

The regular meeting of the Taylor City Council will be held on Tuesday, March 17, 2009 in the Taylor Municipal Building, 23555 Goddard Road, Taylor, MI to begin promptly at 5:00 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 March 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 the attached report for all warrants paid in the month of February, 2009.
 - B. Motion to approve home deferred loan for homeowner #870 in the amount of \$4,925 through JPM Contracting, job totals not to exceed program limits.
 - C. Motion to approve home deferred loan for homeowner #872 in the amount of \$2,724 through Hodges & Sons, job totals not to exceed program limits.
 - D. Motion to receive and file request from Knights of Columbus, All Saints Council No. 4872, to solicit funds from local businesses during March and April, 2009.

REGULAR AGENDA

- 7) Motion to approve/deny the first reading of the proposed amendments to Article VIII of the City of Taylor Code of Ordinances Dangerous Building Ordinance No. 06-414, Sec. 6-276 through Sec. 6-288 as attached.
- 8) Motion to approve/deny the Mayor and Clerk the authority to execute the Governmental Consultant Services Inc., Retainer Agreement for a term of one year to commence on April 1, 2009 for an amount not to exceed \$54,000.
- 9) Motion to approve/deny a one year membership to Michigan Municipal League (MML) with dues not to exceed \$13,752. Membership begins April 1, 2009 through March 31, 2010.
- 10) Motion to approve/deny the Mayor's reappointment of Ronald Moran and Sean McGuckin to the Downtown Development Authority for terms to expire on April 6, 2013.

- 11) Motion to approve/deny ownership transfer of 2008 SDD/SDM licensed business from Arbor Drugs, Inc. to Woodward Detroit CVS, L.L.C. located at 22000 Ecorse Taylor, MI 48180.
- 12) Motion to approve/deny ownership transfer of 2008 SDD license in escrow and transfer location from Highway, Inc. located at 24450 Ecorse Taylor, MI 48180 to Wal-Mart Stores East, Limited Partnership located at 7555 Telegraph Taylor, MI 48180 to be held in conjunction with existing SDM license.
- 13) Motion to approve/deny request to add space to 2008 SDM licensed business located at 7000 Monroe Taylor, MI 48180 by The Kroger Co. of Michigan.
- 14) Motion to approve/deny terrace enclosure at Lakes of Taylor Golf Course to JPM Contracting, low bid, in an amount not to exceed \$145,898.50
- 15) Motion to approve/deny furniture and food service equipment for terrace enclosure at Lakes of Taylor Golf Course in an amount not to exceed \$22,800.
- 16) Motion to approve/deny an addendum to the current maintenance contract with Valley Crest Golf Maintenance which will decrease the remaining ten (10) months payments to \$71, 827 for a total reduction of \$79,795 through the life of the contract.
- 17) Motion to approve/deny adopting the Wayne County Hazard Mitigation Plan and authorizing the Mayor and Clerk to sign the plan as required.
- 18) Motion to approve/deny the Director of Emergency Services to attend the 2009 Fundamentals for Public Risk Managers Course from March 31, 2009 to April 1, 2009 in Schaumburg, Illinois for a total amount not to exceed \$450 plus reimbursement for meals.
- 19) Motion to receive and file the City of Taylor Other Post Employment Benefits (OPEB) Actuarial Valuation Report for June 30, 2008.
- 20) Motion to receive and file General Fund intra-activity budget transfer #22 for the fiscal year ending June 30, 2009.
- 21) Motion to approve/deny an increase of \$12,500 to Fire & EMS repairs and service, City Council resolution # 6.380-08, for a new amount not to exceed \$76,500.
- 22) Motion to approve/deny purchase of one (1) Sensus Vehicle Base receiver from Etna Supply Company, sole source, for Automated Meter Reading System for an amount not to exceed \$17,500.
- 23) Motion to approve/deny one (1) year software maintenance for city wide security system through Lenel business partner, D/A Central Inc. for an amount not to exceed \$6,500.

- 24) Motion to approve/deny a one (1) year contract with Delta Dental to be in effect beginning April 1, 2009 through March 31, 2010.
- 25) Motion to receive and file appointments to the Taylor Housing Commission for Laurie Trueblood, term to expire June 30, 2009 and Rene Louis, term to expire on June 30, 2011.
- 26) Motion to approve/deny postage for the Spring 2009 edition of Taylor Info, city newsletter for an amount not to exceed \$4,500.
- 27) Motion to set public hearing date of April 28, 2009 at 7:00 p.m. to review the 2009-2010 City Budget and to direct the City Clerk to publish notice of said meeting in the News Herald Newspaper.
- 28) Motion to approve/deny lead inspections for Neighborhood Stabilization Program through Environmental Testing and Consulting.
- 28) Open Business.
- 29) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN