

The regular meeting of the Taylor City Council will be held on Tuesday, February 17, 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 February 3, 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 request from the VFW Post 4422 & Ladies Auxiliary 4422 to hold their annual Buddy Poppy Drive on May 7-9, 2009.
- B. Motion to receive and file request from the Knights of Columbus, All Saints Council No. 4872 to solicit funds for their annual Mentally Impaired Drive/Tootsie Roll Drive on April 3-5, 2009.
- C. Motion to receive and file the attached report for all warrants paid in the month of January 2009.
- D. Motion to approve/deny Home Deferred Loan for homeowner #871 in the amount of \$9,525 through Reflections Building, job totals not to exceed program limits.

REGULAR AGENDA

- 7) Motion to Open Public Hearing to approve/deny adopting a resolution changing the City's Primary Election date to the first Tuesday after the first Monday in August.
- 8) Motion to Close Public Hearing.
- 9) Motion to approve/deny adopting a resolution changing the City's Primary Election date to the first Tuesday after the first Monday in August.
- 10) Motion to approve/deny sending the City Clerk to the 2009 Michigan Association of Municipal Clerk's Master Academy in Mount Pleasant, MI from March 17-19 for a cost not to exceed \$828.95 plus out of pocket expenses.
- 11) Motion to approve/deny opening nominations to fill vacant position on Board of Review for a three (3) year term to expire on December 1, 2011.
- 12) Motion to close nominations.

- 13) Motion to approve/deny filling vacant position on Board of Review for a three (3) year term to expire on December 1, 2011.
- 14) Motion to approve/deny an amendment to the 2008 Streetlighting Special Assessment roll, in the amount of \$251.83, by removing the special assessment from parcels 081-99-0004-704 and 081-99-0004-705 (various parcels owned by the City).
- 15) Motion to approve/deny sending two (2) Taylor Police Command Staff Officers to the Northwestern University School of Police Staff and Command June 8, 2009 through October 23, 2009 for a cost not to exceed \$4,100 paid from State Training Funds.
- 16) Motion to approve/deny sending five (5) Taylor Police Officers to Operation Desert Snow Phase 1-3 Passenger Vehicle Criminal Interdiction on March 30, 2009 through April 2, 2009 in West Bend, Wisconsin, for a cost not to exceed \$2,450 to be paid from State Forfeiture Funds.
- 17) Motion to approve/deny payment to the Taylor Auxiliary Police to help defray the costs of tickets for each Auxiliary Officer and their spouse to attend the annual appreciation dinner dance, for an amount not to exceed \$2,500.
- 18) Motion to approve/deny ownership transfer of 2008 SDM licensed business from Arbor Drugs Inc. to Woodward Detroit CVS, L.L.C., located at 22300 Goddard, Taylor, MI 48180.
- 19) Motion to approve/deny ownership transfer of Key West Coffee and Cafè, Inc. of 2008 Class C licensed business in escrow from 2305 Botsford Hamtramik, MI, Wayne County to 12995 Telegraph, Taylor, MI, Wayne County with Sunday Sales and Dance Permit from Zofia Wyszomirski and requests a new Entertainment Permit, new Official Food Permit, new Outdoor Service Area and drive-up window.
- 20) Motion to approve/deny authorizing the Mayor and City Clerk to sign the attached lease agreement between the city of Taylor Dance Program and the City of Taylor for the purpose of providing dance classes/lessons at the Taylor Recreation Center. The lease term shall be March 1, 2009 through February 28, 2012.
- 21) Motion to approve/deny changes to the 2009 Taylor Summer Festival as outlined in the letter sent to the City Clerk, City Treasurer and Council members dated January 9, 2009.
- 22) Motion to approve/deny development of a Farmer's Market in the City of Taylor as outlined in the attached memorandum in an amount not to exceed \$6,000.
- 23) Motion to receive and file the Mayor's appointment of Beth Chubbs and Erin Dobbins to the Taylor Cultural Arts Commission for a term beginning February 17, 2009 and expiring December 31, 2009.
- 24) Motion to approve/deny the Mayor's appointment of Stephen Toth Jr. to the Water & Sewer Commission for a one (1) year term expiring December 31, 2009.

- 25) Motion to approve/deny authorization for Mayor Cameron G. Priebe and City Clerk Mary Ann Riley to sign the attached Petition for necessary sanitary sewer improvements to Jackson Street Lift Station and Taylor/Pelham Basin.
- 26) Motion to approve/deny Corby Energy Services, Inc., sole source, to repair and maintain City owned streetlights for an amount not to exceed \$10,000 through June 30, 2010.
- 27) Motion to approve/deny extension of current contract for cleaning services at the present pricing to Downriver Cleaning, current vendor, for a three (3) year period commencing July 1, 2009 with an option of a two (2) year extension with an increase not to exceed 3% per year.
- 28) Motion to approve/deny Fire Service Management, sole source, to inspect, clean and repair fire gear for an amount not to exceed \$6,500.
- 29) Motion to approve/deny Schoolcraft College Fire Training Institute to provide on-site training for Air Bag and Vehicle Stabilization for an amount not to exceed \$4,200.
- 30) Motion to approve/deny Taylor Cares Fund budget amendment #1 for the fiscal year ending June 30, 2009.
- 31) Motion to approve/deny 1996 Voted Tax Levy Fund budget amendment #1 for the fiscal year ending June 30, 2009
- 32) Motion to approve/deny the authorization of an agreement between the City of Taylor and Official Payments Corporation to accept electronic check deposits for taxes with convenience free pricing and check validation services.
- 33) Motion to approve/deny authorized payroll for March 2009.
- 34) Motion to approve/deny the sale of 26925 Wick (case # 261-697598) to the Taylor School District from the Taylor Cares Program.
- 35) Motion to approve/deny contract with Alternative Service Concepts, L.L.C. from April 17, 2009 through April 16, 2010 for an amount not to exceed \$35,750.
- 36) Motion to approve/deny Resolution for Charitable Gaming Licenses to recognize Metro Detroit Share Group as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.
- 37) Open Business.
- 38) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN