

The regular meeting of the Taylor City Council will be held on Tuesday, December 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 November 17, 2009 and dispense with oral reading.
- 5) Acceptance of the minutes of the Special meeting held November 24, 2009 and dispense with oral reading.
- 6) Communications from Mayor Lamarand.

7) 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 approve home deferred loan for Homeowner #052 in the amount of \$6,340 through A to Z Heating & Cooling. Job totals not to exceed program limits.
- B. Motion to approve home deferred loan for Homeowner #056 in the amount of \$3,775 through Telegraph Heating & Cooling. Job totals not to exceed program limits.
- C. Motion to receive and file the Budget Performance Reports for all funds for the month ended October 31, 2009.
- D. Motion to receive and file the City of Taylor application for the Michigan Energy Efficiency & Conservation Block Grant Program (EECBG) Light emitting Diode (LED) Demonstration Grant.
- E. Motion to receive and file the attached report for all warrants paid in the month of October 2009.
- F. Motion to receive and file the City of Taylor Visa credit card report for July, August and September, 2009 in accordance with the City of Taylor Council Resolution 9.846-98.
- G. Motion to receive and file the City of Taylor Investment Report for June 30, 2009 in accordance with the City of Taylor Investment Policy.
- H. Motion to receive and file the City of Taylor Investment Report for September 30, 2009 in accordance with the City of Taylor Investment Policy.

REGULAR AGENDA

- 8) Motion to approve/deny Payment of Bills.
- 9) Motion to receive and file Mayor's reappointment of Robert J. Chmielewski and Renee' A. Scamp to the Board of Canvassers for terms to expire December 31, 2012.

- 10) Motion to approve/deny the amendment to CCR #1.41-08 to change the expiration terms of Aging Commission members David Graham, Arlene Mohr and Bernard Jenkins from 12/31/2010 to 12/31/2009.
- 11) Motion to approve/deny the reappointment of David Graham, Arlene Mohr and Bernard Jenkins to the Aging Commission with terms to expire 12/31/2011.
- 12) Motion to approve/deny the reappointment of Perry Durham and Connie Fedel to the Beautification Commission for three (3) year terms to expire on December 31, 2012.
- 13) Motion to approve/deny the appointment of Keith Brown to the Local Officers Compensation Commission for the remainder of the vacated term of John Delo expiring November 1, 2014.
- 14) Motion to approve/deny the Mayor's appointment of Rocky Alazazi as the administrative official to the City of Taylor Planning Commission.
- 15) 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.
- 16) 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.
- 17) 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.
- 18) Motion to approve/deny request of Walgreen Co. (an Illinois Corporation) for a new SDM license to be located at 20030 Ecorse, Taylor, MI 48180, Wayne County.
- 19) Motion to approve/deny request of Walgreen Co. (an Illinois Corporation) for a new SDM license with Drive-Up Window (without alcoholic beverage sales) to be located at 20090 Goddard, Taylor, MI 48180, Wayne County.
- 20) Motion to approve/deny request of Walgreen Co. (an Illinois Corporation) for a new SDM license to be located at 15009 Telegraph, Taylor, MI 48180, Wayne County.
- 21) Motion to approve/deny increasing fees for police incident reports and UD-10 Crash Reports from \$11 to \$12, effective January 1, 2010.
- 22) Motion to approve/deny one (1) Haz-Mat representative from the Fire Department to attend the Incident Response to Terrorist Bombings course held at the Energetic Material Research and Testing Center in Socorro, New Mexico from March 2 - 5, 2010, this is at no cost to the City.

- 23) Motion to approve/deny one (1) Haz-Mat representative from the Fire Department to attend the Hazard Assessment and Response Management course held at the Center for Domestic Preparedness in Anniston, AL on January 10 – 14, 2010, this is at no cost to the City.
- 24) Motion to approve/deny the attached Resolution for creation of a Utility Authority for the Downriver Waste Water System and authorize an amount not to exceed \$3,000 for associated legal expenses.
- 25) Motion to approve/deny amendment to CCR #9.568-09 for road striping services from R.S. Contracting, low bid, for an additional \$12,000 of authority for a new amount not to exceed \$67,000.
- 26) Motion to approve/deny re-establishment of a Receiving Board per Michigan Election Law Act 116 of 1954, Section 168.679a for all elections to be conducted January 2010 through December 2010 and to continue the rate of \$15.00 per hour for compensation.
- 27) Motion to approve/deny one (1) year scanning software and hardware maintenance from Ricoh Business Systems for an amount not to exceed \$10,000.
- 28) Open Business.
- 29) Adjournment.

CHERYL BURKE, CHAIRWOMAN