

The regular meeting of the Taylor City Council will be held on Tuesday, June 5, 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 15, 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 “We Dare to Care” to solicit funds on Friday, June 8th and Saturday, June 9, 2007.
 - B. Motion to receive and file Informational Payment of Bills.
 - C. Motion to approve Payment of Bills.
 - D. Motion to receive and file “Notice – City of Taylor Ordinance Violation” sticker.
 - E. Motion to receive and file a copy of the Press Release titled “Taylor residents, businesses are invited to participate in new City Master Plan process”.
 - F. Motion to receive and file Master Plan Steering Committee attendance report, agenda’s, presentation slides, draft text and maps for Master Plan Steering Committee meetings 3, 4, 5 (March 8th, April 12th, May 10th).

REGULAR AGENDA

- 7) 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.
- 8) Motion to approve/deny the first reading of Case #07-12 (Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone parcel #60-073-99-0001-001, NE ¼ Section 29, City of Taylor, T.3S., R.10E., Wayne County, Michigan from O (Office) to B-2 (Regional Business).
- 9) Motion to approve/deny the Mayor and Clerk to execute the Real Property Purchase and Sale Agreement and the First Amendment to Purchase and Sale Agreement for an amount not to exceed \$120,000 plus closing cost.

- 10) Motion to approve/deny the forfeiture of Bonds as listed on the Performance Bond Forfeitures list.
- 11) Motion to approve/deny the Mayor's appointment of Patti Duha to the Local Development Finance Authority Board (LDFA) with term expiring 6/30/09 and the reappointment of John Delo, and Warren Waterman with term expiring 6/30/10, Dennis Stapleton with term expiring 6/30/09, Richard Audi and Joe Vig with term expiring 6/30/08 and Fred Zorn with term expiring 6/30/11.
- 12) Motion to approve/deny the Mayor and City Clerk to sign contract with Midwestern Sanitation, Inc., low bidder, for Residential Rubbish Service for a period of July 1, 2007 through June 30, 2011 with a possible four (4) year renewal.
- 13) Motion to approve/deny the Mayor and City Clerk to sign contract with Allied Waste, Inc., low bidder, for Commercial Rubbish Service for a period of July 1, 2007 through June 30, 2011 with a possible four (4) year renewal.
- 14) Motion to approve/deny a three (3) year contract with Barrett Paving Materials (primary vendor) and Ajax Paving (secondary vendor) for the purchase of hot patch, cold patch, UPM, modified hot patch and modified cold patch, for an amount not to exceed \$60,000 through June 30, 2010.
- 15) Motion to approve/deny construction engineering services from Wade Trim for the Beech Daly/Goddard and Beech Daly/Bellevue Traffic Signal Project in the amount not to exceed \$54,911.
- 16) Motion to approve/deny Roll-Off Container Hauling and Tipping to Taylor Recycling, low bidder, in the amount not to exceed \$135 per container through June 30, 2011.
- 17) Motion to approve/deny a three (3) year contract with Partridge Enterprises, low bid, for weekly pick up and disposal of deceased animals for an amount not to exceed \$22,531.80 through June 30, 2010.
- 18) Motion to approve/deny settlement of case number 06-01101, as presented and recommended by Risk Management Committee.
- 19) Motion to approve/deny settlement of case number 06-621978, as presented and recommended by Risk Management Committee.
- 20) Motion to approve/deny settlement of case number 07-09960, as presented and recommended by Risk Management Committee.
- 21) Motion to approve/deny settlement of case number 2750-04975, as presented and recommended by Risk Management Committee.
- 22) Motion to approve/deny settlement of case number 2750-8010, as presented and recommended by Risk Management Committee.

- 23) Motion to approve/deny payment of DTE invoice number 469859 in an amount not to exceed \$765.94 and DTE invoice number 734162-16 in an amount not to exceed \$2,051.52, as presented and recommended by Risk Management Committee.
- 24) Motion to approve/deny the sale of vacant City property, North of 7501 Beech Daly Road in the amount of \$2,000.
- 25) Motion to approve/deny Carnival License to St. Cyril of Jerusalem Church and McDonagh's Amusement for a carnival to be held on church grounds, 6442 Pelham, Friday, June 15, 2007 through Sunday, June 17, 2007.
- 26) Motion to approve/deny the purchase of VMware VirtualCenter Management Server (V.2) License and 1 year subscription from IBM, low quote, for an amount not to exceed \$4,800.
- 27) Motion to approve/deny to change cell phone service provider from Nextel/Sprint to AT&T.
- 28) Motion to approve/deny to amend CCR# 11.669-06 from previous amount of \$25,000 to \$50,000 for legal fees and consulting services for assessment appeals during fiscal year 2006 – 2007.
- 29) Motion to approve/deny the attached resolution to adopt the General Fund 2007/2008 Budget Amendment #1.
- 30) Open Business.
- 31) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN