

JEFFREY P. LAMARAND
Mayor

MARY ANN RILLEY
City Clerk

WAYNE F. AVERY
Treasurer

City of Taylor

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CITY COUNCIL

CHERYL BURKE
Chairwoman

JILL BRANDANA
Chairwoman Pro-Tem

JOHN E. DELO
JACKLYN MOLNER
DENNIS E. STAPLETON
SUZANNE L. WEYCKER

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, September 7, 2010 in the Taylor Municipal Building at 23555 Goddard, Taylor, MI. Council Chair Burke called the meeting to order at 7:08 p.m.

Present.....: Council Members: Sollars, Molner, Stapleton, Brandana, Weycker, Delo, Burke
Also Present: Mayor Lamarand, City Clerk Rilley, Treasurer Avery, Corporation Counsel Martin Jr

Motion By: Brandana Supported By: Weycker

Resolved.: To approve to postpone Item #6, Item #7 and Item #8 to the September 21, 2010 City Council meeting and the amended agenda accepted.

Unanimously carried

CCR #: 9.514-10

Motion By: Sollars Supported By: Weycker

Resolved.: To approve Acceptance of the minutes of the meeting held August 17, 2010 & dispense with oral reading.

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

Nays.....: Molner, Stapleton

Motion carried

CCR #: 9.515-10

Interested parties present: Chief Portis

Motion By: Molner Supported By: Stapleton

Resolved.: To receive & file a City of Taylor proclamation declaring September 2010 as National Preparedness Month in the City of Taylor.

Unanimously carried

CCR #: 9.516-10

Motion By: Weycker Supported By: Brandana

Resolved.: To approve Mayor's appointment of Mark Reeves to the Taylor Museum Commission for a term to expire May 19, 2011.

Unanimously carried

CCR #: 9.517-10

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

Resolved.: To receive & file Mayor's appointment of Kathleen Trent to the City of Taylor Historical Commission for a term to expire December 31, 2010.

Unanimously carried

CCR #: 9.518-10

Minute Remarks:

City Clerk Mary Ann Riley administered the Oath of Office to Kathy Trent.

Interested parties present: S. Moore, B. Ramik

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

Resolved.: To approve Land Swap Agreement between City of Taylor and MJC Eureka & Lange LLC.

Ayes.....: Sollars, Brandana, Weycker, Burke

Nays.....: Molner, Stapleton, Delo

Motion carried

CCR #: 9.519-10

Interested parties present: W. Buck, B. Ramik, P. Gorski

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

Resolved.: To approve withdrawing the original motion and support to approve amending the By-Laws of the Taylor Veterans Museum Commission.

Unanimously carried

CCR #: 9.520-10

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

Resolved.: To approve to postpone approving the By-Laws of Taylor Veterans Museum Commission until September 21, 2010 Council meeting.

Unanimously carried

CCR #: 9.521-10

Interested parties present: Chief Portis, D. Philo, T. Weber R. Chateauvert, S. Moore,
F. Bacha

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

Resolved.: To approve a tentative agreement amending the current labor agreement between the City of Taylor and Taylor Professional Fire Fighters Association, Local 1252, IAFF, AFL-CIO.

Ayes.....: Molner, Brandana, Burke

Nays.....: Sollars, Stapleton, Weycker, Delo

Motion failed

CCR #: 9.522-10

Minute Remarks:

*Chairwoman Burke called a recess at 9:04 p.m.
Chairwoman Burke reconvened meeting at 9:20 p.m.*

Motion By: Stapleton Supported By: Brandana

Resolved.: To approve retaining the professional services of Steinhardt, Pesick & Cohen legal counsel to the Tax Increment Finance Authority and the Downtown Development Authority for fiscal year 2010/11 for a billable rate of \$275 per hour on an as needed basis.

Unanimously carried

CCR #: 9.523-10

Motion By: Sollars Supported By: Weycker

Resolved.: To approve home deferred loan for homeowner #073 in the amount of \$6,000 through Olson Cement Work, Inc. Job total not to exceed program limits.

Unanimously carried

CCR #: 9.524-10

Motion By: Weycker Supported By: Sollars

Resolved.: To approve home deferred loan for homeowner #074 in the amount of \$17,649 through Reflections Building Company. Job total not to exceed budget limits.

Unanimously carried

CCR #: 9.525-10

Motion By: Molner Supported By: Stapleton

Resolved.: To approve home deferred loan for homeowner #076 in the amount of \$22,300 through Reflections Building Company. Job total not to exceed program limits.

Unanimously carried

CCR #: 9.526-10

Motion By: Brandana Supported By: Sollars

Resolved.: To approve home deferred loan for homeowner #077 in the amount of \$3,155 through Olive Cement. Job total not to exceed program limits.

Unanimously carried

CCR #: 9.527-10

Motion By: Stapleton Supported By: Delo

Resolved.: To approve home deferred loan for homeowner #085 in the amount of \$18,285 through Mainstream Development, LLC. Job total not to exceed program limits.

Unanimously carried

CCR #: 9.528-10

Motion By: Molner Supported By: Sollars

Resolved.: To approve attendance to the 2010 Michigan Assessors Association Continuing Education in Traverse City, MI on October 20- 22, 2010 at a cost not to exceed \$386.14.

Unanimously carried

CCR #: 9.529-10

Motion By: Stapleton Supported By: Brandana

Resolved.: To approve attendance to the 2010 Michigan Assessors Association Continuing Education in Novi, Michigan on September 8- 10, 2010 for 2 employees at a cost not to exceed \$350.

Unanimously carried

CCR #: 9.530-10

Motion By: Molner Supported By: Sollars

Resolved.: To approve amending the 2009 Winter Weeds Special Assessment by deleting parcel 60 059 01 0103 000 (12222 Syracuse) in the amount of \$132. Per General Property Tax Act (GPTA), 1893 PA, MCL 211.78.

Unanimously carried

CCR #: 9.531-10

Motion By: Delo Supported By: Weycker

Resolved.: To approve amending the 2009 Winter Delinquent Water Special Assessment by deleting parcel 60 059 01 0103 000 (12222 Syracuse) in the amount of \$73.07. Per General Property Tax Act (GPTA), 1893 PA, MCL 211.78.

Unanimously carried

CCR #: 9.532-10

Motion By: Weycker Supported By: Stapleton

Resolved.: To approve amending the 2009 Summer Ordinance Special Assessment by deleting parcel 60 059 01 0103 000 (12222 Syracuse) in the amount of \$1,248.90, per General Property Tax Act (GPTA), 1893 PA, MCL 211.78.

Unanimously carried

CCR #: 9.533-10

Motion By: Delo Supported By: Brandana

Resolved.: To approve amending the 2010 Summer Ordinance Special Assessment by deleting parcel 60 010 01 0162 000 (Vacant Van Born) in the amount of \$255.30.

Unanimously carried

CCR #: 9.534-10

Motion By: Molner Supported By: Sollars

Resolved.: To approve amending the 2010 Summer Hazards/Nuisance Special Assessment Roll by deleting parcel 60 010 01 0162 000 (vacant Van Born) in the amount of \$62.70.

Unanimously carried

CCR #: 9.535-10

Motion By: Delo Supported By: Weycker

Resolved.: To approve the Mayor and City Clerk to sign the Downriver Public Works Mutual Aid Agreement between the City of Taylor and the Downriver Community Conference.

Unanimously carried

CCR #: 9.536-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To approve amendment to CCR 5.301-10 for Highway Maintenance and Construction to perform chip seal and slurry for the Department of Public Works by extending the service date from June 30, 2010 to June 30, 2011.

Unanimously carried

CCR #: 9.537-10

Motion By: Molner Supported By: Stapleton

Resolved.: To approve the purchase of HDPE pipe and miscellaneous related items from L.T. Elsey & Son, low bid, for the Department of Public Works Ditch Enclosure Program in the amount not to exceed \$50,000.

Unanimously carried

CCR #: 9.538-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To approve the repair of gas pumps and upgrade of underground storage tanks by H. Domine, Inc., sole source, for the Vehicle Maintenance Division in the amount not to exceed \$10,300 through June 30, 2011.

Unanimously carried

CCR #: 9.539-10

Motion By: Delo Supported By: Sollars

Resolved.: To approve adding AutoZone, Inc to approved vendors list to purchase parts and supplies as needed for Fire Department, for an amount not to exceed \$1,500 for the 2010/2011 Fiscal Year.

Unanimously carried

CCR #: 9.540-10

Motion By: Stapleton Supported By: Sollars

Resolved.: To receive & file the Water, Sewer and Ecorse Creek rate schedule as follows: increase to sewer disposal rate from \$1.93 to \$1.99 per unit of water, Ecorse Creek increase from \$.15 to \$.20, and no change to the water rate at \$2.11 per unit of water; for all bills on or after July 1, 2010.

Unanimously carried

CCR #: 9.541-10

Interested parties present: D. Knight, D. Philo

Motion By: Delo Supported By: Weycker

Resolved.: To approve encumbering \$24,884 for payment to Cuda Uniform, Inc. or Five-O Distributors, Inc., for the purchase of 35 ballistic vests for Taylor Police Officers, with a 50% reimbursement from the Federal Bulletproof Vest Partnership Grant.

Unanimously carried

CCR #: 9.542-10

Motion By: Stapleton Supported By: Weycker

Resolved.: To approve payment to Five-O Distributors Inc., low bid, for SWAT Ballistic Vests, in an amount not to exceed \$10,829.

Unanimously carried

CCR #: 9.543-10

Motion By: Molner Supported By: Brandana

Resolved.: To approve payment to Michigan Taser Distributing, sole source, for the purchase of ten (10) X-26E Tasers and holsters, fifty (50) air cartridges and ten (10) power magazines for a cost not to exceed \$9,723.

Unanimously carried

CCR #: 9.544-10

Motion By: Sollars Supported By: Stapleton

Resolved.: To approve sending three (3) Taylor Police Negotiators to the Midwest Crisis Negotiators Conference in Columbus, OH, September 8, 2010 through September 10 2010, for an amount not to exceed \$2,241.

Unanimously carried

CCR #: 9.545-10

Motion By: Molner Supported By: Sollars

Resolved.: To approve sending two (2) Taylor Police Officers to the 10th Annual 1033 Program National Conference in Kalamazoo, MI, September 28, 2010 through September 30, 2010, for an amount not to exceed \$650.

Unanimously carried

CCR #: 9.546-10

Motion By: Weycker Supported By: Brandana

Resolved.: To approve allowing the Fire Department to have Halt Fire repair the Department's Tower Truck for an amount not to exceed \$4,500.

Unanimously carried

CCR #: 9.547-10

Motion By: Sollars Supported By: Molner

Resolved.: To approve Elite Trauma Clean-Up as Fire Department's vendor for medical waste pickup and disposal for the 2010-2011 fiscal year for an amount not to exceed \$2,000.

Unanimously carried

CCR #: 9.548-10

Motion By: Molner Supported By: Brandana

Resolved.: To approve allowing the Fire Department AOR (Authorized Organizational Representative) the opportunity to apply for the 2010 SAFER Grant to hire five (5) entry level firefighters, whose wages and benefits would be fully funded through the Department of Homeland Security for the first two (2) years, if awarded.

Unanimously carried

CCR #: 9.549-10

Motion By: Sollars **Supported By: Stapleton**
Resolved.: To approve Local Road budget amendment #1 for the fiscal year ending 6/30/11.
Unanimously carried
CCR #: 9.550-10

Interested parties present: D. Philo
Motion By: Sollars **Supported By: Molner**
Resolved.: To approve Payment of bills.
Unanimously carried
CCR #: 9.551-10

Motion By: Stapleton **Supported By: Weycker**
Resolved.: To receive & file Budget Performance Reports for all funds for the month ending July 31, 2010.
Unanimously carried
CCR #: 9.552-10

Motion By: Brandana **Supported By: Molner**
Resolved.: To approve accepting award amount to settle claim #P615-09-00019, as presented and recommended by the Risk Management Committee.
Unanimously carried
CCR #: 9.553-10

Motion By: Sollars **Supported By: Stapleton**
Resolved.: To approve payment of legal bills, in an amount not to exceed \$8,245.25, as presented and recommended by the Risk Management Committee.
Unanimously carried
CCR #: 9.554-10

Motion By: Brandana **Supported By: Sollars**
Resolved.: To approve final reconciliation bill payment to Crawford & Company, in an amount not to exceed \$4,145.
Unanimously carried
CCR #: 9.555-10

Motion By: Molner **Supported By: Stapleton**
Resolved.: To receive & file request from New Dimension Outreach Food Bank to solicit funds on October 1-2, 2010.
Unanimously carried
CCR #: 9.556-10

Motion By: Weycker Supported By: Brandana
Resolved.: To approve Adjournment

Unanimously carried

CCR #: 9.557-10

The meeting was adjourned at 10:25 p.m.

Cheryl Burke, Chairwoman

Mary Ann Riley, City Clerk