

The regular meeting of the Taylor City Council will be held on Tuesday, April 21, 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 April 7, 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 March 2009.

B. Motion to approve authorized payroll for May, 2009.

REGULAR AGENDA

- 7) Motion to approve/deny the Second Reading of an Ordinance to supplement the Taylor Code of Ordinances, Chapter 30, by adding Section 30-8.
- 8) Motion to approve/deny a resolution granting a two (2) year extension to Dearborn Mid-West Conveyor Industrial Facilities Tax Exemption Certificate number 2000-223.
- 9) Motion to approve/deny awarding the DDA Property Maintenance Agreement to Louie's Landscaping (low bidder) for the May 2009 through October 2009 season for an amount not to exceed \$6,000.
- 10) Motion to approve/deny referring Petition to Vacate Dudley Avenue to Planning Commission. Property is located between Racho Road and I-75 North, North of Pennsylvania, adjacent to lots 312 through 317 and lots 331 through 336 of the Osberg Monroe Blvd. Subdivision.
- 11) Motion to approve/deny referring Petition to Vacate Katherine Street to Planning Commission. Property is located between Racho Road and I-75 North, North of Pennsylvania, adjacent to lots 178 through 183 and lots 197 through 202 of the Osberg Monroe Blvd. Subdivision.
- 12) Motion to approve/deny removal of restrictions listed as Item #2 and Item #4, on Quit Claim Deed, Exhibit A, for Parcel No. 022-03-0050-000 located at 7320 Gulley Rd. Item #2 states new house must be of stick built construction on site with basement and Item #4 that front elevation is to be brick.

- 13) Motion to approve/deny disposal of obsolete Information Technology equipment through Great Lakes Electronic Recycling, for an amount not to exceed \$300.
- 14) Motion to approve/deny Carnival License to Mid America Show Delaware for a carnival to be held at St. John's Lutheran Church & School, 13115 Telegraph, on Friday, May 29, 2009 through Sunday, May 31, 2009.
- 15) Motion to approve/deny application for an Amusement Device Permit from City's Edge Bar and Grill, for three (3) machines, located at 5915 Inkster.
- 16) Motion to approve/deny the adoption of General Retention Schedule #18 – Local Fire/Ambulance Departments, as approved by the State Administrative Board.
- 17) Motion to approve/deny the adoption of General Retention Schedule #26 – Local Government Human Resources, as approved by the State Administrative Board.
- 18) Motion to approve/deny authorization for Mayor Cameron G. Priebe and City Clerk Mary Ann Rilley to sign the attached Petition requesting that the Wayne County Drain Commissioner undertake emergency improvements to the sanitary sewer system, known as the Lateral District #94 Drain.
- 19) Motion to approve/deny Professional Services from Wade Trim Associates for a condition assessment of the Cooper Street Sanitary Sewer Pump Station for an amount not to exceed \$3,800.
- 20) Motion to approve/deny purchase of computer hardware and software for all city departments from Dell for an amount not to exceed \$260,000.
- 21) Motion to approve/deny purchase of seven (7) Ethernet and two (2) modem time clocks at a cost of \$2,400 per time clock with yearly maintenance fee for each time clock of \$325.
- 22) Motion to approve/deny payment of bills.
- 23) Motion to receive and file a copy of the Status of Activities of the City of Taylor Brownfield Redevelopment Authority for the fiscal year ended June 30, 2008.
- 24) Motion to approve/deny purchase of advertising package from Comcast Spotlight for advertising golf and banquet sales at Lakes of Taylor Golf Club and Taylor Meadows Golf Club for an amount not to exceed \$6,000.
- 25) Motion to approve/deny annual software maintenance and upgrades from The Active Network, Inc. for Taylor Meadows Golf Club and Lakes of Taylor Golf Club, for an amount not to exceed \$3,250.
- 26) Motion to approve/deny transfer of ownership of 2008 SDM licensed business from Arbor Drugs, Inc. to Woodward Detroit CVS, L.L.C. located at 26101 Eureka, Taylor, MI 48180.

- 27) Motion to approve/deny Court Administrator of the 23rd District Court to attend the 2009 Michigan Court Managers Conference in Holland, MI on May 12-15, 2009 with costs of registration fee and lodging not to exceed \$620.10 plus out of pocket expenses.
- 28) Motion to approve/deny the creation of a new Claims Paying bank account at National City Bank to be administered by the City's new third-party-administrator, Alternative Service Concepts, L.L.C.
- 29) Open Business.
- 30) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN