

The regular meeting of the Taylor City Council will be held on Tuesday, May 15, 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 May 1, 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 General Fund Budget Performance Report through March 31, 2007.
  - B. Motion to approve Payment of Bills.
  - C. Motion to receive and file Informational Payment of Bills.
  - D. Motion to receive and file the City of Taylor Visa credit card report for January, February and March 2007 in accordance with the City of Taylor Council Resolution 9.846-98.
  - E. Motion to approve authorized payroll for June, 2007.
  - F. Motion to receive and file the Mayor's appointment of Connie Fedel to the Beautification Commission for a term to expire December 31, 2009.
  - G. Motion to receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for April, 2007.

## **REGULAR AGENDA**

- 7) Motion to approve/deny adopting Resolution to confirm the 2007 Summer Special Assessment Roll for Ordinance Citations to be levied on the 2007 Summer Tax Roll.
- 8) Motion to approve/deny adopting Resolution to confirm the 2007 Summer Special Assessment Roll for Hazards/Nuisance, District No. 154, in the amount of \$42,116.09 to be levied on the July 1, 2007 Tax Roll.
- 9) Motion to approve/deny adopting Resolution to confirm the 2007 Summer Special Assessment Roll for Culverts, District No. 206 to be levied on the 2007 Summer Tax Roll.

- 10) Motion to approve/deny Design Services for the Racho Road Rehabilitation Project by Wade Trim Associates, Inc., in the amount not to exceed \$48,000.
- 11) Motion to approve/deny the request for an extension to Gaglio P&R Cement for miscellaneous concrete work holding 2006 prices in an amount not to exceed \$100,000.
- 12) Motion to approve/deny confirmation of phone poll conducted May 7, 2007 authorizing a special mailing regarding recycling performed by 360 Inc., in the amount not to exceed \$7,500.
- 13) Motion to approve/deny Dearborn Lithograph Inc. a one-edition extension to print and mail the Taylor Info city newsletter at a price not to exceed \$9,067 per issue, plus photographic and related expenses.
- 14) Motion to approve/deny the re-appointment of Robert Szwed to the Zoning Board of Appeals for a term to expire May 31, 2010.
- 15) Motion to approve/deny retaining Wade Trim to provide professional engineering services associated with the development of Parcel #008-99-0020-702 in the amount not to exceed \$12,800.
- 16) Motion to approve/deny awarding Custom Wood and Vinyl Fencing Company, low bidder, the contract to install a fence at Memorial Park in an amount not to exceed \$30,265.30.
- 17) Motion to approve/deny renewal of a one (1) year Software Support Maintenance Agreement from Alpine Software Corp., current vendor, for an amount not to exceed \$6,320.43.
- 18) Motion to approve/deny Carnival License to St. John's Lutheran Church and Mid-America Shows for a carnival to be held on church grounds, 13115 Telegraph, Thursday, May 31, 2007 through Sunday, June 3, 2007.
- 19) Motion to approve/deny the purchase of two thousand (2000) UCO1a Uniform Citation books from Target Information Management, sole source, for a cost not to exceed \$6,780 plus 10% for varied delivered quantities.
- 20) Motion to approve/deny a Resolution authorizing the Mayor to sign and submit to HUD the Consolidated Annual Plan for the 2007/2008 program year.
- 21) Motion to approve/deny the Amended Interlocal Agreement between the City of Taylor and the Western Wayne County Fire Department Mutual Aid Association.
- 22) Motion to approve/deny service agreement with ADP to provide payroll system, time and attendance system (including time-clocks), HRIS system with Benefits Management Module and web-based Employee Self-Service access; as well as provide administration of Flexible Spending Account Program.

23) Open Business.

24) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN