

JEFFREY P. LAMARAND
Mayor

MARY ANN RILLEY
City Clerk

WAYNE F. AVERY
Treasurer

City of Taylor

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TAYLOR, MICHIGAN 48180

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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, September 21, 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 September 7, 2010 & dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Lamarand

REGULAR AGENDA

- 6) Motion to approve to open public hearing for request to vacate, retaining all utility easements, 20 ft. wide alley adjacent to Lots 7-21 inclusive of the Kennedy Ecorse Road Sub. of the SW 1/4 Section 3, City of Taylor, T.3S., R.10E., Wayne County, Michigan. The subject site is located north of Ecorse Road between Campbell Avenue and Mortenview Road.
- 7) Motion to approve to close public hearing.
- 8) Motion to approve Case #10-20(V)-request to vacate, retaining all utility easements, 20ft. wide alley adjacent to Lots 7-21 inclusive of the Kennedy Ecorse Road Sub. of the SW 1/4 Section 3, City of Taylor, T.3S., R.10E., Wayne County, Michigan. The subject site is located north of Ecorse Road between Campbell Avenue and Mortenview Road.
- 9) Motion to receive & file amending the By-Laws of the Taylor Veterans Museum Commission.
- 10) Motion to receive & file request from Taylor Goodfellows Organization to sell papers on 11/26-11/28/10 and a backup date of 12/3-12/5/10 for toys and food for Taylor families.
- 11) Motion to approve home deferred loan #10-81-15111 in the amount of \$12,350 through Kingdom Construction. Job total not to exceed program limits.
- 12) Motion to approve home deferred loan #10-80-8254 in the amount of \$4,321 through Aday's Home Improvement Solutions. Job total not to exceed program limits.
- 13) Motion to approve deferred home loan for homeowner #075 through Kingdom Construction in the amount of \$3,575. Total costs not to exceed program limits.

- 14) Motion to approve home deferred loan #10-83-5978 in the amount of \$2,957 through Tallon Construction. Job total not to exceed program limits.
- 15) Motion to receive & file Mainstream Development, low bid, for the rehabilitation of 25525 Haskell in the amount of \$46,275 and 11123 Maplelawn in the amount of \$59,765. Total costs not to exceed program limits.
- 16) Motion to receive & file Reflections Building Company, sole bid, for the rehabilitation of 8057 Banner in the amount of \$43,650. Total costs not to exceed program limits
- 17) Motion to receive & file Reflections Building Co., the sole bidder, for rehabilitation of 6078 Fellrath at a cost of \$26,317. Total cost not to exceed program limits.
- 18) Motion to approve Plante & Moran, PLLC to perform the annual audit of the fiscal year ended June 30, 2010 in an amount not to exceed \$144,500.00 to authorize the Mayor to sign the engagement letter on behalf of the City, and to authorize the Court Administrator to sign the engagement letter on behalf of the 23rd District Court.
- 19) Motion to approve Payment of bills.
- 20) Motion to receive & file the attached report for all paid warrants for the month of August 2010.
- 21) Motion to approve accepting offer to purchase Lot 1176 of Rougelvania Sub No. 3 to adjacent owner, with deed restrictions prohibiting a primary dwelling - Parcel No. 60 013 05 1176 000.
- 22) Motion to approve to adopt Resolution No. 1 requesting a study and cost report from the City Administration regarding the renewal of streetlighting special assessments for non major roads - District 782.
- 23) Motion to receive & file June 30, 2010 quarterly investment report of the General Employees' Retirement System.
- 24) Motion to approve Authorize payroll for October, 2010.
- 25) Motion to approve adding Lynn Medical to the approved vendor list for purchases of ALS Medical Supplies for the EMS Division, for an amount not to exceed \$52,600.
- 26) Motion to approve Captain Jesse Kriebel of the Fire Marshal Division to attend the Risk Watch-Child Injury Prevention Program held at the Kellogg Center at Michigan State University on September 27-28, 2010 for an amount not to exceed \$300. Use of Department vehicle is being requested to attend the training.
- 27) Motion to approve contract renewal with Blue Cross Blue Shield of Michigan / Blue Care Network for the period of 10-01-2010 through 09-30-2011.
- 28) Motion to approve contract renewal with Health Alliance Plan for the period of 10-01-2010 through 09-30-2011.
- 29) Motion to approve Data and Phone service contract with WideOpenWest (WOW).
- 30) Motion to approve one (1) year software maintenance subscription renewal for IBM Passport advantage maintenance agreement for an amount not to exceed \$6000.
- 31) Motion to approve the Mayor and City Clerk to sign the attached agreement between the City of Taylor and Michigan Department of Transportation for I-75 ramp reconstruction northbound and southbound at Allen Road, with the City of Taylor's estimated share at \$15,600.
- 32) Motion to approve purchase of polygraph equipment from Taylor Police Department by Lt. Anthony for the cost of \$1,500.

- 33) Motion to approve municipal and Community Credits Contract from SMART for a contract period of July 1, 2010 through June 30, 2011 in the amount of \$158,380.
- 34) Open Business
- 35) Motion to approve Adjournment