

The regular meeting of the Taylor City Council was held on Tuesday, February 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.

Present: Council members: Ramik, Molner, Stapleton, Brandana, Weycker, Delo, Burke.
Also present: Mayor Jeffrey P. Lamarand, City Clerk Mary Ann Riley and Treasurer Wayne Avery.

Motion by Brandana, supported by Weycker

Resolved: To delete 10768 Birch and 23301 Eureka from Item #6 and Item #8, change date from December 21, 2010 to December 31, 2010 on Item #15, delete Item #26 and Item #27 and the amended agenda accepted.

Unanimously carried.

2.83-10

Motion by Stapleton, supported by Ramik

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

Unanimously carried.

2.84-10

Motion by Stapleton, supported by Molner

Resolved: To approve the Mayor's appointment of Jeana Turcheck to the Taylor Recreation Commission for a term expiring December 31, 2010.

Unanimously carried.

2.85-10

Motion by Delo, supported by Ramik

Resolved: To approve amended Planning Department Fee Schedule effective March 1, 2010.

Unanimously carried.

2.86-10

Motion by Weycker, supported by Brandana

Resolved: To approve an upgrade to the electrical equipment to monitor, display and log power consumption in the DMA/DCC Center for an amount not to exceed \$19,000.

Unanimously carried.

2.87-10

Motion by Delo, supported by Ramik

Resolved: To approve Wade Trim to perform Hazardous Materials Survey, Building demolition/Modification to the Sheridan Community Center & Pool for an amount not to exceed \$26,000.

Unanimously carried.

2.88-10

Motion by Molner, supported by Ramik

Resolved: To approve the 2009 Assistance to Fire Fighters Grant through FEMA, with a 20% match, with the City's cost not to exceed \$29,610.

Unanimously carried.

2.89-10

Word of Grace Church announced their presence in our Community and extended a welcome to all.

Fire Chief Fedel presented Certificates of Appreciation to Captain Glenn Ross, Lieutenant Chad Cousino, Fire-Medic Bryan Schwesing and Fire-Medic Jason Anderson.

Motion by Delo, supported by Ramik

Resolved: To Open Public Hearing to approve the order and findings of the Dangerous Hearing Building Officer for the following locations: 25720-25730 Eagle Court, 25721-25731 Eagle Court, 8000 Beech Daly, 24225 Beverly, 5842 Buck, 5827 Cherokee, 6081 Glenis, 5845 Hipp, 24135 Kensington, 11093 Syracuse.

Unanimously carried.

2.90-10

Interested parties present: D. Geiss, T. Gering

Motion by Stapleton, supported by Molner

Resolved: To close Public Hearing.

Unanimously carried.

2.91-10

Motion by Molner, supported by Ramik

Resolved: To approve the order and findings of the Dangerous Hearing Building Officer for the following locations: 25720-25730 Eagle Court, 25721-25731 Eagle Court, 8000 Beech Daly, 24225 Beverly, 5842 Buck, 5827 Cherokee, 6081 Glenis, 5845 Hipp, 24135 Kensington, 11093 Syracuse.

Unanimously carried.

2.92-10

Interested parties present: B. Gregg

Motion by Molner, supported by Brandana

Resolved: To receive and file request from Roofers Union Local No. 149 to solicit funds for Dad's Day (Dollars against Diabetes) on Saturday, June 19, 2010.

Unanimously carried.

2.93-10

Motion by Brandana, supported by Ramik

Resolved: To receive and file request from the Knights of Columbus, All Saints Council No. 4872 to solicit funds for the K of C Mentally Impaired Drive "Tootsie Roll Drive" on March 26th – March 28, 2010.

Unanimously carried.

2.94-10

Interested parties present: Police Chief Tamsen, Sgt. Kornexl

Motion by Stapleton, supported by Delo

Resolved: To receive and file the attached Medal of Honor commendation for Sgt. Kornexl.

Unanimously carried.

2.95-10

Motion by Stapleton, supported by Ramik

Resolved: To approve applying for the National Institute of Justice (NIJ) Officer and Vehicle Safety for Law Enforcement Grant.

Unanimously carried.

2.96-10

Motion by Brandana, supported by Ramik

Resolved: To approve applying for the SMART FY 2010 Comprehensive Approach to Sex Offender Management Grant Program funding through the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) and the Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART).

Unanimously carried.

2.97-10

Motion by Ramik, supported by Brandana

Resolved: To approve encumbering \$16,300 for payment of the purchase of 25 ballistic vests from Cuda Uniform, Inc. or Five-O Distributors, Inc. for 25 Taylor Police Officers, with a 50% reimbursement from the Federal Bulletproof Vest Partnership Grant.

Unanimously carried.

2.98-10

Motion by Ramik, supported by Stapleton

Resolved: To approve payment to Oakland County for CLEMIS fees from January 1, 2010 through December 31, 2010 for an amount not to exceed \$64,000.

Unanimously carried.

2.99-10

Motion by Stapleton, supported by Weycker

Resolved: To approve request of MC, Conn & Ryan, Inc. to transfer ownership of 2008 Class C/SDM licensed business in conjunction with Dance-Entertainment Permit, located in escrow at 8820 Pelham, Taylor, MI 48180, Wayne County from Bradee, Inc.

Unanimously carried.

2.100-10

Motion by Brandana, supported by Ramik

Resolved: To approve request of Taylor Discount Beverage, Inc. to transfer ownership of escrowed 2009 SDD/SDM licensed business, located at 25814 Ecorse, Taylor, MI 48180, Wayne Co., from NNG, Inc. Jalal Garmo, Receiver (Step 1).

Unanimously carried.

2.101-10

Motion by Ramik, supported by Stapleton

Resolved: To approve request of Gaggo, Inc. to transfer ownership of escrowed 2009 SDD license only from Taylor Discount Beverage, Inc. and transfer location from 25814 Ecorse to 25760-25770 Ecorse, Taylor, MI 48180, Wayne County to be held in conjunction with existing SDM license (Step 2).

Unanimously carried.

2.102-10

Motion by Brandana, supported by Ramik

Resolved: To receive and file the Budget Performance Reports for all funds for the months ended 11/30/09 & 12/31/09.

Unanimously carried.

2.103-10

Motion by Ramik, supported by Brandana

Resolved: To receive and file the attached report for all warrants paid in the months of November and December 2009.

Unanimously carried.

2.104-10

Motion by Ramik, supported by Stapleton

Resolved: To approve General Fund budget amendment #6 for the fiscal year ending June 30, 2010.

Unanimously carried.

2.105-10

Motion by Molner, supported by Ramik

Resolved: To approve the City of Taylor hosting the second annual Free Shred Day, sponsored by Shred-Legal on May 8, 2010 from 10:00 a.m. to 1:00 p.m.

Unanimously carried.

2.106-10

Motion by Stapleton, supported by Ramik

Resolved: To approve the attendance of the Deputy Clerk at the 2010 Michigan Association of Municipal Clerks Institute in Mt. Pleasant, MI from March 14 – March 19, 2010 for an amount not to exceed \$357.

Unanimously carried.

2.107-10

Motion by Brandana, supported by Weycker

Resolved: To approve Letter of Understanding between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association.

Motion by Delo, supported by Stapleton

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

Councilman Delo withdrew his motion to postpone and Councilman Stapleton withdrew his support.

A vote was taken on the original motion to approve Letter of Understanding between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association.

Ayes: Brandana, Burke

Nays: Ramik, Molner, Stapleton, Weycker, Delo

Motion not carried.

2.108-10

Motion by Ramik, supported by Weycker
Resolved: To approve authorized payroll for March, 2010.
Unanimously carried.
2.109-10

Motion by Weycker, supported by Brandana
Resolved: To approve authorizing the Mayor and City Clerk to enter into a contract with ValleyCrest Golf Course Maintenance, preferred vendor, for golf course maintenance at both Taylor courses for the period specified in attached contract.
Unanimously carried.
2.110-10

Motion by Brandana, supported by Molner
Resolved: To adjourn the meeting.
Unanimously carried.
2.111-10

The meeting was adjourned at 8:56 p.m.

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK