

The regular meeting of the Taylor City Council will be held on Tuesday, February 16, 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 February 2, 2010 and dispense with oral reading.
- 5) Communications from Mayor Lamarand.

## **REGULAR AGENDA**

- 6) Motion to Open Public Hearing to approve the order and findings of the Dangerous Hearing Building Officer for the following locations: 25720-25730 Eagle Court, 25721-25731 Eagle Court, 8000 Beech Daly, 24225 Beverly, 10768 Birch, 5842 Buck, 5827 Cherokee, 23301 Eureka, 6081 Glenis, 5845 Hipp, 24135 Kensington, 11093 Syracuse.
- 7) Motion to close Public Hearing.
- 8) Motion to approve the order and findings of the Dangerous Hearing Building Officer for the following locations: 25720-25730 Eagle Court, 25721-25731 Eagle Court, 8000 Beech Daly, 24225 Beverly, 10768 Birch, 5842 Buck, 5827 Cherokee, 23301 Eureka, 6081 Glenis, 5845 Hipp, 24135 Kensington, 11093 Syracuse.
- 9) Motion to receive and file request from Roofers Union Local No. 149 to solicit funds for Dad's Day (Dollars against Diabetes) on Saturday, June 19, 2010.
- 10) Motion to receive and file request from the Knights of Columbus, All Saints Council No. 4872 to solicit funds for the K of C Mentally Impaired Drive "Tootsie Roll Drive" on March 26<sup>th</sup> – March 28, 2010.
- 11) Motion to receive and file the attached Medal of Honor commendation for Sgt. Kornexl.
- 12) Motion to approve applying for the National Institute of Justice (NIJ) Officer and Vehicle Safety for Law Enforcement Grant.
- 13) Motion to approve applying for the SMART FY 2010 Comprehensive Approach to Sex Offender Management Grant Program funding through the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) and the Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART).
- 14) Motion to approve encumbering \$16,300 for payment of the purchase of 25 ballistic vests from Cuda Uniform, Inc. or Five-O Distributors, Inc. for 25 Taylor Police Officers, with a 50% reimbursement from the Federal Bulletproof Vest Partnership Grant.

- 15) Motion to approve payment to Oakland County for CLEMIS fees from January 1, 2010 through December 21, 2010 for an amount not to exceed \$64,000.
- 16) Motion to approve request of MC, Conn & Ryan, Inc. to transfer ownership of 2008 Class C/SDM licensed business in conjunction with Dance-Entertainment Permit, located in escrow at 8820 Pelham, Taylor, MI 48180, Wayne County from Bradee, Inc.
- 17) Motion to approve request of Taylor Discount Beverage, Inc. to transfer ownership of escrowed 2009 SDD/SDM licensed business, located at 25814 Ecorse, Taylor, MI 48180, Wayne Co., from NNG, Inc. Jalal Garmo, Receiver (Step 1).
- 18) Motion to approve request of Gaggo, Inc. to transfer ownership of escrowed 2009 SDD license only from Taylor Discount Beverage, Inc. and transfer location from 25814 Ecorse to 25760-25770 Ecorse, Taylor, MI 48180, Wayne County to be held in conjunction with existing SDM license (Step 2).
- 19) Motion to receive and file the Budget Performance Reports for all funds for the months ended 11/30/09 & 12/31/09.
- 20) Motion to receive and file the attached report for all warrants paid in the months of November and December 2009.
- 21) Motion to approve General Fund budget amendment #6 for the fiscal year ending June 30, 2010.
- 22) Motion to approve the City of Taylor hosting the second annual Free Shred Day, sponsored by Shred-Legal on May 8, 2010 from 10:00 a.m. to 1:00 p.m.
- 23) Motion to approve the attendance of the Deputy Clerk at the 2010 Michigan Association of Municipal Clerks Institute in Mt. Pleasant, MI from March 14 – March 19, 2010 for an amount not to exceed \$357.
- 24) Motion to approve Letter of Understanding between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association.
- 25) Motion to approve authorized payroll for March, 2010.
- 26) Motion to approve the acceptance of low bid (C.J. Appraisal Company, State licensed appraiser MI 1201004378) for as is appraisals for homes purchased for the Neighborhood Stabilization Program.
- 27) Motion to approve amendment to CCR 4.243-08 for rental and laundering of uniforms for the D.P.W. employees from Arrow Uniform, current vendor, for an amount not to exceed \$8,500 per year through February 1, 2013.
- 28) Open Business.
- 29) Adjournment.