

The regular meeting of the Taylor City Council will be held on Tuesday, February 6, 2007 in the Taylor Municipal Building, 23555 Goddard, 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 January 16, 2007 and dispense with oral reading.
- 5) Communications from Mayor Priebe.

6) **CONSENT AGENDA**

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted in one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered at the end of the Regular Agenda.

- A. Motion to receive and file acceptance of a charitable donation in the amount of \$2,000 from the Wal-Mart Foundation to the Taylor Police and Fire Departments, to be used to purchase various equipment.
- B. Motion to receive and file the General Fund Budget Performance Report through December 31, 2006.
- C. Motion to receive and file Informational Payment of Bills.
- D. Motion to receive and file Notice of Public Hearing and Comments Period for the 2007-2020 Consolidated Plan, 2007 Action Plan and Precommitment of 2007-2009 Funds.
- E. Motion to receive and file Michigan Department of State Bureau of Election Lobby Registration Financial Report Summary for the winter report commencing August 1, 2006 through December 31, 2006.
- F. Motion to receive and file the City of Taylor Visa credit card report for October, November and December 2006, in accordance with the City of Taylor Council Resolution 9.846-98.
- G. Motion to receive and file the Mayor's reappointment of Claire Brown and Shirley Doom to the Aging Commission for terms to expire 12/31/08.
- H. Motion to receive and file Five (5) year Plan/Market Overview.
- I. Motion to receive and file the Library Director's reports for the months of October, November and December 2006.
- J. Motion to approve Home Deferred Loans for homeowners: #806 in the amount of \$4,190 through A to Z Heating & Cooling, #785 in the amount of \$13,425 through D McCuean Building Co., #802 in the amount of \$6,836 through D. McCuean Building Co., not to exceed program limits.

REGULAR AGENDA

- 7) Motion to approve/deny first reading; an Ordinance of the City of Taylor Code of Ordinances to Prescribe Standards of Conduct for Public Officers and Employees.
- 8) Motion to approve/deny Intra-Activity Budget Amendment #1 for the Fire Department (General Fund) for the fiscal year ending June 30, 2007.
- 9) Motion to approve/deny attendance of Magistrates Warren Waterman and John Gyorgy to attend the Michigan Judicial Institute New Magistrate Seminar, March 20-21, 2007 in Lansing, MI at a cost of hourly rate, lodging, and mileage for an amount not to exceed \$1,677.06 plus out of pocket expenses.
- 10) Motion to approve/deny location transfer for Nouri Kashat of 2006 SDD/SDM licensed business from 25949 Eureka to 26201 Eureka, Taylor, MI 48180, Wayne County.
- 11) Motion to approve/deny payment to Snethkamp Dodge, State bid, for one (1) Dodge Caravan, for an amount not to exceed \$18,898.73.
- 12) Motion to approve/deny payment to the 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.
- 13) Motion to approve/deny expenditures to Home Depot for various construction items, as necessary, in an amount not to exceed \$10,000.
- 14) Motion to approve/deny expenditures at ACO Hardware, as necessary, in an amount not to exceed \$4,000.
- 15) Motion to approve/deny services from Gooseworks L.L.C., sole source, for the purpose of providing humane goose control at Coan Lake in Heritage Park, for an amount not to exceed \$4,500.
- 16) Motion to approve/deny hiring Whispering Pines Animal Kingdom Exotic Animal Show for May 5, 6 and October 13, 14, 2007 at the Heritage Park Petting Farm, for an amount not to exceed \$3,700.
- 17) Motion to approve/deny purchase of tractor repair parts and supplies from Sell & Son's and J&R Tractor, as necessary, in an amount not to exceed \$9,000.
- 18) Motion to approve/deny purchases from W.W. Grainger, Inc. for specialty equipment, as needed, in an amount not to exceed \$3,000.
- 19) Motion to approve/deny Trio Lumber purchases, as necessary, in an amount not to exceed \$2,500.

- 20) Motion to approve/deny the Mayor's Youth Advisory Council and a representative from Golf, Parks and Recreation to attend the 2007 Michigan Youth Symposium at Hope College and Haworth Inn and Conference Center in Holland, Michigan on March 23 and 24, 2007 for an amount not to exceed \$710.
- 21) Motion to approve/deny purchase of credit card processing software, installation, equipment, training and annual support services for Lakes of Taylor and Taylor Meadows from Active Network, sole source, in an amount not to exceed \$4,617.
- 22) Motion to approve/deny payment of legal bills, in an amount not to exceed \$20,254.27, as recommended by Risk Management Committee.
- 23) Motion to approve/deny recommended plan of action in case #121703, as recommended by Risk Management Committee.
- 24) Motion to approve/deny payment of settlement of case #05-06117, in an amount not to exceed \$75,000, as recommended by Risk Management Committee.
- 25) Motion to approve/deny payment of settlement of case #04-09146, in an amount not to exceed \$30,000, as recommended by Risk Management Committee.
- 26) Motion to approve/deny settlement in claim number 10807, in an amount not to exceed \$2,500, as recommended by Risk Management Committee.
- 27) Motion to approve/deny payment of invoice number 718235-15, in an amount not to exceed \$1,054.40, as recommended by Risk Management Committee.
- 28) Motion to approve/deny settlement in claim number 22415, in an amount not to exceed \$3,681.67, as recommended by Risk Management Committee.
- 29) Motion to approve/deny Budget Amendment #1 for the 2006/07 Brownfield Development Authority Budget.
- 30) Motion to approve/deny Budget Amendment #2 for the 2006/07 Tax Increment Finance Authority Budget.
- 31) Motion to approve/deny retaining Wade Trim to provide construction engineering services associated with the installation of the new mast arm traffic signals on Telegraph Road for an amount not to exceed \$210,681.
- 32) Motion to approve/deny retaining Wade Trim to provide construction engineering services associated with the installation of the new mast arm traffic signals at Monroe and Ecorse road and road improvements on Monroe for an amount not to exceed \$58,055.
- 33) Motion to approve/deny the execution of the Proposal for Services – Underground Storage Tank Registration and Contents Removal – 24518 Ecorse Road, Taylor, MI from TTL Associates, Inc. for an amount not to exceed \$15,336.

- 34) Motion to approve/deny Resolution Notifying Taxing Units and Calling Public Hearing Regarding Approval of the Brownfield Plan Amendment-Site 37 (24518 Ecorse) and set public hearing date of March 6, 2007 at 7 p.m.
- 35) Motion to approve/deny a three (3) year Maintenance Agreement for hardware on the city's phone system from SunTel, low bid, for a quarterly amount not to exceed \$2,870 and a three year Maintenance Agreement for Software Release Subscription from SunTel, low bid, for a quarterly amount not to exceed \$3,379.46, plus one time labor cost not to exceed \$4,548.18.
- 36) Motion to approve/deny a three (3) year Agreement for Internet Service from Comcast, low quote, for a monthly charge not to exceed \$850 plus one time installation charge not to exceed \$500.
- 37) Motion to approve/deny the purchase of fourteen (14) CF-19 Toughbooks from Advanced Wireless Telecom, low bidder, for an amount not to exceed \$48,972 and purchase custom software from CEA, Inc. and ESRI for an amount not to exceed \$32,938.
- 38) Motion to approve/deny the purchase of five (5) CF-19 Toughbooks from Advanced Wireless Telecom, low bidder, for an amount not to exceed \$17,500.
- 39) Motion to approve/deny the purchase of three (3) CF-30 Toughbooks and Car Mounts from Advanced Wireless Telecom, low bidder, for an amount not to exceed \$15,283.16.
- 40) Motion to approve/deny an amendment to the 2006 Streetlighting Special Assessment roll, in the amount of \$16,575.45, by removing the special assessment from parcels listed on Exhibit A (various parcels owned by the City, State & School).
- 41) Motion to approve/deny Centron Data Services, low bid, for the printing and mailing of the 2007 Assessment Change Notices for an amount not to exceed \$10,000.
- 42) Motion to approve/deny Dearborn Lithograph Inc. a one edition extension to print and mail the Taylor Info city newsletter for an amount not to exceed \$9,067 per issue, plus photographic and related expenses.
- 43) Motion to approve/deny postage for the Spring 2007 edition of the Taylor Info city newsletter through the Taylor Postmaster for an amount not to exceed \$3,900.
- 44) Motion to approve/deny annual preventative maintenance and repairs to maintain TNT Rescue Tools, with Firehouse Resources, Inc., sole source, for an amount not to exceed \$3,275.
- 45) Motion to approve/deny a Captain Fire Inspector to attend the Michigan Arson Prevention Committee 18th Annual Seminar held in Mt. Pleasant, MI from February 21-23, 2007, cost only to be out of pocket expenses.

- 46) Motion to approve/deny proposed Loan Agreement between the City of Taylor Highway Department and Water Department for an amount not to exceed \$220,000, paid back over a five (5) year period at an annual percentage rate of 4% with no early payment penalty.
- 47) Motion to approve/deny rehabilitation to the Monroe Street Pump Station from Wade Trim Associates, Inc., for an amount not to exceed \$220,000.
- 48) Motion to approve/deny confirmation of phone poll approving Compeau Bros. Inc., low bidder, for emergency sewer replacement on Bailey Street between Ames Hwy. and Newcastle for an amount not to exceed \$57,150.
- 49) Motion to approve/deny the Mayor and City Clerk the authority to execute the attached Ground Lease Purchase Agreement with Global Signal.
- 50) Motion to approve/deny the Mayor's appointment of Gerry Taylor to the Fire and Police Retirement Board with terms to expire 12/31/2010.
- 51) Open Business.
- 52) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN