

The regular meeting of the Taylor City Council will be held on Tuesday, December 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 December 1, 2009 and dispense with oral reading.
- 5) Communications from Mayor Lamarand.
- 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 approve home deferred loan for Homeowner #054 in the amount of \$4,150 through A to Z Heating & Cooling. Job totals not to exceed program limits.
 - B. Motion to receive and file Major Street Fund budget transfer #2 for the fiscal year ending 6/30/09.
 - C. Motion to receive and file the City of Taylor General Employees' Retirement System Actuarial Valuation Report as of December 31, 2008 as prepared by actuarial consulting firm of Gabriel, Roeder, Smith & Co.

REGULAR AGENDA

- 7) Motion to approve/deny the first reading of an ordinance to amend the Taylor Code of Ordinances, Chapter 34, Article I Section 34-4(d), to change the term from annual to biennially and allow all members of the Water & Sewer Commission to serve on a volunteer basis with no compensation.
- 8) Motion to approve/deny the attached Amendment #1 to the Water Service Contract between the City of Detroit and City of Taylor; and authorize its execution by the Mayor and City Clerk.
- 9) Motion to approve/deny the attached Resolution and Annual Maintenance Permit for work within Wayne County Jurisdiction; and authorize Director of Water & Sewer/City Engineer Craig Lyon to sign permit.
- 10) Motion to approve/deny the attached Resolution and Annual Special Events Permit for city special events within Wayne County Jurisdiction; and authorize Director of Water & Sewer/City Engineer Craig Lyon to sign permit.

- 11) Motion to approve/deny payment of \$25,103 to Advance Public Safety for hardware and payment of \$1,350 to Absolute Sales International for installation of equipment for the CLEMIS E-Ticket program, for an amount not to exceed \$26,453.
- 12) Motion to approve/deny payment to Enforcement Technology Group for 1 (one) audio transmitter for an amount not to exceed \$5,015.
- 13) Motion to approve/deny hiring Success Communication to conduct an on-site preliminary consult of the City's 911 services for an amount not to exceed \$4,000.
- 14) Motion to approve/deny request of Walgreen Co. (an Illinois Corporation) for a new SDM license, to be located at 9100 Telegraph, Taylor, MI 48180, Wayne County.
- 15) Motion to approve/deny amending the 2009 Summer Ordinance Special Assessment Roll by deleting parcel 60 082 99 0008 703 (26715 Eureka) in the amount of \$1,156.
- 16) Motion to approve/deny amending the 2009 Winter Special Assessment Roll for Hazards/Nuisance by deleting parcels 60 061 02 0425 000 (11867 Polk) in the amount of \$509.20, 60 001 01 0190 000 (5845 Huron) in the amount of \$344.00, 60 014 01 0384 000 (5966 Princess) in the amount of \$264.00 and 60 054 01 0027 000 (Vacant Goddard) in the amount of \$125.40 for a grand total of \$1,242.60.
- 17) Motion to approve/deny 360 Services for the printing and postage of the 2010 Personal Property Statements for an amount not to exceed \$1,700.
- 18) Motion to approve/deny Axsys Technologies – General Dynamics, sole source, to make repairs to a Thermal Imager for an amount not to exceed \$2,129.
- 19) Motion to approve/deny amending Council Resolution #12.718-09 for terms to expire December 31, 2013.
- 20) Motion to approve/deny contract renewal with Accident Fund Company for Excess Insurance and Third Party Administration of the City's self-insured Workers' Compensation for a two year period (1/1/10-12/31/11).
- 21) Open Business.
- 22) Adjournment.

CHERYL BURKE, CHAIRWOMAN