

The regular meeting of the Taylor City Council will be held on Tuesday, February 20, 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 February 6, 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 request from Knights of Columbus, All Saints Council, No. 4872 to solicit funds for the annual Mental Impaired Drive on March 30<sup>th</sup>, March 31<sup>st</sup>, and April 1, 2007.
- B. Motion to receive and file request from Moslem Shriners' to solicit funds for the Annual Hospital Fund Drive to benefit Hospitals for Children on Thursday, June 7, 2007, Friday, June 8, 2007 and Saturday, June 9, 2007.
- C. Motion to approve authorized payroll for March, 2007.
- D. Motion to receive and file Informational Payment of Bills.
- E. Motion to receive and file the Mayor's reappointment of Miranda Crace, Rachel Daughtery, Stacy DeShano, Courtney Hardison, Christopher Hernandez, Holly Lee, Steve Roe, Scott Schrandt and Amber Sharp to the Mayor's Youth Advisory Council for a term expiring September 30, 2007.
- F. Motion to receive and file The Citizen Volunteer Award to be presented to the Members of the Western Wayne Plumbing and Mechanical Association.
- G. Motion to approve Home Deferred Loans for homeowners: #790 in the amount of \$12,320, through D. McCuean Building Co., #798 in the amount of \$11,829 through D. McCuean Building Co., #803 in the amount of \$6,023, through Kearns Bros., job totals not to exceed program limits.
- H. Motion to receive and file letter submitted to Jacobsen Daniels Associates, LLC regarding the Detroit Metropolitan Airport Master Plan.
- I. Motion to receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for January, 2007.
- J. Motion to receive and file agenda and slideshow for Master Plan Steering Committee Kick Off Meeting. Also, agenda, slideshow, draft "Chapter 2: Community Profile" and final vision statement from the second Master Plan Steering Committee Meeting.
- K. Motion to receive and file the 2006 Wetland Mitigation Monitoring Report for the Century Dodge Site.

**REGULAR AGENDA**

- 7) Motion to approve/deny purchase of landscape materials, as necessary, from Freeport, J. Bentley & Associates, Schoedel's Nursery, Snow's Nursery, Osburn Industries, Panetta's Landscaping, John Deere Landscaping and Kamps for Parks and Recreation in 2007 for an amount not to exceed \$85,000.
- 8) Motion to approve/deny cleaning supply purchases from Tuttle Supply, Downriver Cleaning and Kellermeyer for Parks and Recreation for 2007 in an amount not to exceed \$15,000.
- 9) Motion to approve/deny Acee Deucee, preferred vendor, to be awarded the Porta-John contract in the Parks and Recreation Department for event needs for 2007, for an amount not to exceed \$14,536.
- 10) Motion to approve/deny National Construction Rentals, low bidder, to be awarded the Summer Festival Fencing contract for an amount not to exceed \$10,414.86.
- 11) Motion to approve/deny Advanced Pool to open and close Northwest and Community Center pools for the 2007 pool season, in an amount not to exceed \$6,600.
- 12) Motion to approve/deny B&B Pools & Spa's and Leslie's Pool Supplies for the Community Center and Northwest pools for the 2007 pool season, in an amount not to exceed \$7,500.
- 13) Motion to approve/deny purchasing event supplies from Olson's Party Rental and Sharon's Party Rental, as necessary during 2007, for the Parks and Recreation Department in an amount not to exceed \$5,541.06.
- 14) Motion to approve/deny the purchase of fitness equipment for the Recreation Center from All-Pro Exercise, Inc., in an amount not to exceed \$4,490.
- 15) Motion to confirm phone poll to approve sending one (1) Taylor Police Officer to Criminal Interdiction Training, hosted at the North Texas HIDTA Building, Irving, TX, February 20-23, 2007 at no cost to the City of Taylor.
- 16) Motion to approve/deny an amendment to the 2006 Summer & Winter Special Assessment rolls in the amount of \$11,929.13, by removing the special assessments from the parcels listed on Exhibit A (parcels owned by the State of Michigan Land Bank).
- 17) Motion to approve/deny the leasing of three (3) Servers from IBM Computer Corporation, in an amount not to exceed \$1,383.30 per month for a total of 36 months.

- 18) Motion to approve/deny the Mayor and Clerk to sign a 27 month lease agreement with Woodhaven Chrysler Jeep, low quote, for one (1) new 2007 Jeep Liberty for monthly payments not to exceed \$209.70 per month plus one time associated fee of \$299 due at signing.
- 19) Motion to approve/deny authorizing James E. Boardman, Jr., Executive Director, D.P.W. to sign permit for work in State Highway Right of Way for City of Taylor and pass a Performance and Indemnification Resolution.
- 20) Motion to approve/deny the Department of Public Works to hold a Household Hazardous Waste Day, on Saturday, May 5, 2007, from 9:00 a.m. to 3:00 p.m. for an amount not to exceed \$40,000.
- 21) Motion to approve/deny the Planning Department Fee Schedule effective February 21, 2007.
- 22) Motion to approve/deny the attendance of the Electrical Inspector to the International Association of Electrical Inspectors, Michigan Chapter Spring Education Seminar to be held Thursday, March 8<sup>th</sup> through Friday, March 9, 2007 in Lansing, MI for an amount not to exceed \$400 plus miscellaneous out of pocket expenses.
- 23) Open Business.
- 24) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN