

JEFFREY P. LAMARAND  
Mayor

MARY ANN RILLEY  
City Clerk

WAYNE F. AVERY  
Treasurer

# City of Taylor

23555 GODDARD ROAD  
TAYLOR, MICHIGAN 48180

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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, August 17, 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 August 4, 2010 & dispense with oral reading.

## MAYOR COMMUNICATIONS

- 5) Communications from Mayor Lamarand

## REGULAR AGENDA

- 6) Motion to approve Banner Sign Company, sole bid, to install, store, clean and replace the banners along the Telegraph Road Corridor for a five-year period for an amount not to exceed \$55,129.90.
- 7) Motion to approve retaining the professional services of Steinhardt, Pesick & Cohen legal counsel to the Tax Increment Finance Authority and the Downtown Development Authority for fiscal year 2010/11 for a billable rate of \$300 per hour on an as needed basis.
- 8) Motion to approve retaining the professional services of Miller, Canfield, Paddock, & Stone, P.L.C. legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/11 for a billable rate of \$270 per hour on an as needed basis.
- 9) Motion to approve retaining the professional services of Kecskes, Gadd & Silver, PC legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/2011 for a billable rate of \$175 per hour on an as needed basis.
- 10) Motion to approve retaining Wade Trim Associates to provide professional engineering services to the Downtown Development Authority, the Tax Increment Finance Authority and the Brownfield Redevelopment Authority for fiscal year 2010/11 on an as needed basis.
- 11) Motion to approve retaining Hennessey Engineers, Inc. to provide professional engineering service to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/2011 on an as needed basis.

- 12) Motion to approve retaining AKT Peerless Environmental Services to provide environmental services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/2011 on an as needed basis.
- 13) Motion to approve retaining ASTI Environmental to provide environmental services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2010/2011 on an as needed basis.
- 14) Motion to approve Schreiber Corp, low bid, for the DPW Roof and Skylights portion of the Energy Efficiency Conservation Block Grant in an amount not to exceed \$282,000.
- 15) Motion to approve Fairfax Electric, low bid, for the electrical portion of the Energy Efficiency Conservation Block Grant, to remove and replace light fixtures and parking lot lights at various City buildings, in an amount not to exceed \$181,320 plus 5% contingency.
- 16) Motion to approve R.S. Contracting, Inc., sole bidder, to provide pavement marking on major roads for the Department of Public Works, in the amount not to exceed \$64,000.
- 17) Motion to approve Giammanco Concrete Cutting, low bid, to provide concrete saw cutting for the Department of Public Works, in the amount not to exceed \$25,000.
- 18) Motion to approve the removal of stumps and trees by All Wood Tree Service, low bid, for the Department of Public Works in an amount not to exceed \$25,000.
- 19) Motion to approve the attached Resolution designating Mayor Jeffrey P. Lamarand as the Authority Commissioner and David E. Mackie as the Authority Alternate Commissioner for the Downriver Utility Wastewater Authority.
- 20) Motion to approve General Fund budget amendment #2 for the fiscal year ending 6/30/2011.
- 21) Motion to receive & file the attached report for all paid warrants for the month of July 2010.
- 22) Motion to approve one (1) representative from the Fire Marshal Division to attend the Michigan Fire Inspectors Fall Educational Seminar at the Kellogg Hotel & Conference Center in East Lansing MI, September 14-17, 2010 with no expense to the City of Taylor. Fire Department vehicle will be used to attend seminar.
- 23) Motion to approve replacement of stainless steel tanks, regulators, hoses, cartridges, tamper seals, inspection tags and VOS collars to bring Lakes of Taylor in compliance with fire safety regulations. Price to include delivery and installation, in an amount not to exceed \$3,000.
- 24) Motion to approve payment to Citrix Subscription Advantage for an annual maintenance agreement from September 1, 2010 through September 1, 2011 for an amount not to exceed \$4,050.
- 25) Motion to approve the 23rd District Court Judges to attend the Michigan Supreme Court 2010 Judicial Conference, September 16-17, 2010 in Grand Rapids, MI for an amount not to exceed \$382.
- 26) Motion to approve home deferred loan for homeowner #72 in the amount of \$18,953 through Champion Builders. Job total not to exceed program limits.
- 27) Motion to approve Authorized payroll for September, 2010.
- 28) Open Business
- 29) Motion to approve Adjournment