

The regular meeting of the Taylor City Council will be held on Tuesday, May 4, 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 April 20, 2010 and dispense with oral reading.
- 4a) Acceptance of the minutes of the Special meeting held April 29, 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 Tammy Dodd to hold a Canister Drive on May 7-8, 2010 and June 11-12, 2010 to benefit Breast Cancer 3-Day Walk.
- 8) Motion to approve the purchase of two (2) 42" 23 HP zero-turn Bad Boy mowers from All Seasons Landscape Supply, low bid, for an amount not to exceed \$10,998.
- 9) Motion to approve hay purchases for the Petting Farm from May 1, 2010 thru April 30, 2011 from Eric Dubke, low bid and Brian Clare, as necessary, for an amount not to exceed \$5,000.
- 10) Motion to approve a donation of used theater equipment to the Taylor Youth Theater group.
- 11) Motion to approve the Mayor and City Clerk to sign a license agreement with Sunset Church of Christ and the City of Taylor for use of their property for community gardens for an Eagle Scout project.
- 12) Motion to approve Lease Agreement with Mary Rosecrans, DBA Rosecrans Picture Perfect Photography and the City of Taylor for a period of three (3) years beginning January 1, 2010 thru December 31, 2013 for the rental of the Schonscheck House, 12405 Pardee Road in Heritage Park.
- 13) Motion to approve amendment to CCR #8.542-09 for the purchase of concrete for miscellaneous concrete restoration from Best Concrete and Supply for an additional \$50,000 of authority for a new amount not to exceed \$380,000.

- 14) 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.
- 15) Motion to approve amendment to CCR #7.497-09 for miscellaneous concrete cutting by Giammanco Concrete Cutting, low bidder, for an additional \$5,000 of authority for a new amount not to exceed \$32,500.
- 16) Motion to approve the moving of voting precincts per the attached listing.
- 17) Motion to approve Carnival License for Southland Mall and Skerbeck Brothers Shows, Inc., for a carnival to be held at Southland Mall, at 23000 Eureka, Thursday, May 27th - Monday, May 31, 2010.
- 18) Motion to approve professional services from Wade Trim to prepare the 2010/2011 Annual CDBG Action Plan and Environmental Review in an amount not to exceed \$11,250.
- 19) Motion to approve home deferred loan for Homeowner: #060 in the amount of \$8,000 through Abercrombie Construction. Job total not to exceed program limits.
- 20) Motion to approve the Sharing Agreement between the City of Taylor and the Tax Increment Finance Authority of the City of Taylor (TIFA).
- 21) Motion to approve Payment of Bills.
- 22) Motion to approve the Chief of Police and the Director of Budget and Finance to sign the attached Byrne Memorial Grant subcontract, Federal Grant Award Number 2009-DJ-BX-0086, effective October 1, 2009 through September 30, 2010, for the DRANO Task Force in the amount of \$30,000, including \$15,000 of in kind services.
- 23) Motion to approve payment of legal bills, in an amount not to exceed \$19,717.15, as presented and recommended by the Risk Management Committee.
- 24) Motion to approve a two year contract renewal with Co-Op Optical beginning July 1, 2010 through June 30, 2012.
- 25) Open Business.
- 26) Adjournment.

CHERYL BURKE, CHAIRWOMAN