

The regular meeting of the Taylor City Council will be held on Tuesday, January 20, 2009 in the Taylor Municipal Building, 23555 Goddard Road, Taylor, MI to begin promptly at 7:00 p.m.

A G E N D A

- 1) Call to order – roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the Agenda.
- 4) Acceptance of the minutes of the meeting held January 6, 2009 and dispense with oral reading.
- 5) Communications from Mayor Priebe.

6) CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted in one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered at the end of the Regular Agenda.

- A. Motion to receive and file the attached report for all warrants paid in the month of December, 2008.
- B. Motion to approve authorized payroll for February, 2009.
- C. Motion to approve Home Deferred Loan for homeowner #869 in the amount of \$3,875 through A to Z Heating and Cooling. Job totals not to exceed program limits.
- D. Motion to receive and file request from Roofers Union Local No. 149 to solicit funds for Dad's Day (Dollars against Diabetes) on Saturday, June 20, 2009.
- E. Motion to receive and file request from Taylor NW Little League to hold their annual canister drive on March 13 – 15, 2009.

REGULAR AGENDA

- 7) Motion to approve/deny the second reading of an Ordinance to amend the Taylor Code of Ordinances by adding a new section which section shall be designated as Section 2-18, Limitation on City Council Fringe Benefits, Article II City Council, Chapter 2, Administration.
- 8) Motion to approve/deny the second reading of an ordinance amending the Taylor, Michigan Code of Ordinances, being Appendix "A", the Taylor Zoning Ordinance text and map.

- 9) Motion to Open Public Hearing to approve/deny Resolution Approving Brownfield Plan - Site 41 (21300 Eureka).
- 10) Motion to Close Public Hearing.
- 11) Motion to approve/deny Resolution Approving Brownfield Plan - Site 41 (21300 Eureka).
- 12) Motion to approve/deny the execution of the Brownfield Reimbursement Agreement between the City of Taylor Brownfield Authority, the City of Taylor and Eureka Hospitality, Inc.
- 13) Motion to approve/deny the Obsolete Property Rehabilitation Act (OPRA) fee schedule to be \$500 for an application to establish a district and \$1,000 for an obsolete property rehabilitation exemption certificate.
- 14) Motion to approve/deny revised planning department fee schedule, effective February 2, 2009 as attached.
- 15) Motion to approve/deny payment of bills.
- 16) Motion to approve/deny General Fund budget amendment #17 for the fiscal year ending June 30, 2009.
- 17) Motion to approve/deny General Fund budget amendment #18 for the fiscal year ending June 30, 2009.
- 18) Motion to approve/deny General Fund budget amendment #19 for the fiscal year ending June 30, 2009.
- 19) Motion to approve/deny Office Max Contract Inc. as provider of office supplies for the City of Taylor for the remainder of the State of Michigan contract #071B8200086 through January 18, 2010.
- 20) Motion to approve/deny Local Road Fund budget amendment #1 for the fiscal year ending June 30, 2009.
- 21) Motion to approve/deny Major Street Fund budget amendment #3 for the fiscal year ending June 30, 2009.
- 22) Motion to receive and file General Fund intra activity budget transfer #20 for the fiscal year ending June 30, 2009.

- 23) Motion to approve/deny TIFA Fund budget amendment #7 for the fiscal year ending June 30, 2009.
- 24) Motion to approve/deny adopting the attached resolution which amends the 2008 Michigan Transportation Fund Bonds (limited Tax General Obligation) authorizing the resolution to provide for the expenditure of the remaining proceeds of the bonds on additional major street improvements.
- 25) Motion to approve/deny payment to Kanawha Scales, sole source, for labor and equipment to update current scale at the compost site to an automated truck scale for an amount not to exceed \$29,026.
- 26) Motion to approve/deny the purchase of one (1) 2009 Jeep Grand Cherokee Laredo 4X4 from Telegraph Chrysler Jeep, local and preferred vendor, at government pricing for an amount not to exceed \$22,562.
- 27) Motion to approve/deny payment to Michigan CAT, sole source, for necessary repairs to one (1) Caterpillar Rubber Tire Backhoe for an amount not to exceed \$16,000.
- 28) Motion to approve/deny sending one (1) Battalion Chief to The Fire Staff and Command Program held at Eastern Michigan University in Ypsilanti, Michigan from January through October 2009, for an amount not to exceed \$3,000.
- 29) Motion to approve/deny the purchase of high pressure air lift bags from Savatech, low bid, for an amount not to exceed \$8,396.
- 30) Motion to approve/deny sending one (1) representative from the Fire Marshall's Division to the 11th Annual Michigan Fire Inspector's Society Winter Educational Seminar on February 3-4, 2009 at no cost to the City.
- 31) Motion to approve/deny a two (2) year Motorola Service Agreement to provide support and maintenance on 25 Motorola MW 810 laptop computers, effective October 1, 2008 through September 30, 2010 for a cost not to exceed \$9,065.
- 32) Motion to approve/deny sending two (2) Taylor Police Supervisors to Incident Response to Terrorist Bombings Seminar in Socorro, New Mexico on January 25-29, 2009 at no cost to the City of Taylor.
- 33) Motion to approve/deny sending Deputy Clerk Parè to the 2009 Michigan Association of Municipal Clerks Institute in Mount Pleasant, MI from March 8 – 13, 2009 for a cost not to exceed \$1,200 plus out of pocket expenses.

- 34) Motion to approve/deny purchase of trash bags for resale from Bear Packaging & Supply, preferred vendor, for a period ending June 30, 2009.
- 35) Motion to approve/deny expenditures, as necessary, from Pestell Shavings from January 1, 2009 through June 30, 2009, for an amount not to exceed \$3,000.
- 36) Motion to approve/deny expenditures at Home Depot, as necessary, from January 1, 2009 thru June 30, 2009 for an amount not to exceed \$10,000.
- 37) Motion to approve/deny extension of tax payment deadline from February 14, 2009 to February 28, 2009.
- 38) Motion to approve/deny the Mayor or designee to sign agreements on behalf of the City of Taylor for the purchase, rehab, demolition or sale of vacant, abandoned or foreclosed homes as documented in the City of Taylor-Consolidated Plan Neighborhood Stabilization Program Substantial Amendment.
- 39) Motion to receive and file the Mayor's reappointment of Claire Brown and Shirley Doom to the Aging Commission for Terms to expire on December 31, 2010.
- 40) Open Business.
- 41) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN