

The regular meeting of the Taylor City Council will be held on Tuesday, September 4, 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 August 21, 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 New Dimension Outreach Food Bank to solicit funds on Friday, October 12, 2007 and Saturday, October 13, 2007.

REGULAR AGENDA

- 7) Motion to Open Public Hearing to approve/deny adopting Resolution No. 3 in regard to the necessity of streetlights in Island Lakes, District No. 786.
- 8) Motion to Close Public Hearing.
- 9) Motion to approve/deny adopting Resolution No. 3 in regard to the necessity of streetlights in Island Lakes, District No. 786.
- 10) Motion to Open Public Hearing to approve/deny adopting Resolution No. 5 to confirm Special Assessment Roll, Streetlighting District No. 786.
- 11) Motion to Close Public Hearing.
- 12) Motion to approve/deny adopting Resolution No. 5 to confirm the Special Assessment Roll, Streetlighting District No. 786.
- 13) Motion 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.

- 14) Motion to approve/deny adopting Resolution No. 5 to confirm the Special Assessment Roll, Streetlighting District No. 719A.
- 15) Motion to approve/deny renewal of the maintenance agreement with BSA Software, Inc. for the Equalizer Assessing System from 8/1/2007 to 8/1/2008 in the amount of \$3,235.
- 16) Motion to Open Public Hearing to approve/deny tax abatement for Watson Engineering, Inc. located at 16555 Racho Road for ___years for real property and ___years for personal property.
- 17) Motion to Close Public Hearing.
- 18) Motion to approve/deny tax abatement for Watson Engineering, Inc. located at 16555 Racho Road for ___years for real property and ___years for personal property.
- 19) Motion to approve/deny a three (3) year contract with a two (2) year extension option with Pyrotechnico, to provide fireworks for the 2008,2009, 2010 Taylor Summer Festival.
- 20) Motion to approve/deny a three (3) year contract with a two (2) year extension option with Wade Shows, to provide carnival entertainment for the 2008, 2009, 2010 Taylor Summer Festival.
- 21) Motion to approve/deny a three (3) year contract with a two (2) year extension option with Watts Up, to provide musical entertainment for the 2008, 2009, 2010 Taylor Summer Festival.
- 22) Motion to approve/deny agreement between the City of Taylor and Fish and Loaves for Santa's Magic Forest 2007 and to approve the fee schedule for City of Taylor sponsored school tours for 2007.
- 23) Motion to approve/deny payment of legal bills in an amount not to exceed \$88,840.92, as presented and recommended by Risk Management Committee.
- 24) Motion to approve/deny settlement of case number 71507, as presented and recommended by Risk Management Committee.
- 25) Motion to approve/deny settlement of case number 52107, as presented and recommended by Risk Management Committee.
- 26) Motion to approve/deny purchase of Traffic and Street Signs with Callender & Dornbos, Inc. and Michael Todd & Company, meeting specifications, for an amount not to exceed \$30,000 through June 30, 2010.
- 27) Motion to approve/deny Corby Energy Services, Inc., sole source, to repair and maintain City owned streetlights, for an amount not to exceed \$10,000 through June 30, 2008.

- 28) Motion to approve/deny authorization to purchase miscellaneous piping from Co-Pipe on an as needed basis in an amount not to exceed \$10,000.
- 29) Motion to approve/deny Industrial Fence, low bidder, for the purchase of various fencing to restore residential/business fences from projects and/or repairs performed by the City of Taylor, on an as needed basis in an amount not to exceed \$10,000.
- 30) Motion to approve/deny purchase of a 7'x14' trailer for Highway Emergency Response Equipment from Hitch House, Inc., low bidder, in an amount not to exceed \$3,599.
- 31) Motion to approve/deny request for ownership transfer of Class C SDM licensed business located at 12213 Telegraph, Taylor, MI 48180, Wayne County from Kasey, Inc. to Thanet, Inc.
- 32) Motion to approve/deny request of Second Taylor Corporation for a new SDM license located at 9850 Telegraph, Taylor, MI 48180, Wayne County.
- 33) Motion to approve/deny payment to VS Visual Statement Inc., sole source, to purchase a Sokkia Total Station, FX Recon Software and M-FX Suite Bundle pocket PC, for an amount not to exceed \$10,190.
- 34) Motion to approve/deny Carnival License to St. Alfred Parish and Mid-America Shows for a carnival to be held on church grounds, 9500 Banner, Friday, September 14, 2007 through Sunday, September 16, 2007.
- 35) Motion to approve/deny the rates for the legal services of Pentiuik, Couvreur & Kobiljak, P.C. for \$90/hour.
- 36) Open Business.
- 37) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN