

The regular meeting of the Taylor City Council will be held on Tuesday, July 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 June 19, 2007 and dispense with oral reading.
- 5) Acceptance of the minutes of the meeting held July 3, 2007 and dispense with oral reading.
- 6) Communications from Mayor Priebe.

7) 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 receipt of assistance from the Downriver Area Brownfield Consortium (DABC) for 24518 Ecorse (BEA & Due Care Plan) 16150 Telegraph (Phase II), 16249 Inkster (Phase I & II), 21300 Eureka (Phase I) and 24504 Ecorse (Asbestos Survey).
- B. Motion to approve Home Deferred Loans for Homeowners: #800 in the amount of \$3,400, through Tallon Roofing, #801 in the amount of \$2,508 through Hodges and Sons, job totals not to exceed program limits.
- C. Motion to approve Home Deferred Loans for Homeowners: #814 in the amount of \$3,551, through Hodges & Sons, #835 in the amount of \$5,972 through Roto-Rooter, job totals not to exceed program limits.
- D. Motion to approve authorized payroll for August, 2007.

REGULAR AGENDA

- 8) 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.
- 9) Motion to approve/deny the sale of vacant City property, North of 7501 Beech Daly Road in the amount of \$2,000.

- 10) Motion to approve/deny the second 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 second 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 Open Public Hearing to approve/deny Resolution Approving First Amended and Restated Brownfield Plan Amendment-Site 37 (24518 & 24504 Ecorse).
- 13) Motion to Close Public Hearing.
- 14) Motion to approve/deny Resolution Approving First Amended and Restated Brownfield Plan Amendment-Site 37 (24518 & 24504 Ecorse).
- 15) Motion to approve/deny a three (3) year contract with Callender & Dornbos, Inc., sole bidder, for the purchase of vinyl in an amount not to exceed \$45,000 through June 30, 2010.
- 16) Motion to approve/deny a three (3) year contract with Callender & Dornbos, Inc., low bidder, for the purchase of reflectors for sign poles in an amount not to exceed \$30,000 through June 30, 2010.
- 17) Motion to approve/deny resurfacing of Pardee Road north of Ecorse to Beverly by Anderzack-Pitzen Construction, Inc., sole source, in an amount not to exceed \$375,435.
- 18) Motion to approve/deny purchase of parts and services with multiple vendors, for a total amount not to exceed \$235,800 for the fiscal year 2007/2008.
- 19) Motion to approve/deny purchase of parts and services with multiple vendors for a total amount not to exceed \$730,000 for fiscal year 2007/2008.
- 20) Motion to approve/deny Scodeller Construction, current vendor, meeting specifications to provide overband/crack and joint seal road maintenance in an amount not to exceed \$80,000.

- 21) Motion to approve/deny purchase of heavy equipment parts from Kanawha Scales & Systems, Vermeer Equipment Co., Skimmers's Belt Co., Scarab Ind., Michigan CAT, Cannon Equipment for the Scarab Windrow Turner, Vermeer Grinder and other machinery at the Taylor Hills Compost Site in an amount not to exceed \$40,000 per year through June 30, 2010.
- 22) Motion to approve/deny D & B Lawn and Lot, current and primary vendor, and Husky Tree Service as secondary vendor, for the removal of trees/stumps, in an amount not to exceed \$35,000.
- 23) Motion to approve/deny H. Domine, Inc., sole source, for repairs to Gas Pumps and upgrade of Underground Storage Tanks for \$10,000 per year through June 30, 2010.
- 24) Motion to approve/deny the purchase of Natural Gas for CNG Vehicles from Meijer Gas Station, sole provider, in an amount not to exceed \$5,000 per year through June 30, 2010.
- 25) Motion to approve/deny the purchase of water main repair sleeves and parts to the four (4) qualified vendors; S.L.C. Meter Service, Etna Supply, East Jordan Works and HD Supply Waterworks on an as needed basis from July 3, 2007 through June 30, 2009 in an amount not to exceed \$25,000 per year.
- 26) Motion to approve/deny the purchase of hydrants, hydrant parts, gate valves, and gate valve parts from East Jordan Iron Works, sole source, meeting system specifications through July 21, 2008 on an as needed basis in an amount not to exceed \$15,000.
- 27) Motion to approve/deny the purchase of manhole and gateway rings and covers, on an as needed basis to East Jordan Iron Works, sole source, meeting specifications, per attached bid prices through July 21, 2008 in an amount not to exceed \$10,000.
- 28) Motion to approve/deny MDEQ Laboratory Testing Services for EPA Mandated IDSE (Initial Distribution System Evaluation) monitoring for Disinfection By Product Rule required by the EPA in an amount not to exceed \$16,800.
- 29) Motion to approve/deny the lease of one (1) CAT 277B Multi Terrain Loader from Michigan CAT, in an amount not to exceed \$11,981.04 annually.
- 30) Motion to approve/deny the lease of one (1) CAT 311CU Excavator and the purchase of its Towmaster trailer from Michigan CAT, in an amount not to exceed \$24,158.16 annually for the excavator lease and \$11,905.18 for the trailer purchase.
- 31) Motion to approve/deny payment of legal bills, in an amount not to exceed \$68,016.02, as presented and recommended by Risk Management Committee.
- 32) Motion to approve/deny Crawford Loss Fund Reimbursement payment, in an amount not to exceed \$10,300, as presented and recommended by Risk Management Committee.

- 33) Motion to approve/deny repair to battery backup system at Northline and Pardee roads, in an amount not to exceed \$5,000, as presented and recommended by Risk Management Committee.
- 34) Motion to approve/deny settlement of claim #61107, in an amount not to exceed \$2,000, as presented and recommended by Risk Management Committee.
- 35) Motion to approve/deny additional crime coverage insurance in an amount not to exceed \$144 annually, as presented and recommended by Risk Management Committee.
- 36) Motion to approve/deny settlement of case number 2750-3006-fm, as presented and recommended by Risk Management Committee.
- 37) Motion to approve/deny ownership transfer request of 2006 Class C-SDM licensed business with Dance Permit located in escrow at 5915 Inkster, Taylor, MI 48180, Wayne County, from M.C.C.N.5, Inc. to Brownmark L.L.C.
- 38) Motion to approve/deny legal services, on an as needed basis, from Dise & Associates, in an amount not to exceed \$15,000, through June 30, 2008.
- 39) Motion to approve/deny encumbering \$456,000 for Statewide Security Transport Inc., sole source, and Wayne County Jail to transport and house City of Taylor prisoners for fiscal year 2007/2008.
- 40) Motion to approve/deny accepting the 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$21,584.
- 41) Motion to approve/deny accepting the 2007 COPS III Grant in the amount of \$21,166.67.
- 42) Motion to approve/deny payment of 9 separate invoices from Panasonic in reference to laptop maintenance/repair in an amount not to exceed \$4,300.
- 43) Motion to approve/deny sending one (1) police administrator to the FBINAA Michigan Chapter Fall Conference to be held in Thompsonville, MI, August 29 through August 31, 2007, in an amount not to exceed \$500.
- 44) Motion to approve/deny sending one (1) Taylor Police Polygraph Examiner to the American Polygraph Association 42nd Annual Training Seminar and Workshop in New Orleans, LA, from August 19, 2007 through August 24, 2007 in an amount not to exceed \$1,526.35.
- 45) Motion to approve/deny retaining Property Tax Administration of Michigan for professional services within the Assessor's Office in the amount of \$48/hour, not to exceed \$60,000, from July 2007 thru June 2008 as outlined in department goals and objectives.

- 46) Motion to approve/deny the encumbrance of funds for professional legal services related to State Tax Commission proceedings and Michigan Tax Tribunal cases, professional appraisal and consulting services, from multiple vendors, in an amount not to exceed \$35,000.
- 47) Motion to approve/deny attendance to the 2007 Michigan Assessor's Association Annual Conference at Hyatt Regency, Dearborn, MI, August 12-15, 2007 in an amount not to exceed \$410.
- 48) Motion to approve/deny adopting Resolution No. 2 to set a Public Hearing date for August 7, 2007 at 7:00 p.m. in regard to the necessity of streetlights on Huron south of Emmett Ave. (Lots 215 thru 223 and Lots 278 thru 286), District No. 719A.
- 49) Motion to approve/deny adopting Resolution No. 4 to set a Public Hearing date for August 7, 2007 at 7:00 p.m. with regard to cost of streetlights on Huron south of Emmett Ave. (Lots 215 thru 223 and Lots 278 thru 286), District 719A.
- 50) Motion to approve/deny Unique 1 Services, LLC, Halt Fire Inc., and R & R Truck Repair, Inc., for repairs and service of fire trucks, in an amount not to exceed \$55,000.
- 51) Motion to approve/deny Budget Amendment #2 for the General Fund for the fiscal year ending June 30, 2008.
- 52) Motion to approve/deny the disposal of obsolete computers, monitors, Networking equipment and printers.
- 53) Open Business.
- 54) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN