

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, October 5, 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: Mayor Lamarand, City Clerk Rilley, Corporation Counsel Martin Jr
Excused.....: Treasurer Avery*

Motion By: Brandana Supported By: Stapleton

Resolved.: To approve Acceptance of the Agenda

Unanimously carried

CCR #: 10.593-10

Motion By: Molner Supported By: Brandana

Resolved.: To approve amending Resolution 09-584-10 and Resolution 09-590-10 by removing names and accept the minutes of the meeting held September 21, 2010 & dispense with oral reading.

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

Nays.....: Stapleton

Motion carried

CCR #: 10.594-10

Motion By: Molner Supported By: Sollars

Resolved.: To approve sending two (2) Taylor Police K-9 Officers to the National Association of Professional Canine Handlers (NAPCH) 5th Annual National Workshop, to be held in Alpena, MI, October 9, 2010 through October 15, 2010, for a cost not to exceed \$1,000.

Unanimously carried

CCR #: 10.595-10

Motion By: Molner Supported By: Brandana

Resolved.: To approve payment to Shayket Training, L.L.C., for defensive tactics training for the Taylor Police Department for a cost not to exceed \$14,000.

Unanimously carried

CCR #: 10.596-10

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

Resolved.: To approve adopting the recommendation of Legal Counsel regarding the proposal to settle Claim # P615 09 00001 as discussed in closed session.

Unanimously carried

CCR #: 10.597-10

Interested parties present: J. Kriebel

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

Resolved.: To receive & file a City of Taylor proclamation proclaiming October 2010 as Fire Prevention Month in Taylor, Michigan.

Unanimously carried

CCR #: 10.598-10

Minute Remarks:

Corporation Counsel Mr. Martin arrived at 7:12 p.m.

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

Resolved.: To approve the first reading of the proposed revisions to the Taylor, Michigan Code of Ordinances, by amending Chapter 13, Fire Prevention and Protection, Sub-section 13-1, as attached.

Unanimously carried

CCR #: 10.599-10

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

Resolved.: To approve Michigan Maintenance Supply Company as an approved vendor to purchase cleaning and building supplies for Fire Department, for an amount not to exceed \$3,000.

Unanimously carried

CCR #: 10.600-10

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

Resolved.: To approve attending the 2010 Southeast Michigan EMS Expo, October 12-13, 2010 to receive two (2) days of specific EMS continuing education for front line responders. Depending on interest, Fire Department would either send five (5) responders each day for a total of ten (10) responders attending, or five (5) responders going on both days, with an amount not to exceed \$600.

Unanimously carried

CCR #: 10.601-10

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

Resolved.: To receive & file Budget Performance Reports for all funds for the month ending August 31, 2010.

Unanimously carried

CCR #: 10.602-10

Motion By: Sollars Supported By: Brandana

Resolved.: To approve Payment of Bills.

Unanimously carried

CCR #: 10.603-10

Motion By: Stapleton Supported By: Sollars

Resolved.: To approve Downtown Development Authority budget amendment #1 for fiscal year ending June 30, 2011.

Unanimously carried

CCR #: 10.604-10

Motion By: Stapleton Supported By: Brandana

Resolved.: To approve TIFA Fund budget amendment #1 for the fiscal year ending June 30, 2011.

Unanimously carried

CCR #: 10.605-10

Motion By: Brandana Supported By: Weycker

Resolved.: To approve the Mayor to sign and enter into sub-recipient agreements per the approved Community Development Block Grant 2010/2011 budget for a total amount of \$64,500. Fair Housing \$2,000; First Step \$4,500; The Information Center \$7,000; Taylor Teen Health Center \$7,500; The Guidance Center \$5,000; Wayne County Office of Nutrition \$5,000; Community Care Services \$3,500; Wayne Metro CSA \$3,500; Gleaners Food Bank of SE MI \$6,000; Fish & Loaves \$5,000; Senior Alliance \$5,500; and United Way \$4,000.

Unanimously carried

CCR #: 10.606-10

Motion By: Stapleton Supported By: Sollars

Resolved.: To approve home deferred loan #10-82-6111 in the amount of \$11,750, low bid, through Kingdom Construction, Inc. Job total not to exceed program limits.

Unanimously carried

CCR #: 10.607-10

Motion By: Sollars Supported By: Weycker

Resolved.: To receive & file Swanson Construction, low bid, on the rehabilitation of 24871 Hayes in the amount of \$32,000. Total costs not to exceed program limits.

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

Nays.....: Delo

Motion carried

CCR #: 10.608-10

Motion By: Brandana Supported By: Sollars

Resolved.: To receive & file Swanson's Construction, low bid, for the rehabilitation of 25056 Hayes in the amount of \$32,000. Total costs not to exceed program limits.

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

Motion carried

CCR #: 10.609-10

Motion By: Molner Supported By: Delo

Resolved.: To approve the purchase of bulk salt, early fill delivery, for local and major roads, from Morton International, Inc., State low bidder, at \$39.91 per ton for fiscal year 2010/2011.

Unanimously carried

CCR #: 10.610-10

Interested parties present: D. Mackie

Motion By: Weycker Supported By: Brandana

Resolved.: To approve the purchase of bulk salt, seasonal delivery, for local and major roads from The Detroit Salt Company LLC, State low bidder, at \$46.11 per ton for fiscal year 2010/2011.

Unanimously carried

CCR #: 10.611-10

Motion By: Molner Supported By: Stapleton

Resolved.: To approve purchase and installation of non-insulated garage door by McClellan Overhead Door, low bid, at the Department of Public Works for an amount not to exceed \$2,960.

Unanimously carried

CCR #: 10.612-10

Motion By: Delo Supported By: Stapleton

Resolved.: To approve payment of legal bills, in an amount not to exceed \$5,251.99, as presented and recommended by the Risk Management Committee.

Unanimously carried

CCR #: 10.613-10

Motion By: Weycker Supported By: Sollars

Resolved.: To approve the settlement of claim #P615-10-00027, as presented and recommended by the Risk Management Committee.

Unanimously carried

CCR #: 10.614-10

Motion By: Brandana Supported By: Stapleton

Resolved.: To approve adopting Resolution No. 2 to set a public hearing date for October 19, 2010 at 7:00 p.m. in regard to the necessity of streetlighting in the GOLF LAKES ESTATES Subdivision, District No. 782.

Unanimously carried

CCR #: 10.615-10

Motion By: Sollars Supported By: Weycker

Resolved.: To approve adopting Resolution No. 4 to establish public hearing date for October 19, 2010 at 7:00 p.m. with regard to cost of streetlighting in Golf Lake Estates Subdivision, District No. 782.

Unanimously carried

CCR #: 10.616-10

Motion By: Molner Supported By: Stapleton

Resolved.: To approve application for an Arcade Permit from Voight Enterprise for eight (8) amusement devices at Skore Lanes located at 22255 Ecorse.

Unanimously carried

CCR #: 10.617-10

Motion By: Molner Supported By: Brandana

Resolved.: To approve payment to Fiesta Gourmet and Deli, Inc., low bid, to supply prisoner food for fiscal year, 2010/2011, for a cost not to exceed \$16,800.

Unanimously carried

CCR #: 10.618-10

Motion By: Sollars Supported By: Delo

Resolved.: To approve quit claim deed of right-of-way at the location of E/S Inkster, N of Pennsylvania to Wayne County.

Unanimously carried

CCR #: 10.619-10

Motion By: Brandana Supported By: Weycker

Resolved.: To approve Trinity, Inc. low bid for bus transportation services for Recreation programs and special events from July 1, 2010 through June 30, 2011 in an amount not to exceed \$89,900.

Unanimously carried

CCR #: 10.620-10

Motion By: Molner Supported By: Stapleton

Resolved.: To approve recommending John Delo to be the City Council representative on the Risk Management Committee.

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

Motion carried

CCR #: 10.621-10

Interested parties present: D. Knight, J. Carter

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

Resolved.: To approve to reconsider amending the approval for the Mayor to sign and enter into sub-recipient agreements per the approved Community Development Block Grant 2010/2011 budget for a total amount of \$64,500 to include Lutheran Social Services \$6,000.

Unanimously carried

CCR #: 10.622-10

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

Resolved.: To approve Adjournment

Unanimously carried

CCR #: 10.623-10

The meeting was adjourned at 8:09 p.m.

Cheryl Burke, Chairwoman

Mary Ann Riley, City Clerk