

The regular meeting of the Taylor City Council will be held on Tuesday, June 17, 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 June 3, 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 Informational Payment of Bills.
  - B. Motion to Receive and File report for all warrants paid in the month of May, 2008.
  - C. Motion to approve authorized payroll for July, 2008.
  - D. Motion to approve Home Deferred loan for Homeowner #857 in the amount of \$5,155.00 through Tallon Construction, total not to exceed program limits.
  - E. Motion to Receive and File the Mayor's appointment of James Corbin to the Taylor Housing Commission with term expiring June 30, 2013.

## **REGULAR AGENDA**

- 7) Motion to approve/deny second 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.

- 8) Motion to approve/deny City of Taylor Fee Schedule effective July 1, 2008.
- 9) Motion to approve/deny General Fund budget amendment #1 for the fiscal year ending 6/30/09.
- 10) Motion to approve/deny General Fund budget amendment #21 for the fiscal year ending 6/30/08.
- 11) Motion to approve/deny General Fund budget amendment #22 for the fiscal year ending 6/30/08.
- 12) Motion to approve/deny General Fund budget amendment #23 for the fiscal year ending 6/30/08.
- 13) Motion to approve/deny the purchase of three (3) lease vehicles that are due to expire on June 27, 2008, from Chrysler Financial for an amount not to exceed \$42,081.90.
- 14) Motion to approve/deny the purchase of base station radio, portable radios and accessories from Herkimer Radio Service, State bid/sole source, in an amount not to exceed \$16,258.21.
- 15) Motion to approve/deny purchase of one (1) MECO M-24ES self propelled concrete saw from PR Diamond Products, Inc., low bidder, for an amount not to exceed \$4,198.00 plus shipping and handling.
- 16) Motion to approve/deny Department of Public Works contracting with RKA Petroleum, low bid and current vendor, for three (3) years, to supply and transport fuel products at Detroit OPIS daily average or Detroit Rack price, which ever is lowest.
- 17) Motion to approve/deny attached resolution supporting Wayne County for the Design and Engineering Phase of the North Branch Ecorse Creek Flood Mitigation Project.
- 18) Motion to approve/deny payment from the Federal Forfeiture Fund, to Code Five, low bid, to strip and install emergency equipment in ten (10) 2008 Ford Crown Victoria vehicles, for a cost not to exceed \$49,509.69, plus miscellaneous unforeseen repair/replacement costs.

- 19) Motion to approve/deny amending City Council Resolution 4.211-08 to increase payment, from State Forfeiture Funds, to Gorno Ford, by \$1,800.00, for a five year extended warranty, in a new amount not to exceed \$27,300.
- 20) Motion to approve/deny purchase of fingerprint crime lab equipment from Lynn Peavey Company, low bid, to include shipping and handling in an amount not to exceed \$10,300.
- 21) Motion to approve/deny sending four (4) Taylor Police Officers to the Desert Snow Phase 1-3 Passenger Vehicle Conference held at Guthrie, Oklahoma on June 24-27, 2008 at a cost not to exceed \$ 2,122.00 paid from Federal Forfeiture Funds, (specific locations to be announced).
- 22) Motion to approve/deny sending three (3) Taylor Police Detectives to Forensic Interviewing of Children, An Introduction to the Forensic Interviewing Protocol, Specialized Child Abuse Training hosted by the Prosecuting Attorneys Association of Michigan at the Great Wolf Lodge in Traverse City, MI on June 25-26, 2008 at a cost not to exceed \$658.56 paid from (MCOLES) State Training Funds.
- 23) Motion to approve/deny sending one Taylor Police Polygraph Examiner to the American Polygraph Association 43rd Annual Training Seminar & Workshop in Indianapolis IN on August 18-22, 2008. State Training funds (MCOLES) will be used to pay for this specialized training at a total cost not to exceed \$1,362.20.
- 24) Motion to approve/deny request of Dollar Market and More, Inc. located at 25821 Van Born Taylor, MI 48180, Wayne County, for a new SDM license.
- 25) Motion to approve/deny the purchase of eleven (11) sets of Janesville firefighting turn out gear, from Apollo Fire Equipment Company, low bid, for an amount not to exceed \$20,119.
- 26) Motion to approve/deny renewal of one (1) year 2008 Dues for Western Wayne County Fire Department Mutual Aid Association, for an amount not to exceed \$7,007.07
- 27) Motion to approve/deny purchase of two (2) EMS Stair-Pro Chairs and accessories from Stryker, sole source, for an amount not to exceed \$4,794.

- 28) Motion to approve/deny the sponsorship agreement between Meijer, Inc. and the City of Taylor for the Meijer Taylor Summer Festival with a sponsorship amount of \$50,000.
- 29) Motion to approve/deny tabloid insert advertisement for the Meijer Taylor Summer Festival in the News-Herald Newspaper for an amount not to exceed \$2,300.
- 30) Motion to approve/deny Little League field improvements for an amount not to exceed \$6,000 or \$1,500 per Little League field, with improvement projects to be approved by the Department of Parks and Recreation.
- 31) Motion to refer Petition to vacate Katherine Street, lying adjacent to lots 172-177 and 203-208, Osberg Monroe Blvd. Sub, to the Planning Commission.
- 32) Motion to approve/deny Offer to Purchase Lot 462, Robert M. Grindly's Edgewood Sub from the adjacent owner with the deed restrictions prohibiting a primary dwelling –Parcel No. 60 007 0462 000 aka vacant Pardee.
- 33) Motion to approve/deny awarding legal advertising for the City of Taylor to the News-Herald Newspaper, current source, for the period of July 1, 2008 through June 30, 2009 in the amount of \$20,000.
- 34) Motion to approve/deny securing professional services from McKenna Associates to prepare Environmental Review Record for the CDBG 08/09 fiscal year for a fee not to exceed \$5,000.
- 35) Motion to approve/deny confirming the Mayor's reappointment of Donald Skrzycki to the Taylor Building Authority for a term to expire June 30, 2014.
- 36) Open Business.
- 37) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN