, Molner, Stapleton, Weycker

Motion not carried.

2.81-10

Councilman Stapleton returned the gavel to Chairwoman Burke.

Motion by Molner, supported by Stapleton

Resolved: To adjourn the meeting.

Unanimously carried.

2.82-10

The meeting was adjourned at 7:45 p.m.

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CHERYL BURKE, CHAIRWOMAN

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MARY ANN RILLEY, CITY CLERK