

The regular meeting of the Taylor City Council will be held on Tuesday, October 6, 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 15, 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 August 31, 2009.
- B. Motion to approve home deferred loan for homeowner #875 in the amount of \$4,755 through Hodges and Sons Contracting. Job totals not to exceed program limits.
- C. Motion to approve home deferred loan for homeowner #880 in the amount of \$3,375 through Reflections Building. Job totals not to exceed program limits.
- D. Motion to approve home deferred loan for homeowner #883 in the amount of \$6,230 through Reflections Building d.b.a. D. McCuen. Job totals not to exceed program limits.
- E. Motion to approve home deferred loan for homeowner #886 in the amount of \$5,100 through George H. Pastor \$ Sons. Job totals not to exceed program limits.
- F. Motion to approve authorized payroll for November, 2009.
- G. Motion to receive and file request from Taylor Lions Club to hold annual Christmas Candy Drive on December 4-13, 2009.

REGULAR AGENDA

- 7) Motion to approve/deny the purchase of a new digital video camera recording system from attached list of various vendors for the Taylor Police Department for a cost not to exceed \$60,000.
- 8) Motion to approve/deny amending City Council Resolution #9.599-09, Public Auction, to add the attached list of additional items to be auctioned.
- 9) Motion to approve/deny ownership transfer of 2009 Class C-SDM licensed business with New Official Food Permit from Thanet, Inc. to Norgren Restaurants, LLC, located at 12213 Telegraph Taylor, MI 48180, Wayne County.

- 10) Motion to approve/deny Change Order # 1 & 2 for additional paving work to be performed by Al's Asphalt Paving Co., current vendor, in an amount of \$38,909; for a new total amount not to exceed \$326,297.00 including contingency.
- 11) Motion to approve/deny the Mayor and City Clerk to sign the attached agreement between the City of Taylor and Michigan Department of Transportation for I-94 ramp reconstruction at Ecorse, City of Taylor's estimated share is \$92,800.
- 12) Motion to approve/deny purchase of bulk salt for major and local roads from North American Salt Co., at \$53.54 per ton, State low bid, for fiscal year 2009/2010.
- 13) Motion to approve/deny the purchase of two (2) new 2010 Ford Focus S, from Taylor Ford, government purchase, for an amount not to exceed \$23,668.
- 14) Motion to approve/deny the emergency repair of fencing at the DPW by Shamrock Fence Company, low bid, in an amount not to exceed \$5,050.
- 15) Motion to approve/deny the Mayor and City Clerk to sign the attached maintenance contract between the City of Taylor and Michigan Department of Transportation for the mowing of Telegraph Road medians.
- 16) Motion to approve/deny Direct Fitness Solutions, low bid, for the purchase of new flooring for the weight room in the Recreation Center for an amount not to exceed \$5,286.
- 17) Motion to approve/deny Fitness instructor Agreement for fitness class instruction services at the Taylor Recreation Center.
- 18) Motion to approve/deny Lease Agreement with Diana McDonald, DBA Hook, Line & Sinker and the City of Taylor for a period of three (3) years beginning November 1, 2009 thru October 31, 2012 for the rental of the Greenwald House, 12413 Pardee Road in Heritage Park.
- 19) Motion to approve/deny Lease Agreement with Allen Wilson, DBA Maggie's Sweet Shop and the City of Taylor for a period of three (3) years beginning November 1, 2009 thru October 31, 2012 for the rental of the Greenwald House, 12413 Pardee Road in Heritage Park.
- 20) Motion to approve/deny Lease Agreement with No Limits Extreme Action Park, LLC and the City of Taylor for a period of three (3) years beginning November 1, 2009 thru October 31, 2012 for the rental of Lange Park, 14507 Lange Road.
- 21) Motion to approve/deny donation of 010-01-0162.000 lots 162 & 163 Dearbornaire Sub No. 1 and 010-01-0164.300 lots 164 to 169 Dearbornaire Sub No. 1 from the owner. Summer and Winter 2009 taxes to be the responsibility of the City for an amount not to exceed \$1,787.01.

- 22) Motion to approve/deny accepting offer to purchase lots 914 and 915 of Eureka Heights Sub No 4 to adjacent owner, with deed restrictions prohibiting a primary dwelling - Parcel No. 60 077 01 0914 000.
- 23) Motion to approve/deny 23rd District Court Drug Court Probation Officer to attend the 2009 Annual Drug Court Case Management Information Systems users Conference, November 16-18, 2009 in Lansing, MI for an amount not to exceed \$256.
- 24) Motion to approve/deny the attached Clemis E-Commerce Services Agreement which will provide an Internet based credit card or electronic check payment option for court fines and costs at no cost to the court.
- 25) Motion to approve/deny acceptance of low bid, by Mission of Peace for required Neighborhood Stabilization program home ownership counseling.
- 26) Motion to approve/deny the sale of 14226 Beech Daly (FHA case #261-848058) to the Taylor School District to further the education & experience of Taylor School (Building Trades) students.
- 27) Motion to approve/deny the purchase of fifteen (15) sets of Janesville firefighting turn out gear from Apollo Fire Equipment Company, low bid, for an amount not to exceed \$28,722.60.
- 28) Motion to approve/deny payment of legal bills in an amount not to exceed \$22,273.90 as presented and recommended by the Risk Management Committee.
- 29) Motion to approve/deny General Fund budget amendment #3 for the fiscal year ending June 30, 2010.
- 30) Open Business.
- 31) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN