

The regular meeting of the Taylor City Council will be held on Tuesday, September 1, 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 August 18, 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 Budget Performance reports for all funds for the month ended July 31, 2009.
 - B. Motion to approve home deferred loan for homeowner # 880 in the amount of \$3,725 through Telegraph Heating Co. and in the amount of \$3,162 through Fair Fax Electric. Job totals not to exceed program limits.
 - C. Motion to receive and file request from New Dimension Outreach food bank to hold a canister drive on September 18-19, 2009.

REGULAR AGENDA

- 7) Motion to approve/deny first reading of an Ordinance to amend the Taylor Code of Ordinances, Chapter 10, Elections.
- 8) Motion to approve/deny the supplementation and printing of five (5) copies of Supplement #10 of the City of Taylor Code of Ordinances from Municipal Code Corporation for an amount not to exceed \$2,300.
- 9) Motion to approve/deny an application for Amusement Device permit from Perfect Pitcher Sports Pub for three (3) machines located at 12900 Beech Daly.
- 10) Motion to approve/deny Carnival License to St. Alfred Parish for a carnival to be held at 9500 Banner on Friday, September 18, 2009 through Sunday, September 20, 2009.
- 11) Motion to approve/deny setting a public hearing date of September 15, 2009 at 7 p.m. to consider approving an Industrial Facilities Tax Exemption Certificate for SRG Global, Inc. located at 12620 Delta Drive.
- 12) Motion to approve/deny one (1) staff member from the Planning Department to attend the Zoning Administrator Certificate Program on September 22-24, 2009, requiring a three (3) night stay for an amount not to exceed \$1,089.38 plus out of pocket expenses.

- 13) Motion to approve/deny amending the 2009 Summer Ordinance Special Assessment Roll by deleting parcel 60 037 01 0017 000.
- 14) Motion to approve/deny purchasing lot 14 and south ½ of lot 15 from the Michigan State Land Bank. Airport Gardens Subdivision – Parcel No. 60-049-02-0014.000 and 60-049-02-0015.001.
- 15) Motion to approve/deny purchasing lot 6 from the Michigan State Land Bank, McBrides Subdivision – Parcel No. 60-022-03-0006.000, commonly known as 7765 Beech Daly Road, Taylor, MI.
- 16) Motion to approve/deny attendance to the 2009 Michigan Assessor's Association Continuing Education at Novi-Sheraton Detroit, September 9-11, 2009 for 3 employees at a cost not to exceed \$200.
- 17) Motion to approve/deny the CDBG-R/CDBG Paving Project from AI's Asphalt Paving Co., low bid; for an amount not to exceed \$287,388 including contingency.
- 18) Motion to approve/deny amendment to CCR# 5.295-09 for miscellaneous asphalt services from AI's Asphalt Paving Co. current and previous low bid vendor for an additional \$150,000 of authority for a new amount not to exceed \$210,000.
- 19) Motion to approve/deny the Mayor to sign an intergovernmental agreement between Wayne County, the City of Taylor, and the City of Southgate for the resurfacing of Allen Road from Pennsylvania to Northline, the City of Taylor's estimated share is \$103,945.
- 20) Motion to approve/deny R.S. Contracting, low bidder, to provide pavement marking for an amount not to exceed \$55,000 through June 30, 2010.
- 21) Motion to approve/deny emergency repair of misting system at the Compost Site by Global Odor Control Technologies, sole source, in the amount not to exceed \$5,000.
- 22) Motion to approve/deny the purchase of cleaning supplies from Tuttle Supply, Kellermeyer Co., Downriver Cleaning and Lower Huron Cleaning Supplies from September 1, 2009 through June 30, 2010 on an as needed basis for an amount not to exceed \$20,000.
- 23) Motion to approve/deny porta-john rentals from Acee Deucee, Parkway Services, American Sanitation & Sewer and Barlen Sanitation Solutions for Parks and Recreation special events from September 1, 2009 through June 30, 2010 for an amount not to exceed \$18,000.
- 24) Motion to approve/deny rental of supplies from Olsens Party rental and Undercover Rentals as needed for special events from September 1, 2009 through June 30, 2010 in an amount not to exceed \$15,000.

- 25) Motion to approve/deny three (3) park employees to attend the annual Commercial Pool Operators Seminar to be held in Columbus, Ohio on September 23, 2009 in an amount not to exceed \$442.
- 26) Motion to approve/deny Neighborhood Stabilization Program Fund budget amendment #1 for the fiscal year ending June 30, 2010.
- 27) Motion to approve/deny Community Development Block Grant Fund budget amendment #1 for the fiscal year ending June 30, 2010.
- 28) Motion to approve/deny General Fund budget amendment #1 for the fiscal year ending June 30, 2010.
- 29) Motion to receive and file General Fund intra-activity budget transfer #2 for the fiscal year ending June 30, 2010.
- 30) Motion to approve/deny payment of legal bills in an amount not to exceed \$26,217.05 as presented and recommended by the Risk Management Committee.
- 31) Motion to approve/deny payment of insurance premium increase to Stapleton Insurance in an amount not to exceed \$1,823 as presented and recommended by the Risk Management Committee.
- 32) Motion to approve/deny one (1) representative from the Fire Department, Marshals Division, to attend the 60th Annual Michigan Fire Inspectors Society Fall Education Seminar at the Kellogg Center in East Lansing, MI on September 22-25, 2009 for an amount not to exceed \$100 plus out of pocket expenses.
- 33) Motion to approve/deny authorizing the Mayor and City Clerk to enter into the attached agreement with MDOT for an amount not to exceed \$19,550 for preliminary engineering for the sound wall at I-94 & Telegraph.
- 34) Open Business.
- 35) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN