

JEFFREY P. LAMARAND
Mayor

MARY ANN RILLEY
City Clerk

WAYNE F. AVERY
Treasurer

City of Taylor

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CITY COUNCIL

CHERYL BURKE
Chairwoman

JILL BRANDANA
Chairwoman Pro-Tem

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

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, August 17, 2010 in the Taylor Municipal Building at 23555 Goddard, Taylor, MI. Council Chair Burke called the meeting to order at 7:00 p.m.

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

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

Unanimously carried

CCR #: 8.486-10

Interested parties present: T. Stapleton, H. Ramik

Motion By: Stapleton Supported By: Delo
Resolved.: To approve amending Resolution #8.467-10 "Support by Stapleton" and accept the minutes of the meeting held August 4, 2010 & dispense with oral reading.

Unanimously carried

CCR #: 8.487-10

Interested parties present: E. Hingst

Motion By: Brandana Supported By: Delo
Resolved.: To approve monthly report from Government Consultants Services, Inc.

Unanimously carried

CCR #: 8.488-10

Motion By: Molner Supported By: Stapleton
Resolved.: To approve home deferred loan #78 in the amount of \$3,507 through Aday's Home Improvement Solutions. Job total not to exceed program limits.

Unanimously carried

CCR #: 8.489-10

Minute Remarks:

Mayor Lamarand announced current events in the City of Taylor.

Interested parties present: S. Moore

Motion By: Delo **Supported By: Brandana**

Resolved.: To approve Banner Sign Company, sole bid, to install, store, clean and replace the banners along the Telegraph Road Corridor for a five-year period for an amount not to exceed \$55,129.90.

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

Nays.....: Stapleton, Weycker

Motion carried

CCR #: 8.490-10

Motion By: Stapleton **Supported By: Sollars**

Resolved.: To approve retaining the professional services of Steinhardt, Pesick & Cohen legal counsel to the Tax Increment Finance Authority and the Downtown Development Authority for fiscal year 2010/11 for a billable rate of \$300 per hour on an as needed basis. Councilman Stapleton withdrew his motion and Councilman Sollars withdrew his support to approve.

Unanimously carried

CCR #: 8.491-10

Motion By: Brandana **Supported By: Weycker**

Resolved.: To approve to postpone until September 7, 2010 City Council meeting to approve retaining the professional services of Steinhardt, Pesick & Cohen legal counsel to the Tax Increment Finance Authority and the Downtown Development Authority for fiscal year 2010/11 for a billable rate of \$300 per hour on an as needed basis.

Unanimously carried

CCR #: 8.492-10

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

Resolved.: To approve retaining the professional services of Miller, Canfield, Paddock, & Stone, P.L.C. legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/11 for a billable rate of \$270 per hour on an as needed basis.

Unanimously carried

CCR #: 8.493-10

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

Resolved.: To approve retaining the professional services of Kecskes, Gadd & Silver, PC legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/2011 for a billable rate of \$175 per hour on an as needed basis.

Unanimously carried

CCR #: 8.494-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To approve retaining Wade Trim Associates to provide professional engineering services to the Downtown Development Authority, the Tax Increment Finance Authority and the Brownfield Redevelopment Authority for fiscal year 2010/11 on an as needed basis.

Unanimously carried

CCR #: 8.495-10

Motion By: Brandana Supported By: Delo

Resolved.: To approve retaining Hennessey Engineers, Inc. to provide professional engineering service to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/2011 on an as needed basis.

Unanimously carried

CCR #: 8.496-10

Motion By: Stapleton Supported By: Sollars

Resolved.: To approve retaining AKT Peerless Environmental Services to provide environmental services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/2011 on an as needed basis.

Unanimously carried

CCR #: 8.497-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To approve retaining ASTI Environmental to provide environmental services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/2011 on an as needed basis.

Unanimously carried

CCR #: 8.498-10

Interested parties present: R. Alazazi

Motion By: Sollars Supported By: Brandana

Resolved.: To approve Schreiber Corp, low bid, for the DPW Roof and Skylights portion of the Energy Efficiency Conservation Block Grant in an amount not to exceed \$282,000.

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

Nays.....: Stapleton, Delo

Motion carried

CCR #: 8.499-10

Interested parties present: R. Alazazi, V. Chateauvert, H. Ramik

Motion By: Sollars Supported By: Brandana

Resolved.: To approve Fairfax Electric, low bid, for the electrical portion of the Energy Efficiency Conservation Block Grant, to remove and replace light fixtures and parking lot lights at various City buildings, in an amount not to exceed \$188,320 with no contingency.

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

Nays.....: Stapleton, Delo

Motion carried

CCR #: 8.500-10

Motion By: Stapleton Supported By: Weycker

Resolved.: To approve R.S. Contracting, Inc., sole bidder, to provide pavement marking on major roads for the Department of Public Works, in the amount not to exceed \$64,000.

Unanimously carried

CCR #: 8.501-10

Minute Remarks:

Councilwoman Brandana departed meeting at 8:48 p.m.

Motion By: Sollars Supported By: Weycker

Resolved.: To approve Giammanco Concrete Cutting, low bid, to provide concrete saw cutting for the Department of Public Works, in the amount not to exceed \$25,000.

Ayes.....: Sollars, Molner, Stapleton, Weycker, Delo, Burke
No Action:Brandana

Motion carried

CCR #: 8.502-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To approve the removal of stumps and trees by All Wood Tree Service, low bid, for the Department of Public Works in an amount not to exceed \$25,000.

Ayes.....: Sollars, Molner, Stapleton, Weycker, Delo, Burke
No Action:Brandana

Motion carried

CCR #: 8.503-10

Motion By: Weycker Supported By: Stapleton

Resolved.: To approve the attached Resolution designating Mayor Jeffrey P. Lamarand as the Authority Commissioner and David E. Mackie as the Authority Alternate Commissioner for the Downriver Utility Wastewater Authority.

Ayes.....: Sollars, Molner, Stapleton, Weycker, Delo, Burke
No Action:Brandana

Motion carried

CCR #: 8.504-10

Motion By: Sollars Supported By: Weycker

Resolved.: To approve General Fund budget amendment #2 for the fiscal year ending 6/30/2011.

Ayes.....: Sollars, Molner, Stapleton, Weycker, Delo, Burke
No Action:Brandana

Motion carried

CCR #: 8.505-10

Motion By: Sollars **Supported By:** Molner

Resolved.: To receive & file the attached report for all paid warrants for the month of July 2010.

Ayes.....: Sollars, Molner, Stapleton, Weycker, Delo, Burke
No Action:Brandana

Motion carried

CCR #: 8.506-10

Minute Remarks:

Councilwoman Brandana returned to meeting at 8:52 p.m.

Motion By: Molner **Supported By:** Stapleton

Resolved.: To approve one (1) representative from the Fire Marshal Division to attend the Michigan Fire Inspectors Fall Educational Seminar at the Kellogg Hotel & Conference Center in East Lansing MI, September 14-17, 2010 with no expense to the City of Taylor. Fire Department vehicle will be used to attend seminar.

Unanimously carried

CCR #: 8.507-10

Motion By: Stapleton **Supported By:** Brandana

Resolved.: To approve replacement of stainless steel tanks, regulators, hoses, cartridges tamper seals, inspection tags and VOS collars to bring Lakes of Taylor in compliance with fire safety regulations. Price to include delivery and installation, in an amount not to exceed \$3,000.

Unanimously carried

CCR #: 8.508-10

Motion By: Sollars **Supported By:** Weycker

Resolved.: To approve payment to Citrix Subscription Advantage for an annual maintenance agreement from September 1, 2010 through September 1, 2011 for an amount not to exceed \$4,050.

Unanimously carried

CCR #: 8.509-10

Motion By: Molner **Supported By:** Stapleton

Resolved.: To approve the 23rd District Court Judges to attend the Michigan Supreme Court 2010 Judicial Conference, September 16-17, 2010 in Grand Rapids, MI for an amount not to exceed \$382.

Unanimously carried

CCR #: 8.510-10

Motion By: Stapleton **Supported By:** Sollars

Resolved.: To approve home deferred loan for homeowner #72 in the amount of \$18,953 through Champion Builders. Job total not to exceed program limits.

Unanimously carried

CCR #: 8.511-10

Motion By: Weycker **Supported By:** Delo
Resolved.: To approve Authorized payroll for September, 2010.

Unanimously carried

CCR #: 8.512-10

Motion By: Molner **Supported By:** Brandana
Resolved.: To approve Adjournment

Unanimously carried

CCR #: 8.513-10

The meeting was adjourned at 9:13 p.m.

Cheryl Burke, Chairwoman

Mary Ann Riley, City Clerk