

The regular meeting of the Taylor City Council will be held on Tuesday, February 2, 2010 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 January 19, 2010 and dispense with oral reading.
- 5) Communications from Mayor Lamarand.

REGULAR AGENDA

- 6) Motion to approve request from Pizza Hut of America, Inc. (a Delaware Corporation) to transfer stock in 2009 Class C licensed business, located at 10257 Telegraph, Taylor, MI 48180, Wayne County, by removing Pepsi Cola Metropolitan Bottling Company, Inc. as stockholder through transfer of 1 share of stock to existing stockholder. Pizza Hut, Inc. in 1997, and transfer all stock through transfer of 1319 shares of stock from Pizza Hut, Inc. to new stockholder, Pizza Hut West, Inc. in 2006.
- 7) Motion to approve request from Pizza Hut of America, Inc. (a Delaware Corporation) to transfer all stock in 2009 Class C licensed business, located at 10257 Telegraph, Taylor, MI 48180, Wayne County through transfer of 1319 shares of stock from Pizza Hut West, Inc. to new stockholder Pizza Hut, Inc.
- 8) Motion to approve payment to the Taylor Auxiliary Police to help defray the cost of tickets for each Auxiliary Officer and their spouse to attend the annual Appreciation Dinner Dance for an amount not to exceed \$2,500.
- 9) Motion to approve payment of legal bills in an amount not to exceed \$10,699.08, as presented and recommended by the Risk Management Committee.
- 10) Motion to approve payment of legal bills from Lamb McErlane PC in an amount not to exceed \$4,606.98, as presented and recommended by the Risk Management Committee.
- 11) Motion to approve payment of an invoice from Alternative Service Concepts in an amount not to exceed \$680 as presented and recommended by the Risk Management Committee.
- 12) Motion to approve home deferred loan for Homeowner #059B in the amount of \$2,500 through Fairfax Electric Service. Job total not to exceed program limits.
- 13) Motion to approve home deferred loan for Homeowner #055 in the amount of \$2,993 through Aday's Roofing. Job total not to exceed program limits.

- 14) Motion to approve home deferred loan for Homeowner #057 in the amount of \$5,050 through Reflections Building Co. dba D. McCuean Bldg. Co. Job total not to exceed program limits.
- 15) Motion to approve Wade Trim Associates to perform the necessary preventative maintenance measures to the Cooper Street Sanitary Pump Station; for an amount not to exceed \$30,000 including contingencies.
- 16) Motion to approve an increase to Council Resolution #8.541-09 in the amount of \$12,000 for the purchase of hydrants, gate valves, and components from East Jordan Iron Works, sole source/preferred vendor meeting specifications, on an as needed basis through July 31, 2010; for a new amount not to exceed \$72,000.
- 17) Motion to approve Letter of Understanding between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association.
- 18) Motion to approve Centron Data Services for the printing and mailing of the 2010 Assessment Change Notices in an amount not to exceed \$11,000.
- 19) Motion to approve Payment of Bills.
- 20) Open Business.
- 21) Adjournment.

CHERYL BURKE, CHAIRWOMAN