

The regular meeting of the Taylor City Council was held on Tuesday, March 2, 2010 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Cheryl Burke called the meeting to order at 7:01 p.m.

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.
Excused: Councilman Ramik

Motion by Brandana, supported by Stapleton

Resolved: To delete Item #12 and include in Item #23 parcel 60 040 99 0030 000 (Vacant Pardee) in the amount of \$255.30 for a total amount of \$387.30 and amended agenda accepted.
Unanimously carried.

3.116-10

Motion by Stapleton, supported by Weycker

Resolved: To accept the minutes of the meeting held February 16, 2010 and Special Meeting held on February 24, 2010 and dispense with oral reading.
Unanimously carried.

3.117-10

Councilman Delo read a Public Service announcement reminding the public of the importance of completing and returning their 2010 Census forms.

Interested parties present: Chief V. Fedel

Mayor Lamarand presented Chief Vince Fedel with a plaque honoring him for his 23 years of dedicated service as a Firefighter and Fire Chief in the City of Taylor.

Interested parties present: Chief S. Portis

Motion by Delo, supported by Weycker

Resolved: To approve the Personal Services Contract between the City of Taylor (City) acting through its Mayor Jeffrey P. Lamarand and the Chief of Fire.
Unanimously carried.

3.118-10

City Clerk Mary Ann Rilley administered the Oath of Office to Chief Stephen Portis.

Interested parties present: A. Lachhman

Motion by Delo, 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 Executive Affairs.
Unanimously carried.

3.119-10

Motion by Molner, 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 Building and Safety.
Unanimously carried.

3.120-10

Motion by Weycker, supported by Brandana

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

Unanimously carried.

3.121-10

Motion by Molner, supported by Stapleton

Resolved: To approve payment to Absolute Sales International for the installation of thirty (30) CAT5 ethernet connections for all patrol vehicles for an amount not to exceed \$5,500.

Unanimously carried.

3.122-10

Motion by Brandana, supported by Weycker

Resolved: To approve the first reading 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.

3.123-10

Interested parties present: J. Sustak

Motion by Stapleton, supported by Delo

Resolved: To approve the first reading 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.

3.124-10

Motion by Weycker, supported by Stapleton

Resolved: To approve the first reading 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.

3.125-10

Motion by Brandana, supported by Weycker

Resolved: To approve the first reading 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.

3.126-10

Motion by Delo, supported by Weycker

Resolved: To approve the first reading 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.

3.127-10

Motion by Delo, supported by Stapleton

Resolved: To approve the first reading 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.

3.128-10

Interested parties present: J. Broughner

Motion by Molner, supported by Stapleton

Resolved: To receive and file request from the VFW Post 4422 & Ladies Auxiliary 4422 to hold their annual Buddy Poppy Drive on May 6, 2010 through May 8, 2010.

Unanimously carried.

3.129-10

Motion by Stapleton, supported by Brandana

Resolved: To approve adopting the City of Taylor Golf, Parks and Recreation Department's Five Year Recreation Master Plan 2010-2015, and to submit the document to the Michigan Department of Natural Resources for their approval.

Unanimously carried.

3.130-10

Motion by Molner, supported by Weycker

Resolved: To approve agreement between the City of Taylor, on behalf of the Taylor Recreation Center, and the yoga/fitness instructor to begin on March 8, 2010 and terminate March 7, 2011.

Unanimously carried.

3.131-10

Motion by Delo, supported by Stapleton

Resolved: To approve expenditures from March 1, 2010 thru February 28, 2011 at Pestell Shavings, low bid and Masserant Landscape Supply and Hardware, as necessary, in an amount not to exceed \$8,000.

Unanimously carried.

3.132-10

Motion by Brandana, supported by Stapleton

Resolved: To approve the annual Household Hazardous Waste Day on May 1, 2010 by EQ Industrial Services, Inc., low bidder, in the amount not to exceed \$28.48 per vehicle and the first 1,500 lbs. of electronic waste included and any additional at \$.50 per lb.

Unanimously carried.

3.133-10

Motion by Weycker, supported by Delo

Resolved: To approve three (3) year contract for rental and laundering of uniforms for D.P.W. employees from Arrow Uniform, current contractor, for an amount not to exceed \$9,000 per year through February 1, 2013.

Unanimously carried.

3.134-10

Motion by Stapleton, supported by Brandana

Resolved: To approve the attached Resolution and authorize the Mayor and Clerk to sign the Articles of Incorporation for the Downriver Utility Wastewater Authority.

Unanimously carried.

3.135-10

Motion by Delo supported by Weycker

Resolved: To approve payment of legal bills, in an amount not to exceed \$14,710.75, as presented and recommended by the Risk Management Committee.

Unanimously carried.

3.136-10

Motion by Stapleton, supported by Weycker

Resolved: To approve payment increase of claim settlement #081409-20601, as presented and recommended by the Risk Management Committee.

Unanimously carried.

3.137-10

Motion by Molner, supported by Brandana

Resolved: To approve Community Development Block Grant Fund budget amendment #2 for the fiscal year ending June 30, 2010.

Unanimously carried.

3.138-10

Motion by Stapleton, supported by Molner

Resolved: To approve amending the 2009 Summer Special Assessment Roll for Hazards/Nuisance by deleting parcel 60 049 02 0014 000 (11924 Beech Daly) in the amount of \$132 and 60 040 99 0039 000 (Vacant Pardee) in the amount of \$255.30 for a total of \$387.30.

Unanimously carried.

3.139-10

Motion by Delo, supported by Brandana

Resolved: To approve postage for the Spring 2010 edition of the Taylor Info city newsletter for an amount not to exceed \$7,000.

Unanimously carried.

3.140-10

Motion by Molner, supported by Brandana

Resolved: To approve Midwest Golf Turf, low bid, for lease to own golf carts for Lakes of Taylor Golf Club and Taylor Meadows Golf Club for a period expiring February, 2015 for an amount not to exceed \$105,447 per year.

Unanimously carried.

3.141-10

Motion by Molner, supported by Stapleton
Resolved: To adjourn the meeting.
Unanimously carried.
3.142-10

The meeting was adjourned at 7:52 p.m.

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK