

The regular meeting of the Taylor City Council was held on Tuesday, April 20, 2010 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Cheryl Burke called the meeting to order at 7:03 p.m.

Present: Council members: Sollars, Molner, Stapleton, Brandana, Weycker, Delo, Burke.
Also present: Mayor Jeffrey P. Lamarand, City Clerk Mary Ann Riley and Corporation Counsel John Martin, Jr.

Excused: Treasurer Wayne Avery

Motion by Stapleton, supported by Weycker
Resolved: To accept the agenda as presented.
Unanimously carried.
4.212-10

Motion by Delo, supported by Sollars
Resolved: To accept the minutes of the meeting held April 6, 2010 and dispense with oral reading.
Unanimously carried.
4.213-10

Motion by Delo, supported by Weycker
Resolved: To receive and file a City of Taylor proclamation honoring Alyssa White of Team TnT 280 Robotics of Taylor.
Unanimously carried.
4.214-10

Interested parties present: A. White, J. Labo, TnT Team, Senator Basham, J. Horth

Senator Basham presented a check to the TnT Team in support of the Robotics program.

Motion by Brandana, supported by Weycker
Resolved: To receive and file a City of Taylor proclamation honoring Team TnT 280 Robotics of Taylor.
Unanimously carried.
4.215-10

Interested parties present: E. Hingst

Motion by Molner, supported by Sollars
Resolved: To receive and file monthly report from Government Consultants Services, Inc.
Unanimously carried.
4.216-10

Motion by Weycker, supported by Molner
Resolved: To postpone Mayor's appointment of Jill Brandana to the Tax Increment Finance Authority Board and Brownfield Redevelopment Authority Board for a term to expire on July 31, 2013 until after the TIFA Board votes on Resolution No. 4.218-10.
Ayes: Delo, Sollars, Molner, Stapleton, Brandana, Weycker
Nays: Burke
Motion carried.
4.217-10

Interested parties present: D. Philo, K. Blanchard, M. Racklyeft

Motion by Molner, supported by Brandana

Resolved: To approve sending TIFA resolution for partial cost sharing of Police and Fire and EPA millages back to the TIFA Board for reconsideration of not capturing the full Police and Fire and EPA millages.

Mr. Delo called for the question.

Interested parties present: R. Diel

A vote was taken on the original motion to approve sending TIFA resolution for partial cost sharing of Police and Fire and EPA millages back to the TIFA Board for reconsideration of not capturing the full Police and Fire and EPA millages.

Ayes: Delo, Sollars, Molner, Brandana, Weycker, Burke

Nays: Stapleton

Motion carried.

4.218-10

Motion by Stapleton, supported by Sollars

Resolved: To adopt Ordinance No. 10-450.2 Map 2 to rezone the northern 320 feet of parcel #60-053-99-0007-000 of the NE ¼ Section 20, T.3S., R.10E. City of Taylor, Wayne County, Michigan, to be rezoned from R-1C/PUD (One-Family Residential/Planned Unit Development) to O-1 (Office). The property is located on the south side of Goddard Road between Telegraph Road and Beech Daly.

Unanimously carried.

4.219-10

Motion by Delo, supported by Weycker

Resolved: To adopt Ordinance No. 10-451, to Sections 19-51, Assault, and 19-52, Assault and Battery.

Unanimously carried.

4.220-10

Motion by Molner, supported by Brandana

Resolved: To postpone until May 4, 2010 Council meeting to approve the second reading of the proposed amendment to Chapter 2, ADMINISTRATION, Article II, City Council, sub-section 2-18 (b) of the City of Taylor, Michigan Code of Ordinances, as attached.

Unanimously carried.

4.221-10

Motion by Stapleton, supported by Sollars

Resolved: To Open Public Hearing to approve receiving suggestions, proposals and ideas from interested citizens concerning the proposed use of Federal Housing and Community Development Grant (CDBG) funds.

Unanimously carried.

4.222-10

No interested parties present.

Motion by Molner, supported by Stapleton

Resolved: To close Public Hearing.

Unanimously carried.

4.223-10

Interested parties present: J. Carter

Motion by Molner, supported by Weycker

Resolved: To approve receiving suggestions, proposals and ideas from interested citizens concerning the proposed use of Federal Housing and Community Development Grant (CDBG) funds.

Unanimously carried.

4.224-10

Motion by Stapleton, supported by Brandana

Resolved: To receive and file request from New Dimension Outreach Food Bank to hold their annual Canister Drive on May 21st – May 22, 2010.

Unanimously carried.

4.225-10

Motion by Sollars, supported by Stapleton

Resolved: To approve the disposal of obsolete computers, monitors, printers and typewriters at the City of Taylor Household Hazardous Waste Day on May 1, 2010.

Unanimously carried.

4.226-10

Motion by Sollars, supported by Weycker

Resolved: To approve Carnival License for St. John's Evangelical Lutheran Church and Mid America Shows Delaware Inc., for a carnival to be held at St. John's Church at 13115 Telegraph, Friday, May 21st – Sunday, May 23, 2010.

Unanimously carried.

4.227-10

Motion by Sollars, supported by Brandana

Resolved: To approve Al's Asphalt Paving Company, low bid, to install basketball courts at Phoenix Park, and reseal Ford Senior Center parking lot, in an amount not to exceed \$31,661, plus 5% contingency.

Unanimously carried.

4.228-10

Motion by Molner, supported by Weycker

Resolved: To approve Canton Construction, low bid, to install gutters and downspouts at the Ford Senior Center for an amount not to exceed \$7,880.

Unanimously carried.

4.229-10

Motion by Delo, supported by Weycker

Resolved: To approve designating Mayor Jeffrey P. Lamarand as the City of Taylor's representative to the Joint Management Committee (JMC).

Unanimously carried.

4.230-10

Interested parties present: C. Lyon

Motion by Molner, supported by Stapleton

Resolved: To approve land clearing services from Harry Fox, Inc., low bid, for an amount not to exceed \$82,000.

Unanimously carried.

4.231-10

Motion by Brandana, supported by Sollars

Resolved: To approve retaining Governmental Consultant Services Inc. in an amount not to exceed \$13,500.

Unanimously carried.

4.232-10

Motion by Stapleton, supported by Weycker

Resolved: To approve authorized payroll for May, 2010.

Unanimously carried.

4.233-10

Motion by Molner, supported by Delo

Resolved: To approve the adoption of City of Taylor Resolution, calling on immediate action by the Attorney General to permanently revoke the permit for the Deep Injection Waste Well in Romulus.

Unanimously carried.

4.234-10

Motion by Brandana, supported by Stapleton

Resolved: To approve Wade Trim Associates to provide necessary professional services associated with the Economic Development Administration Grant for Trolley Industrial Drive East Project; for an amount not to exceed \$15,000.

Unanimously carried.

4.235-10

Chairwoman Burke called a recess at 8:59 p.m.

Chairwoman Burke reconvened the meeting at 9:08 p.m.

Motion by Molner, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

4.236-10

The meeting was adjourned at 9:48 p.m.

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK