

The regular meeting of the Taylor City Council will be held on Tuesday, April 17, 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 April 3, 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 approve Payment of Bills.
 - B. Motion to receive and file Informational Payment of Bills.
 - C. Motion to receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for March 2007.
 - D. Motion to receive and file the receipt of assistance from the Downriver Area Brownfield Consortium (DABC) for an Asbestos Survey conducted at the city owned property at 16150 Telegraph Road.
 - E. Motion to approve authorized payroll for May, 2007.
 - F. Motion to approve Home Deferred loans for homeowners: #804 in the amount of \$2,500 through Hodges & Sons, #809 in the amount of \$4,575 through A to Z Heating and Cooling, #810 in the amount of \$3,982 through Hodges & Sons, job totals not to exceed program limits.

REGULAR AGENDA

- 7) 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.
- 8) 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.
- 9) Motion to approve/deny the first reading of the proposed revisions to the Taylor, Michigan, Code of Ordinances, by amending Chapter 22, PLANNING, Article II, Planning Commission, Sub-section 22-17. Members, as attached.

- 10) Motion to approve/deny awarding the Property Maintenance of Vacant Property to JPM Contracting, sole bidder for May 1, 2007 through April 30, 2008 with the option of continuing contract for 1 (one) year upon the approval of the Office of Economic and Development Service Executive Director for an amount not to exceed \$90,000 each year.
- 11) Motion to approve/deny awarding the DDA Property Maintenance to JPM Contracting, sole bidder for May 1, 2007 through October 31, 2007 with the option of continuing contract for 1 (one) year upon the approval of the Office of Economic and Development Service Executive Director for an amount not to exceed \$5,720 per year.
- 12) Motion to approve/deny the proposal from Michigan Playground & Recreation Equipment, Inc. for the purchase of 2-6' and 2-8' DuMor steel benches and 2-32 gallon DuMor steel receptacles to be placed in the linear park and the DDA in an amount not to exceed \$4,500.
- 13) Motion to approve/deny the purchase of 2 (two) Dogipot Pet Stations for an amount not to exceed \$320 each and shipping/handling.
- 14) Motion to approve/deny the appointment of Steve Sanifur as an alternate member of the Zoning Board of Appeals for a term to expire May 31, 2009.
- 15) Motion to approve/deny referring Petition to Vacate Pine Avenue adjacent to Lots 877-892, Paterson's Telreka Sub, also including a 12 foot Utility Easement located between Lot 894 and Lot 891, and including Lots 902 and Lot 883, Paterson's Telreka Sub, to the Planning Commission for study, public hearing and report to City Council.
- 16) Motion to approve/deny authorizing the Chief of Police to sign the attached service agreement with Tracview to allow UD-10s and Private Property Accident reports to be downloaded onto the Tracview web site and purchased for \$6 per report.
- 17) Motion to approve/deny authorizing the Chief of Police to sign the Organized Crime Drug Enforcement Task Forces Agreement #GL-MIE-257, effective 01-01-07 through 09-30-07 to reimburse the City of Taylor Police Department in an amount not to exceed \$6,000.
- 18) Motion to approve/deny payment to SBC Global Services, Inc. for 911 Maintenance Agreement, effective March 20, 2007 through March 19, 2008 for an amount not to exceed \$5,896.20.
- 19) Motion to approve/deny payment to Winder Police Equipment Inc., preferred bid, to install emergency equipment onto 3 (three) police vehicles for an amount not to exceed \$14, 724.36.
- 20) Motion to approve/deny sending 1 (one) Taylor Police Officer to New Orleans for specific training in TACSIGHT S1 Thermal Imaging training from May 29, 2007 through May 30, 2007 at no cost to the City.

- 21) Motion to approve/deny a 1 (one) year contract extension to Al's Asphalt Paving Co., current vendor for miscellaneous asphalt restoration for Water & Highway Department in an amount not to exceed \$100,000 per year.
- 22) Motion to approve/deny the purchase of 1 (one) Ford E-250 Cargo van from Taylor Ford for an amount not to exceed \$16,346.
- 23) Motion to approve/deny adopting Resolution For Continuation of Downriver Wastewater Treatment System Joint Management Committee (JMC).
- 24) Motion to approve/deny purchase of Southbend Gas Convection Oven and Steamer with related parts from Gold Star Equipment Company, low bid, for an amount not to exceed \$5,000.
- 25) Motion to approve/deny accepting National Incident Management Systems share of grant funds awarded through Health Emergency Medical Services, Inc. in the amount of \$370.37.
- 26) Motion to approve/deny Probation Officer to attend the 37th Annual Michigan District Court of Probation Officers Conference, May 23-May 25, 2007 in Gaylord, MI with costs of registration fee and lodging, for an amount not to exceed \$443.54 plus out of pocket expenses.
- 27) Open Business.
- 28) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN