

The regular meeting of the Taylor City Council will be held on Tuesday, January 5, 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 December 15, 2009 and dispense with oral reading.
- 5) Communications from Mayor Lamarand.

### **6) CONSENT AGENDA**

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted in one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered at the end of the Regular Agenda.

- A. Motion to approve home deferred loan for Homeowner #059 in the amount of \$4,590 through A to Z Heating & Cooling and in the amount of \$7,810 through Aday's Home Improvement Solutions. Job totals not to exceed program limits.
- B. Motion to approve home deferred loan for Homeowner #898 in the amount of \$5,920 through JPM Construction Inc. Job totals not to exceed program limits.
- C. Motion to receive and file the City's financial reports for the fiscal year ended June 30, 2009 as audited by Plante & Moran, LLP.
- D. Motion to receive and file the reappointment of Jack Haydon to the Police & Fire Retirement Board for 4 year term to expire 12/31/2013.
- E. Motion to receive and file the Mayor's appointment of Carmelite Anderson, David Archibald, Jeff Dobek, Don Alchin, Shelly Gabriel, Jose Herrera, Robert Hunter, Valerie Leveille and Theresa Martin to the Taylor Recreation Commission for terms to expire December 31, 2010.

## **REGULAR AGENDA**

- 7) Motion to approve/deny the second reading of an ordinance to amend the Taylor Code of Ordinances, Chapter 34, Article I Section 34-4(d), to change the term from annual to biennially and allow all members of the Water & Sewer Commission to serve on a volunteer basis with no compensation.
- 8) Motion to approve/deny setting a Public Hearing date of February 16, 2010 to review the findings and order of the Dangerous Building Hearing Officer on the following locations: 25720-25730 Eagle Court, 25721-25731 Eagle Court, 8000 Beech Daly, 24225 Beverly, 10768 Birch, 5842 Buck, 5827 Cherokee, 6081 Glenis, 5845 Hipp, 24135 Kensington, 11093 Syracuse.

- 9) Motion to approve/deny Resolution Notifying Taxing Units and calling Public Hearing for the approval of Brownfield Plan 42 located at 16455 Racho Road and to set a Public Hearing date of January 19, 2010.
- 10) Motion to reject or receive and file the determination of the Local Officers Compensation Commission-2009 with respect to the salary of the Mayor as stated in Compensation Commission Resolution # 12.7-09 and in accordance with Section 4 of Ordinance No. 83-138.
- 11) Motion to reject or receive and file the determination of the Local Officers Compensation Commission-2009 with respect to the salaries of the City Clerk and Treasurer as stated in Compensation Commission Resolution #'s 12.8-09 and 12.9-09 and in accordance with Section 4 of Ordinance No. 83-138.
- 12) Motion to reject or receive and file the determination of the Local Officers Compensation Commission-2009 with respect to the salaries of the City Council members as stated in Compensation Commission Resolution #'s 12.10-09, 12.11-09 and 12.12-09 and in accordance with Section 4 of Ordinance No. 83-138.
- 13) Motion to approve/deny sending Deputy Clerk to the 2010 Michigan Association of Municipal Clerks Institute in Mt. Pleasant, MI from March 14-19, 2010 for a cost not to exceed \$1,200, plus out of pocket expenses.
- 14) Motion to approve/deny the Mayor and City Clerk to sign a Location Agreement and an Addendum between the City of Taylor and Lifton Institute of Media Skills for use of the Knope House inside Heritage Park for the period of January 6, 2010 through January 16, 2010 for educational purposes.
- 15) Motion to approve/deny the Recreation Coordinator to attend the 2010 MRPA Annual Conference to be held in Grand Rapids, MI on February 2 – 4, 2010 for an amount not to exceed \$601, plus out of pocket expenses.
- 16) Motion to approve/deny the elimination of compensation for the Recreation Commission.
- 17) Motion to approve/deny the attached amended Mayor's Youth Advisory Council By-Laws.
- 18) Motion to approve/deny payment of legal bills in the amount not to exceed \$34,401.14 as presented and recommended by the Risk Management Committee.
- 19) Motion to approve/deny payment of claim settlement #081409-20601 as presented and recommended by the Risk Management Committee.
- 20) Motion to approve/deny making a counter-offer for claim #P615-09-00015-01 as presented and recommended by the Risk Management Committee.
- 21) Motion to approve/deny amending the 2009 Winter Ordinance Special Assessment Roll by deleting parcel 011 01 0069 000 (6998 Janet) in the amount of \$255.30.

- 22) Motion to approve/deny amending the 2009 Winter Culverts & Sidewalks Special Assessment Roll by deleting parcel 029 01 0145 000 (7809 Ziegler) in the amount of \$50.
- 23) Motion to approve/deny a two year service agreement with Philips Healthcare for HeartStart MRx 12 lead cardiac monitors, sole source, for an amount not to exceed \$5,090.10.
- 24) Motion to approve/deny the attached Resolution from the Michigan Department of Transportation (MDOT) for the purpose of issuing 2010 permits for work within State right-of-way; and authorize Director of Water & Sewer/City Engineer Craig Lyon to sign permits as needed.
- 25) Motion to approve/deny attendance of the Judge, Probation Supervisor and Drug Court Probation Officer to attend the Michigan Association of Drug Court Professionals Conference, February 2 – 3, 2010, in E. Lansing, MI for an amount not to exceed \$1,154.
- 26) Open Business.
- 27) Adjournment.

CHERYL BURKE, CHAIRWOMAN