

JEFFREY P. LAMARAND
Mayor

MARY ANN RILLEY
City Clerk

WAYNE F. AVERY
Treasurer

City of Taylor

23555 GODDARD ROAD
TAYLOR, MICHIGAN 48180

PHONE: (734) 287-6550 (Menu) - FAX: (734) 374-1343
www.cityoftaylor.com

CITY COUNCIL

CHERYL BURKE
Chairwoman

JILL BRANDANA
Chairwoman Pro-Tem

JOHN E. DELO
JACKLYN MOLNER
RICK SOLLARS
DENNIS E. STAPLETON
SUZANNE L. WEYCKER

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, December 7, 2010 in the Taylor Municipal Building at 23555 Goddard, Taylor, MI. Council Chair Burke called the meeting to order at 7:04 p.m.

Present.....: Council Members: Sollars, Molner, Stapleton, Brandana, Weycker, Burke
Also Present: Mayor Lamarand, City Clerk Rilley, Treasurer Avery, Corporation Counsel Martin, Jr.

Excused.....: Council Member Delo

Motion By: Brandana Supported By: Sollars
Resolved.: To approve acceptance of the agenda.

Unanimously carried

CCR #: 12.716-10

Motion By: Sollars Supported By: Stapleton
Resolved.: To approve acceptance of the minutes of the meeting held November 16, 2010 and dispense with oral reading.

Unanimously carried

CCR #: 12.717-10

Motion By: Weycker Supported By: Sollars
Resolved.: To approve ImageTrend Inc. to supply Fire Department with the software for EMS reporting for an amount not to exceed \$5,600.

Unanimously carried

CCR #: 12.718-10

Motion By: Stapleton Supported By: Brandana
Resolved.: To approve adopting Ordinance No. 10-455 an Ordinance to amend the Taylor Code of Ordinance, Chapter 28, Streets, Sidewalks and Other Public Places, by adding at the end thereof article VIII, Complete Streets, to provide for and regulate a design principle to promote a safe network of access for pedestrians, bicyclists, and motorists of all ages and abilities.

Unanimously carried

CCR #: 12.719-10

Motion By: Brandana Supported By: Sollars

Resolved.: To approve a three (3) year operating lease from Michigan Cat/Caterpillar Financial, sole source, local vendor and preferred equipment, for three (3) wheel end loaders, for an annual amount not to exceed \$76,321.88.

Unanimously carried

CCR #: 12.720-10

Interested parties present: L. Dillingham

Motion By: Stapleton Supported By: Molner

Resolved.: To receive and file Mayor's appointment/reappointment of the Youth Advisory Council for a term beginning November 1, 2010 thru October 31, 2011. Reappoint current members Abraham Alazazi, Ian Beattie, Megan Bonnici, Kayla Fisher, Ian Fromm, Robert Helton, David Kennedy, Deon Kennedy, Michael Parks and Erin Waller. To appoint Kristen Bailey, Alec Clements, James Coffman, Reality Cote, Lexy Craig, Tyler Crosthwaite, Cody Davis, Amanda Davis, Jack Dobek, Kevin Hoxha, Luis LeBron, Nathan Pykor, Austin Selders, Brittany Sherry, Amanda Stevens, Andrew Theeck and Jesse Warden as amended.

Unanimously carried

CCR #: 12.721-10

Motion By: Brandana Supported By: Stapleton

Resolved.: To receive and file request from the VFW Post 4422 & Ladies Auxiliary to hold their annual Buddy Poppy Drive on May 5, 2011 through May 7, 2011.

Unanimously carried

CCR #: 12.722-10

Motion By: Sollars Supported By: Brandana

Resolved.: To approve the re-establishment of Receiving Boards per Michigan Election Law Act 116 of 1954, Section 168.679a for all elections to be conducted in the City of Taylor, and to continue the rate of \$15.00 per hour for compensation.

Unanimously carried

CCR #: 12.723-10

Motion By: Sollars Supported By: Molner

Resolved.: To approve postponing the offer to purchase lot 5 of Tree Park Sub to Branden, L.L.C., with deed restrictions prohibiting any structure being built upon - Parcel No. 60-057-02-0005-000, and to authorize the Chairman of the DDA and the City Clerk to execute the Purchase Agreement pending completion of an appraisal.

Unanimously carried

CCR #: 12.724-10

Interested parties present: R. Alazazi

Motion By: Brandana Supported By: Stapleton

Resolved.: To approve Townsend Neon Inc., low bid, to remove and replace the existing electronic message centers at the Taylor Senior Center, Rotary Park, and the Taylor Sportsplex, for an amount not to exceed \$183,632.10.

Unanimously carried

CCR #: 12.725-10

Motion By: Weycker Supported By: Stapleton

Resolved.: To approve J & J Fleet and Fire Truck Service as an approved vendor for parts, repairs and service of Fire and EMS vehicles for an amount not to exceed \$73,000.

Unanimously carried

CCR #: 12.726-10

Motion By: Brandana Supported By: Sollars

Resolved.: To approve adding CVC-Medical to the approved vendor list for purchases of ALS medical supplies for the EMS Division, for an amount not to exceed \$40,000.

Unanimously carried

CCR #: 12.727-10

Motion By: Weycker Supported By: Brandana

Resolved.: To approve referring Petition to the Planning Commission to vacate 135' of Superior, located east of Telegraph, lying adjacent to lots 14 & 15, Patersons Telreka Sub.

Unanimously carried

CCR #: 12.728-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To receive and file Budget performance reports for all funds as of October 31, 2010.

Unanimously carried

CCR #: 12.729-10

Motion By: Molner Supported By: Brandana

Resolved.: To approve RHS Petro, Inc. request for a new SDM License to be located at 14055 Telegraph, Taylor, MI 48180, Wayne County.

Unanimously carried

CCR #: 12.730-10

Motion By: Molner Supported By: Weycker

Resolved.: To approve payment to O'Connor, DeGrazia, Tamm and O'Connor, P.C. in the amount of \$1,150.40 for legal services rendered.

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

Nays.....: Burke

Motion carried

CCR #: 12.731-10

Motion By: Molner **Supported By: Weycker**

Resolved.: To approve payment to O'Connor, DeGrazia, Tamm and O'Connor, P.C. in the amount of \$688.90 for legal services rendered.

Ayes.....: Sollars, Molner, Stapleton, Weycker

Nays.....: Brandana, Burke

Motion carried

CCR #: 12.732-10

Motion By: Brandana **Supported By: Sollars**

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 12.733-10

The meeting was adjourned at 7:55 p.m.

Cheryl Burke, Chairwoman

Mary Ann Riley, City Clerk