

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, September 7, 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 August 17, 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, 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.
- 9) Motion to approve retaining the professional services of Steinhardt, Pesick & Cohen legal counsel to the Tax Increment Finance Authority and the Downtown Development Authority for fiscal year 2010/11 for a billable rate of \$275 per hour on an as needed basis.
- 10) Motion to approve home deferred loan for homeowner #073 in the amount of \$6,000 through Olson Cement Work, Inc. Job total not to exceed program limits.
- 11) Motion to approve home deferred loan for homeowner #074 in the amount of \$17,649 through Reflections Building Company. Job total not to exceed budget limits.
- 12) Motion to approve home deferred loan for homeowner #076 in the amount of \$22,300 through Reflections Building company. Job total not to exceed program limits.
- 13) Motion to approve home deferred loan for homeowner #077 in the amount of \$3,155 through Olive Cement. Job total not to exceed program limits.

- 14) Motion to approve home deferred loan for homeowner #085 in the amount of \$18,285 through Mainstream Development, LLC. Job total not to exceed program limits.
- 15) Motion to approve attendance to the 2010 Michigan Assessors Association Continuing Education in Traverse City, MI on October 20- 22, 2010 at a cost not to exceed \$386.14.
- 16) Motion to approve attendance to the 2010 Michigan Assessors Association Continuing Education in Novi, Michigan on September 8- 10, 2010 for 2 employees at a cost not to exceed \$350.
- 17) Motion to approve amending the 2009 Winter Weeds Special Assessment by deleting parcel 60 059 01 0103 000 (12222 Syracuse) in the amount of \$132. Per General Property Tax Act (GPTA), 1893 PA, MCL 211.78.
- 18) Motion to approve amending the 2009 Winter Delinquent Water Special Assessment by deleting parcel 60 059 010 103 000 (12222 Syracuse) in the amount of \$73.07. Per General Property Tax Act (GPTA), 1893 PA, MCL 211.78.
- 19) Motion to approve amending the 2009 Summer Ordinance Special Assessment by deleting parcel 60 059 01 0103 000 (12222 Syracuse) in the amount of \$1,248.90, per General Property Tax Act (GPTA), 1893 PA, MCL 211.78.
- 20) Motion to approve amending the 2010 Summer Ordinance Special Assessment by deleting parcel 60 010 010 162 000 (Vacant Van Born) in the amount of \$255.30.
- 21) Motion to approve amending the 2010 Summer Hazards/Nuisance Special Assessment Roll by deleting parcel 60 010 01 0162 (vacant Van Born) in the amount of \$62.70.
- 22) Motion to approve the Mayor and City Clerk to sign the Downriver Public Works Mutual Aid Agreement between the City of Taylor and the Downriver Community Conference.
- 23) Motion to approve amendment to CCR 5.301-10 for Highway Maintenance and Construction to perform chip seal and slurry for the Department of Public Works by extending the service date from June 30, 2010 to June 30, 2011.
- 24) Motion to approve the purchase of HDPE pipe and miscellaneous related items from L.T. Elsey & Son, low bid, for the Department of Public Works Ditch Enclosure Program in the amount not to exceed \$50,000.
- 25) Motion to approve the repair of gas pumps and upgrade of underground storage tanks by H. Domine, Inc., sole source, for the Vehicle Maintenance Division in the amount not to exceed \$10,300 through June 30, 2011.
- 26) Motion to approve adding AutoZone, Inc to approved vendors list to purchase parts and supplies as needed for Fire Department, for an amount not to exceed \$1,500 for the 2010/2011 Fiscal Year.
- 27) Motion to receive & file the Water, Sewer and Ecorse Creek rate schedule as follows: increase to sewer disposal rate from \$1.93 to \$1.99 per unit of water, Ecorse Creek increase from \$.15 to \$.20, and no change to the water rate at \$2.11 per unit of water; for all bills on or after July 1, 2010.
- 28) Motion to approve encumbering \$24,884 for payment to Cuda Uniform, Inc. or Five-O Distributors, Inc., for the purchase of 35 ballistic vests for Taylor Police Officers, with a 50% reimbursement from the Federal Bulletproof Vest Partnership Grant.
- 29) Motion to approve payment to Five-O Distributors Inc., low bid, for SWAT Ballistic Vests, in an amount not to exceed \$10,829.
- 30) Motion to approve payment to Michigan Taser Distributing, sole source, for the purchase of ten (10) X-26E Tasers and holsters, fifty (50) air cartridges and ten (10) power magazines for a cost not to exceed \$9,723.

- 31) Motion to approve sending three (3) Taylor Police Negotiators to the Midwest Crisis Negotiators Conference in Columbus, OH, September 8, 2010 through September 10, 2010, for an amount not to exceed \$2241.
- 32) Motion to approve sending two (2) Taylor Police Officers to the 10th Annual 1033 Program National Conference in Kalamazoo, MI, September 28, 2010 through September 30, 2010, for an amount not to exceed \$650.
- 33) Motion to approve allowing the Fire Department to have Halt Fire repair the Department's Tower Truck for an amount not to exceed \$4,500.
- 34) Motion to approve Elite Trauma Clean-Up as Fire Department's vendor for medical waste pickup and disposal for the 2010-2011 fiscal year for an amount not to exceed \$2,000.
- 35) Motion to approve allowing the Fire Department AOR (Authorized Organizational Representative) the opportunity to apply for the 2010 SAFER Grant to hire five (5) entry level firefighters, whose wages and benefits would be fully funded through the Department of Homeland Security for the first two (2) years, if awarded.
- 36) Motion to approve Local Road budget amendment #1 for the fiscal year ending 6/30/11.
- 37) Motion to approve Payment of bills.
- 38) Motion to receive & file Budget Performance Reports for all funds for the month ending July 31, 2010.
- 39) Motion to approve accepting award amount to settle claim #P615-09-00019, as presented and recommended by the Risk Management Committee.
- 40) Motion to approve payment of legal bills, in an amount not to exceed \$8,245.25, as presented and recommended by the Risk Management Committee.
- 41) Motion to approve final reconciliation bill payment to Crawford & Company, in an amount not to exceed \$4,145.
- 42) Motion to receive & file request from New Dimension Outreach Food Bank to solicit funds on October 1-2, 2010.
- 43) Open Business
- 44) Motion to approve Adjournment