

The regular meeting of the Taylor City Council was held on Tuesday, July 21, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Jacklyn Molner called the meeting to order at 7:00 p.m.

Present: Council members: Ramik, Brandana, Stapleton, Weycker, Sollars, Molner

Excused: Lamarand

Also present: Mayor Priebe, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Edward Plato.

Motion by Brandana, supported by Sollars

Resolved: To change item # 15 by replacing the word duplicate with the word replicate, to change item # 20 by removing the words "and submit" and "approve" through "summary", and to change item # 21 by adding the following: "Rates for legal services shall be \$165/hour for Laura Hallahan, \$275/hour for Jerry Pesick and \$175/hour for Michael Geller." and to accept the amended agenda.

Unanimously carried.

7.484-09

Motion by Sollars, supported by Ramik

Resolved: To accept the minutes of the meeting held July 7, 2009 and dispense with oral reading.

Unanimously carried.

7.485-09

Motion by Stapleton, supported by Ramik

Resolved: To approve all items on the Consent Agenda.

Unanimously carried.

7.486-09

- A. To receive and file the attached reports for all warrants paid in the month of June, 2009.

7.486-09A

- B. Motion to approve home deferred loan for homeowner #887 in the amount of \$9,620 through Custom Homes by Timothy Wright, job totals not to exceed program limits.

7.486-09B

Motion by Sollars, supported by Weycker

Resolved: To approve the first reading of an ordinance to amend the Taylor Code of Ordinances, Section 15-16 through 15-33 of Article II of Chapter 15, Garbage and Refuse.

Unanimously carried.

7.487-09

Motion by Ramik, supported by Stapleton

Resolved: To approve the first reading of an ordinance to amend the Taylor Code of Ordinances, Article VIII, Chapter 31, Section 31-866, to increase the fine in Sub-Section (b)(1) from \$300 to \$500.

Unanimously carried.

7.488-09

Motion by Sollars, supported by Weycker

Resolved: To Open Public Hearing to approve/deny a Resolution granting an Obsolete Property Rehabilitation Act Exemption Certificate for parcel #022-99-0003-003 located at 25637 Ecorse Road.

Unanimously carried.

7.489-09

No Interested parties present.

Motion by Sollars, supported by Ramik

Resolved: To Close Public Hearing.

Unanimously carried.

7.490-09

Motion by Stapleton, supported by Ramik

Resolved: To approve Resolution granting an Obsolete Property Rehabilitation Act Exemption Certificate for parcel #022-99-0003-003 located at 25637 Ecorse Road for six (6) years.

Unanimously carried.

7.491-09

Motion by Sollars, supported by Ramik

Resolved: To approve Mayor's reappointment of Dennis Stapleton, and the appointment of Patti Duha, Jeff Dobek and Richard Todd to the Tax Increment Finance Authority (TIFA)/Brownfield Redevelopment Authority (BRDA) for terms to expire July 31, 2013.

Unanimously carried.

7.492-09

Motion by Weycker, supported by Sollars

Resolved: To approve the purchase of parts and services from multiple vendors for a total amount not to exceed \$720,000 for the 2009/2010 fiscal year.

Ayes: Ramik, Stapleton, Weycker, Sollars, Molner

Nays: Brandana

Motion carried.

7.493-09

Motion by Sollars, supported by Stapleton

Resolved: To approve the purchase of parts and services from multiple vendors for a total amount not to exceed \$250,000 for the 2009/2010 fiscal year.

Ayes: Ramik, Stapleton, Weycker, Sollars, Molner

Nays: Brandana

Motion carried.

7.494-09

Motion by Ramik, supported by Stapleton

Resolved: To approve purchase of materials to replicate the Heritage Park train station adding A.D.A. approved woman's and men's restrooms for an amount not to exceed \$43,700 and to waive all city permit fees.

Unanimously carried.

7.495-09

Interested parties present: J. Kubrak

Motion by Stapleton, supported by Ramik

Resolved: To approve Stump Busters, low bid, to remove trees / stumps for an amount not to exceed \$30,000.

Unanimously carried.

7.496-09

Motion by Sollars, supported by Stapleton

Resolved: To approve miscellaneous concrete cutting services by Giammanco Concrete Cutting, low bid, for an amount not to exceed \$27,500.

Unanimously carried.

7.497-09

Motion by Weycker, supported by Sollars

Resolved: To approve sending six (6) Taylor Police Officers to the 19th Annual Motor Vehicle Criminal Interdiction, Intelligence Networking & Training Conference (DIAP/EPIC) in Indianapolis, IN, August 17, 2009 through August 21, 2009, at a cost not to exceed \$3,561 with \$2,130 being reimbursed back to the City.

Unanimously carried.

7.498-09

Motion by Stapleton, supported by Sollars

Resolved: To approve sending three (3) Taylor Police Negotiators to the Midwest Crisis Negotiators Conference in Columbus, OH, September 9, 2009 through September 11, 2009, for a cost not to exceed \$2,160.

Unanimously carried.

7.499-09

Motion by Sollars, supported by Weycker

Resolved: To approve LSL Planning Inc. to prepare a MDNR Trust Fund grant application, and authorize the Mayor and City Clerk to sign the attached land Option Agreements for an amount not to exceed \$100 per agreement for a total amount not to exceed \$200.

Unanimously carried.

7.500-09

Motion by Brandana, supported by Weycker

Resolved: To approve the encumbrance of funds for professional legal services related to State Tax Commission proceedings and Michigan Tax Tribunal cases, professional appraisal and consulting services, from multiple vendors, in an amount not to exceed \$55,000. Rates for legal services shall be \$165/hour for Laura Hallahan, \$275/hour for Jerry Pesick and \$175/hour for Michael Geller.

Unanimously carried.

7.501-09

Motion by Sollars, supported by Ramik

Resolved: To approve Atlas Park Agreement and to authorize Mayor and City Clerk to sign on behalf of the City of Taylor.

Unanimously carried.

7.502-09

Motion by Stapleton, supported by Ramik

Resolved: To receive and file a request from the Taylor Professional Fire Fighters to solicit funds for the Muscular Dystrophy Association on July 24 – 26, 2009.

Unanimously carried.

7.503-09

Motion by Brandana, supported by Ramik

Resolved: To adjourn the meeting.

Unanimously carried.

7.504-09

The meeting was adjourned at 7:35 p.m.

JACKLYN MOLNER, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK