

The regular meeting of the Taylor City Council will be held on Wednesday, November 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 October 20, 2009 and dispense with oral reading.
- 5) Communications from Mayor Priebe.

REGULAR AGENDA

- 6) Motion to approve/deny Resolution Notifying Taxing Units and calling Public Hearing for the approval of Brownfield Plan 42 located at 16455 Racho Road and to set a public hearing date of December 1, 2009.
- 7) Motion to approve/deny amending the 2009 Summer Ordinance Special Assessment Roll by deleting parcel 082 02 0198 000 (15515 Wendy) in the amount of \$738.30.
- 8) Motion to approve/deny Huron Acoustic Tile Company, low bid, for renovations of the second floor mezzanine area at the Taylor Sportsplex for an amount not to exceed \$112,307 plus 10 % contingency.
- 9) 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.
- 10) Motion to approve/deny Molnar Roofing, low bid, for repair, installation and annual inspection cost for roofing at the Taylor Sportsplex in an amount not to exceed \$21,560 plus 10% contingency.
- 11) Motion to approve/deny the Executive Director of Golf, Parks and Recreation to enter into a contract between the City of Taylor and Mrs. Arlynn Lowe for her donation to the City of Taylor.
- 12) Motion to approve/deny agreement between the City of Taylor and Fish and Loaves for Santa's Magic Forest 2009 and to approve the fee schedule for the City of Taylor sponsored school tours for 2009.
- 13) Motion to approve/deny payment to Advance Wireless Telecom to purchase a 911/dispatch system for an amount not to exceed \$146,200.

- 14) Motion to approve/deny the Chief of Police to sign the attached Interlocal Agreement: Creating a Public Safety Entity.
- 15) Motion to approve/deny sending one (1) Captain to attend the School of Fire and Command at Eastern Michigan University, in Ypsilanti, Michigan from February 18, 2010 through October 22, 2010 for an amount not to exceed \$3,000.
- 16) Motion to approve/deny payment of bills.
- 17) Motion to receive and file the Budget Performance Reports for all funds for the month ended September 30, 2009.
- 18) Motion to approve/deny Neighborhood Stabilization Program (NSP1) Fund Budget amendment #1 for the fiscal year ending June 30, 2010.
- 19) Motion to approve/deny payment of legal bills in an amount not to exceed \$29,891.66 as presented and recommended by Risk Management Committee.
- 20) Motion to approve/deny 23rd District Court Drug Court Probation Officer to attend the Michigan Judicial Institute New Employee Orientation for District Court Probation Officers, December 15 – 16, 2009 in Lansing MI for an amount not to exceed \$256.
- 21) Motion to approve/deny the Mayor's appointment of Jon Belanger to the Taylor Housing Commission with a term to expire June 30, 2011.
- 22) Open Business.
- 23) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN