

The regular meeting of the Taylor City Council will be held on Tuesday, August 4, 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 July 21, 2009 and those of the special meeting held July 30, 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 Library Director's reports for the months of April, May and June 2009.
 - B. Motion to approve home deferred loan for Homeowner # 863 in the amount of \$2,821 through Olive Cement Co. Inc. Job totals not to exceed program limits.

REGULAR AGENDA

- 7) Motion to approve/deny the second reading of an Ordinance to amend the Taylor Code of Ordinances, Section 15-16 through 15-33 of Article II of Chapter 15, Garbage and Refuse.
- 8) Motion to approve/deny the second reading of an Ordinance to amend the Taylor Code of Ordinances, Article VIII, Chapter 31, Section 31-866, to increase the fine in Sub-Section (b)(1) from \$300 to \$500.
- 9) Motion to approve/deny payment to Citrix Subscription Advantage for an annual maintenance agreement, September 1, 2009 through September 1, 2010, for a cost not to exceed \$4,050.
- 10) Motion to approve/deny request of T.J. Market, L.L.C. for a new SDM License located at 9200 Pelham Taylor, MI 48180, Wayne County.
- 11) Motion to approve/deny one (1) year maintenance subscription renewal for 350 licenses from Novell for an amount not to exceed \$19,775.
- 12) Motion to approve/deny one (1) year maintenance subscription renewal for IBM Passport Advantage Maintenance Agreement for an amount not to exceed \$12,419.03.

- 13) 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.
- 14) Motion to approve/deny the purchase of one (1) new 2009 F-450 4x4 super duty crew cab XL dump truck, from Taylor Ford, government purchase, for an amount not to exceed \$54,502.
- 15) Motion to approve/deny the purchase of one (1) new 2009 F-250 XL, from Taylor Ford, government purchase, for an amount not to exceed \$25,143.
- 16) Motion to approve/deny the Department of Public Works Employee of the Year award to be presented to Dave Ilich.
- 17) Motion to approve/deny amending CCR# 7.474-09 to increase amount included for lodging and mileage for both 23rd District Court Judges to attend the Michigan District Judges Association Conference, August 27-28, 2009 at Crystal Mountain Resort in Thompsonville, MI to an amount not to exceed \$1,293 plus out of pocket expenses.
- 18) Motion to approve/deny 23rd District Court Judges to attend the Michigan Supreme Court 2009 Judicial Conference on September 22-23, 2009 in Lansing, MI for an amount not to exceed \$220 for mileage plus out of pocket expenses.
- 19) Motion to approve/deny amending the City of Taylor Fee Schedule for Senior Center class registration to \$12 per class for residents and \$14 per class for non-residents, effective July 1, 2009.
- 20) Motion to approve/deny payment of legal bills, in an amount not to exceed \$24,094.20 as presented and recommended by the Risk Management Committee.
- 21) Motion to approve/deny sub recipient agreements per the approved Community Development Block Grant 2009/10 budget for a total amount of \$69,500: Fair Housing- \$2,000, First Step- \$4,500, The Information Center- \$7,000, Taylor Teen Health Center- \$12,000, Downriver Guidance Clinic- \$5,000, Wayne County Office of Nutrition- \$5,000, Wayne County Family Shelter- \$6,000, Community Care Services- \$3,500, Detroit/Metro Van Project - \$3,500, Wayne Metropolitan CSA- \$3,500, Gleaners Community Food Bank of SE MI- \$6,000, Foreclosure Prevention- \$4,500, Fish & Loaves- \$3,000 and United Way-\$4,000.
- 22) Motion to approve/deny B. Sarkett Construction, low bid, to perform general contracting services for Ecorse Park (Atlas Park) for an amount not to exceed \$160,688.
- 23) Open Business.
- 24) Adjournment.