

**JEFFREY P. LAMARAND**  
Mayor

**MARY ANN RILLEY**  
City Clerk

# City of Taylor

**23555 GODDARD ROAD**  
**TAYLOR, MICHIGAN 48180**

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[www.cityoftaylor.com](http://www.cityoftaylor.com)

*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 January 3, 2012 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.
- 4A) Acceptance of the minutes of the meeting held December 6, 2011 as amended and attached.
- 4B) Acceptance of the minutes of the meeting held December 20, 2011 and dispense with oral reading.

## **MAYOR COMMUNICATIONS**

- 5) Communications from Mayor Lamarand

## **REGULAR AGENDA**

- 6) Motion to approve the second reading of an ordinance to amend the Taylor Code of Ordinance, Chapter 50, Utilities, by adding at the end thereof article V, Illicit Discharge and Connection Stormwater Control, to provide for the health, safety, and general welfare of the citizens of the City of Taylor through regulation of non-storm water discharges to the storm drainage system.
- 7) Motion to approve the first reading of an ordinance to amend the Taylor Code of Ordinance, Chapter 8, Buildings and Building Regulations, by adding Sec. 8-21 to Article II, State Construction Code, to add language regarding floodplain management and to designate regulated flood hazard areas under the State Construction Code Act, Public Act No. 230 of 1972, as amended.
- 8) Motion to approve the attached resolution to establish and clarify the City of Taylor's participation and enforcement in the Federal Emergency Management Agency's (FEMAs) National Flood Insurance Program (NFIP).
- 9) Motion to approve Bell and Howell High Speed Scanner Maintenance contract from Ricoh for an amount not to exceed \$3800.00: allocated from I.T. Contractual Service account
- 10) Motion to approve three year AS/400 hardware and software lease from IBM Business partner Datanational for an amount not to exceed \$1288.36 a month: Allocated from I.T. Contractual Services Account.

- 11) Motion to approve an extension for Office Max Inc to provide office supplies for the City of Taylor for the remainder of the contract date through 3/31/2012. State of Michigan MiDeal contract #071B8200086. To be allocated to each department through Operating/Office Supplies
- 12) Motion to receive and file the City of Taylor Other Postemployment Benefits Actuarial Valuation Report for June 30, 2010.
- 13) Motion to approve amending the 2011 Summer Special Assessment Roll by deleting parcel number 60 029 050 112 000 (7861 Harding) in the amount of \$ 1,248.90 for Ordinance Citations (B07) per General Property Tax Act (GPTA), 1893 PA, MCL 211.78
- 14) Motion to approve amending the 2011 Winter Special Assessment Roll by deleting parcel 60 029 050 112 000 (7861 Harding) in the amount of \$510.60 for ordinance citations (B07), \$214.20 (Weeds-B03) & \$74.09 (Hazard-B05), per General Property Tax Act (GPTA), 1893 PA, MCL 211.78
- 15) Motion to approve Mayor's appointment of Dave Gorgon and reappointments of Margaret Forgach, George Gouth, Sage Pare, Caroline Patts, Kathleen Trent, Wayne Woodford, and Charles Yates, to the Historical Commission for a 1-year term to expire December 31, 2012.
- 16) Motion to approve request to transfer ownership of 2011 Class C Licensed business with Dance-Entertainment Permit, located at 17575 Dix, Melvindale, MI 48122, Wayne County from Puerto Vallarta Mexican Restaurant, LLC to Jose G. T. Longoria and Leticia Longoria; Transfer Location & Governmental Unit, MCL 436.11531(1) to 9411 Telegraph Road, Taylor, MI 48180, Wayne County.
- 17) Open Business.
- 18) Motion to approve adjournment.

***Cheryl Burke, Chairperson***