

The regular meeting of the Taylor City Council will be held on Tuesday, June 3, 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 20, 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 receive and file the General Fund Budget Performance Report through April 30, 2008.
- B. Motion to receive and file Informational Payment of Bills.
- C. Motion to approve Home Deferred Loan for Homeowner #821 in the amount of \$4,524 through Wallside Windows, total not to exceed program limits.

### **REGULAR AGENDA**

- 7) 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 Overlay / Cellular Tower Overlay). The property is located near the northeast corner of Eureka and Inkster Roads in the Cambridge Square Shopping Center.
- 8) Motion to set public hearing date of July 1, 2008 at 7:00 p.m. to approve/deny tax abatement for B & D Thread Rolling, Inc., located at 25000 Brest Road.
- 9) Motion to approve/deny retaining LSL Planning, Inc., as consultants to rewrite the Zoning Ordinance for an amount not to exceed \$50,000.

- 10) Motion to approve/deny awarding CDS, LLC (Construction and Development Services), sole bidder, the contract to remodel the mezzanine of the Taylor Sportsplex, for an amount not to exceed \$609,270.
- 11) Motion to approve/deny the purchase of landscape supplies from Kamps, John Deere/Lesko, Snows Nursery and Landscape Supply, through June 30, 2008, for Parks maintenance, in an amount not to exceed \$75,000.
- 12) Motion to approve/deny porta john rental from Acee Deucee, Parkway Services and Porta-John Services for Parks and Recreation special events from July 1, 2008 to June 30, 2009, for an amount not to exceed \$17,000.
- 13) Motion to approve/deny the purchase of cleaning supplies from Tuttle Supply, Kellermeyer Co., Downriver Cleaning and Lower Huron Cleaning Supplies from July 1, 2008 to June 30, 2009, as necessary, for an amount not to exceed \$15,000.
- 14) Motion to approve/deny supply rental for Parks and Recreation events, as necessary, July 1, 2008 to June 30, 2009, from Olson's Rental, sole bidder, in an amount not to exceed \$12,000.
- 15) Motion to approve/deny the purchase of pool supplies from Leslie's Poolmart from July 1, 2008 to June 20, 2009, for an amount not to exceed \$7,500.
- 16) Motion to confirm phone poll of May 22, 2008, to approve purchase of topsoil from Northline Excavating for Ecorse Road Park in an amount not to exceed \$3,500.
- 17) Motion to receive and file the letter of employment to fill the vacant position of Recreation Center Manager.
- 18) Motion to approve/deny payment of legal bills in an amount not to exceed \$26,043.70, as presented and recommended by Risk Management Committee.
- 19) Motion to approve/deny payment of settlement, claim number 08-02-29, as presented and recommended by Risk Management Committee.
- 20) Motion to approve/deny reimbursement to loss fund account, as presented and recommended by Risk Management Committee.
- 21) Motion to approve/deny payment of settlement, claim number 08-24350, as presented and recommended by Risk Management Committee.

- 22) Motion to approve/deny adopting a Resolution to confirm the 2008 Summer Special Assessment Roll for Hazards/Nuisance, in the amount of \$50,265.91 to be levied on the 2008 Summer Tax Roll.
- 23) Motion to approve/deny adopting a Resolution to confirm the 2008 Summer Special Assessment Roll for Culverts to be levied on the 2008 Summer Tax Roll.
- 24) Motion to approve/deny adopting a Resolution to confirm the 2008 Summer Special Assessment Roll for Demolitions, to be levied on the 2008 Summer Tax Roll.
- 25) Motion to approve/deny adopting a Resolution to confirm the 2008 Summer Special Assessment Roll for Ordinance Citations to be levied on the 2008 Summer Tax Roll.
- 26) Motion to approve/deny renewal of agreement with BIS Digital Inc. for support and maintenance of software and hardware for digital recording and courtroom sound systems in the three (3) courtrooms of the 23<sup>rd</sup> District Court. The term of the contract is July 1, 2008 to June 30, 2009 for an amount not to exceed \$6,991.08.
- 27) Motion to approve/deny renewal of agreement with ADE Inc. to provide the 23<sup>rd</sup> District Court Probation Department with pre-programmed needs/risk assessment diskettes from July 1, 2008 to June 30, 2009, for a total amount not to exceed \$4,000.
- 28) Motion to approve/deny renewal of contract between the 23<sup>rd</sup> District Court and attorneys for the representation of indigent defendants for the period of July 1, 2008 to June 30, 2009, with the monthly cost of the contract to be \$4,166.67 plus \$70.00 per hour for all unanticipated services.
- 29) Motion to approve/deny payment to the State of Michigan for Automated Case Management system maintenance and software support for the 23<sup>rd</sup> District Court for the period of July 1, 2008 – June 30, 2009 for an amount not to exceed \$70,349.48.
- 30) Motion to approve/deny compensation for part-time Attorney Magistrates for the 23<sup>rd</sup> District Court at a rate of \$45 per hour plus an additional \$22.50 for each search warrant for the Fiscal Year 2008/2009 in an amount not to exceed \$40,000.

- 31) Motion to approve/deny Tyger Excavating, low bidder meeting specifications, to provide construction services for Polk Street Sanitary Sewer Replacement in an amount not to exceed \$224,000, including contingency.
- 32) Motion to approve/deny purchase of one (1) 2008 Caterpillar CB22 Asphalt Compactor / Roller from Michigan CAT for an amount not to exceed \$29,396.
- 33) Motion to approve/deny Construction Engineering Services for Polk Street Sanitary Sewer Replacement to Hennessey Engineers for an amount of \$11,780, plus contingency, for a total amount not to exceed \$15,000.
- 34) Motion to approve/deny EVS Inc, Halt Fire Inc., R&R Truck Repair, Inc., and Winder Police Equipment, Inc., for repairs and service of Fire and EMS vehicles, for an amount not to exceed \$64,000.
- 35) Motion to approve/deny the purchase of (5) five additional sets of Janesville firefighting turn out gear, from Apollo Fire Equipment Company, low bid, for a new amount not to exceed \$21,445.
- 36) Motion to approve/deny the purchase of various items of personal protection equipment from Apollo Fire Equipment Company, low bid, for an amount not to exceed \$2,800.
- 37) Motion to approve/deny payment to Motorola, sole source, to purchase 96 Motorola Impress batteries, 70 individual Impress battery chargers and one (1) six (6) bank Impress battery charger for a cost not to exceed \$15,500.
- 38) Motion to approve/deny one (1) Taylor Police Commander to attend the FBI National Academy 234<sup>th</sup> Session in Quantico, Virginia from July 6, 2008 through September 12, 2008, for an amount not to exceed \$4,786, plus out of pocket expenses paid from Federal Forfeiture funds.
- 39) Motion to approve/deny Carnival License to Our Lady of the Angel's Catholic Church and McDonagh's Amusements for a carnival to be held at 6442 Pelham, Friday, June 13, 2008 through Sunday, June 15, 2008.
- 40) Motion to approve/deny establishing a new taxicab rate of \$2.50 per mile with a \$3.00 entry fee.
- 41) Motion to approve/deny the purchase of 39 ball washers for Taylor Meadows and Lakes of Taylor Golf Clubs from Western Golf Inc., for an amount not to exceed \$6,100.

- 42) Motion to approve/deny confirmation of phone poll taken on May 23, 2008 to approve purchase of advertising from Access IT for Lakes of Taylor Golf Club and Taylor Meadows Golf Club, for an amount not to exceed \$6,000.
- 43) Motion to approve/deny awarding the printing and mailing of the 2008 and 2009 Summer and Winter Tax Statements and Paid/Unpaid Tax Rolls for two (2) years to 360 Services International, in an amount not to exceed \$13,065 plus estimated postage of \$22,442.
- 44) Motion to approve/deny authorization to acquire and transfer properties from the U.S. Department of Housing and Urban Development (HUD) to Taylor Cares, LLC.
- 45) Motion to approve/deny the purchase of additional furnishings to complete the Library refurbishment project for an amount of \$2,141.
- 46) Motion to approve/deny Major Street Fund budget amendment #2 for the fiscal year ending June 30, 2008.
- 47) Open Business.
- 48) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN