

The regular meeting of the Taylor City Council was held on Tuesday, January 3, 2006 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI. Councilman Douglas A. Geiss called the meeting to order at 7:00 p.m.

Present: Council members Ramik, Brandana, Molner, Lamarand, Weycker, Bzura, Geiss  
Also present: Mayor Cameron G. Priebe, City Clerk Mary Ann Riley, Treasurer Wayne Avery and Corporation Counsel Allen Kovinsky

Motion by Molner, supported by Lamarand

Resolved: To amend Consent Agenda, "move Item B to Open Business", "delete" Item #10 and change Item #11 to read "February 14-15, 2006" and the amended Agenda accepted.

Unanimously carried.

1.1-06

Motion by Molner, supported by Lamarand

Resolved: That the minutes of the meeting held December 20, 2005 be approved as submitted and their oral reading dispensed with.

Unanimously carried.

1.2-06

Motion by Molner, supported by Ramik

Resolved: To reappoint Doris Snyder to the Library Commission for a term to expire 12/21/08.

Unanimously carried.

1.3-06

Council Chairman Douglas A. Geiss presented a plaque to former Council member Pauline Ettore commending her for her outstanding public service.

Motion by Lamarand, supported by Molner

Resolved: To approve all items on the amended Consent Agenda

- A. To receive and file request from Veterans of Foreign Wars and Ladies Auxiliary to solicit for funds for their annual Poppy Drive to raise money for disabled veterans in our community on May 11<sup>th</sup> – May 13, 2006.

Unanimously carried.

1.4-06A

Motion by Molner, supported by Lamarand

Resolved: To remove from table the request to approve/deny Change Order #2 for Wade-Trim/Walbridge for the Municipal Complex Project, for an amount of \$414,555 for a new total of \$19,473,412.96.

Unanimously carried.

1.5-06

Motion by Bzura, supported by Lamarand

Resolved: To deny Change Order #2 for Wade-Trim/Walbridge for the Municipal Complex Project, for an amount of \$414,555 for a new total of \$19,473,412.96.

Unanimously carried.

1.6-06

Motion by Lamarand, supported by Brandana

Resolved: To approve Judge Geno D. Salomone, Deanna Warunek, Drug Court Coordinator and Nancy McLaughlin, Drug Court Clerk to attend the Michigan Association of Drug Court Professionals Annual Conference, February 14-15, 2006 in Lansing, MI at a cost of conference fees, lodging and mileage not to exceed \$337.37 plus out of pocket expenses.

Unanimously carried.

1.7-06

Motion by Bzura, supported by Ramik

Resolved: To approve annual membership with Southeast Michigan Council of Governments (SEMCOG) in the amount of \$8,860 for the period of January 15, 2006 through January 15, 2007.

Unanimously carried.

1.8-06

Motion by Ramik, supported by Lamarand

Resolved: To approve Modification #2 to the Contract with Michigan Department of Transportation (MDOT) for the Traffic Signal Project with an increase in the amount not to exceed \$37,415.71.

Unanimously carried.

1.9-06

Motion by Bzura, supported by Weycker

Resolved: To approve purchases for Custom Club Orders from PING, at Lakes of Taylor Golf Club, in an amount not to exceed \$13,500.

Unanimously carried.

1.10-06

Motion by Ramik, supported by Lamarand

Resolved: To approve the purchase of golf and range supplies, on an as needed basis, from wholesale vendors, for Lakes of Taylor Golf Club, in an amount not to exceed \$5,000.

Unanimously carried.

1.11-06

Motion by Molner, supported by Ramik

Resolved: To approve the purchase of uniforms from wholesale vendors, for Taylor Meadows Golf Club, in the amount not to exceed \$3,500.

Unanimously carried.

1.12-06

Motion by Lamarand, supported by Ramik

Resolved: To approve the purchase of uniforms from wholesale vendors, for Lakes of Taylor Golf Club, in the amount not to exceed \$3,800.

Unanimously carried.

1.13-06

Motion by Ramik, supported by Bzura

Resolved: To approve purchases for Pro Shop resale from Golf Industry vendors at Taylor Meadows Golf Club, in an amount not to exceed \$48,988.

Unanimously carried.

1.14-06

Motion by Molner, supported by Lamarand

Resolved: To approve purchases for Pro Shop resale from Golf Industry vendors at Lakes of Taylor Golf Club, in an amount not to exceed \$98,000.

Unanimously carried.

1.15-06

Motion by Ramik, supported by Lamarand

Resolved: To approve purchases for resale beverages, from all State of Michigan licensed wholesale beverage distributors at Taylor Meadows Golf Club, in the amount not to exceed \$43,750.

Unanimously carried.

1.16-06

Motion by Bzura, supported by Weycker

Resolved: To approve purchases for resale beverages, from all State of Michigan licensed wholesale beverage distributors at Lakes of Taylor Golf Club, in the amount not to exceed \$92,500.

Unanimously carried.

1.17-06

Motion by Lamarand, supported by Ramik

Resolved: To approve purchases for resale food, from all licensed food wholesalers, at Lakes of Taylor Golf Club, in an amount not to exceed \$360,000.

Unanimously carried.

1.18-06

Motion by Ramik, supported by Bzura

Resolved: To approve purchases for resale food, from all licensed food wholesalers, at Taylor Meadows Golf Club, in an amount not to exceed \$110,200.

Unanimously carried.

1.19-06

Motion by Molner, supported by Ramik

Resolved: To approve one Captain to attend the Eastern Michigan University School of Fire Staff and Command, January through October 2006, to be held at the Eastern Michigan University, in Ypsilanti, MI, for an amount not to exceed \$2,500, plus out of pocket expenses.

Unanimously carried.

1.20-06

Motion by Lamarand, supported by Weycker

Resolved: To approve ownership transfer of 2005 SDM licensed business located at 7110 Pardee, Taylor, MI 48180, Wayne County, from Pardee Mart, Inc. to Rawada Arabo.

Unanimously carried.

1.21-06

Motion by Ramik, supported by Brandana

Resolved: To approve authorization of 20 Taylor Police personnel to attend Advanced Law Enforcement Dispatcher training, presented by Powerphone. The class will be held in the Taylor Police Department's multi-purpose room, from 1-4-06 to 1-5-06. The total cost will not exceed \$5,780.

Unanimously carried.

1.22-06

Motion by Bzura, supported by Ramik

Resolved: To approve the purchase of two thousand (2000) UC01a Uniform Citation books from Target Information Management, sole source, for a cost not to exceed \$6,600 plus 10% for varied delivered quantities.

Unanimously carried.

1.23-06

Motion by Molner, supported by Ramik

Resolved: To approve conducting the Taylor Auxiliary Police Public Auction at the Sheridan Community Center on January 28, 2006, starting at 9:00 a.m.

Unanimously carried.

1.24-06

Motion by Molner, supported by Bzura

Resolved: To reconsider Resolution No. 12.746-05H; to approve the Mayor's reappointment of Jack Haydon and the appointment of Laurie Trueblood to the Fire and Police Retirement Board with terms to expire 12/31/08.

Unanimously carried.

1.25-06

Motion by Bzura, supported by Brandana

Resolved: To deny Resolution No. 12.746-05H; to approve the Mayor's reappointment of Jack Haydon and the appointment of Laurie Trueblood to the Fire and Police Retirement Board with terms to expire 12/31/08.

Unanimously carried.

1.26-06

Motion by Molner, supported by Bzura

Resolved: To receive and file the Mayor's reappointment of Gerald Matthews and Jack Haydon to the Police and Fire Retirement Board for a term to expire December 31, 2008.

Unanimously carried.

1.27-06

Motion by Molner, supported by Brandana

Resolved: That the meeting be adjourned.

Unanimously carried.

1.28-06

The meeting was adjourned at 7:27 p.m.