

The regular meeting of the Taylor City Council will be held on Tuesday, September 15, 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 September 1, 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 August 2009.
- B. Motion to approve home deferred loan for homeowner #905 in the amount of \$4,596 through Aday's Home Improvement Solutions. Job totals not to exceed program limits.
- C. Motion to approve authorized payroll for October, 2009.

### **REGULAR AGENDA**

- 7) Motion to open public hearing to approve/deny a resolution approving application of SRG Global, Inc. for an Industrial Facilities Exemption Certificate.
- 8) Motion to close public hearing.
- 9) Motion to approve/deny resolution approving application of SRG Global, Inc. for an Industrial Facilities Exemption Certificate located at 12620 Delta Drive for \_\_\_\_ years for personal property.
- 10) Motion to approve/deny retaining the professional services of Kecskes, Gadd & Silver, PC on an as needed basis for fiscal year 2009-2010 for an hourly rate of \$210.
- 11) Motion to approve/deny the Mayor and City Clerk to sign and accept the Municipal and Community Credits Contract from SMART for a contract period of July 1, 2009 through June 30, 2010 in the amount of \$158,380.
- 12) Motion to approve/deny JPM Contracting, low bid with Taylor discount, for renovations to the second floor mezzanine area at the Taylor Sportsplex for an amount not to exceed \$113,350 plus 10% contingency.

- 13) Motion to approve/deny Trinity Inc., low bid, for bus transportation services for recreation programs and special events from July 1, 2009 through June 30, 2010 in an amount not to exceed \$89,900.
- 14) Motion to approve/deny SCI Flooring, low bid, for installation of new flooring on the second floor of the Taylor Sportsplex for an amount not to exceed \$46,842 plus 10% contingency.
- 15) Motion to approve/deny Molnar Roofing, low bid, for repair, installation and annual inspection cost for roofing at the Taylor Sportsplex for an amount not to exceed \$21,560 plus 10% contingency.
- 16) Motion to approve/deny Arrow Uniform, low bid, for youth boys and girls t-shirts for the 2009 basketball program for an amount not to exceed \$3,835.
- 17) Motion to approve/deny Acme Partyworks, low bid, for rental of inflatables and pony rides for the October 3, 2009 Fall Fest in an amount not to exceed \$2,102.
- 18) Motion to approve/deny sending three (3) Taylor Police K-9 Officers to the National Association of Professional Canine Handlers National Workshop to be held in Alpena, MI, October 10, 2009 through October 16, 2009, for a cost not to exceed \$1,650.
- 19) Motion to approve/deny conducting the Taylor Auxiliary Police Public Auction at the Sheridan Community Center, 12111 Pardee Road, October 10, 2009, doors opening to the public at 8:30 A.M.
- 20) Motion to approve/deny ownership transfer of 2009 Class C-SDM licensed business with New Official Food Permit from Thanet, Inc. to Norgren Tailgators, LLC, located at 12213 Telegraph Taylor, MI 48180, Wayne County.
- 21) Motion to approve/deny the purchase of Pervasive.SQL-Version 9 Upgrade 20 users, from BS & A Software, current vendor, Equalizer Software Systems, for a price not to exceed \$3,010.
- 22) Motion to approve/deny one (1) staff member from the Assessor's Office to attend the 2009 Michigan Assessor's Association Continuing Education in Gaylord, Michigan October 07-09, 2009, requiring a three (3) night stay for an amount not to exceed \$350.00 plus out of pocket expenses.
- 23) Motion to approve/deny contract renewal with Blue Cross Blue Shield of Michigan and Blue Care Network for the period October 1, 2009 through September 30, 2010 and November 1, 2009 through October 31, 2010 respectively.
- 24) Motion to approve/deny contract renewal with Health Alliance Plan for the period October 1, 2009 through September 30, 2010.

- 25) Motion to approve/deny Tax Increment Finance Authority Fund budget amendment #1 for the fiscal year ending June 30, 2010.
- 26) Motion to approve/deny Brownfield Redevelopment Authority Fund budget amendment #1 for the fiscal year ending June 30, 2010.
- 27) Motion to approve/deny a one year extension to Dearborn Lithograph Inc., low bid and current service provider, to print and mail the Taylor Info city newsletter at a price not to exceed \$9,877 per edition, plus photographic and related expenses.
- 28) Motion to approve/deny postage for the Fall-Winter 2009 edition of the Taylor Info city newsletter for an amount not to exceed \$7,000.
- 29) Motion to approve/deny short term rental of construction related equipment at governmental rates from the following vendors: United Rental, Michigan Cat, A.I.S., Construction Equipment, and Nations Rent for an amount not to exceed \$40,000 per year.
- 30) Motion to approve/deny one (1) representative from the Fire Department to attend S.W.A.T. Team's Training held September 13 – 19, 2009 in Grayling, MI with only fuel cost to be reimbursed, for an amount not to exceed \$100.
- 31) Motion to approve/deny the appointment of Nick Waselewsky to the Local Officers Compensation Commission for a term expiring November 1, 2013 and to reappoint Diana Chavez to the Local Officials Compensation Commission for a term to expire November 1, 2014.
- 32) Open Business.
- 33) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN