

The regular meeting of the Taylor City Council will be held on Tuesday, May 20, 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 May 6, 2008 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 approve authorized payroll for June 2008.
- B. Motion to receive and file Library Director's reports for the months of January, February and March 2008.
- C. Motion to receive and file General Fund intra-activity budget amendment #16 for the fiscal year ending 6/30/08.
- D. Motion to receive and file General Fund intra-activity budget amendment #17 for the fiscal year ending 6/30/08.
- E. Motion to receive and file General Fund intra-activity budget amendment #18 for the fiscal year ending 6/30/08.
- F. Motion to receive and file the attached report for all warrants paid in the month of April, 2008.
- G. Motion to receive and file Informational Payment of Bills.

REGULAR AGENDA

- 7) Motion to open public hearing to approve/deny request to vacate 60 foot wide Dudley Avenue adjacent to lots 306-311 and Lots 337-342 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor T.3s.,R.10E, Wayne County, Michigan but retaining all utility easements. The subject site is located north of Pennsylvania Road between I-75 and Racho Road.
- 8) Motion to close public hearing.

- 9) Motion to approve/deny request to vacate 60 foot wide Dudley Avenue adjacent to lots 306-311 and Lots 337-342 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor T.3s.,R.10E, Wayne County, Michigan but retaining all utility easements. The subject site is located north of Pennsylvania Road between I-75 and Racho Road.
- 10) Motion to approve/deny the first reading of Case #08-10(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone parcel #60-079-99-0009-701 of the SW ¼ Section 30, T.3S., R.10E., Wayne County, Michigan, from B-2 / TG (Regional Business / Taylor Gateway Overlay) to B-2 / TG / CT (Regional Business / Taylor Gateway Overly / Cellular Tower Overlay). The property is located near the northeast corner of Eureka and Inkster Roads in the Cambridge Square Shopping Center.
- 11) Motion to approve/deny to set public hearing date for June 3, 2008 at 7:00 p.m. in regard to the 2008 Summer Single Lot Special Assessment Roll.
- 12) Motion to approve/deny Playworld Midstates, sole bidder, bid for Parks Equipment for Boardman Park in an amount not to exceed \$25,309.46.
- 13) Motion to approve/deny purchases from Trio Lumber, as necessary, from July 1, 2008 through June 30, 2009, in an amount not to exceed \$4,000.
- 14) Motion to approve/deny expenditures from July 1, 2008 through June 30, 2009 at Aco Hardware, as necessary, in an amount not to exceed \$5,000.
- 15) Motion to approve/deny expenditures from July 1, 2008 through June 30, 2009 at W. W. Grainger, Inc., as necessary, in an amount not to exceed \$6,000.
- 16) Motion to approve/deny hiring Radio Disney for Family Day of the 2008 Meijer Taylor Summer Festival to provide children's entertainment in an amount not to exceed \$5,000.
- 17) Motion to receive and file 2008 Meijer Taylor Summer Festival parking lot contracts and parking fee schedule.
- 18) Motion to approve/deny hiring Whispering Pines Animal Kingdom Exotic Animal Show for October 11-12, 2008 at the Heritage Park Petting Farm for an amount not to exceed \$1,850.

- 19) Motion to receive and file the Taylor Friends of the Arts 2008 Annual Scholarship award announcement.
- 20) Motion to approve/deny expenditures from July 1, 2008 through June 30, 2009 at Home Depot, as necessary, in an amount not to exceed \$10,000.
- 21) Motion to approve/deny payment of Shamrock Fence invoice for repair of damaged property at Taylor Meadows Golf Course, in an amount not to exceed \$2,750, as presented and recommended by Risk Management Committee.
- 22) Motion to approve/deny settlement of case number 16580-06.
- 23) Motion to approve/deny payment of legal bills in an amount not to exceed \$31,850.60, as presented and recommended by Risk Management Committee.
- 24) Motion to approve/deny settlement of case number 1084.34, as presented and recommended by Risk Management Committee.
- 25) Motion to approve/deny payment from State Forfeiture Funds to Telegraph Chrysler Jeep, low bid, for two (2) Grand Caravans, for a cost not to exceed \$45,228.
- 26) Motion to approve/deny authorizing the Chief of Police to sign the Intergovernmental Agreement between Wayne County and the City of Taylor for the 2007-2010 Justice Assistance Grant (JAG) in the amount of \$21,584.
- 27) Motion to approve/deny sending one (1) Taylor Police evidence technician to the AFIS (Automated Fingerprint Identification System) Users Conference at the Yarrow Conference Center, Augusta, MI on May 28, 2008 for a cost not to exceed \$159.
- 28) Motion to approve/deny a one (1) year maintenance agreement with ESRI for hardware and software used with GIS system for a total amount not to exceed \$12,883.35.
- 29) Motion to approve/deny renewal of a one (1) year Software Support Maintenance Agreement from Alpine Software Corp., current vendor, for an amount of \$6,554.52.
- 30) Motion to approve/deny attendance of three (3) city employees to the annual ESRI International User Conference in San Diego, California on August 4-8, 2008 for an amount not to exceed \$3,500 plus out-of-pocket expenses.

- 31) Motion to approve/deny purchases of ALS Medical Supplies from multiple vendors for the EMS Division for an amount not to exceed \$80,000.
- 32) Motion to approve/deny increase of \$1,386.30 to lease agreement with Oshkosh Capital for three (3) ambulances from Medtec, a Pierce Company. First of five (5) yearly payments of \$71,077.26 due February 2009, for a new amount not to exceed \$355,386.30.
- 33) Motion to approve/deny General Fund budget amendment #19 for the fiscal year ending 6/30/08.
- 34) Motion to confirm phone poll on May 1, 2008 to approve/deny the disposal of obsolete computers, monitors, Networking equipment and printers at the City of Taylor Household Hazardous Waste Day on May 3, 2008.
- 35) Motion to approve/deny Mayor Cameron G. Priebe to sign contract extension between the City of Taylor and Ford Motor Company to extend usage of four Hydrogen Fuel Cell vehicles through December 31, 2009.
- 36) Open Business.
- 37) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN