

The regular meeting of the Taylor City Council will be held on Tuesday, April 3, 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 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 Informational Payment of Bills.
 - B. Motion to receive and file the General Fund Budget Performance Report through February 28, 2007.
 - C. Motion to receive and file Wayne County HOME Consortium 2007 Grant Allocation.

REGULAR AGENDA

- 7) Vacant City Council position.
- 8) Motion to approve/deny the second 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 second 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 authorizing the Mayor and City Clerk to sign the attached new Uniform Video Service Local Franchise Agreement with AT&T Michigan.
- 11) Motion to approve/deny a contract with Cal Sign Co. for the installation of signs at city parks at a rate of \$5,124 per sign, with at total amount not to exceed \$40,992.
- 12) Motion to approve/deny tabloid insert advertisement for Art in the Park and Taylor Summer Festival in the News Herald for an amount not to exceed \$4,612.

- 13) Motion to approve/deny the City of Taylor, through the Mayor and Clerk, to make application for the sale of beer and wine for consumption on the premises to be in effect from June 9, 2007 ending no later than 2:00 a.m. on June 10, 2007 at Heritage Park, 12111 Pardee in the City of Taylor, County of Wayne, Michigan.
- 14) Motion to approve/deny hiring Radio Disney for Family Day of the 2007 Meijer Taylor Summer Festival to provide entertainment for the children in an amount not to exceed \$5,000.
- 15) Motion to approve/deny Lakes of Taylor Golf Club to provide food catering services for the sponsor hospitality area at the Meijer Taylor Summer Festival on July 13th and July 14, 2007 in an amount not to exceed \$9,015.
- 16) Motion to approve/deny awarding annual insurance program to St. Paul Fire & Marine Insurance Company and Clarendon Insurance Company, in an amount not to exceed \$847,753 as presented and recommended by Risk Management Committee.
- 17) Motion to approve/deny payment of invoice number 465291 as presented and recommended by Risk Management Committee.
- 18) Motion to approve/deny payment of invoice number 4180895 as presented and recommended by Risk Management Committee.
- 19) Motion to approve/deny the Mayor and Clerk to sign Traffic Signal Maintenance Agreements for signals at US-24 (Telegraph) at Goddard.
- 20) Motion to approve/deny the Mayor and Clerk to sign contract with the Michigan Department of Transportation for Traffic Signal work at the intersection of Goddard/Beech Daly and Beech Daly/Belledale.
- 21) Motion to approve/deny the Mayor and Clerk to sign contract with the Michigan Department of Transportation for removal and replacement of Continental Bridge over the Sexton Kilfoil Drain.
- 22) Motion to approve/deny Construction Engineering costs associated with the Continental Bridge replacement by Wade Trim Associates, Inc., in the amount not to exceed \$44,270.
- 23) Motion to approve/deny revised Resolution requesting an increase in cost limit established in previous Resolution #1.18-07 for an increase amount not to exceed \$299,999 for Wayne County to perform needed maintenance on the Reeck Drain.
- 24) Motion to approve/deny Recreation Center parking lot asphalt restoration from Al's Asphalt, low bid, in the amount not to exceed \$101,348.
- 25) Motion to approve/deny the purchase of one (1) new Model #KR-10 Concrete Scarifier, low bid, meeting specifications, from Kut-Rite Manufacturing for an amount not to exceed \$4,950.

- 26) Motion to approve/deny purchase of a Stationary Self Contained Breathing Apparatus Fill Station from Air Source One, Inc., sole source, for an amount not to exceed \$8,220.50.
- 27) Motion to approve/deny the purchase of an All Terrain Vehicle Rescue Skid Unit from Kimtek Research Corporation, low bid, for an amount not to exceed \$2,695.
- 28) Motion to approve/deny the purchase of batteries for the 800 Mhz Prep Radios from Herkimer Radio Service, low bid, for an amount not to exceed \$3,000.
- 29) Motion to approve/deny the hourly prosecution rate for Matthew A. Zick of Grunow & Associates and David F. Greco of Sommers Schwartz at the rate of \$90.00 per hour on an as needed basis.
- 30) Motion to approve/deny payment to Michigan Ammo Co. Inc., low bid, for the purchase of 27 cases of .223 ammunition for a cost not to exceed \$7,575.
- 31) Motion to approve/deny Judge Geno D. Salomone to attend the National Association of Drug Court Professionals 13th Annual Drug Court Training Conference June 13-16, 2007 in Washington, DC with costs of registration fee, airline ticket, lodging, cab fare, meals, not to exceed \$1,594.60 plus out of pocket expenses.
- 32) Motion to approve/deny the Mayor and Clerk the authority to execute the Letter Agreement between the City and MJC Devonshire Cove LLC.
- 33) Open Business.
- 34) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN