

The regular meeting of the Taylor City Council will be held on Tuesday, June 19, 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 June 5, 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 Office of Economic & Development Services Monthly Revenue/Performance Report for May, 2007.
 - B. Motion to receive and file computer generated Ordinance Citations.
 - C. Motion to receive and file Informational Payment of Bills.
 - D. Motion to receive and file the General Fund Budget Performance Report through April 30, 2007.
 - E. Motion to receive and file Intra-fund Budget Amendment #2 for the Water and Sewer Funds for fiscal year 2006/2007.
 - F. Motion to approve authorized payroll for July, 2007.

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 sale of vacant City property, North of 7501 Beech Daly Road in the amount of \$2,000.
- 9) Motion to approve/deny the second 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).

- 10) Motion to approve/deny the first reading of the proposed amendment to City of Taylor Code of Ordinances Municipal Civil Infractions Ordinance No. 06-419, Sec 1-13 (h) to read as follows: If a person fails to pay any fines or costs assessed pursuant to this section or any provision of this Code or any ordinance, then the amount due shall accrue interest at the rate of six percent (6%) per annum from the date when it becomes due and such fine or cost together with the accrued interest and an administrative cost of fifteen percent (15%) shall be filed with the City of Taylor assessor's office and shall be collected in the manner fixed by law for the collection of taxes and assessments.
- 11) Motion to approve/deny the first reading of the proposed amendment to Article VIII Dangerous Buildings of Chapter 6 Section 6-283 Buildings and Building Regulations of the City of Taylor Code of Ordinances to read as follow: (A) The hearing for a building that has been determined to be a dangerous building may not begin less than fourteen (14) days after notice has been provided under Section 6-282(C) of this Code.
- 12) Motion to approve/deny Budget Amendment #8 for the General Fund for the fiscal year ending June 30, 2007.
- 13) Motion to approve/deny Budget Amendment #1 for the Federal Forfeiture Treasury Fund #253 for the fiscal year ending June 30, 2007.
- 14) Motion to approve/deny Budget Amendment #1 for the Federal Forfeiture Justice Fund #254 for the fiscal year ending June 30, 2007.
- 15) Motion to approve/deny Budget Amendment #2 for the State Forfeiture Fund #250 for the fiscal year ending June 30, 2007.
- 16) Motion to approve/deny CDBG Fund Intra-Activity Budget Amendment #1 for the Community Development Block Grant Fund.
- 17) Motion to approve/deny Plante & Moran, PLLC to perform the annual audit of the fiscal year ending June 30, 2007 in an amount not to exceed \$130,000 and to authorize the Mayor to sign the engagement letter on behalf of the City, and the Court Administrator to sign the engagement letter on behalf of the 23rd District Court.
- 18) Motion to approve/deny Budget Amendment #5 for the 2006/2007 Tax Increment Finance Authority Budget (TIFA).
- 19) Motion to approve/deny Budget Amendment #1 for the 2007/2008 Tax Increment Finance Authority Budget (TIFA).
- 20) Motion to approve/deny support from the TIFA Fund to the Golf Course Fund in an amount of \$1,750,000 to be paid in installment payments through June 30, 2010.
- 21) Motion to approve/deny Resolution Notifying Taxing Units and Calling Public Hearing Regarding Approval of the First Amended and Restated Brownfield Plan – Site 37 (24518 & 24504 Ecorse) and set public hearing date of July 17, 2007 at 7:00 p.m.

- 22) Motion to approve/deny the contract between the City of Taylor and the National Institute of Crime Prevention (NICP) to conduct a three (3) day course: Crime Prevention Through Environmental Design (CPTED) at the City of Taylor from August 21-23, 2007, in an amount not to exceed \$5,000, plus miscellaneous expenses.
- 23) Motion to approve/deny the Mayor's reappointment of Douglas Adams, Fred Burke and Ron Moran to the Tax Increment Finance Authority Board and Brownfield Redevelopment Authority Board with terms expiring July 31, 2011.
- 24) Motion to approve/deny the Building Permit Fee Schedule effective July 1, 2007.
- 25) Motion to approve/deny the Planning Department Fee Schedule effective July 1, 2007.
- 26) Motion to approve/deny the Electrical Fee Schedule effective July 1, 2007.
- 27) Motion to approve/deny the Mechanical Fee Schedule effective July 1, 2007.
- 28) Motion to approve/deny the Plumbing Fee Schedule effective July 1, 2007.
- 29) Motion to approve/deny request of DA BAR, Inc. to transfer all stock in 2006 Class C-SDM licensed business with Dance Permit, located at 22615 Goddard, Taylor, MI, through transfer of 1,000 shares of stock from Cecil L. Renick (deceased) to new stockholder Sharon E. Renick (STEP 1).
- 30) Motion to approve/deny request for ownership transfer of 2006 Class C-SDM licensed business with Dance Permit from DA BAR, Inc. to Fera Entertainment, Restaurants and Amusement Systems, Inc. located at 22615 Goddard, Taylor, MI 48180, Wayne County (STEP 2).
- 31) Motion to approve/deny ownership transfer request by TGI Friday's Inc. of 2003 Class C licensed business located in escrow at 41980 Ford Rd., Canton, MI 48187, Wayne County from Cooker Restaurant Corporation, Martin Management Services, Inc., receiver, and to transfer location to an outlot of Southland Mall (23000 Eureka) at the northeast corner of Eureka and Pardee, Wayne County.
- 32) Motion to approve/deny the purchase of two (2) Ford Crown Victoria's from Taylor Ford, low bid, for an amount not to exceed \$44,620.
- 33) Motion to approve/deny Code Five, preferred vendor, to install emergency equipment onto two (2) Ford Crown Victoria police vehicles for an amount not to exceed \$8,395.
- 34) Motion to approve/deny the purchase of two (2) Kustom Signals ProLasers and 5 (five) year extended warranties from Kustom Signals, State bid, for an amount not to exceed \$6,000.
- 35) Motion to approve/deny payment to the State of Michigan for Law Enforcement Information Network (LEIN) fees for an amount not to exceed \$18,874.

- 36) Motion to approve/deny payment to the State of Michigan for automated Fingerprint Identification System (AFIS) maintenance fees, for an amount not to exceed \$14,002.50.
- 37) Motion to approve/deny sending (2) two Taylor Police Detectives to Advanced Child Abuse Investigations, Everything to do with Kids, August 29-30, 2007 at the Great Wolf Lodge, Traverse City, for an amount not to exceed \$370.
- 38) Motion to approve/deny Sidewalk Installation on the East side of Beech Daly from Goddard to Eureka by Gaglio P&R Cement, current vendor, in the amount not to exceed \$160,000.
- 39) Motion to approve/deny the purchase of three (3) SCAG 61" Riding Lawn Mowers and one (1) 52" walk behind Mower from William F. Sell & Son, under State Bid prices, in the amount not to exceed \$31,132.52.
- 40) Motion to approve/deny the Department of Public Works to give three (3) free Compost Bags to residents who utilize Recycling Drop-Off sites.
- 41) Motion to approve/deny attendance of two (2) Department of Public Works Supervisors to attend the 2007 Michigan Public Service Institute (MPSI) in Mt. Pleasant, MI from July 29, 2007 through August 3, 2007 in the amount not to exceed \$1,500 plus out of pocket expenses.
- 42) Motion to approve/deny the proposed water rate increase from \$1.68 to \$1.77 per unit of water, sewage disposal rate from \$1.75 to \$1.85 per unit of water for all bills issued on or after July 1, 2007.
- 43) Motion to approve/deny the purchase of water bills with the new water & sewer rates for fiscal year 2007/2008 from current vendor, Arbor Press, at a cost of \$16.60 per/m for a total amount not to exceed \$2,407.
- 44) Motion to approve/deny a two (2) year contract beginning July 1, 2007 and ending June 30, 2009 for various Ford (Q-nut connections) brass tapping materials, on an as needed basis to the qualified and low bidder, S.L.C. Meter Service per attached bid prices and to award a secondary vendor Etna Supply Co. per attached bid prices, in an amount not to exceed \$30,000 per year.
- 45) Motion to approve/deny the purchase of two (2) Ford F-250 4x4 Super Cabs from Taylor Ford, for a price not to exceed \$28,351 each for a total amount not to exceed \$56,702. Purchase price reflects government pricing.
- 46) Motion to approve/deny pay increase for Court Administrator, effective July 1, 2007.
- 47) Motion to approve/deny payment to the State of Michigan for Automated Case Management System Maintenance and Software Support for the 23rd District Court for the period of July 1, 2007 through June 30, 2008 for an amount not to exceed \$66,900.

- 48) Motion to approve/deny renewal of agreement with BIS Digital Inc. for support and maintenance of software and hardware for Digital Recording and Courtroom Sound Systems in the three (3) Courtrooms of the 23rd District Court. Term of the contract is July 1, 2007 through June 30, 2008 for an amount not to exceed \$6,991.08.
- 49) Motion to approve/deny purchase of Copywritten Law Publications from West Publishing Co. for the 23rd District Court for the period of July 1, 2007 through June 30, 2008 for an amount not to exceed \$4,500.
- 50) Motion to approve/deny renewal of agreement with ADE Inc. to provide the 23rd District Court Probation Department with Pre-Programmed Needs/Risk Assessment Diskettes beginning July 1, 2007 through June 30, 2008 for a total not to exceed \$4,300.
- 51) Motion to approve/deny renewing contract between the 23rd District Court and attorneys Jeffery Fanto and James Gizicki for the representation of Indigent Defendants for the period of July 1, 2007 through June 30, 2008 with the monthly costs of the contract to be \$4,000 plus \$70 per hour for all unanticipated services.
- 52) Motion to approve/deny attendance of 23rd District Court Judges William J. Sutherland and Geno D. Salomone at the Michigan District Judges Association Conference August 16-17, 2007 at Boyne Mountain in Boyne Falls, MI at a cost not to exceed \$971.74 for lodging and mileage plus out of pocket expenses.
- 53) Motion to approve/deny purchases of ALS Medical Supplies from multiple vendors for the EMS Division for an amount not to exceed \$70,000.
- 54) Motion to approve/deny renewal of one (1) year 2007 dues for Western Wayne County Fire Department Mutual Aid Association, for an amount not to exceed \$7,007.07.
- 55) Motion to approve/deny the purchase of two (2) sets of Janesville firefighting turn out gear, from Apollo Fire Equipment Company, low bid, for an amount not to exceed \$3,060.40.
- 56) Motion to approve/deny awarding catering supply bid to HY Supplies, preferred vendor, in an amount not to exceed \$7,834.48 and purchase of catering supplies from Goldstar, Sysco and American Hotel Register in an amount not to exceed \$15,775.56.
- 57) Motion to approve/deny re-establishing the City of Taylor Beautification Commission pursuant to the newly enacted Beautification Commission By-Laws and to bind the Beautification Commission and its members to these by-laws to be effective immediately.
- 58) Open Business.
- 59) Adjournment.