

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, October 19, 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 October 5, 2010 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Lamarand

REGULAR AGENDA

- 6) Motion to approve the second reading of the proposed revisions to the Taylor, Michigan, Code of Ordinances, by amending Chapter 13, Fire Prevention and Protection, Sub-Section 13-1, as attached.
- 7) Motion to approve the first reading to amend the Taylor Code of Ordinances, Chapter 19, Article VI, Division 2, Section 19-226, as attached.
- 8) Motion to approve the first reading to amend the Taylor Code of Ordinances, Chapter 20, Article III, Section 20-60 as attached.
- 9) Motion to approve request of Target Corp. (A Minnesota Corp.), for a new SDM license to be located at 14099 Pardee Road, Taylor, MI 48180, Wayne County.
- 10) Motion to approve request of Fraternal Order of Police, Lodge #123 for new club and SDM licenses to be located at 5841 Telegraph, Taylor, MI 48180, Wayne County.
- 11) Motion to approve payment to the Michigan State Police for the Automated Fingerprint Identification System (AFIS) for fiscal year 2010/2011 in an amount not to exceed \$4,545.
- 12) Motion to approve opening the Public Hearing regarding the continued necessity of streetlighting as proposed for the 2004-2034 non Major Road Streetlighting Renewal Special Assessment Roll for District 782 Golf Lake Estates.
- 13) Motion to approve closing the Public Hearing.
- 14) Motion to approve adopting Resolution No. 3 to confirm the continued necessity of streetlights in the Golf Lake Estates District No. 782.

- 15) Motion to approve opening the Public Hearing regarding the cost of continued streetlighting as proposed for the 2004-2034 Non Major Road Streetlighting Renewal Special Assessment Roll for District 782, Golf Lake Estates.
- 16) Motion to approve closing the Public Hearing.
- 17) Motion to approve adopting Resolution No. 5 to confirm Special Assessment Roll for District 782 Golf Lake Estates.
- 18) Motion to receive & file Adamo Demolition Company, low bidder for the NSP, Taylor Center Demolition Project in the amount of \$350,750. Job total not to exceed program limits.
- 19) Motion to receive & file Adamo Demolition Company, low bidder for the NSP Racho School Demolition Project in the amount of \$325,519. Job total not to exceed program limits.
- 20) Motion to receive & file Blue Star, Inc, low bidder for the NSP Monroe School Demolition Project in the amount of \$66,000. Job total not to exceed program limits.
- 21) Motion to receive & file invoices from EKS Services, Inc. for environmental testing, demolition specs and bid preparation for Monroe and Racho Elementary Schools for a total of \$8,452.50.
- 22) Motion to receive & file Oakwood Building Company, low bidder on the NSP project to demolish the garage at 21528 Northline in the amount of \$2,000. Total costs not to exceed program limits.
- 23) Motion to approve 2010/2011 Brownfield Redevelopment Fund Budget Amendment #1 for the fiscal year ending June 30, 2011.
- 24) Motion to approve 2010/2011 TIFA Fund Budget Amendment #2 for the fiscal year ending June 30, 2011.
- 25) Motion to receive & file the attached report for all warrants paid in the month of September 2010.
- 26) Motion to approve Payment of Bills.
- 27) Motion to approve Sole Underground, low bid, for the Taylor Meadows Golf Course Pump Station Project; for an amount not to exceed \$315,250 allocated with TIFA and Water & Sewer funds.
- 28) Motion to approve construction engineering/administration services from Wade Trim Associates for the Taylor Meadows Irrigation Pump Station Project; for an amount not to exceed \$33,981.
- 29) Motion to approve the contract between the City of Taylor and Fish & Loaves for the operation of Santa's Magic Forest 2010 and to approve the fee schedule.
- 30) Motion to approve lease extension with Lois Nemeth (Heritage Bark) and the City of Taylor for a period of one year for the rental of 12423 Pardee.
- 31) Motion to approve and authorize the Executive Director of DPW to sign the Economic Development Administration (EDA) Grant, approved by the Financial Assistance Award (FAA) for a total project cost of \$2,800,000 with the City's share not to exceed \$1,400,000 allocated with Act 51 and Water & Sewer funds, for the Trolley East Industrial Park Rehabilitation Project.
- 32) Motion to approve the purchase of hydrants, gate valves and components from East Jordan Iron Works, sole source for the city's water distribution system; for an amount not to exceed \$35,000 on an as needed basis through July 31, 2011.

- 33) Motion to approve the monthly disposal of deceased animals at the Taylor Animal Shelter by Partridge Enterprise, Inc., low bidder, in the amount not to exceed \$721.00 per month thru June 30, 2011.
- 34) Motion to approve retaining Wade Trim to provide professional engineering services to the Department of Development Services for fiscal year 2010/11 on an as needed basis.
- 35) Motion to approve Authorize payroll for November, 2010.
- 36) Open Business
- 37) Motion to approve Adjournment