

The regular meeting of the Taylor City Council will be held on Tuesday, May 6, 2008 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 April 15, 2008 and dispense with oral reading.
- 5) Acceptance of the minutes of the special meeting held April 29, 2008 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 the General Fund Budget Performance Report through March 31, 2008.
- B. Motion to receive and file Informational Payment of Bills.
- C. Motion to approve payment of bills.
- D. Motion to approve Home Deferred Loan for homeowner #856 in the amount of \$4,122 through Tallon Construction, total not to exceed program limits.
- E. Motion to receive and file request from the U of M dentistry students to solicit funds to help the Huron Valley Boys and Girls Club.
- F. Motion to receive and file request from Taylor Conservatory Foundation to raise funds at a Texas Hold 'em Tournament on May 13-16, 2008.
- G. Motion to receive and file request from the Woman's Auxiliary of the American Legion, Post 200, to solicit funds on May 15 – May 17, 2008 by selling Poppies.

H. Motion to receive and file the mayor's reappointment of Richard Kulesza and Kimber Dorton to the Planning Commission with term expiring May 31, 2011.

### **REGULAR AGENDA**

- 8) Motion to Open Public Hearing to discuss approving Second Amended and Restated Brownfield Plan Amendment – Site 19 (I-94/Bev).
- 9) Motion to Close Public Hearing
- 10) Motion to approve/deny resolution Approving Second Amended and Restated Brownfield Plan Amendment – Site 19 (I-94/Bev).
- 11) Motion to approve/deny the reappointment of Edward Putz and Nicone Dragone to the Zoning Board of Appeals for a term to expire May 31, 2011.
- 12) Motion to approve/deny Shamrock Fence Co. (sole bidder) to repair and/or replace fencing at the I-94/Bev site in an amount not to exceed \$4,750.
- 13) Motion to approve/deny increasing CCR#2.64-07 for Wade Trim to provide construction engineering services associated with the installation of new mast arm signals on Telegraph Road for \$98,000 for a new amount not to exceed \$308,681.
- 14) Motion to approve/deny accepting the Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership Grant #08045071, for 50% reimbursement cost for purchasing/replacing bulletproof vests, for an amount of \$42,800.
- 15) Motion to approve/deny payment to Code Five, low bid, to install emergency equipment onto 2 new police Ford Crown Victorias, for a cost not to exceed \$14,162.28.
- 16) Motion to approve/deny payment to Winder, low bid, to install emergency equipment onto 1 new police vehicle for a cost not to exceed \$10,566.90.

- 17) Motion to approve/deny sending one Taylor Police Investigator to the SKYNARC Training Conference, hosted at the Town and Country Resort, San Diego, CA, May 18, 2008 through May 22, 2008, for a cost not to exceed \$1,894.52.
- 18) Motion to approve/deny sending one (1) Taylor Police Officer to Mechanical Advantage Subject Control and Survival Force Reactionary Defense training at the Portage Police Department, Portage, MI, May 19, 2008 through May 21, 2008, for a cost not to exceed \$1,246.5
- 19) Motion to approve/deny sending one Taylor Police Officer to the Bureau of Justice Assistance "Basic Training for Street Gang Workshop" at Grand Valley State University, Grand Rapids, MI, May 13, 2008 through May 16, 2008, for a cost not to exceed \$536.60.
- 20) Motion to approve/deny confirmation of phone poll taken on April 28, 2008 to approve sending one Taylor Police Detective to Automated Fingerprint Identification System (AFIS) training to be held at the Michigan State Police Forensic Lab, Lansing, MI, May 7, 2008 through May 8, 2008, for a cost not to exceed \$260.20.
- 21) Motion to approve/deny Carnival License to St. John's Lutheran Church and Mid America Shows for a carnival to be held at St. John's Lutheran Church, 13115 Telegraph, Thursday, May 29, 2008 through Sunday, June 1, 2008.
- 22) Motion to approve/deny Carnival License to Southland Center and Skerbeck Brothers Show, Inc. for a carnival to be held at Southland Center, 23000 Eureka, Thursday, June 5, 2008 through Sunday, June 8, 2008.
- 23) Motion to approve/deny increasing CCR#2.115-08 \$804.92 for Remstar Mediastation repair for a new amount of \$6,804.92
- 24) Motion to approve/deny a one year extension for street sectioning and catch basin repair from Century Cement, current vendor, in an amount not to exceed \$200,000, through June 30, 2009.

- 25) Motion to approve/deny Mayor Priebe and City Clerk Riley to sign attached addendum to the solid waste disposal contract between Taylor Act 179 Authority and the City of Taylor to freeze the current rate through October 31, 2010, extend contract for two (2) additional years and clarify paragraph 9 contract re-opener to mean after October 31, 2014.
- 26) Motion to approve/deny amendment to increase authority on CCR#6.382-05 for purchase and transportation of fuel products from RKA Petroleum, low bidder, by \$200,000, for a new total not to exceed \$600,000 through June 30, 2008.
- 27) Motion to approve/deny Sparton Barricading bid for barricading services for the Meijer Taylor Summer Festival in an amount not to exceed \$2,300.
- 28) Motion to approve/deny Townsend Neon, Inc. bid for Parks & Recreation sign in an amount not to exceed \$51,4000.
- 29) Motion to approve/deny payment of loss fund reimbursement to Broadspire/Crawford and Co. in an amount not to exceed \$2,417.87
- 30) Motion to approve/deny payment of legal bills in an amount not to exceed \$31,850.40, as presented and recommended by Risk Management Committee.
- 31) Motion to confirm the phone poll dated May 1, 2008; the approval to Receive and File the letter of employment to fill the vacant position of Human Resources Coordinator.
- 32) Motion to approve the request from the Federal Bureau of Investigation Coordinator of the C.H.I.E.F. Narcotics Task Force Detroit Office that the City of Taylor receive funds and account for expenses of a Trust Fund bank account for this purpose.
- 33) Motion to approve/deny the Mayor and City Clerk to sign the attached assignment of easement to AT&T for the sum of \$2,500 for the area adjacent to Taylor Meadows Golf Course and Gulley as described in attachments.
- 34) Open Business.
- 35) Adjournment.