

JEFFREY P. LAMARAND
Mayor

MARY ANN RILLEY
City Clerk

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
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SUZANNE L. WEYCKER

The regular meeting of the Taylor City Council will be held on February 7, 2012 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 January 17, 2012 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Lamarand

REGULAR AGENDA

- 6) Motion to approve setting a public hearing date of February 21, 2012, at 7 p.m. to consider approving an Industrial Facilities Tax Exemption Certificate for Oakwood Energy Management, Inc., located at 9755 Inkster Road.
- 7) Motion to approve setting a public hearing date of February 21, 2012, at 7 p.m. to consider approving an Industrial Facilities Tax Exemption Certificate for Oakwood Metal Fabricating Co., located at 9755 Inkster Road.
- 8) Motion to approve the purchase of six (6) ergonomic high back chairs for the Call Center for an amount not to exceed \$2,034, funded through all city departments.
- 9) Motion to approve Wayne County Grant for Taylor Summer Youth Sports Program for amount not to exceed \$10,000.
- 10) 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.
- 11) Motion to approve Goose Control Services that include egg, nest destruction and goose roundup for Lakes of Taylor, Taylor Meadows and Heritage Park in an amount not to exceed \$1,700 amounts to be paid from Golf and Parks Operating expenses.
- 12) Motion to approve venue agreement for Boston Radio Inc., d.b.a 101 WRIF and City of Taylor for use of Heritage Park for the 2012 Mud Volleyball Event, July 15, 2012.
- 13) Motion to approve the venue agreement for Boston Radio Inc., d.b.a 101 WRIF and the City of Taylor for the use of Heritage Park for the 2012 Rocktoberfest Event on September 22, 2012.
- 14) Motion to approve Centron Data Services for the printing and mailing of the 2012 Assessment Change Notices in an amount not to exceed \$11,500.

- 15) Motion to receive and file correspondence dated October 28, 2011, from Hafeli, Staran, Hallahan, & Christ, P.C.
- 16) Motion to approve to designate the small Council chamber's room on the main level to hold meetings for the 2012 March Board of Review.
- 17) Motion to approve payment to Winder Police Equipment, low bid, to strip current police vehicles and install emergency equipment onto ten (10), 2011 Ford Crown Victoria Police Vehicles, for a cost not to exceed \$13,800, plus miscellaneous unforeseen repair/replacement costs. Funds allocated through State Forfeiture.
- 18) Motion to approve payment to Cuda Uniform, Inc. for uniforms for nine (9) probationary police officers and (2) probationary public service officers, for an amount not to exceed \$10,000. Funds allocated through State Forfeiture.
- 19) Motion to approve payment to Taylor Auxiliary Police to help defray the cost of tickets for each Auxiliary officer and their spouse to attend the annual appreciation dinner dance, for an amount not to exceed \$2,500.
- 20) Motion to approve service agreement between City of Taylor and CIC Benefit Consulting Group. CIC Benefit Consulting Group will provide consulting, actuarial, and brokerage services for all benefit plans. Amount not to exceed \$25.00 per active employee contract enrolled per month.
- 21) Motion to approve service agreement for recordkeeping and communication services between the City of Taylor and Great-West Retirement Services 457(b) Deferred Compensation Plan Group #340105-01.
- 22) Motion to receive and file the determination of the Local Officers Compensation Commission - 2012 with respect to the salaries of Elected Officials as stated in Compensation Commission Resolutions; and in accordance with Section 4 of Ordinance NO. 83-138.
- 23) Motion to approve Security System Software Maintenance contract from D/A Central for an amount not to exceed \$5500. Allocated from I.T. Contractual Service Account.
- 24) Motion to approve Veeam Backup and Replication software from Dell from an amount not to exceed \$4200. located through I.T. Contractual Services Account.
- 25) Motion to approve home deferred loan for client # 113 in the amount of \$7900 through Mainstream Construction, not to exceed program limits. Funded through CDBG.
- 26) Motion to approve the Mayor and City Clerk to sign contract with Frank's Landscaping and Interlocking Brick to provide general property maintenance for NSP, CDBG, and Taylor Cares properties.
- 27) Motion to approve the Mayor and City Clerk to sign the Interagency agreement between the City of Taylor and City of Dearborn Heights for the housing of stray and surrendered animals for two (2) years with an option to extend annually if both parties agree, for an annual amount to be determined.
- 28) Motion to approve payment for Red Alert software maintenance for the Fire Department. Payment covers July 1, 2011 through June 30, 2012
- 29) Motion to approve Settlement of Claim #P615-09-00021 in an amount not to exceed \$15,000 as presented and recommended by the Risk Management Committee.
- 30) Motion to approve extension of 2011 tax payment deadline from February 14, 2012 to February 29, 2012.
- 31) Open Business.
- 32) Motion to approve adjournment.

Cheryl Burke, Chairperson