

The regular meeting of the Taylor City Council will be held on Tuesday, October 20, 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 October 6, 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 September 2009.
- B. Motion to receive and file the City of Taylor Visa card report for April, May and June, 2009 in accordance with the City of Taylor Council Resolution 9.826-98.
- C. Motion to approve home deferred loan for Homeowner # 891 in the amount of \$4,000 through Telegraph Heating and Cooling and in the amount of \$3,540 through Hodges and Sons. Job totals not to exceed program limits.
- D. Motion to approve home deferred loan for Homeowner # 898 in the amount of \$2,620 through Reflections Building Co. Job totals not to exceed program limits.
- E. Motion to approve home deferred loan for Homeowner # 906 in the amount of \$7,920 through Reflections Building Co. Job totals not to exceed program limits.
- F. Motion to approve home deferred loan for Homeowner # 909 in the amount of \$2,780 through Reflections Building Co. Job totals not to exceed program limits.
- G. Motion to approve home deferred loan for Homeowner # 911 in the amount of \$4,025 through Telegraph Heating and Cooling. Job totals not to exceed program limits.

REGULAR AGENDA

- 7) Motion to approve/deny adopting a Resolution to confirm the 2009 Winter Special Assessment Roll for Ordinance Citations, in the amount of \$104,800.65 to be levied on the 2009 Winter Tax Roll.
- 8) Motion to approve/deny adopting a Resolution to confirm the 2009 Winter Special Assessment Roll for Hazards/Nuisance, in the amount of \$71,284.42 to be levied on the 2009 Winter Tax Roll.
- 9) Motion to approve/deny adopting a Resolution to confirm the 2009 Winter Special Assessment Roll for Culverts and Sidewalks, in the amount of \$7,839.60 to be levied on the 2009 Winter Tax Roll.

- 10) Motion to approve/deny accepting offer to purchase lot 12 of Emery J. Lees Sub - Parcel No. 60 057 03 0012 000 for an amount not to exceed \$12,500.
- 11) Motion to approve/deny payment to the Downriver Community Conference for Downriver Mutual Aid membership dues 2009 through 2010 for an amount not to exceed \$43,792.11.
- 12) Motion to approve/deny payment to the State of Michigan for Law Enforcement Information Network (LEIN) fees October 1, 2008 through September 30, 2009 in an amount not to exceed \$5,904.
- 13) Motion to approve/deny sending six (6) Taylor Police Officers to the Desert Snow Phase 4 Seminar, November 18, 2009 through November 20, 2009 to be held in Indianapolis, IN, for a cost not to exceed \$5,100.
- 14) Motion to approve/deny payment to the Downriver Community Conference for membership dues October 2009 through September 2010 for an amount not to exceed \$4,750.
- 15) Motion to approve/deny amendment to CCR 7.486-09 for the removal of tree stumps to add an additional vendor, Husky Tree Service, second low bid, for an amount not to exceed \$30,000.
- 16) Motion to approve/deny the purchase of 400 underblades from St. Regis Culvert Inc., low bid, for an amount not to exceed \$14,960.
- 17) Motion to approve/deny the purchase of five (5) replacement salt spreaders from Shults Equipment, Inc., low bid, for an amount not to exceed \$11,795.
- 18) Motion to approve/deny the award of the Michigan Drug Court Grant Program administered by the State Court Administrative Office in the amount of \$39,000 for the period of October 1, 2009 through September 30, 2010.
- 19) Motion to approve/deny the recommendation to reject all proposals from Alternative Energy Suppliers to provide Natural Gas for the City of Taylor under the Natural Gas Choice program.
- 20) Motion to receive and file General Fund intra-activity budget transfer #4 for the fiscal year ending June 30, 2010.
- 21) Motion to approve/deny General Fund budget amendment #5 for the fiscal year ending June 30, 2010.
- 22) Motion to approve/deny a two (2) year agreement between the 23rd District Court with on-line legal research for the period of December 1, 2009 through November 30, 2011 for an amount not to exceed \$5, 136.

- 23) Motion to approve/deny the award of the Office of Highway Safety and Planning Driving While Impaired Grant Program administered by the State Court Administrative Office in the amount of \$50,000 for the period of October 1, 2009 through September 30, 2010.
- 24) Motion to approve/deny a Resolution for Charitable Gaming License to recognize Western Wayne Family Health Care as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.
- 25) Open Business.
- 26) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN