

JEFFREY P. LAMARAND
Mayor

MARY ANN RILLEY
City Clerk

WAYNE F. AVERY
Treasurer

City of Taylor

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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, July 20, 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 July 6, 2010 & dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications From Mayor Lamarand

REGULAR AGENDA

- 6) Motion to approve setting the public hearing date of September 7, 2010 for Case #10-20(V), request to vacate, retaining all utility easements, 20'W. alley, adjacent to Lots 7-21 inclusive, Kennedy Ecorse Rd. Sub., of the SW 1/4 Sec. 3, City of Taylor, T.3S., R.10E., Wayne County, Michigan. Subject site is located north of Ecorse Rd. between Campbell Ave. and Mortenview Rd. (Pia's Restaurant).
- 7) Motion to receive & file Planning Commission's Annual Report for 2009-2010.
- 8) Motion to approve the appointment of Nancy Smith to the City of Taylor Zoning Board of Appeals for a term expiring May 31, 2011.
- 9) Motion to approve Alternate Energy Solutions Wind Resource, LLC to disassemble and crate the 50m meteorological tower located at the city owned field north of Ecorse and west of Monroe in an amount not to exceed \$3,918.
- 10) Motion to approve selling the 50m meteorological tower located at the city owned field north of Ecorse and west of Monroe at a cost greater than \$4,000.
- 11) Motion to approve the purchase of parts and services, from multiple vendors, for an amount not to exceed \$542,000 for the 2010/2011 fiscal year.
- 12) Motion to receive & file home rehabilitation contract for 25461 Chernick in the amount of \$45,900 through Kingdom Construction Inc. Job not to exceed program limits.
- 13) Motion to receive & file home rehabilitation contract for 25659 Baker in the amount of \$39,462 through Champion Building Co. of MI, LLC. Job total not to exceed program limits.
- 14) Motion to approve General Fund budget amendment #1 for the fiscal year ending 6/30/11.

- 15) Motion to receive & file the attached report for all warrants paid the month of June 2010.
- 16) Motion to approve renewal of one (1) year 2010 dues for Western Wayne County Fire Department Mutual Aid Association for an amount not to exceed \$9,245.48.
- 17) Motion to approve renewal of a one (1) year Software Support Maintenance Agreement from Alpine Software Corp., current vendor, for an amount not to exceed \$7,022.70.
- 18) Motion to approve landscape supplies for fiscal year 2010/2011 from Landscape Supply Inc., Snows Nursery, Penettas Landscape, John Deere, Massab Acres and Freeport Stone and Supply Co. for an amount not to exceed \$75,000.
- 19) Motion to approve pool supplies for 2010/2011 pool seasons, from Pool Town, B&B Pools and Leslie's Pool Supplies for an amount not to exceed \$6000.
- 20) Motion to approve Resolution for Charitable Gaming Licenses to recognize Taylor Devils Fastpitch Softball as a nonprofit organization operating in the Community for the purpose of obtaining a Charitable Gaming License.
- 21) Motion to approve purchase of parts and services from multiple vendors, for a total amount not to exceed \$150,000 for the 2010/2011 fiscal year.
- 22) Motion to approve the encumbrance of funds for professional legal services related to State Tax Commission proceedings and Michigan Tax Tribunal cases, professional appraisal and consulting services, from multiple vendors, in an amount not to exceed \$56,800.
- 23) Motion to approve payment to Election Systems & Software, Inc. for maintenance agreements on 36 M-100 Tabulators in an amount not to exceed \$2,466.
- 24) Open Business
- 25) Motion to approve Adjournment