

The regular meeting of the Taylor City Council will be held on Tuesday, May 1, 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 17, 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 the Mayor's reappointment of Ken Stewart to the Planning Commission with term expiring May 31, 2010.
- B. Motion to receive and file the Mayor's appointment of James Corbin to the Taylor Housing Commission with term expiring June 30, 2008.
- C. Motion to receive and file the Mayor's appointment of Ted Schiebold to the Taylor Housing Commission with term expiring June 30, 2012.
- D. Motion to receive and file Letter of Intent for 24504 Ecorse Road.
- E. Motion to receive and file the Library Director's reports for the months of January, February and March 2007.
- F. Motion to approve Payment of Bills.

### **REGULAR AGENDA**

- 7) Motion to open Public Hearing on the 2007/2008 City of Taylor Proposed Budget.
- 8) Motion to close Public Hearing.
- 9) Motion to receive and file a Memorandum from the Director of Budget & Finance regarding the Headlee and Truth-in-Taxation calculations.
- 10) Motion to approve/deny authorizing the City Clerk to certify the 2007 ad valorem tax levy to be spread by the Assessor against the assessed valuation of all real and personal property subject to taxation in the City of Taylor and collected by the Treasurer.
- 11) Motion to approve/deny the 1% property tax administration fee to be included on the 2007 property tax bills.

- 12) Motion to approve/deny a resolution amending the 2006/2007 Budgets and adopting the 2007/2008 Budgets for the General Fund, Special Revenue Funds, Capital Project Funds and Enterprise Funds, per the attached summary.
- 13) 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.
- 14) 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.
- 15) Motion to approve/deny Budget Amendment #4 for the 2006/2007 Tax Increment Finance Authority Budget.
- 16) Motion to approve/deny confirmation of phone poll conducted April 20, 2007 and authorizing the attendance of Office of Economic and Development Services Special Project Manager to attend the Airport Cities conference, at no cost to the city from April 21<sup>st</sup> through April 27, 2007 in Amsterdam, Netherlands and Frankfurt, Germany.
- 17) Motion to approve/deny the purchase of water meters and related apparatuses meeting specifications from Etna Supply and secondary vendor, Water Net on an as needed basis until December 31, 2007.
- 18) Motion to approve/deny Water Department to adjust meter rate schedule to reflect wholesale cost from approved vendor meeting specifications plus 5% administrative charge.
- 19) Motion to approve/deny directing the City Assessor to transfer all water and sewer charges for accounts, which are delinquent for a period of 6 months as of June 30, 2007 to the next available tax roll for collection and further, that the Water & Sewer Department is directed to mail official notices to the billing address for all affected accounts by July 13, 2007 informing of the proposed tax transfer and providing that past due bills not paid by September 14, 2007 shall have a fifteen percent (15%) administrative fee added to the water bill and entered on the next available tax roll.
- 20) Motion to approve/deny postage for the Federally mandated Consumer Confidence Report that will be mailed to all Taylor Water customers through the Taylor Postmaster for an amount not to exceed \$4,000.
- 21) Motion to approve/deny request of Yeldo's, Inc. to transfer stock interest in 2007 SDD/SDM licensed corporation with Sunday Sales Permit by adding Norah D. Yeldo as new joint stockholder with existing stockholder, Sabah S. Yeldo, holding 5,158 shares of stock; and adding Habiba Yeldo as new joint stockholder with existing stockholder, Michael E. Yeldo, holding 3,439 shares of stock, located at 24600 Eureka, Taylor, MI 48180, Wayne County.

- 22) Motion to approve/deny conducting the Taylor Auxiliary Police Public Auction at the Sheridan Community Center on May 12, 2007 starting at 9:00 a.m.
- 23) Motion to approve/deny payment of legal bills in an amount not to exceed \$41,599.28, as presented and recommended by Risk Management Committee.
- 24) Motion to approve/deny settlement of case Number 2750-6689-fm, as presented and recommended by Risk Management Committee.
- 25) Motion to approve/deny confirmation of phone poll conducted on 4/24/07 to authorize the emergency repair on one irrigation pump at the Lakes of Taylor Golf Course pump house to Flowtronex, low quote for an amount not to exceed \$11,000.
- 26) Motion to approve/deny one representative from the Taylor Fire Department to attend training for Emergency Response to Hazardous Materials Incidents on July 16-20, 2007 and Hazardous Materials Technician-Advanced on August 20-24, 2007 in Lansing, MI, for an amount not to exceed \$1,350, plus out of pocket expenses.
- 27) Motion to approve/deny Office Max Contract Inc. as provider of office supplies for the City of Taylor for the remainder to 2006-2007 and 2007-2008 fiscal years, in accordance with State of Michigan contract #071B6200135.
- 28) Motion to approve/deny Carnival License to Gibraltar Trade Center and Wade Shows for a carnival to be held at Gibraltar Trade Center, 15525 Racho, Friday, May 4, 2007 through Sunday, May 20, 2007.
- 29) Motion to approve/deny adopting Resolution No. 1 requesting study and cost report from the City Administration regarding installation of streetlights in Island Lakes at Midtown.
- 30) Motion to approve/deny the acquisition of the Shape-Based Rating Upgrade Module for the Pitney Bowes DM 900 postage meter equipment in the Treasurer's Office in order to facilitate implementation of the new shape-based postage rates effective May 14, 2007 at a cost not to exceed \$3,612 from Pitney Bowes.
- 31) Open Business.
- 32) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN