

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
RICK SOLLARS
DENNIS E. STAPLETON
SUZANNE L. WEYCKER

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, December 21, 2010 in the Taylor Municipal Building at 23555 Goddard, Taylor, MI. Council Chair Burke called the meeting to order at 7:03 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: Sollars Supported By: Weycker
Resolved.: To approve acceptance of the agenda.

Unanimously carried

CCR #: 12.734-10

Motion By: Sollars Supported By: Brandana
Resolved.: To approve acceptance of the minutes of the meeting held December 7, 2010 and dispense with oral reading.

Unanimously carried

CCR #: 12.735-10

Interested parties present: E. Hingst

Motion By: Brandana Supported By: Weycker
Resolved.: To receive and file monthly report from Government Consultants Services, Inc.

Unanimously carried

CCR #: 12.736-10

Motion By: Brandana Supported By: Sollars
Resolved.: To approve approve a tentative agreement between the City of Taylor and the Taylor Governmental Management and Administrative Association.

Unanimously carried

CCR #: 12.737-10

Motion By: Molner Supported By: Stapleton
Resolved.: To approve a memorandum of understanding between the City of Taylor and the Taylor Housing Commission regarding Executive Director Services.

Unanimously carried

CCR #: 12.738-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To approve the attached Resolution from the Michigan Department of Transportation (MDOT) for the purpose of issuing 2011 permits for work within State right-of-way; and authorize the Executive Director and/or the Director of DPW to sign permits as needed.

Unanimously carried

CCR #: 12.739-10

Motion By: Delo Supported By: Brandana

Resolved.: To approve the attached Resolution from Wayne County for the purpose of issuing 2011 maintenance permits for work within Wayne County right-of-way; and authorize the Executive Director and/or Director of DPW to sign permits as needed.

Unanimously carried

CCR #: 12.740-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To approve the attached Resolution from Wayne County for the purpose of issuing 2011 pavement restoration permits for work within Wayne County right-of-way; and authorize the Executive Director and/or Director of DPW to sign permits as needed.

Unanimously carried

CCR #: 12.741-10

Motion By: Brandana Supported By: Molner

Resolved.: To approve Professional Engineering Services from Wade Trim Associates for the Cherokee and Brest Water Main Extension Projects; for an amount not to exceed \$8,195.

Unanimously carried

CCR #: 12.742-10

Interested parties present: Chief Tamsen

Motion By: Sollars Supported By: Weycker

Resolved.: To approve payment to Advanced Wireless Telecom, low bid, for four (4) dispatch work stations, for an amount not to exceed \$37,100.

Unanimously carried

CCR #: 12.743-10

Interested parties present: Chief Tamsen

Motion By: Stapleton Supported By: Sollars

Resolved.: To approve payment to E-Light, LLC, sole source, for (8) one-way devices, for an amount not to exceed \$35,200.

Unanimously carried

CCR #: 12.744-10

Motion By: Brandana Supported By: Molner

Resolved.: To approve payment to Michigan Ammo Co., low bid, for the purchase of ammunition, for an amount not to exceed \$9,950.

Unanimously carried

CCR #: 12.745-10

Motion By: Stapleton Supported By: Sollars

Resolved.: To approve payment to Advanced Training Systems, low bid, for a running man target system for the outdoor range, for an amount not to exceed \$3,750.

Unanimously carried

CCR #: 12.746-10

Motion By: Sollars Supported By: Molner

Resolved.: To approve deferred home loan #10-8095 in the amount of \$4,800 through R&L Heating and Cooling, low bid. Job total not to exceed program limits.

Unanimously carried

CCR #: 12.747-10

Interested parties present: J. Carter

Motion By: Stapleton Supported By: Brandana

Resolved.: To approve deferred home loan #10-6677 in the amount of \$3,226 through Steve Ostrowitz Builders, low bid. Job total not to exceed program limits.

Unanimously carried

CCR #: 12.748-10

Motion By: Molner Supported By: Brandana

Resolved.: To approve deferred home loan #10-5885 in the amount of \$2,738 through Complete Construction, low bid. Job total not to exceed program limits.

Unanimously carried

CCR #: 12.749-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To receive and file home rehabilitation contract for 20156 Wick for \$3,560 through Steve Ostrowitz Builders. Job total not to exceed program limits.

Unanimously carried

CCR #: 12.750-10

Motion By: Delo Supported By: Sollars

Resolved.: To approve I.T. Department to enter into a State Agreement with Verizon Wireless for services and products on a as needed basis.

Unanimously carried

CCR #: 12.751-10

Motion By: Brandana Supported By: Sollars

Resolved.: To approve a one (1) year scanning software and hardware maintenance with Ricoh Business Systems, for an amount not exceed \$10,300.

Unanimously carried

CCR #: 12.752-10

Interested parties present: C. Johnson

Motion By: Brandana Supported By: Sollars

Resolved.: To approve sending the Deputy Clerk to the Michigan Association of Municipal Clerk's Institute to be held March 13-18, 2011 in Mount Pleasant, MI, for a cost not to exceed \$982.50.

Unanimously carried

CCR #: 12.753-10

Interested parties present: D. Philo

Motion By: Brandana Supported By: Delo

Resolved.: To approve General Fund Budget Amendment #3 for the fiscal year ending June 30 2011.

Ayes.....: Brandana, Weycker, Delo, Burke

Nays.....: Sollars, Molner, Stapleton

Motion carried

CCR #: 12.754-10

Motion By: Molner Supported By: Brandana

Resolved.: To approve authorized payroll for the month of January, 2011.

Unanimously carried

CCR #: 12.755-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To approve the State of Michigan Transfer Agreement from Accident Fund to Comp One.

Unanimously carried

CCR #: 12.756-10

Minute Remarks:

Chairwoman Burke called a recess at 8:03 p.m.

Meeting reconvened at 8:23 p.m.

Motion By: Brandana Supported By: Weycker

Resolved.: To approve discontinuing City Council Study Sessions. Councilman Delo moved to Call for the Question.

Ayes.....: Sollars, Brandana

Nays.....: Molner, Stapleton, Weycker, Delo, Burke

Motion not carried

CCR #: 12.757-10

Minute Remarks:

Motion by Stapleton, supported by Weycker

To suspend production and distribution of the Taylor Info magazine until City Council determines that the City's economic situation warrants its resumption.

Motion By: Molner **Supported By: Delo**

Resolved.: To approve postponing until January 18, 2011 Council meeting to suspend production and distribution of the Taylor Info magazine until City Council determines that the City's economic situation warrants its resumption.

Unanimously carried

CCR #: 12.758-10

Motion By: Brandana **Supported By:**

Resolved.: To approve reducing the City Council secretary to a part-time position.

Motion Died From Lack Of Support

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

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 12.759-10

The meeting was adjourned at 9:55 p.m.

Cheryl Burke, Chairwoman

Mary Ann Riley, City Clerk