

The regular meeting of the Taylor City Council will be held on Tuesday, August 7, 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 July 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 Library Director's reports for the months of April, May and June, 2007.
 - B. Motion to receive and file the General Fund Budget Performance Report through May 31, 2007.
 - C. Motion to approve Payment of Bills.
 - D. Motion to receive and file Informational Payment of Bills.
 - E. Motion to receive and file request from Taylor Professional Firefighters to solicit for funds for the Muscular Dystrophy Association "Fill the Boot Drive" on August 17, 2007 through August 19, 2007.
 - F. Motion to receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for June 2007.

REGULAR AGENDA

- 7) Motion to Open Public Hearing to approve/deny adopting Resolution No. 3 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.
- 8) Motion to Close Public Hearing.
- 9) Motion to approve/deny adopting Resolution No. 2 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.
- 10) Motion to Open Public Hearing to approve/deny adopting Resolution No. 5 to confirm Special Assessment Roll, Streetlighting District No. 719A.

- 11) Motion to Close Public Hearing.
- 12) Motion to approve/deny adopting Resolution No. 5 to confirm Special Assessment Roll, Streetlighting District No. 719A.
- 13) Motion to approve/deny the second reading of an Ordinance of the City of Taylor Code of Ordinances to Prescribe Standards of Conduct for Public Officers and Employees.
- 14) Motion to approve/deny Mayor Cameron G. Priebe and City Clerk Mary Ann Riley to sign Metro Act Permit/Agreement with Next G Networks, Inc.
- 15) Motion to approve/deny Change Order No. 6 to the contract with Century Cement for the 2005 Street Resurfacing Program-Monroe Street, for a decrease of \$19,166.20 from present amount of \$839,000 for a new total of \$819,833.80.
- 16) Motion to approve/deny Amendment to City Council Resolution #4.223-07 to approve a one (1) year contract extension to Al's Asphalt Paving Co., current vendor for miscellaneous asphalt services as needed for Water & Highway Department for an additional \$100,000 for a new total amount not to exceed \$200,000.
- 17) Motion to approve/deny Amendment to City Council Resolution #6.357-07 to approve Sidewalk Installation on the East side of Beech Daly from Goddard to Eureka by Gaglio P&R Cement, current vendor, for an additional \$5,659 for a new total amount not to exceed \$165,659.
- 18) Motion to approve/deny Operation and Maintenance of Monroe Street Pump Station by Wade Trim, Inc., in the amount not to exceed \$9,292.
- 19) Motion to approve/deny authorization to purchase Coarse Aggregate from Edward C. Levy Co., sole source, for a total amount not to exceed \$100,000 through June 30, 2010.
- 20) Motion to approve/deny Racho Road Rehabilitation Project by Six-S Inc., low bidder, meeting qualifications, in the amount not to exceed \$725,942.79.
- 21) Motion to approve/deny Construction Engineering Services from Wade Trim for Racho Rd. Rehabilitation Project in the amount not to exceed \$56,820.
- 22) Motion to approve/deny a three (3) year contract with Swarco Industries, Inc., low bidder, for the purchase of Crosswalk and Stop Bar Tape, in the amount not to exceed \$30,000 through June 30, 2010.
- 23) Motion to approve/deny an increase to Animal Shelter fees per attached proposal.
- 24) Motion to approve/deny installation of a sign at the Taylor Hills Compost Site by Cal Sign Co., current vendor, in the amount not to exceed \$5,100.

- 25) Motion to approve/deny Hennessey Engineers for Design and Construction Services for replacement of the Polk St. Sanitary Sewer, for an amount not to exceed \$9,950 for Design and Construction Administration and \$662 per day for Construction Inspection Services.
- 26) Motion to approve/deny a Water Department employee to attend Michigan Section AWWA, Distribution System Short Course, September 24-26, 2007 at Higgins Lake, MI for preparation of the S-License exam for an amount not to exceed \$275 plus any out of pocket expenses.
- 27) Motion to approve/deny to set Public Hearing date of September 4, 2007 at 7:00 p.m. to approve/deny tax abatement for Watson Engineering, Inc. located at 16555 Racho Road.
- 28) Motion to approve/deny Budget Amendment #1 for the 2007/2008 Local Development Finance Authority Budget.
- 29) Motion to approve/deny authorizing the Mayor and City Clerk to execute the DTE Energy Agreement for Municipal Street Lighting Work Order #22125722 in the amount not to exceed \$672,658.
- 30) Motion to approve/deny the Building Permit Fee Schedule effective August 8, 2007.
- 31) Motion to approve/deny the continuation of professional services of Strobl, Cunningham & Sharp as special legal counsel to the Downtown Development Authority, Tax Increment Finance Authority and Brownfield Redevelopment Authority for fiscal year 2007/2008 in the amount not to exceed \$50,000.
- 32) Motion to approve/deny retaining AKT Peerless Environmental Services to provide environmental consulting services for fiscal year 2007/2008 in the amount not to exceed \$40,000.
- 33) Motion to approve/deny retaining Wade Trim to provide miscellaneous professional engineering services for fiscal year 2007/2008 in the amount not to exceed \$40,000.
- 34) Motion to approve/deny retaining Wade Trim to provide professional engineering services associated with Downtown Development Authority Corridor Improvements in the amount not to exceed \$18,390.
- 35) Motion to approve/deny the continuation of professional services of Steinhardt Pesick & Cohen as special legal counsel to the Office of Economic and Development Services for fiscal year 2007/2008 in the amount not to exceed \$20,000.
- 36) Motion to approve/deny the continuation of professional services of Miller, Canfield, Paddock and Stone, PLC legal counsel to Downtown Development Authority, Tax Increment Finance Authority and Brownfield Redevelopment Authority for fiscal year 2007/2008 in the amount not to exceed \$15,000.

- 37) Motion to approve/deny retaining Giarmarco, Mullins & Horton, P.C. as special legal counsel to the Office of Economic and Development Services for fiscal year 2007/2008 in the amount not to exceed \$5,000.
- 38) Motion to approve/deny the Mayor's reappointment of Ronald Moran to the Economic Development Corporation (EDC) with term expiring July 21, 2013.
- 39) Motion to approve/deny ownership transfer of 2007 SDM licensed business from Corner Stop Market, Inc. to Stalina's Corner Stop Market, Inc. located at 7110 Pardee, Taylor, MI 48180, Wayne County.
- 40) Motion to approve/deny payment to NICE CRS Solution, sole source, for an annual maintenance agreement, August 1, 2007 through July 31, 2008 in the amount not to exceed \$12,501.47.
- 41) Motion to approve/deny payment to Core Technology for Law Enforcement Information Network (LEIN) access. Cost will be billed at a monthly rate of \$773, and will not exceed an annual cost of \$9,276.
- 42) Motion to approve/deny payment to Citrix Subscription Advantage for an annual maintenance agreement, September 1, 2007 through September 1, 2008 in the amount not to exceed \$4,050.
- 43) Motion to approve/deny confirmation of phone poll sending two (2) Taylor Police Officers to CVSA Vehicle and Driver Inspection Course, hosted by the Burton Police Department in Burton, MI on July 30, 2007 through August 3, 2007, in the amount not to exceed \$1,410.
- 44) Motion to approve/deny payment of legal bills in an amount not to exceed \$7,572, as presented and recommended by Risk Management Committee.
- 45) Motion to approve/deny Crawford Loss fund Reimbursement payment, in an amount not to exceed \$564.27, as presented and recommended by Risk Management Committee.
- 46) Motion to approve/deny payment of MichCon Gas Company invoice #24715532, in an amount not to exceed \$588.87, as presented and recommended by Risk Management Committee.
- 47) Motion to approve/deny confirmation of July 10, 2007 phone poll to approve Advanced Pool Company to install a pump in the Community Center pool for an amount not to exceed \$6,400.
- 48) Motion to approve/deny an application for an Amusement Device Permit from Stool Pigeon's Tavern for four (4) machines, located at 20428 Ecorse.
- 49) Motion to approve/deny purchase order to the News Herald Newspaper, current source, for legal advertising for the City of Taylor for the period July 1, 2007 through December 31, 2007, in the amount of \$20,000.

- 50) Motion to approve/deny purchase order to Bear Claw Bags for purchase of trash bags for resale in the amount of \$17,000 for the period July 1, 2007 through June 30, 2008.
- 51) Motion to approve/deny authorization for SpyGlass Snapshot Audit for telecommunications service accounts.
- 52) Motion to approve/deny Comcast Internet Bandwidth service increase from 5MB to 9MB for Southern Michigan Information Alliance.
- 53) Motion to approve/deny a representative from the Fire EMS Division to attend the Pediatric Disaster Management 2007 Seminar held August 27-28, 2007 in Grand Rapids, MI for an amount not to exceed \$250 plus out of pocket expenses.
- 54) Motion to approve/deny compensation for part time Attorney Magistrates for the 23rd District Court, at a rate of \$45 per hour plus an additional \$22.50 for each search warrant for the fiscal year 2007/2008 in an amount not to exceed \$40,000.
- 55) Open Business.
- 56) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN