

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](http://www.cityoftaylor.com)

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, September 21, 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: Molner, Stapleton, Brandana, Weycker, Delo, Burke**

**Also Present: Mayor Lamarand, City Clerk Rilley, Treasurer Avery, Corporation Counsel Martin Jr**

**Excused.....: Council Member Sollars**

**Motion By: Brandana            Supported By: Stapleton**  
**Resolved.:** To approve acceptance of the Agenda.

**Unanimously carried**

**CCR #: 9.558-10**

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

**Resolved.:** To approve acceptance of the minutes of the meeting held September 7, 2010 and dispense with oral reading.

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

**Nays.....: Stapleton**

**Motion carried**

**CCR #: 9.559-10**

Interested parties present: D. Ford, D. Brown, H. Proctor

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

**Resolved.:** To receive & file a City of Taylor proclamation honoring Mr. Delford Fort and the Spirit of Detroit National Karate Championships.

**Unanimously carried**

**CCR #: 9.560-10**

Interested parties present: E. Hingst

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

**Resolved.:** To receive & file monthly report from Government Consultants Services, Inc.

**Unanimously carried**

**CCR #: 9.561-10**

Interested parties present: J. Dobek

**Motion By: Delo**                      **Supported By: Brandana**

**Resolved.:** To receive & file Golf Department update on deficit elimination plan.

**Unanimously carried**

**CCR #: 9.562-10**

Minute Remarks:

*Mayor Lamarand announced current events in the City of Taylor.*

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

**Resolved.:** To approve to open public hearing for request to vacate, retaining all utility easements, 20 ft. wide alley adjacent to Lots 7-21 inclusive of the Kennedy Ecorse Road Sub. of the SW 1/4 Section 3, City of Taylor, T.3S., R.10E., Wayne County, Michigan. The subject site is located north of Ecorse Road between Campbell Avenue and Mortenview Road.

**Unanimously carried**

**CCR #: 9.563-10**

Interested parties present: No Interested Parties Present

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

**Resolved.:** To approve to close public hearing.

**Unanimously carried**

**CCR #: 9.564-10**

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

**Resolved.:** To approve Case #10-20(V)-request to vacate, retaining all utility easements, 20ft. wide alley adjacent to Lots 7-21 inclusive of the Kennedy Ecorse Road Sub. of the SW 1/4 Section 3, City of Taylor, T.3S., R.10E., Wayne County, Michigan. The subject site is located north of Ecorse Road between Campbell Avenue and Mortenview Road.

**Unanimously carried**

**CCR #: 9.565-10**

Minute Remarks:

*Motion by Brandana, Supported by Delo  
Resolved: To approve amending the By-Laws of the Taylor Veterans  
Museum Commission.*

**Motion By: Delo**                      **Supported By: Brandana**

**Resolved.:** To approve calling for the question.

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

Nays.....: Weycker

**Motion carried**

**CCR #: 9.566-10**

Interested parties present: T. Stapleton, D. Graham, S. Krueger, B. Ramik, L. Hall, P. Gorski, M. Brown, S. Gorski-Shulte

**Motion By: Brandana Supported By: Delo**

**Resolved.:** To approve amending the By-Laws of the Taylor Veterans Museum Commission.  
Ayes.....: Molner, Brandana, Delo, Burke  
Nays.....: Stapleton, Weycker

**Motion carried**

**CCR #: 9.567-10**

Interested parties present: L. Hall

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

**Resolved.:** To receive & file request from Taylor Goodfellows Organization to sell papers on 11/26-11/28/10 and a backup date of 12/3-12/5/10 for toys and food for Taylor families.

**Unanimously carried**

**CCR #: 9.568-10**

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

**Resolved.:** To approve home deferred loan #10-81-15111 in the amount of \$12,350 through Kingdom Construction. Job total not to exceed program limits.

**Unanimously carried**

**CCR #: 9.569-10**

**Motion By: Molner Supported By: Weycker**

**Resolved.:** To approve home deferred loan #10-80-8254 in the amount of \$4,321 through Aday's Home Improvement Solutions. Job total not to exceed program limits.

**Unanimously carried**

**CCR #: 9.570-10**

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

**Resolved.:** To approve deferred home loan for homeowner #075 through Kingdom Construction in the amount of \$3,575. Total costs not to exceed program limits.

**Unanimously carried**

**CCR #: 9.571-10**

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

**Resolved.:** To approve home deferred loan #10-83-5978 in the amount of \$2,957 through Tallon Construction. Job total not to exceed program limits.

**Unanimously carried**

**CCR #: 9.572-10**

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

**Resolved.:** To receive & file Mainstream Development, low bid, for the rehabilitation of 25525 Haskell in the amount of \$46,275 and 11123 Maplelawn in the amount of \$59,765. Total costs not to exceed program limits.

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

**Motion carried**

**CCR #: 9.573-10**

Interested parties present: J. Carter

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

**Resolved.:** To receive & file Reflections Building Company, sole bid, for the rehabilitation of 8057 Banner in the amount of \$43,650. Total costs not to exceed program limits

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

**Motion carried**

**CCR #: 9.574-10**

Minute Remarks:

*Corporation Counsel Martin departed meeting at 9:26 p.m.  
Corporation Counsel Martin returned to meeting at 9:31 p.m.*

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

**Resolved.:** To receive & file Reflections Building Co., the sole bidder, for rehabilitation of 6078 Fellrath at a cost of \$26,317. Total cost not to exceed program limits.

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

**Motion carried**

**CCR #: 9.575-10**

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

**Resolved.:** To approve Plante & Moran, PLLC to perform the annual audit of the fiscal year ended June 30, 2010 in an amount not to exceed \$144,500.00 to authorize the Mayor to sign the engagement letter on behalf of the City, and to authorize the Court Administrator to sign the engagement letter on behalf of the 23rd District Court.

**Unanimously carried**

**CCR #: 9.576-10**

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

**Resolved.:** To approve Payment of bills.

**Unanimously carried**

**CCR #: 9.577-10**

**Motion By:** Brandana      **Supported By:** Weycker  
**Resolved.:** To receive & file the attached report for all paid warrants for the month of August 2010.

Unanimously carried

CCR #: 9.578-10

**Motion By:** Stapleton      **Supported By:** Brandana  
**Resolved.:** To approve accepting offer to purchase Lot 1176 of Rougelvania Sub No. 3 to adjacent owner, with deed restrictions prohibiting a primary dwelling - Parcel No. 60 013 05 1176 000.

Unanimously carried

CCR #: 9.579-10

**Motion By:** Brandana      **Supported By:** Delo  
**Resolved.:** To approve to adopt Resolution No. 1 requesting a study and cost report from the City Administration regarding the renewal of streetlighting special assessments for non major roads - District 782.

Unanimously carried

CCR #: 9.580-10

**Motion By:** Molner      **Supported By:** Stapleton  
**Resolved.:** To receive & file June 30, 2010 quarterly investment report of the General Employees' Retirement System.

Unanimously carried

CCR #: 9.581-10

**Motion By:** Molner      **Supported By:** Weycker  
**Resolved.:** To approve Authorize payroll for October, 2010.

Unanimously carried

CCR #: 9.582-10

**Motion By:** Stapleton      **Supported By:** Delo  
**Resolved.:** To approve adding Lynn Medical to the approved vendor list for purchases of ALS Medical Supplies for the EMS Division, for an amount not to exceed \$52,600.

Unanimously carried

CCR #: 9.583-10

**Motion By:** Molner      **Supported By:** Weycker  
**Resolved.:** To approve sending the Captain Fire Inspector of the Fire Marshal Division to attend the Risk Watch-Child Injury Prevention Program held at the Kellogg Center at Michigan State University on September 27-28, 2010 for an amount not to exceed \$300. Use of Department vehicle is being requested to attend the training.

Unanimously carried

CCR #: 9.584-10

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

**Resolved.:** To approve contract renewal with Blue Cross Blue Shield of Michigan / Blue Care Network for the period of 10-01-2010 through 09-30-2011.

**Unanimously carried**

**CCR #: 9.585-10**

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

**Resolved.:** To approve contract renewal with Health Alliance Plan for the period of 10-01-2010 through 09-30-2011.

**Unanimously carried**

**CCR #: 9.586-10**

**Motion By: Brandana**                      **Supported By: Delo**

**Resolved.:** To approve Data and Phone service contract with WideOpenWest (WOW).

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

Nays.....: Molner

**Motion carried**

**CCR #: 9.587-10**

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

**Resolved.:** To approve one (1) year software maintenance subscription renewal for IBM Passport advantage maintenance agreement for an amount not to exceed \$6000.

**Unanimously carried**

**CCR #: 9.588-10**

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

**Resolved.:** To approve the Mayor and City Clerk to sign the attached agreement between the City of Taylor and Michigan Department of Transportation for I-75 ramp reconstruction northbound and southbound at Allen Road, with the City of Taylor's estimated share at \$15,600.

**Unanimously carried**

**CCR #: 9.589-10**

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

**Resolved.:** To approve purchase of polygraph equipment from Taylor Police Department for the cost of \$1,500.

**Unanimously carried**

**CCR #: 9.590-10**

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

**Resolved.:** To approve municipal and Community Credits Contract from SMART for a contract period of July 1, 2010 through June 30, 2011 in the amount of \$158,380.

**Unanimously carried**

**CCR #: 9.591-10**

Minute Remarks:

*Chairwoman Burke called a recess at 9:56 p.m.  
Chairwoman Burke reconvened meeting at 10:06 p.m.*

Motion By: Delo                      Supported By: Molner  
Resolved.: To approve Adjournment

Unanimously carried

CCR #: 9.592-10

*The meeting was adjourned at 10:15 p.m.*

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*Cheryl Burke, Chairwoman*

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*Mary Ann Riley, City Clerk*