

The regular meeting of the Taylor City Council will be held on Tuesday, June 15, 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 June 1, 2010 and dispense with oral reading.
- 5) Communications from Mayor Lamarand.

## **REGULAR AGENDA**

- 6) Motion to approve Tomkiw Dalton, PLC, for legal services, at the rate of \$90 per hour.
- 7) Motion to approve Bendure & Thomas for legal services, at the rate of \$185 per hour.
- 8) Motion to approve the payment of legal bills in an amount not to exceed \$11,907.10.
- 9) Motion to approve amending the 2009-2010 Budget and adopting the 2010-2011 Budget for the Community Development Block Grant Fund per the attached summary.
- 10) Motion to approve General Fund budget amendment #8 for the fiscal year ending June 30, 2010.
- 11) Motion to receive and file the attached report for all warrants paid in the month of February 2010.
- 12) Motion to receive and file the attached report for all warrants paid in the month of March 2010.
- 13) Motion to receive and file the attached report for all warrants paid in the month of April 2010.
- 14) Motion to receive and file the attached report for all warrants paid in the month of May 2010.
- 15) Motion to approve purchases of food for resale at Lakes of Taylor Golf Club, from licensed food wholesalers, for an amount not to exceed \$245,000.
- 16) Motion to approve purchase from golf industry vendors for pro shop resale at Lakes of Taylor Golf Club in an amount not to exceed \$55,900.
- 17) Motion to approve purchase of beverages for resale at Lakes of Taylor Golf Club, from State of Michigan licensed wholesale beverage distributors, for an amount not to exceed \$50,000.

- 18) Motion to approve purchases of uniforms from wholesale vendors for Lakes of Taylor Golf Club in an amount not to exceed \$4,000.
- 19) Motion to approve purchases of food for resale at Taylor Meadows Golf Club, from licensed food wholesales, for an amount not to exceed \$105,000.
- 20) Motion to approve purchase of beverages for resale at Taylor Meadows Golf Club, from State of Michigan licensed wholesale beverage distributors, for an amount not to exceed \$41,000.
- 21) Motion to approve purchases from golf industry vendors for pro shop resale at Taylor Meadows Golf Club in an amount not to exceed \$28,200.
- 22) Motion to approve purchase of uniforms from wholesale vendors for Taylor Meadows Golf Club in an amount not to exceed \$2,000.
- 23) Motion to approve purchase of advertising and promotional services from various vendors, for Lakes of Taylor Golf and Taylor Meadows Golf Clubs not to exceed \$5,000.
- 24) Motion to approve payment to the State of Michigan for Automated Case Management System maintenance and software support for the 23<sup>rd</sup> District Court for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$77,112.98.
- 25) Motion to approve renewal of contract between the 23<sup>rd</sup> District Court and attorneys for the representation of indigent defendants for the period of July 1, 2010 – June 30, 2011 with the monthly costs of \$4,166.67 plus \$70 per hour for all unanticipated services for an amount not to exceed \$51,500.
- 26) Motion to approve compensation for part-time attorney magistrate for the 23<sup>rd</sup> District Court at a rate of \$45 per hour plus an additional \$22.50 for each search warrant for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$21,000.
- 27) Motion to approve compensation for visiting judge for the 23<sup>rd</sup> District Court for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$9,500.
- 28) Motion to approve renewal of agreement with BIS Digital Inc. for support and maintenance of the software, hardware, and sound systems for digital recording in the three (3) courtrooms of the 23<sup>rd</sup> District Court for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$6,991.08.
- 29) Motion to approve Forms Trac Enterprises, Inc., only bid, to supply various court forms for the 23<sup>rd</sup> District Court for the period of July 1, 2010 – June 30, 2011 for an amount not to exceed \$4,000.
- 30) Motion to approve Apollo Fire Equipment Company, Diesel Repair Specialist, Halt Fire Inc., Nederman, Inc. (sole source), R&R Truck Repair, Inc. and Winder Police Equipment, Inc. for repairs and service of Fire and EMS vehicles and exhaust extraction system, for an amount not to exceed \$85,000.

- 31) Motion to approve purchases of ALS Medical Supplies from multiple vendors, for the EMS Division, for an amount not to exceed \$70,000.
- 32) Motion to approve allowing the Fire Department Authorized Organization Representative (AOR) the opportunity to apply for an Assistance to Firefighter Grant (AFG) to purchase three (3) helmet mounted Thermal Imaging cameras, with a 20% match, with the City's cost not to exceed \$9,450.
- 33) Motion to approve Fire Service Management to inspect, clean and repair fire gear, sole source, for an amount not to exceed \$6,500 for the 2010/2011 Fiscal Year.
- 34) Motion to approve allowing the Taylor Fire Department to accept two (2) Masimo carbon monoxide respiratory monitors as part of Wayne County area grant through the City of Dearborn Heights with total value of \$7,500 with the City's cost not to exceed \$1,125.
- 35) Motion to approve encumbering \$55,500 for payment to the Taylor School District for the school crossing guard program for fiscal year 2009/2010.
- 36) Motion to approve applying for the 2010 Justice Assistance Grant (JAG), application #2010H5154-MI-DJ, through the Wayne County Department of Homeland Security, for an amount of \$24,835, with no matching funds.
- 37) Motion to approve sending two (2) Taylor Police Youth Detectives to the Investigating Child Exploitation Seminar, June 23, 2010 through June 24, 2010, hosted at the Oleson Center, Traverse City, MI, for a cost not to exceed \$440.
- 38) Motion to approve authorized payroll for July, 2010.
- 39) Motion to approve the Letter of Understanding dated January 31, 2006 by and between the City of Taylor and the Taylor Governmental Management and Administrative Employees Association and also to confirm the interpretation of the General Employees' Retirement System ordinance (Chapter 2, Article IV, Section 2-15 of the City of Taylor, MI Code of Ordinances) that the definition of 2(j) Final Average Compensation can include Members' Compensation during years of employment for which the member does not receive service credit towards the Member's pension benefit.
- 40) Motion to receive and file the investment report of the City of Taylor General Employees' Retirement System for the quarter ended March 31, 2010.
- 41) Motion to approve ETC Environmental, low bid, to provide asbestos sampling for the demolition of dangerous buildings and demolition clean up on an as needed basis.
- 42) Motion to approve retaining Governmental Consultant Services Inc. in an amount not to exceed \$43,200 for the 2010/11 Fiscal Year.
- 43) Motion to approve LSL Planning, Inc. low bidder, to prepare an Analysis of Impediments to Fair Housing Plan, as required by HUD for an amount not to exceed \$16,800.

- 44) Motion to approve home deferred loan for Homeowner #069 in the amount of \$5,375 through Kingdom Construction. Job total not to exceed program limits.
- 45) Motion to receive and file intra-fund budget amendments to the Water, Sewer and Ecorse Creek funds for fiscal year ending June 30, 2010.
- 46) Motion to approve the purchase of parts and service on Water & Sewer equipment from Jack Doheny Supplies, Inc., sole source; commencing July 1, 2010; for an amount not exceed \$8,000.
- 47) Motion to approve the purchase of asphalt products with Ajax Material Corp. and Barrett Paving, sole bidders, for an amount not to exceed \$20,000.
- 48) Motion to approve a two (2) year contract renewal with SVS Vision Managed Care, Inc. beginning July 1, 2010 through June 30, 2012.
- 49) Open Business.
- 50) Adjournment.

CHERYL BURKE, CHAIRWOMAN