

The regular meeting of the Taylor City Council was held on Tuesday, June 1, 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, Delo, Burke.
Also present: Mayor Jeffrey P. Lamarand, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel John Martin, Jr.
Excused: Councilwoman Weycker

Motion by Brandana, supported by Molner

Resolved: To delete Items #10, #21, #22, #23, amend Item #25 to read "at a rate of \$185 per hour" and amend Item #30 to read "To approve the printing and mailing for two years of the 2010 and 2011 Summer and Winter Tax Statements and Paid/Unpaid Tax Rolls by 360 Services, Inc. preferred vendor, for an amount not to exceed \$17,761.28 plus actual postage Charges" and the amended agenda accepted.

Unanimously carried.

6.317-10

Motion by Molner, supported by Brandana

Resolved: To amend Resolution No. 5.278-10 by adding "Commission" and accept the amended minutes of the meeting held May 18, 2010 and dispense with oral reading.

Unanimously carried.

6.318-10

Motion by Molner, supported by Delo

Resolved: To approve the Memorandum of Understanding between the Wayne-Metropolitan Community Action Agency and the City of Taylor pertaining to the implementation of a Farmer's Market in the City of Taylor as outlined in the attached memorandum in an amount not to exceed \$6,000.

Unanimously carried.

6.319-10

Motion by Stapleton, supported by Brandana

Resolved: To Open Public Hearing to approve a Personal Property Tax Exemption Certificate for PROTO Manufacturing, located at 12350 Universal Drive.

Unanimously carried.

6.320-10

Interested parties present: K. Brauer, Mr. Brauss

Motion by Molner, supported by Stapleton

Resolved: To Close Public Hearing.

Unanimously carried.

6.321-10

Motion by Stapleton, supported by Sollars

Resolved: To approve a resolution granting a Personal Property Tax Exemption Certificate for parcel #60-056-02-0024-000, 12350 Universal Drive.

Unanimously carried.

6.322-10

Motion by Brandana, supported by Sollars

Resolved: To approve the Exemption of New Personal Property Certificate Agreement between the City of Taylor and Proto Manufacturing, 12350 Universal Drive, for four (4) years effective December 31, 2010.

Unanimously carried.

6.323-10

Motion by Stapleton, supported by Brandana

Resolved: To approve a one (1) year contract extension for miscellaneous asphalt restoration repairs from Al's Asphalt Paving Co., current vendor, expiring June 30, 2011.

Unanimously carried.

6.324-10

Motion by Delo, supported by Sollars

Resolved: To approve request of Kesto West Lake, Inc. to transfer ownership of 2009 SDD/SDM licensed business from Wick Road Store, Inc. located at 25012-25016 Wick Road Taylor, MI 48180, Wayne County.

Unanimously carried.

6.325-10

Motion by Sollars, supported by Brandana

Resolved: To approve request of JPM Holdings, Inc. to transfer ownership of 2009 Class C licensed business with Dance Permit and New Entertainment and Outdoor Service Permits from Kroeyr's Long Branch Bar, Inc. located at 21124-21138 Goddard, Taylor, MI 48180, Wayne County.

Unanimously carried.

6.326-10

Motion by Delo, supported by Stapleton

Resolved: To approve a 3 year agreement for car washes with 3 local vendors, Gas-n-Glo, Pennzoil and A & T Car Wash, at the bid rates not to exceed \$6,000 per fiscal year, July 1, 2010 through June 30, 2013.

Unanimously carried.

6.327-10

Motion by Sollars, supported by Stapleton

Resolved: To approve the use of Statewide Security Transport, Inc., to transport and house the City of Taylor prisoners for fiscal year 2010/2011.

Unanimously carried.

6.328-10

Motion by Delo, supported by Brandana

Resolved: To approve payment to Wayne County to house the City of Taylor prisoners for fiscal year 2010/2011.

Unanimously carried.

6.329-10

Motion by Sollars, supported by Molner

Resolved: To approve continuation of payment to Wayne County to administer a Global Positional System (GPS) Tether Program for fiscal year 2010/2011.

Unanimously carried.

6.330-10

Interested parties present: J. French

Motion by Brandana, supported by Molner

Resolved: To approve an hourly rate of \$120 an hour for legal services, on an as needed basis, for Gina U. Puzzuoli, PLLC, for fiscal year 2010/2011.

Unanimously carried.

6.331-10

Motion by Brandana, supported by Stapleton

Resolved: To approve General Fund budget amendment #7 for the fiscal year ending June 30, 2010.

Unanimously carried.

6.332-10

Motion by Sollars, supported by Molner

Resolved: To receive and file the Budget Performance Reports for all funds for the months ended 4/30/10.

Unanimously carried.

6.333-10

Motion by Brandana

Council Chairwoman passed the gavel to Councilwoman Pro-Tem Brandana

Motion by Brandana, supported by Burke

Resolved: To approve Tomkiw Dalton, PLC, for legal services, at the rate of \$90 per hour.

Interested parties present: S. Ulin, J. French

Motion by Sollars, supported by Delo

Resolved: To postpone approving Tomkiw Dalton, PLC, for legal services, at the rate of \$90 per hour.

Ayes: Delo, Sollars, Molner, Stapleton

Nays: Burke, Brandana

Motion carried.

6.334-10

Councilwoman Pro-Tem Brandana passed the gavel to Chairwoman Burke.

Motion by Sollars, supported by Delo

Resolved: To postpone approving Bendure & Thomas for legal services, at the rate of \$185 per hour.

Unanimously carried.

6.335-10

Motion by Sollars, supported by Stapleton

Resolved: To postpone approving the payment of legal bills in an amount not to exceed \$11,907.10.

Unanimously carried.

6.336-10

Motion by Stapleton, supported by Brandana

Resolved: To approve the City Assessor to transfer all water and sewer charges for accounts which are delinquent for a period of six (6) months as of June 30, 2010 to the next available tax roll for collection; and the Water Department is to mail official notices to the billing address for all affected accounts by July 12, 2010; and all past due accounts not paid by September 17, 2010 shall have a fifteen percent (15%) administrative fee added to the water bill and entered on the next available tax roll.

Unanimously carried.

6.337-10

Motion by Stapleton, supported by Sollars

Resolved: To approve the attached Taxpayer Stormwater Litigation Resolution and authorize the Director of Water & Sewer to sign Taxpayer's Assignment of Right to Recovery and Retainer Agreement.

Unanimously carried.

6.338-10

Motion by Delo, supported by Brandana

Resolved: To approve adopting a Resolution to confirm the 2010 Summer Special Assessment Roll for Ordinance Citations, in the amount of \$189,028.66, to be levied on the 2010 Summer Tax Roll.

Unanimously carried.

6.339-10

Motion by Brandana, supported by Sollars

Resolved: To approve the printing and mailing for two years of the 2010 and 2011 Summer and Winter Tax Statements and Paid/Unpaid Tax Rolls by 360 Services, Inc., preferred vendor, for an amount not to exceed \$17,761.28 plus actual postage charges.

Unanimously carried.

6.340-10

Motion by Delo, supported by Stapleton

Resolved: To approve payment of legal bills, in an amount not to exceed \$6,350.45, as presented and recommended by Risk Management Committee.

Unanimously carried.

6.341-10

Motion by Brandana, supported by Sollars

Resolved: To approve home deferred loan for Homeowner: #064 in the amount of \$6,566 through Redford Cement. Job total not to exceed program limits.

Unanimously carried.

6.342-10

Motion by Sollars, supported by Stapleton

Resolved: To approve Al's Asphalt Paving Company, low bid, to repair, seal and stripe Northwest Park parking lot, in an amount not to exceed \$5,230, plus 5% contingency.

Unanimously carried.

6.343-10

Motion by Delo, supported by Sollars

Resolved: To approve a four (4) year lease for one (1) 279C Compact Track Loader from Michigan CAT, sole source, commencing July 1, 2010; for an amount not to exceed \$13,500 annually.

Unanimously carried.

6.344-10

Motion by Molner, supported by Brandana

Resolved: To adjourn the meeting.

Unanimously carried.

6.345-10

The meeting was adjourned at 8:54 p.m.

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK