

The regular meeting of the Taylor City Council will be held on Tuesday, May 18, 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 4, 2010 and dispense with oral reading.
- 5) Communications from Mayor Lamarand.

REGULAR AGENDA

- 6) Motion to approve the second reading of the proposed amendment to Chapter 2, ADMINISTRATION, Article II, City Council, sub-section 2-18 (b) of the City of Taylor, Michigan Code of Ordinances, as attached.
- 7) Motion to receive and file request from the Ladies Auxiliary, American Legion, Post 200 to solicit funds on May 20, 2010 by selling Poppies.
- 8) Motion to approve the Sharing Agreement between the City of Taylor and the Tax Increment Finance Authority of the City of Taylor (TIFA).
- 9) Motion to Open Public Hearing to receive suggestions, proposals and ideas from interested citizens concerning the proposed use of Federal Neighborhood Stabilization Grant Funds.
- 10) Motion to close Public Hearing.
- 11) Motion to receive suggestions, proposals and ideas from interested citizens concerning the proposed use of Federal Neighborhood Stabilization Grant Funds.
- 12) Motion to approve a resolution authorizing the Mayor to sign and submit to HUD the Consolidated Annual Plan for the 2010/2011 program year.
- 13) Motion to approve the City of Taylor Consolidated Plan NSP Substantial Amendment Update, dated April 2010.
- 14) Motion to approve Budget Amendment #2 to the Water Department Equipment Rental/Repair account, for an increased amount of \$15,000; for a new budget amount of \$75,000.
- 15) Motion to approve Utility Services Authority (USA, LLC) low bid, for the Sanitary Sewer Rehabilitation Project; for an amount not to exceed \$292,423 including contingencies.

- 16) Motion to approve construction engineering/administration services from Wade Trim Associates for the Sanitary Sewer Rehabilitation Project; for an amount not to exceed \$53,935 including contingencies.
- 17) Motion to approve a (1) one year contract extension for miscellaneous concrete restoration repairs from Best Concrete and Supply, current/low bid vendor, expiring June 30, 2011; for an amount not to exceed \$30,000.
- 18) Motion to approve a (1) one year contract extension for miscellaneous asphalt restoration repairs from Al's Asphalt Paving Co., current vendor, expiring June 30, 2011.
- 19) Motion to set a Public Hearing date of June 1, 2010 at 7:00 p.m. to consider approving a Personal Property Tax Exemption Certificate for PROTO Manufacturing, located at 12350 Universal Drive.
- 20) Motion to approve the reappointment of Robert Szwed to the City of Taylor Zoning Board of Appeals for a term expiring May 31, 2013.
- 21) Motion to receive and file the Mayor's reappointment of Kenneth Stewart and Rick Flood to the City of Taylor Planning Commission with terms expiring May 31, 2013.
- 22) Motion to approve referring Petition to the Planning Commission to vacate alley located north of Ecorse Road between Mortenview and Campbell lying adjacent to Lots 7-21, Kennedy Ecorse Rd. Sub.
- 23) Motion to approve adopting a Resolution to confirm the 2010 Summer Special Assessment Roll for Hazards/Nuisance, in the amount of \$22,188.74, to be levied on the 2010 Summer Tax Roll.
- 24) Motion to approve adopting a Resolution to confirm the 2010 Summer Special Assessment Roll for Sidewalks, in the amount of \$400, to be levied on the 2010 Summer Tax Roll.
- 25) Motion to approve amendment to CCR #8.543-09 for the purchase of HDPE pipe and miscellaneous materials from L.T. Elsey and Jensen Bridge, sole bidders, for an additional \$100,000 of authority for a new amount not to exceed \$112,500.
- 26) Motion to approve the 2010 Street Maintenance Program to Highway Maintenance and Construction, sole bidder, for single chip seal at \$1.65 per yard and type II slurry at \$2.01 per yard through June 30, 2010.
- 27) Motion to approve Wade-Trim to design and bid out the TMGC Pump Station in an amount not to exceed \$47,500.
- 28) Motion to approve purchase of annual software maintenance and support from The Active Network, Inc., for Taylor Meadows and Lakes of Taylor Golf Clubs for an amount not to exceed \$3,250.

- 29) Motion to approve sponsorship support of the 2010 Regional Dance America Festival hosted by Ballet Americana at the Heinz Prechter Performing Arts Theater at WCCCD in an amount not to exceed \$5,000.
- 30) Motion to approve a one (1) year maintenance agreement with ESRI for software used with GIS system for a total amount of \$13,210.
- 31) Motion to approve one (1) year Software Maintenance for City Wide security system through Lenel business partner, D/A Central Inc. for an amount not to exceed \$5,500.
- 32) Motion to approve awarding legal advertising for the City of Taylor to the Heritage Newspaper – News Herald, for July 1, 2010 through June 30, 2011, for an amount not to exceed \$15,000.
- 33) Motion to approve Carnival License of Our Lady of the Angels and McDonagh's Amusements for a carnival to be held at 6442 Pelham, Friday, June 18, 2010 – Sunday, June 20, 2010.
- 34) Motion to approve authorized payroll for June, 2010.
- 35) Motion to approve Payment of Bills.
- 36) Open Business.
- 37) Adjournment.

CHERYL BURKE, CHAIRWOMAN