

The regular meeting of the Taylor City Council will be held on Tuesday, March 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 March 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 Kennedy High School Marching Band to solicit funds for band uniforms and competition fees, on Saturday, May 19th, Saturday, June 2nd, Saturday, July 28th, and Saturday September 15, 2007.
- B. Motion to receive and file request from Taylor North Central Little League to solicit funds on April 13, 2007.
- C. Motion to receive and file Informational Payment of Bills.
- D. Motion to receive and file FYE 6/20/06 Federal Awards Supplemental Information (Single Audit).
- E. Motion to receive and file the 2007 Meijer Taylor Summer Festival Sponsorship Packet.
- F. Motion to receive and file 2007 Meijer Taylor Summer Festival parking lot contracts and parking fee schedule.
- G. Motion to receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for February, 2007.
- H. Motion to receive and file receipt of assistance from the Downriver Area Brownfield Consortium (DABC) for Phase I at 21300 Eureka Road and 23214 Beverly Road.
- I. Motion to approve authorized payroll for March, 2007.
- J. Motion to approve Home Deferred Loans for Homeowners: #805 in the amount of \$8,934 through Alloy Gutter, #808 in the amount of \$2,865 through Hodges & Sons, job totals not to exceed program limits.

REGULAR AGENDA

- 7) Vacant City Council position.

- 8) Motion to approve/deny the first reading of the proposed revisions to the Taylor, Michigan, Code of Ordinances, by amending Chapter 25, SECONDHAND GOODS, Article III. Secondhand Or Junk Dealers, Sub-sections 25-61 through 25-65, as attached.
- 9) Motion to approve/deny the first reading of the proposed revisions to the Taylor, Michigan, Code of Ordinances, by amending Chapter 7, BUSINESS LICENSING, Sub-section 7-1.(3); Subsection 7-22.(1); Sub-section 7-23 & 7-23.(3) and Sub-section 7-26, as attached.
- 10) Motion to approve/deny purchase of hay for the Heritage Park Petting Farm animals from Brad Dubke, Kenrick Farms and Farmers Grain & Feed, for an amount not to exceed \$6,000 in 2007.
- 11) Motion to approve/deny purchase of tent from Ace Tent, sole bidder, for an amount not to exceed \$5,170.
- 12) Motion to approve/deny purchase of trailer from William F. Sell & Son, low bidder, for an amount not to exceed \$3,730.
- 13) Motion to approve/deny settlement of case number 2252007, as presented and recommended by Risk Management Committee.
- 14) Motion to approve/deny settlement of case number 3122007, as presented and recommended by Risk Management Committee.
- 15) Motion to approve/deny the attached Individual Personal Services Contract for Probation Supervisor, Kathy Morton from March 21, 2007 through June 30, 2009.
- 16) Motion to approve/deny an amendment to the Individual Personal Services Contract between 23rd District Court and Deanna Warunek to increase her vacation time from fifteen (15) days to twenty (20) days for this year only in lieu of a wage increase.
- 17) Motion to approve/deny attendance of Court Administrator from the 23rd District Court to attend the Michigan Judicial Institute Court Administration Orientation Seminar, April 11-12, 2007 in Lansing, MI at a cost of lodging, mileage not to exceed \$232.20 plus out of pocket expenses.
- 18) Motion to approve/deny attendance of Court Administrator from the 23rd District Court to attend the 2007 Michigan Court Managers Conference May 15-18, 2007 in Thompsonville, MI with costs of registration fee and lodging not to exceed \$440.20 plus out of pocket expenses.
- 19) Motion to approve/deny the Mayor and Clerk to sign Traffic Signal Maintenance Agreements for signals at US-24 (Telegraph) SB at Champaign Ave. and US-24 (Telegraph) NB at Wohlfeil Rd.

- 20) Motion to approve/deny a 5 year lease of one (1) DI380 OfficeRight Inserting System from Pitney Bowes for an amount not to exceed \$350 per month including maintenance fee.
- 21) Motion to approve/deny Wayne County of Public Services annual permit to City of Taylor through 2007 to occupy the right of way of county roads for various activities.
- 22) Motion to approve/deny a three (3) year contract with Hydro Design, Inc. to perform a complete Cross Connection Control Program in an amount not to exceed \$72,000 per year.
- 23) Motion to approve/deny a 45-day extension of City Council resolution #1.30-07.
- 24) Motion to approve/deny the Mayor and Clerk the authority to execute the Government Consultants Services Inc., Retainer Agreement, for a term of one (1) year to commence on April 1, 2007 for an amount not to exceed \$54,000.
- 25) Motion to approve/deny the attached Resolution changing the authorized signatories for the City's Comerica bank accounts as it relates to the City's surplus funds, as defined in Public Act 367 of 1982. (i.e., investable cash).
- 26) Motion to approve/deny the attached Resolution changing the authorized signatories for the City's National City bank accounts.
- 27) Motion to approve/deny a Resolution to authorize a contract with CAL Signs for the installation of signs at City Parks for an amount of \$5,124 per sign with a total amount not to exceed \$81,984.
- 28) Motion to approve/deny a Resolution to authorize a contract with Fisher Roofing Company, sole bidder, for Ford Senior Center gutter repairs in an amount not to exceed \$8,800.
- 29) Motion to approve/deny ownership transfer of 2003 SDD/SDM license in escrow from Salman Jarbo to JONNA GROUP, L.L.C. and transfer location from 12279 Telegraph, Taylor, MI to 16937 Beech Daly, Taylor, MI 48180, Wayne County.
- 30) Motion to approve/deny retaining Property Tax Administration of Michigan for professional services within the Assessor's Office in the amount of \$48.00/hour, not to exceed \$15,000, from April 2007 thru June 2007 as outlined in department goals and objectives.
- 31) Open Business.
- 32) Adjournment.