

The regular meeting of the Taylor City Council will be held on Tuesday, June 1, 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 May 18, 2010 and dispense with oral reading.
- 5) Communications from Mayor Lamarand.

REGULAR AGENDA

- 6) Motion to Open Public Hearing to approve a Personal Property Tax Exemption Certificate for PROTO Manufacturing, located at 12350 Universal Drive.
- 7) Motion to Close Public Hearing.
- 8) Motion to approve a resolution granting a Personal Property Tax Exemption Certificate for parcel #60-056-02-0024-000, 12350 Universal Drive.
- 9) Motion to approve the Exemption of New Personal Property Certificate Agreement between the City of Taylor and Proto Manufacturing, 12350 Universal Drive, for four (4) years effective December 31, 2010.
- 10) Motion to approve the first reading of the proposed amendment to Chapter 2, ADMINISTRATION, Article II, City Council, sub-section 2-18 (a) and (b) of the City of Taylor, Michigan Code of Ordinances, as attached.
- 11) Motion to approve a one (1) year contract extension for miscellaneous asphalt restoration repairs from Al's Asphalt Paving Co., current vendor, expiring June 30, 2011.
- 12) Motion to approve request of Kesto West Lake, Inc. to transfer ownership of 2009 SDD/SDM licensed business from Wick Road Store, Inc. located at 25012-25016 Wick Road Taylor, MI 48180, Wayne County.
- 13) Motion to approve request of JPM Holdings, Inc. to transfer ownership of 2009 Class C licensed business with Dance Permit and New Entertainment and Outdoor Service Permits from Kroeyr's Long Branch Bar, Inc. located at 21124-21138 Goddard, Taylor, MI 48180, Wayne County.
- 14) Motion to approve a 3 year agreement for car washes with 3 local vendors, Gas-n-Glo, Pennzoil and A & T Car Wash, at the bid rates not to exceed \$6,000 per fiscal year, July 1, 2010 through June 30, 2013.
- 15) Motion to approve the use of Statewide Security Transport, Inc., to transport and house the City of Taylor prisoners for fiscal year 2010/2011.

- 16) Motion to approve payment to Wayne County to house the City of Taylor prisoners for fiscal year 2010/2011.
- 17) Motion to approve continuation of payment to Wayne County to administer a Global Positional System (GPS) Tether Program for fiscal year 2010/2011.
- 18) Motion to approve an hourly rate of \$120 an hour for legal services, on an as needed basis, for Gina U. Puzzuoli, PLLC, for fiscal year 2010/2011.
- 19) Motion to approve General Fund budget amendment #7 for the fiscal year ending June 30, 2010.
- 20) Motion to receive and file the Budget Performance Reports for all funds for the months ended 4/30/10.
- 21) Motion to receive and file the attached report for all warrants paid in the month of February 2010.
- 22) Motion to receive and file the attached report for all warrants paid in the month of March 2010.
- 23) Motion to receive and file the attached report for all warrants paid in the month of April 2010.
- 24) Motion to approve Tomkiw Dalton, PLC, for legal services, at the rate of \$90 per hour.
- 25) Motion to approve Bendure & Thomas for legal services, at the rate of \$225 per hour.
- 26) Motion to approve the payment of legal bills in an amount not to exceed \$11,907.10.
- 27) Motion to approve the City Assessor to transfer all water and sewer charges for accounts which are delinquent for a period of six (6) months as of June 30, 2010 to the next available tax roll for collection; and the Water Department is to mail official notices to the billing address for all affected accounts by July 12, 2010; and all past due accounts not paid by September 17, 2010 shall have a fifteen percent (15%) administrative fee added to the water bill and entered on the next available tax roll.
- 28) Motion to approve the attached Taxpayer Stormwater Litigation Resolution and authorize the Director of Water & Sewer to sign Taxpayer's Assignment of Right to Recovery and Retainer Agreement.
- 29) Motion to approve adopting a Resolution to confirm the 2010 Summer Special Assessment Roll for Ordinance Citations, in the amount of \$189,028.66, to be levied on the 2010 Summer Tax Roll.
- 30) Motion to approve the printing and mailing for two years of the 2010 and 2011 Summer and Winter Tax Statements and Paid/Unpaid Tax Rolls by DataMail Services, Inc., low bidder, for an amount not to exceed \$14,746 plus actual postage charges.

- 31) Motion to approve payment of legal bills, in an amount not to exceed \$6,350.45, as presented and recommended by Risk Management Committee.
- 32) Motion to approve home deferred loan for Homeowner: #064 in the amount of \$6,566 through Redford Cement. Job total not to exceed program limits.
- 33) Motion to approve Al's Asphalt Paving Company, low bid, to repair, seal and stripe Northwest Park parking lot, in an amount not to exceed \$5,230, plus 5% contingency.
- 34) Motion to approve a four (4) year lease for one (1) 279C Compact Track Loader from Michigan CAT, sole source, commencing July 1, 2010; for an amount not to exceed \$13,500 annually.
- 35) Open Business.
- 36) Adjournment.

CHERYL BURKE, CHAIRWOMAN