

JEFFREY P. LAMARAND
Mayor

MARY ANN RILLEY
City Clerk

WAYNE F. AVERY
Treasurer

City of Taylor

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CITY COUNCIL

CHERYL BURKE
Chairwoman

JILL BRANDANA
Chairwoman Pro-Tem

JOHN E. DELO
JACKLYN MOLNER
RICK SOLLARS
DENNIS E. STAPLETON
SUZANNE L. WEYCKER

The regular meeting of the Taylor City Council will be held on Tuesday, December 21, 2010 in the Taylor Municipal Building at 23555 Goddard, Taylor, MI to begin promptly at 7:00 p.m.

AGENDA

- 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 7, 2010 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Lamarand

REGULAR AGENDA

- 6) Motion to approve the attached Resolution from the Michigan Department of Transportation (MDOT) for the purpose of issuing 2011 permits for work within State right-of-way; and authorize the Executive Director and/or the Director of DPW to sign permits as needed.
- 7) Motion to approve the attached Resolution from Wayne County for the purpose of issuing 2011 maintenance permits for work within Wayne County right-of-way; and authorize the Executive Director and/or Director of DPW to sign permits as needed.
- 8) Motion to approve the attached Resolution from Wayne County for the purpose of issuing 2011 pavement restoration permits for work within Wayne County right-of-way; and authorize the Executive Director and/or Director of DPW to sign permits as needed.
- 9) Motion to approve Professional Engineering Services from Wade Trim Associates for the Cherokee and Brest Water Main Extension Projects; for an amount not to exceed \$8,195.
- 10) Motion to approve payment to Advanced Wireless Telecom, low bid, for four (4) dispatch work stations, for an amount not to exceed \$37,100.
- 11) Motion to approve payment to E-Light, LLC, sole source, for (8) one-way devices, for an amount not to exceed \$35,200.
- 12) Motion to approve payment to Michigan Ammo Co., low bid, for the purchase of ammunition, for an amount not to exceed \$9,950.
- 13) Motion to approve payment to Advanced Training Systems, low bid, for a running man target system for the outdoor range, for an amount not to exceed \$3,750.

- 14) Motion to approve deferred home loan #10-8095 in the amount of \$4,800 through R&L Heating and Cooling, low bid. Job total not to exceed program limits.
- 15) Motion to approve deferred home loan #10-6677 in the amount of \$3226 through Steve Ostrowitz Builders, low bid. Job total not to exceed program limits.
- 16) Motion to approve deferred home loan #10-5885 in the amount of \$2,738 through Complete Construction, low bid. Job total not to exceed program limits.
- 17) Motion to receive and file home rehabilitation contract for 20156 Wick for \$3,560 through Steve Ostrowitz Builders. Job total not to exceed program limits.
- 18) Motion to approve I.T. Department to enter into a State Agreement with Verizon Wireless for services and products on a as needed basis.
- 19) Motion to approve a one (1) year scanning software and hardware maintenance with Ricoh Business Systems, for an amount not exceed \$10,300.
- 20) Motion to approve sending the Deputy Clerk to the Michigan Association of Municipal Clerk's Institute to be held March 13-18, 2011 in Mount Pleasant, MI, for a cost not to exceed \$982.50.
- 21) Motion to approve General Fund Budget Amendment #3 for the fiscal year ending June 30, 2011.
- 22) Motion to approve authorized payroll for the month of January, 2011.
- 23) Motion to approve the State of Michigan Transfer Agreement from Accident Fund to Comp One.
- 24) Open Business
- 25) Motion to approve Adjournment