

The regular meeting of the Taylor City Council was held on Tuesday, June 15, 2010 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Council Chairwoman Cheryl Burke called the meeting to order at 7:00 p.m.

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

Motion by Brandana, supported by Stapleton
Resolved: To accept the agenda as presented.
Unanimously carried.
6.346-10

Motion by Sollars, supported by Stapleton
Resolved: To accept the minutes of the meeting held June 1, 2010 and dispense with oral reading.
Unanimously carried.
6.347-10

Interested parties present: Commander Helvey, Chief Tamsen

Motion by Delo, supported by Brandana
Resolved: To receive and file the attached certificate of commendation for the retirement of Commander Don Helvey.
Unanimously carried.
6.348-10

Motion by Molner, supported by Stapleton
Resolved: To approve the appointment of Don Helvey to the Board of Ethics for a five (5) year term to expire on July 1, 2015.
Unanimously carried.
6.349-10

Motion by Delo, supported by Brandana
Resolved: To receive and file the reappointment of Ed Szczechowicz to the Taylor Building Authority for a six (6) year term to expire on June 30, 2016.
Unanimously carried.
6.350-10

City Clerk Mary Ann Riley administered the Oath of Office to Mr. Szczechowicz.

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.
6.351-10

Motion by Sollars, supported by Weycker
Resolved: To approve purchase of a glass washer for Lakes of Taylor from Sysco Detroit, preferred vendor, in an amount not to exceed \$3,975.
Unanimously carried.
6.352-10

Motion by Weycker, supported by Sollars

Resolved: To approve amending the 2009-2010 Budget and adopting the 2010-2011 Budget for the Tree Replacement Fund per the attached summary.

Unanimously carried.

6.353-10

Motion by Molner, supported by Brandana

Resolved: To approve Local Road Fund budget amendment #3 for the fiscal year ending 6/30/10.

Unanimously carried.

6.354-10

Motion by Sollars, supported by Stapleton

Resolved: To approve Major Road Fund budget amendment #3 for the fiscal year ending 6/30/10.

Unanimously carried.

6.355-10

Interested parties present: V. Chatpatwala, N. Chatpatwala

Motion by Brandana, supported by Stapleton

Resolved: To receive and file a City of Taylor proclamation congratulating Vasant and Neel Chatpatwala for their 30 years of operating McDonald's Restaurants in Taylor.

Unanimously carried.

6.356-10

Motion by Brandana, supported by

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

Motion died for lack of support.

Motion by Brandana, supported by Delo

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

Motion by Delo, supported by Stapleton

Resolved: To postpone until July 6, 2010 City Council meeting to approve Bendure & Thomas for legal services, at the rate of \$185 per hour.

Interested parties present. A. Banas

Motion by Molner, supported by Brandana

Resolved: To recess at 8:25 p.m.

Unanimously carried.

6.357-10

Chairwoman Burke reconvened meeting at 8:39 p.m.

Councilman Delo and Councilman Stapleton withdrew their motion and support to postpone until July 6, 2010 City Council meeting to approve Bendure & Thomas for legal services, at the rate of \$185 per hour.

A vote was taken on the original motion to approve Bendure & Thomas for legal services, at the rate of \$185 per hour until the end of the appeal as amended.

Ayes: Weycker, Sollars, Brandana, Burke

Nays: Delo, Molner, Stapleton

Motion carried.

6.358-10

Motion by Sollars, supported by Brandana

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

Ayes: Weycker, Sollars, Brandana, Burke

Nays: Delo, Molner, Stapleton

Motion carried.

6.359-10

Motion by Molner, supported by Brandana

Resolved: To approve amending the 2009-2010 Budget and adopting the 2010-2011 Budget for the Community Development Block Grant Fund per the attached summary.

Unanimously carried.

6.360-10

Motion by Stapleton, supported by Delo

Resolved: To approve General Fund budget amendment #8 for the fiscal year ending June 30, 2010.

Unanimously carried.

6.361-10

Motion by Sollars, supported by Stapleton

Resolved: To receive and file the attached report for all warrants paid in the month of February 2010.

Unanimously carried.

6.362-10

Motion by Sollars, supported by Stapleton

Resolved: To postpone until July 6, 2010 City Council meeting to receive and file the attached report for all warrants paid in the month of March 2010.

Unanimously carried.

6.363-10

Motion by Sollars, supported by Weycker

Resolved: To postpone until July 6, 2010 City Council meeting to receive and file the attached report for all warrants paid in the month of April 2010.

Unanimously carried.

6.364-10

Motion by Sollars, supported by Stapleton

Resolved: To postpone until July 6, 2010 City Council meeting to receive and file the attached report for all warrants paid in the month of May 2010.

Unanimously carried.

6.365-10

Motion by Stapleton, supported by Molner

Resolved: To approve purchases of food for resale at Lakes of Taylor Golf Club, from licensed food wholesalers, for an amount not to exceed \$245,000.

Unanimously carried.

6.366-10

Motion by Stapleton, supported by Sollars

Resolved: To approve purchase from golf industry vendors for pro shop resale at Lakes of Taylor Golf Club in an amount not to exceed \$55,900.

Unanimously carried.

6.367-10

Motion by Molner, supported by Stapleton

Resolved: To approve purchase of beverages for resale at Lakes of Taylor Golf Club, from State of Michigan licensed wholesale beverage distributors, for an amount not to exceed \$50,000.

Unanimously carried.

6.368-10

Motion by Sollars, supported by Brandana

Resolved: To approve purchases of uniforms from wholesale vendors for Lakes of Taylor Golf Club in an amount not to exceed \$4,000.

Unanimously carried.

6.369-10

Motion by Weycker, supported by Brandana

Resolved: To approve purchases of food for resale at Taylor Meadows Golf Club, from licensed food wholesales, for an amount not to exceed \$105,000.

Unanimously carried.

6.370-10

Motion by Brandana, supported by Sollars

Resolved: To approve purchase of beverages for resale at Taylor Meadows Golf Club, from State of Michigan licensed wholesale beverage distributors, for an amount not to exceed \$41,100.

Unanimously carried.

6.371-10

Motion by Sollars, supported by Stapleton

Resolved: To approve purchases from golf industry vendors for pro shop resale at Taylor Meadows Golf Club in an amount not to exceed \$28,200.

Unanimously carried.

6.372-10

Motion by Delo, supported by Sollars

Resolved: To approve purchase of uniforms from wholesale vendors for Taylor Meadows Golf Club in an amount not to exceed \$2,000.

Unanimously carried.

6.373-10

Motion by Brandana, supported by Sollars

Resolved: To approve purchase of advertising and promotional services from various vendors, for Lakes of Taylor Golf and Taylor Meadows Golf Clubs not to exceed \$5,000.

Unanimously carried.

6.374-10

Motion by Sollars, supported by Stapleton

Resolved: To approve payment to the State of Michigan for Automated Case Management System maintenance and software support for the 23rd District Court for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$77,112.98.

Unanimously carried.

6.375-10

Motion by Delo, supported by Sollars

Resolved: To approve renewal of contract between the 23rd District Court and attorneys for the representation of indigent defendants for the period of July 1, 2010 – June 30, 2011 with the monthly costs of \$4,166.67 plus \$70 per hour for all unanticipated services for an amount not to exceed \$51,500.

Unanimously carried.

6.376-10

Motion by Brandana, supported by Sollars

Resolved: To approve compensation for part-time attorney magistrate for the 23rd District Court at a rate of \$45 per hour plus an additional \$22.50 for each search warrant for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$21,000.

Unanimously carried.

6.377-10

Motion by Sollars, supported by Stapleton

Resolved: To approve compensation for visiting judge for the 23rd District Court for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$9,500.

Unanimously carried.

6.378-10

Motion by Stapleton, supported by Molner

Resolved: To approve renewal of agreement with BIS Digital Inc. for support and maintenance of the software, hardware, and sound systems for digital recording in the three (3) courtrooms of the 23rd District Court for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$6,991.08.

Unanimously carried.

6.379-10

Motion by Sollars, supported by Brandana

Resolved: To approve Forms Trac Enterprises, Inc., only bid, to supply various court forms for the 23rd District Court for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$4,000.

Unanimously carried.

6.380-10

Motion by Stapleton, supported by Sollars

Resolved: To approve Apollo Fire Equipment Company, Diesel Repair Specialist, Halt Fire Inc., Nederman, Inc. (sole source), R&R Truck Repair, Inc. and Winder Police Equipment, Inc. for repairs and service of Fire and EMS vehicles and exhaust extraction system, for an amount not to exceed \$85,000.

Unanimously carried.

6.381-10

Motion by Delo, supported by Molner

Resolved: To approve purchases of ALS Medical Supplies from multiple vendors, for the EMS Division, for an amount not to exceed \$70,000 for fiscal year 2010/2011.

Unanimously carried.

6.382-10

Motion by Stapleton, supported by Brandana

Resolved: To approve allowing the Fire Department Authorized Organization Representative (AOR) the opportunity to apply for an Assistance to Firefighter Grant (AFG) to purchase three (3) helmet mounted Thermal Imaging cameras, with a 20% match, with the City's cost not to exceed \$9,450.

Unanimously carried.

6.383-10

Motion by Delo, supported by Sollars

Resolved: To approve Fire Service Management to inspect, clean and repair fire gear, sole source, for an amount not to exceed \$6,500 for the 2010/2011 Fiscal Year.

Unanimously carried.

6.384-10

Motion by Molner, supported by Stapleton

Resolved: To approve allowing the Taylor Fire Department to accept two (2) Masimo carbon monoxide respiratory monitors as part of Wayne County area grant through the City of Dearborn Heights with total value of \$7,500 with the City's cost not to exceed \$1,125.

Unanimously carried.

6.385-10

Motion by Molner, supported by Sollars

Resolved: To approve encumbering \$55,500 for payment to the Taylor School District for the school crossing guard program for fiscal year 2009/2010.

Unanimously carried.

6.386-10

Motion by Brandana, supported by Sollars

Resolved: To approve applying for the 2010 Justice Assistance Grant (JAG), application #2010H5154-MI-DJ, through the Wayne County Department of Homeland Security, for an amount of \$24,835, with no matching funds.

Unanimously carried.

6.387-10

Motion by Weycker, supported by Sollars

Resolved: To approve sending two (2) Taylor Police Youth Detectives to the Investigating Child Exploitation Seminar, June 23, 2010 through June 24, 2010, hosted at the Oleson Center, Traverse City, MI, for a cost not to exceed \$440.

Unanimously carried.

6.388-10

Motion by Stapleton, supported by Molner

Resolved: To approve authorized payroll for July, 2010.

Unanimously carried.

6.389-10

Motion by Delo, supported by Stapleton

Resolved: To receive and file the Letter of Understanding dated January 31, 2006 by and between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association and also to confirm the interpretation of the General Employees' Retirement System ordinance (Chapter 2, Article IV, Section 2-15 of the City of Taylor, MI Code of Ordinances) that the definition of 2(j) Final Average Compensation can include Members' Compensation during years of employment for which the member does not receive service credit towards the Member's pension benefit.

Interested parties present: D. Philo, A. Gasiorek, S. Ulin, P. Burke, G. Gorski-Shulte, J. Brandanyi, R. Gonzalez

Motion by Delo, supported by Stapleton

Resolved: To refer the Letter of Understanding dated January 31, 2006 by and between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association and also to confirm the interpretation of the General Employees' Retirement System ordinance (Chapter 2, Article IV, Section 2-15 of the City of Taylor, MI Code of Ordinances) that the definition of 2(j) Final Average Compensation can include Members' Compensation during years of employment for which the member does not receive service credit towards the Member's pension benefit to the Pension Board for appropriate wording of the Ordinance.

Councilwoman Weycker departed meeting at 9:48 p.m.

Councilwoman Weycker returned to meeting at 9:50 p.m.

Chairwoman Burke called for a recess at 10:28 p.m.

Chairwoman Burke reconvened meeting at 10:48 p.m.

Councilman Delo and Councilman Stapleton withdrew their motion and support to refer the Letter of Understanding dated January 31, 2006 by and between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association and also to confirm the interpretation of the General Employees' Retirement System ordinance (Chapter 2, Article IV, Section 2-15 of the City of Taylor, MI Code of Ordinances) that the definition of 2(j) Final Average Compensation can include Members' Compensation during years of employment for which the member does not receive service credit towards the Member's pension benefit to the Pension Board for appropriate wording of the Ordinance.

Motion by Molner, supported by Stapleton

Resolved: To approve the Letter of Understanding dated January 31, 2006 by and between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association.

Interested parties present: J. French

Motion by Delo, supported by Sollars

Resolved: To call for the previous question.

Ayes: Weycker, Delo, Sollars, Molner, Stapleton

Nays: Brandana, Burke

Motion carried.

6.390-10

A vote was taken on the original motion to approve the Letter of Understanding dated January 31, 2006 by and between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association.

Ayes: Weycker, Delo, Sollars, Molner, Stapleton

Nays: Brandana, Burke

Motion carried.

6.391-10

Motion by Stapleton, supported by Delo

Resolved: To receive and file the investment report of the City of Taylor General Employees' Retirement System for the quarter ended March 31, 2010.

Unanimously carried.

6.392-10

Motion by Molner, supported by Delo

Resolved: To approve ETC Environmental, low bid, to provide asbestos sampling for the demolition of dangerous buildings and demolition clean up on an as needed basis.

Unanimously carried.

6.393-10

Motion by Molner, supported by Sollars

Resolved: To approve retaining Governmental Consultant Services Inc. in an amount not to exceed \$43,200 for the 2010/11 Fiscal Year.

Unanimously carried.

6.394-10

Motion by Stapleton, supported by Brandana

Resolved: To approve LSL Planning, Inc. low bidder, to prepare an Analysis of Impediments to Fair Housing Plan, as required by HUD for an amount not to exceed \$16,800.

Unanimously carried.

6.395-10

Motion by Molner, supported by Stapleton

Resolved: To approve home deferred loan for Homeowner #069 in the amount of \$5,375 through Kingdom Construction. Job total not to exceed program limits.

Unanimously carried.

6.396-10

Motion by Molner, supported by Sollars

Resolved: To receive and file intra-fund budget amendments to the Water, Sewer and Ecorse Creek funds for fiscal year ending June 30, 2010.

Unanimously carried.

6.397-10

Motion by Brandana, supported by Stapleton

Resolved: To approve the purchase of parts and service on Water & Sewer equipment from Jack Doheny Supplies, Inc., sole source; commencing July 1, 2010; for an amount not exceed \$8,000.

Unanimously carried.

6.398-10

Motion by Sollars, supported by Stapleton

Resolved: To approve the purchase of asphalt products with Ajax Material Corp. and Barrett Paving, sole bidders, for an amount not to exceed \$20,000.

Unanimously carried.

6.399-10

Motion by Molner, supported by Weycker

Resolved: To approve a two (2) year contract renewal with SVS Vision Managed Care, Inc. beginning July 1, 2010 through June 30, 2012.

Unanimously carried.

6.400-10

Motion by Brandana, supported by Sollars

Resolved: To approve Tomkiw Dalton, PLC, for legal services, at the rate of \$90 per hour, not to exceed \$11,907.10.

Ayes: Weycker, Sollars, Brandana, Burke

Nays: Delo, Molner, Stapleton

Motion carried.

6.401-10

Motion by Brandana, supported by Sollars

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

Ayes: Weycker, Sollars, Brandana, Burke

Nays: Delo, Molner, Stapleton

Motion carried.

6.402-10

Motion by Molner, supported by Weycker

Resolved: To approve the payment of legal bills for O'Conner, DeGrazia, Tamm & O'Connor, P.C. in an amount not to exceed \$28, 616.35

Unanimously carried.

6.403-10

Motion by Brandana, supported by Molner

Resolved: To adjourn the meeting.

Unanimously carried.

6.404-10

The meeting was adjourned at 11:29 p.m.

CHERYL BURKE, CHAIRWOMAN

MARY ANN RILLEY, CITY CLERK