

JEFFREY P. LAMARAND
Mayor

MARY ANN RILLEY
City Clerk

WAYNE F. AVERY
Treasurer

City of Taylor

23555 GODDARD ROAD
TAYLOR, MICHIGAN 48180

PHONE: (734) 287-6550 (Menu) - FAX: (734) 374-1343
www.cityoftaylor.com

CITY COUNCIL

CHERYL BURKE
Chairwoman

JILL BRANDANA
Chairwoman Pro-Tem

JOHN E. DELO
RICK SOLLARS
DENNIS E. STAPLETON
SUZANNE L. WEYCKER

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, October 19, 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: City Clerk Rilley, Treasurer Avery, Corporation Counsel Martin, Jr.
Excused.....: Mayor Lamarand

Motion By: Brandana Supported By: Weycker

Resolved.: Motion to approve amending #19 to read "21st Century Salvage, in the amount of \$216,059", #20 change amount to \$66,900, delete #23 and #31 to read "To approve and authorize the Executive Director of DPW to sign the Financial Assistance Award related to the Trolley E. Industrial Park Rehabilitation project for a total project cost of \$2,800,000, with the City's share not to exceed \$1,400,000 allocated between Act 51 and Water and Sewer Funds, and the remainder provided by an Economic Development Administration Grant in the amount of \$1,400,00 and amended agenda accepted.

Unanimously carried

CCR #: 10.624-10

Motion By: Brandana Supported By: Sollars

Resolved.: Motion to approve Acceptance of the minutes of the meeting held October 5, 2010 and dispense with oral reading.

Unanimously carried

CCR #: 10.625-10

Interested parties present: E. Hingst

Motion By: Stapleton Supported By: Molner

Resolved.: Motion to receive and file monthly report from Government Consultants Services Inc.

Unanimously carried

CCR #: 10.626-10

Interested parties present: C. Johnson, R. Alazazi

Motion By: Brandana Supported By: Sollars

Resolved.: Motion to approve increase of \$12,600 to resolution #7.495-09, for completion of the Heritage Park Train Station, for new amount not to exceed \$56,300.

Unanimously carried

CCR #: 10.627-10

Motion By: Stapleton **Supported By:** Delo

Resolved.: Motion to approve Settlement of Case #09-cv-12311, as presented and per the Mutual Police Assistance Agreement.

Unanimously carried

CCR #: 10.628-10

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

Resolved.: Motion to approve adopting Ordinance No. 10-452 an Ordinance to amend the Taylor, Michigan Code of Ordinances, Chapter 13, Fire Prevention and Protection, Sub-Section 13-1.

Unanimously carried

CCR #: 10.629-10

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

Resolved.: Motion to approve the first reading to amend the Taylor Code of Ordinances, Chapter 19, Article VI, Division 2, Section 19-226, as attached.

Unanimously carried

CCR #: 10.630-10

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

Resolved.: Motion to approve the first reading to amend the Taylor Code of Ordinances, Chapter 20, Article III, Section 20-60 as attached.

Unanimously carried

CCR #: 10.631-10

Motion By: Delo **Supported By:** Stapleton

Resolved.: Motion to approve request of Target Corp. (A Minnesota Corp.), for a new SDM license to be located at 14099 Pardee Road, Taylor, MI 48180, Wayne County.

Unanimously carried

CCR #: 10.632-10

Motion By: Sollars **Supported By:** Delo

Resolved.: Motion to approve request of Fraternal Order of Police, Lodge #123 for new club and SDM licenses to be located at 5841 Telegraph, Taylor, MI 48180, Wayne County.

Unanimously carried

CCR #: 10.633-10

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

Resolved.: Motion to approve payment to the Michigan State Police for the Automated Fingerprint Identification System (AFIS) for fiscal year 2010/2011 in an amount not to exceed \$4,545.

Unanimously carried

CCR #: 10.634-10

Motion By: Stapleton Supported By: Sollars
Resolved.: Motion to approve opening the Public Hearing regarding the continued necessity of streetlighting as proposed for the 2004-2034 non Major Road Streetlighting Renewal Special Assessment Roll for District 782 Golf Lake Estates.

Unanimously carried

CCR #: 10.635-10

Interested parties present: No interested parties present

Motion By: Molner Supported By: Brandana
Resolved.: Motion to approve closing the Public Hearing.

Unanimously carried

CCR #: 10.636-10

Motion By: Sollars Supported By: Stapleton
Resolved.: Motion to approve adopting Resolution No. 3 to confirm the continued necessity of streetlights in the Golf Lake Estates District No. 782.

Unanimously carried

CCR #: 10.637-10

Motion By: Delo Supported By: Sollars
Resolved.: Motion to approve opening the Public Hearing regarding the cost of continued streetlighting as proposed for the 2004-2034 Non Major Road Streetlighting Renewal Special Assessment Roll for District 782, Golf Lake Estates.

Unanimously carried

CCR #: 10.638-10

Interested parties present: No interested parties present

Motion By: Sollars Supported By: Brandana
Resolved.: Motion to approve closing the Public Hearing.

Unanimously carried

CCR #: 10.639-10

Motion By: Weycker Supported By: Brandana
Resolved.: Motion to approve adopting Resolution No. 5 to confirm Special Assessment Roll for District 782 Golf Lake Estates.

Unanimously carried

CCR #: 10.640-10

Interested parties present: J. Carter

Motion By: Sollars Supported By: Brandana
Resolved.: Motion to receive and file Adamo Demolition Company, low bidder for the NSP, Taylor Center Demolition Project in the amount of \$350,750. Job total not to exceed program limits.

Unanimously carried

CCR #: 10.641-10

Motion By: Delo **Supported By: Weycker**

Resolved.: Motion to receive and file 21st Century Salvage, low bidder for the NSP Racho School Demolition Project in the amount of \$216,059. Job total not to exceed program limits.

Unanimously carried

CCR #: 10.642-10

Motion By: Brandana **Supported By: Molner**

Resolved.: Motion to receive and file Blue Star, Inc, low bidder for the NSP Monroe School Demolition Project in the amount of \$66,900. Job total not to exceed program limits.

Unanimously carried

CCR #: 10.643-10

Motion By: Delo **Supported By: Stapleton**

Resolved.: Motion to receive and file invoices from EKS Services, Inc. for environmental testing, demolition specs and bid preparation for Monroe and Racho Elementary Schools for a total of \$8,452.50.

Unanimously carried

CCR #: 10.644-10

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

Resolved.: Motion to receive and file Oakwood Building Company, low bidder on the NSP project to demolish the garage at 21528 Northline in the amount of \$2,000. Total costs not to exceed program limits.

Unanimously carried

CCR #: 10.645-10

Interested parties present: R. Hammons, D. Philo

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

Resolved.: Motion to approve 2010/2011 TIFA Fund Budget Amendment #2 for the fiscal year ending June 30, 2011.

Unanimously carried

CCR #: 10.646-10

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

Resolved.: Motion to receive and file the attached report for all warrants paid in the month of September 2010.

Unanimously carried

CCR #: 10.647-10

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

Resolved.: Motion to approve Payment of Bills.

Unanimously carried

CCR #: 10.648-10

Interested parties present: J. Dobek, E. Harris

Motion By: Stapleton Supported By: Brandana

Resolved.: Motion to approve Sole Underground, low bid, for the Taylor Meadows Golf Course Pump Station Project; for an amount not to exceed \$315,250 allocated with TIFA and Water & Sewer funds.

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

Nays.....: Weycker

Motion carried

CCR #: 10.649-10

Motion By: Molner Supported By: Sollars

Resolved.: Motion to approve construction engineering/administration services from Wade Trim Associates for the Taylor Meadows Irrigation Pump Station Project; for an amount not to exceed \$33,981.

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

Nays.....: Weycker

Motion carried

CCR #: 10.650-10

Motion By: Brandana Supported By: Weycker

Resolved.: Motion to approve the contract between the City of Taylor and Fish & Loaves for the operation of Santa's Magic Forest 2010 and to approve the fee schedule.

Unanimously carried

CCR #: 10.651-10

Motion By: Molner Supported By: Stapleton

Resolved.: Motion to approve removing name from lease extension with Heritage Bark and insert as "tenant" and include "\$300.00 per month".

Unanimously carried

CCR #: 10.652-10

Motion By: Molner Supported By: Stapleton

Resolved.: Motion to approve lease extension with tenant (Heritage Bark) and the City of Taylor, for the amount of \$300.00 per month for a period of one year for the rental of 12423 Pardee.

Unanimously carried

CCR #: 10.653-10

Motion By: Stapleton Supported By: Sollars

Resolved.: Motion to approve and authorize the Executive Director of the DPW to sign the Financial Assistance Award (FAA) related to the Trolley East Industrial Park Rehabilitation project for a total project cost of \$2,800,000, with the City's share not to exceed \$1,400,000 allocated between Act 51 and Water and Sewer funds, and the remainder provided by an Economic Development Administration (EDA) Grant in the amount of \$1,400,000.

Unanimously carried

CCR #: 10.654-10

Motion By: Brandana Supported By: Sollars

Resolved.: Motion to approve the purchase of hydrants, gate valves and components from East Jordan Iron Works, sole source for the city's water distribution system; for an amount not to exceed \$35,000 on an as needed basis through July 31, 2011.

Unanimously carried

CCR #: 10.655-10

Motion By: Delo Supported By: Weycker

Resolved.: Motion to approve the monthly disposal of deceased animals at the Taylor Animal Shelter by Partridge Enterprise, Inc., low bidder, in the amount not to exceed \$721.00 per month thru June 30, 2011.

Unanimously carried

CCR #: 10.656-10

Interested parties present: R. Alazazi

Motion By: Molner Supported By: Weycker

Resolved.: Motion to approve retaining Wade Trim to provide professional engineering services to the Department of Development Services for fiscal year 2010/11 on an as needed basis.

Unanimously carried

CCR #: 10.657-10

Motion By: Delo Supported By: Sollars

Resolved.: Motion to approve Authorize payroll for November, 2010.

Unanimously carried

CCR #: 10.658-10

Motion By: Brandana Supported By: Stapleton

Resolved.: Motion to approve Adjournment

Unanimously carried

CCR #: 10.659-10

The meeting was adjourned at 7:58 p.m.

Cheryl Burke, Chairwoman

Mary Ann Riley, City Clerk