

The regular meeting of the Taylor City Council will be held on Tuesday, September 18, 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 September 4, 2007 and dispense with oral reading.
- 5) Communications from Chairman Geiss.
- 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 General Fund Budget Performance Report through July 31, 2007.
 - B. Motion to receive and file Informational Payment of Bills.
 - C. Motion to approve Payment of Bills.
 - D. Motion to receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for August 2007.
 - E. Motion to receive and file the Lobby Registration Report Summary for Summer Report January 2, 2007 through July 31, 2007.
 - F. Motion to receive and file The New Michigan Business Tax document summarizing the state's new business tax system.
 - G. Motion to receive and file the City of Taylor Visa credit card report for April, May and June 2007, in accordance with the City of Taylor Council Resolution 9.846-98.
 - H. Motion to approve authorized payroll for September, 2007 and October, 2007.
 - I. Motion to receive and file request from Girl Scouts of Metro Detroit to hold their annual Calendar/Nut Sale from October 1, 2007 through November 25, 2007 and their annual Cookie Sale from December 10, 2007 through April 1, 2008.
 - J. Motion to approve Home Deferred Loans for homeowners: #807 in the amount of \$11,796, through The Siding and Trim Company, #821 in the amount of \$4,650 through Fairfax Electric, #840 in the amount of \$2,432 through Tallon Construction. Job totals not to exceed program limits.

REGULAR AGENDA

- 7) 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.

- 8) Motion to approve/deny adopting Resolution No. 5 to confirm the Special Roll, Streetlighting District No. 719A.
- 9) Motion to approve/deny referring Petition to vacate Cypress Avenue, between McGuire Avenue and Marvin to the Planning Commission for study, public hearing and report to City Council.
- 10) Motion to approve/deny amending Special Assessment District 154, in the amount of \$148.50 by deleting Parcel 60 058 99 0012 701.
- 11) Motion to approve/deny Budget Amendment #3 for the General Fund for the fiscal year ending June 30, 2008.
- 12) Motion to approve/deny the purchase of 35 Motorola MW810 Mobile Workstations in the amount not to exceed \$182,000.
- 13) Motion to approve/deny full participation in Court & Law Enforcement Management Information System (CLEMIS) in the amount not to exceed \$86,000 for first year start up.
- 14) Motion to approve/deny purchasing two (2) Haenni WL101 Wheel Load Weighters from Loadometer Corporation, sole source, in the amount not to exceed \$7,750.
- 15) Motion to approve/deny payment to Von Der Haus Kennels for one (1) German Shepherd, to be used as a full service police K-9, in the amount not to exceed \$5,300.
- 16) Motion to approve/deny sending twenty (20) Taylor Police Officers and Public Service Officers to Advance Law Enforcement Dispatch Training, presented by Powerphone, to be held at the Taylor Police Department, November 8, 2007 through November 9, 2007 in the amount not to exceed \$5,200.
- 17) Motion to approve/deny payment to K-9 Academy Training Facility LLC, for the training of a new police K-9, in the amount not to exceed \$4,100.
- 18) Motion to approve/deny sending two (2) Taylor Police K-9 Handlers to the National Association of Professional Canine Handlers National Workshop to be held in Alpena, MI, October 14, 2007 through October 19, 2007, in the amount not to exceed \$700.
- 19) Motion to approve/deny confirmation of phone poll taken on September 7, 2007 to approve sending one (1) detective to Basic Fire Investigation School, September 10, 2007 through September 21, 2007 in Tustin, MI in the amount not to exceed \$650.
- 20) Motion to approve/deny confirmation of phone poll taken on September 11, 2007 to approve sending eight (8) SWAT Officers to the annual SWAT training at Camp Grayling, Grayling, MI, September 16, 2007 through September 22, 2007, at no cost to the City of Taylor.

- 21) Motion to approve/deny request for new SDM license by R & F Fast Track, Inc. to be located at 24344 Ecorse, Taylor, MI 48180, Wayne County.
- 22) Motion to approve/deny Budget Amendment #2 for the 2007/2008 Tax Increment Finance Authority Budget (TIFA).
- 23) Motion to approve/deny the Mayor and City Clerk to execute the Real Property Purchase and Sale Agreement in the amount not to exceed \$300,000 plus interest and closing cost.
- 24) Motion to approve/deny awarding the bid for demolition to Division Abatement & Dismantlement, low bidder for three (3) structures: 24518 Ecorse Road, 24504 Ecorse Road and 16150 Telegraph Road, Taylor, MI in the amount not to exceed \$67,950 plus a 15% contingency.
- 25) Motion to approve/deny the execution of TTL Associates, Inc. proposal for services which includes: Environmental Consulting Services, Underground Storage Tank removal oversight, and Asbestos Abatement Monitoring at the planned demolition at 24518 Ecorse Road in the amount not to exceed \$9,650.
- 26) Motion to approve/deny the execution of AKT Peerless Environmental proposal to conduct soil removal and confirmation sampling at the planned demolition at 16150 Telegraph Road in the amount not to exceed \$5,560.
- 27) Motion to approve/deny Special Projects Manager to attend the Michigan Association of Planners (MAP) conference from October 18, 2007 through October 19, 2007 in Traverse City, MI, in the amount not to exceed \$376.50, plus miscellaneous costs.
- 28) Motion to approve/deny contract renewal with Blue Cross Blue Shield of Michigan for the period 10/1/07 through 9/30/08.
- 29) Motion to approve/deny contract renewal with Health Alliance Plan for the period 10/1/07 through 9/30/08.
- 30) Motion to approve/deny contract renewal with Blue Care Network for the period 11/1/07 through 10/31/08.
- 31) Motion to approve/deny Human Resources employee to attend ADP's Instructor-Led Employee Maintenance and Reporting for HR/Benefits Solution from October 4, 2007 through October 5, 2007 in Columbus, OH in the amount not to exceed \$350 plus out of pocket expenses.
- 32) Motion to approve/deny amending City Council Resolution 7.400-07 to D & B Lawn and Lot and Husky Tree Service for the removal and disposal of trees/stumps for an additional \$70,000 for a new total amount not to exceed \$105,000.

- 33) Motion to approve/deny attendance of three (3) representatives from the City of Taylor to review Hot-In-Place Paving Method in Chicago, IL on September 26, 2007 through September 27, 2007 in the amount not to exceed \$600 plus out of pocket expenses.
- 34) Motion to approve/deny amending approval of purchase of Traffic and Street Signs with Callender & Dornbos, Inc. and Allied Municipal Supply, meeting specifications in the amount not to exceed \$30,000 through June 30, 2010.
- 35) Motion to approve/deny the Mayor and City Clerk to apply for, sign and accept the Municipal and Community Credits from SMART for a contract period of July 1, 2007 through June 30, 2008 in the amount not to exceed \$92,901.
- 36) Motion to approve/deny payment to Richard Paul & Associates for jumpers and pony rides for Fall Fest 2007 in Heritage Park in the amount not to exceed \$2,900.
- 37) Motion to approve/deny the replacement of the asphalt cart paths and restoration of turf at Taylor Meadows Golf Club from Pro-Line Asphalt Paving, low bid, in the amount not to exceed \$200,000.
- 38) Motion to approve/deny a one (1) year service agreement with Air Source One, Inc., sole source, for preventative maintenance at Fire Stations I and III, in the amount not to exceed \$2,151.26.
- 39) Motion to approve/deny the purchase of eight (8) sets of Janesville firefighting turn out gear from Apollo Fire Equipment Company, low bid, in the amount not to exceed \$12,300.
- 40) Motion to approve/deny confirmation of a phone poll to authorize one (1) representative from the Fire Department to attend the S.W.A.T Team's Annual Training held September 16, 2007 through September 22, 2007 in Grayling, MI with only fuel cost to be reimbursed.
- 41) Motion to approve/deny a one (1) year maintenance subscription for 350 licenses from Novell, sole source in the amount not to exceed \$14,000.
- 42) Motion to approve/deny the renewal of a one (1) year IBM Passport Advantage Maintenance Agreement in the amount not to exceed \$9,839.75.
- 43) Motion to approve/deny disposal of unused and non-operable equipment (TV's, VCR's and piano) from the Library as part of the ongoing refurbishment project.
- 44) Motion to approve/deny Personal Services Contract between City of Taylor and 23rd District Court employee for the position of Deputy Court Administrator of the 23rd District Court.
- 45) Motion to approve/deny authorizing the Mayor to sign Partnership Agreement with Wayne County Community College to provide senior classes at the Ford Senior Center at no cost to the City of Taylor.

46) Open Business.

47) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN