

The regular meeting of the Taylor City Council will be held on Tuesday, March 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 February 20, 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 change in price guidelines for letter of credit/cash deposit requirements, effective March 8, 2007.
  - B. Motion to receive and file the Mayor's appointment of Michele McNeely, Donna Petry and Perry Durham to the Beautification Commission for terms to expire December 31, 2009.
  - C. Motion to receive and file the General Fund Budget Performance Report through January 31, 2007.
  - D. Motion to receive and file Informational Payment of Bills.

## **REGULAR AGENDA**

- 7) Motion to approve/deny opening nominations to fill vacant position on City Council for term to expire November, 2009.
- 8) Motion to close nominations.
- 9) Motion to approve/deny filling vacant position on City Council for term to expire November, 2009.
- 10) Motion to open Public Hearing to approve/deny Resolution Approving Brownfield Plan Amendment-Site 37 (24518 Ecorse).
- 11) Motion to close Public Hearing.
- 12) Motion to approve/deny Resolution Approving Brownfield Plan Amendment-Site 37 (24518 Ecorse).

- 13) Motion to approve/deny payment of invoice number 734160-16, as presented and recommended by Risk Management Committee.
- 14) Motion to approve/deny settlement of case number 11707, as presented and recommended by Risk Management Committee.
- 15) Motion to approve/deny payment of settlement in case number 13007, as presented and recommended by Risk Management Committee.
- 16) Motion to approve/deny payment of legal bills, as presented and recommended by Risk Management Committee.
- 17) Motion to approve/deny purchase of 7,000 two (2) pocket portfolios for Lakes of Taylor and Taylor Meadows from Printwell, low quote, for an amount not to exceed \$2,914.92.
- 18) Motion to approve/deny attached Resolution Opposing proposed Legislation Imposing a \$7.50 per ton fee on all Municipal Waste.
- 19) Motion to approve/deny Schreiber Corporation, low bidder, to remove and replace existing roof at the Recreation Center for an amount not to exceed \$206,500 and to waive all City permits and fees.
- 20) Motion to approve/deny a one (1) year contract renewal with Delta Dental beginning April 1, 2007 through March 31, 2008.
- 21) Motion to approve/deny a contract with ING Insurance with a three (3) year rate guarantee for contractually mandated levels of group life, accidental death and disability insurance.
- 22) Motion to approve/deny ownership transfer of 2006 Class C licensed business with Dance-Entertainment Permit from Francis M. Tkach, Jr. and Rose M. Tkach to MONKA, Inc. located at 20422-20428 Ecorse, Taylor, MI 48180, Wayne County.
- 23) Motion to approve/deny request of Taylortown Deli, LLC for a new SDM license with new Direct Connection-01 for business located at 22519 Ecorse, Taylor, MI 48180, Wayne County.
- 24) Motion to approve/deny 4M Collision Center to make repairs to Fire Engine III, low quote, for an amount not to exceed \$13,144.70.
- 25) Motion to approve/deny the Library to contract with Library Design Associates, Inc. (LDA) for interior planning services and purchase of related furnishings not to exceed \$300,000 as approved and recommended by the Library Commission.
- 26) Motion to approve/deny an amendment to the 2006 Summer & Winter Special Assessment rolls in the amount of \$428.08, by removing the special assessments from the parcel 60 077 01 0956 300 aka Vacant Fellrath (parcel owned by the State of Michigan Land Bank).

27) Open Business.

28) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN