

The regular meeting of the Taylor City Council will be held on Tuesday, May 19, 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 May 5, 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 reports for all warrants paid in the month of April 2009.
- B. Motion to receive and file request from the Woman's Auxiliary of the American Legion, Post 200, to solicit funds on May 21 - 23, 2009 by selling Poppies.
- C. Motion to receive and file the Library Director's reports for the months of January, February and March of 2009.

### **REGULAR AGENDA**

- 7) Motion to approve/deny the second reading of Case #09-05(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone the northern 175 feet of parcel #60-022-99-0003-003 of the NW ¼ Section 8, T.3S., R.10E. City of Taylor, Wayne County, Michigan, to be rezoned from B-1 (Local Business) to B-2 (Regional Business) and the remaining southerly 453 feet of said parcel to be rezoned from R-1C (One-Family Residential) to B-2 (Regional Business). The property is located on the south side of Ecorse Road between Beech Daly Road and Wilkie Avenue.

- 8) Motion to approve/deny Resolution to confirm the 2009 Summer Special Assessment Roll for Ordinance Citations in the amount of \$157,379.80 to be levied on the 2009 Summer Tax Roll.
- 9) Motion to approve/deny Resolution to confirm the 2009 Summer Special Assessment Roll for Hazards/Nuisance in the amount of \$39,991.29 to be levied on the 2009 Summer Tax Roll.
- 10) Motion to approve/deny Resolution to confirm the 2009 Summer Special Assessment Roll for Culverts in the amount of \$11,586.90 to be levied on the 2009 Summer Tax Roll.
- 11) Motion to receive and file BS&A Software, current vendor for Assessing database, to provide technical support and training for one (1) day at \$800 per day plus travel and miscellaneous expenses for an amount not to exceed \$1,000.
- 12) Motion to approve/deny Re-codification of City Ordinances by Municipal Code Corporation, current vendor, for an amount not to exceed \$25,700 plus 5% contingency, plus shipping costs.
- 13) Motion to approve/deny sending Deputy Clerk to the 2009 Michigan Association of Municipal Clerks Conference in Frankenmuth, Mi on June 16-19, 2009 for an amount not to exceed \$702.94 plus out of pocket expenses.
- 14) Motion to approve/deny Carnival License to McDonagh's Amusement and Our Lady of the Angels Catholic Church for a carnival to be held at 6442 Pelham on Friday, June 19, 2009 through Sunday, June 21, 2009.
- 15) Motion to approve/deny accepting the COPS IV Grant in the amount of \$20,250.
- 16) Motion to receive and file letter from Mayor Cameron G. Priebe promoting Lieutenant D. Crowell to the rank of Commander effective May 11, 2009.
- 17) Motion to approve/deny applying for the Title V Juvenile Delinquency Prevention Planning Grant.

- 18) Motion to approve/deny amendment to CCR 4.232-09 for miscellaneous concrete cutting services by Giammanco Concrete Cutting, low bid, for an additional \$10,000 of authority for a new amount not to exceed \$30,000.
- 19) Motion to approve/deny amendment to CCR 7.399-07 for an additional \$20,000 of authority to purchase heavy equipment parts from Kanawha Scales and Systems, Vermeer Equipment Co., Skimmer's Belt Co., Scarab Inc., Michigan CAT, and Cannon Equipment for the Vermeer Grinder, the Scarab Window Turner and other machinery needed at the Taylor Hills Compost Site.
- 20) Motion to approve/deny sending two (2) Department of Public Works supervisors to the 2009 Michigan Public Service Institute (MPSI) program in Mt. Pleasant, MI from July 26 through July 31, 2009 for an amount not to exceed \$1,800 plus out of pocket expenses.
- 21) Motion to approve/deny home deferred loan Homeowner # 873 in the amount of \$4,550 through A to Z Heating and Cooling. Job totals not to exceed program limits.
- 22) Motion to approve/deny home deferred loan for Homeowner # 873 in the amount of \$3,035 through Hodges and Sons. Job totals not to exceed program limits
- 23) Motion to approve/deny sending Community Development Housing Coordinator to 2009 Michigan Conference on Affordable Housing on June 1-3, 2009 in Lansing, Michigan for an amount not to exceed \$390 for registration fee and hotel cost, plus out-of-pocket expenses.
- 24) Motion to approve/deny increasing authority of CCR 3.184-09 for Fire and EMS repair and service work by \$14,900 for a new amount not to exceed \$91,400.
- 25) Motion to approve/deny purchase of folding tables, chairs and storage racks for the outdoor seating area at the City Golf Courses from Mity-Lite, Inc., low bid, for an amount not to exceed \$12,515.36 including shipping.

- 26) Motion to approve/deny the following Mayor's appointments to the Taylor Museum Commission: Councilman Herman Ramik, John Barrett and Jack Meyers for a three (3) year term to expire on May 19, 2012; Stephanie Kruger and Jim Lakatos for a two (2) year term to expire on May 19, 2011; Charley Johnson and Susan Riddle for a one (1) year term to expire on May 19, 2010; Frank Canning, Jr. and Michael Zasadny for a three (3) year term to expire on May 19, 2012.
- 27) Motion to approve/deny a one (1) year maintenance agreement with ESRI for software used with GIS system for a total amount of \$13,200.
- 28) Motion to approve/deny authorized payroll for June, 2009.
- 29) Motion to receive and file General Fund intra-activity budget transfer #24 for the fiscal year ending June 30, 2009.
- 30) Open Business.
- 31) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN