

The regular meeting of the Taylor City Council will be held on Tuesday, October 2, 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 18, 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 letter submitted to Jacobsen Daniels Associates, LLC regarding the Detroit Metropolitan Airport Master Plan.
  - B. Motion to receive and file Informational Payment of Bills.
  - C. Motion to approve Payment of Bills.

## **REGULAR AGENDA**

- 7) Motion to approve/deny Budget Amendment #4 for the General Fund for the fiscal year ending June 30, 2008.
- 8) Motion to approve/deny Budget Amendment #1 for Police Forfeiture Funds for fiscal year 2007/2008.
- 9) Motion to approve/deny Budget Amendment #2 for State Forfeiture Fund #250 for fiscal year ending 6/30/08.
- 10) Motion to approve/deny Budget Amendment #2 for Federal Forfeiture-Treasury Fund #253 for fiscal year ending 6/30/08.
- 11) Motion to approve/deny Budget Amendment #1 for Taylor Meadows Golf Course and Lakes of Taylor Golf Course for budget year ending 12/31/07.
- 12) Motion to approve/deny Budget Amendment #1 for Community Development Block Grant for fiscal year 2007/2008.
- 13) Motion to approve/deny authorizing Schrieber Corp., low bidder, meeting specifications to remove and replace existing roof at the Family Independent Agency building in the amount not to exceed \$389,000 and to waive all City permits and fees.

- 14) Motion to approve/deny authorizing Mayor and City Clerk to sign easement release described in attached documents for the former Source Club located north of Meijer.
- 15) Motion to approve/deny authorizing Mayor and City Clerk to sign easement release described in attached documents for Trillium Academy located at 15470 Racho Road.
- 16) Motion to approve/deny Century Cement, low bidder, for the 2007 Street Concrete Repair and Catch Basin Program in the amount not to exceed \$51,903.
- 17) Motion to approve/deny purchase of Bulk Salt for major and local roads from Morton International, Inc. at \$34.98 per ton, State low bidder, in the amount not to exceed \$160,000 for fiscal year 2007/2008.
- 18) Motion to approve/deny sending three (3) City of Taylor Police Officers to the Midwest Crisis Negotiators Conference in Columbus, OH on November 12-14, 2007 in the amount not to exceed \$2,195.
- 19) Motion to approve/deny sending one (1) Taylor Police Polygraph Examiner to the Midwest Regional Polygraph Seminar at the Amway Grand Plaza Hotel in Grand Rapids, MI on October 9-11, 2007 in the amount not to exceed \$579.
- 20) Motion to receive and file an agreement with Southeast Michigan Community Alliance (SEMCA) and the Knopf Company to enforce the Michigan Youth Tobacco Act.
- 21) Motion to approve/deny payment to Dearborn Lithograph, low bid, for the printing of crime prevention booklets in the amount cost not to exceed \$5,716.
- 22) Motion to approve/deny awarding Advanced Pool, sole bidder, the contract to repair the Community Center pool, in the amount not to exceed \$42,000.
- 23) Motion to approve/deny an increase to CCR 12.733-06 food for resale at Lakes of Taylor Golf Club for a new amount not to exceed \$365,000.
- 24) Motion to approve/deny an increase to CCR 12.734-06 food for resale at Taylor Meadows Golf Club for a new amount not to exceed \$123,000.
- 25) Motion to approve/deny an increase to CCR 12.732-06 beverages for resale at Taylor Meadows Golf Club for a new amount not to exceed \$46,250.
- 26) Motion to approve/deny Budget Amendment #1 for the 2007/08 Downtown Development Authority Budget (DDA).
- 27) Motion to approve/deny the forfeiture of the attached Performance Bond Forfeitures list.
- 28) Motion to approve/deny renewing the City's annual membership to the Michigan Suburban Alliance in the amount not to exceed \$3,293.40

- 29) Motion to approve/deny Dearborn Lithograph Inc., low bidder, to print and mail the Taylor Info city newsletter in the amount not to exceed \$9,877 per edition, plus photographic and related expenses.
- 30) Motion to approve/deny postage for the Fall/Winter 2007/2008 edition of the Taylor Info city newsletter in the amount not to exceed \$4,400.
- 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 \$180 plus out of pocket expenses.
- 32) Open Business.
- 33) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN