

The regular meeting of the Taylor City Council will be held on Tuesday, July 15, 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 July 1, 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 approve authorized payroll for August, 2008.
- C. Motion to receive and file request from Taylor Professional Firefighters to solicit funds for the Muscular Dystrophy Association on July 25, 2008 through July 27, 2008.

REGULAR AGENDA

- 7) Motion to approve/deny encumbering \$276,000.00 for Wayne County to house and tether the City of Taylor prisoners for the 2008/2009 fiscal year.
- 8) Motion to approve/deny encumbering \$134,000.00 for Statewide Security Transport Inc. to transport and house City of Taylor prisoners for the 2008/2009 fiscal year.
- 9) Motion to approve/deny encumbering \$20,000.00 for legal services from Dise & Associates, on an as need basis, for the 2008/2009 fiscal year.
- 10) Motion to approve/deny a request from Applebee's Restaurants Mid-Atlantic LLC to transfer ownership of a 2007 Class C Resort licensed business with official Food Permit from Applebee's of Michigan, Inc. located at 21350 Ecorse, Taylor, MI 48180, Wayne County.
- 11) Motion to approve/deny the disposal of 30 Panasonic Toughbook laptop computers.

- 12) Motion to approve/deny the disposal of an Identix Fingerprint Scanner # IDX-100508.
- 13) Motion to approve/deny the purchase of parts and services from multiple vendors, for a total dollar amount not to exceed \$952,000.00 for the 2008/2009 fiscal year.
- 14) Motion to approve/deny the purchase of parts and services from multiple vendors, for a total dollar amount not to exceed \$235,800.00 for the 2008/2009 fiscal year.
- 15) Motion to approve/deny a three (3) year operating lease from Michigan Cat, sole source, local vendor with preferred equipment, for three (3) wheel end loaders, for an annual total payment not to exceed \$66,442.79.
- 16) Motion to approve/deny Husky Tree Service and Owen Tree Service as vendors for the removal of trees and stumps in an amount not to exceed \$30,000.00.
- 17) Motion to approve/deny the encumbrance of funds for professional legal services related to State Tax Commission proceedings and Michigan Tax Tribunal cases, professional appraisal and consulting services from multiple vendors in an amount not to exceed \$55,000.
- 18) Motion to approve/deny authorization of TIFA funds for Michigan Tax Tribunal appeals in an amount not to exceed \$50,000.00 for the 2008/2009 fiscal year.
- 19) Motion to approve/deny amending the 2008 Summer Hazard Special Assessment Roll by deleting parcel 60 029 03 0469 000 (7512 Weddel) and replacing it with parcel 60 028 01 0196 300 (22308 Wick) in the amount of \$344.00.
- 20) Motion to approve/deny payment to DSS Corporation for scanning, documenting and creating CD-ROMs for the 1995-1996 Register of Actions in an amount not to exceed \$7,785.00.
- 21) Motion to approve/deny the attendance of a 23rd District Court Judge at the Michigan District Judges Association Conference on August 14 -15, 2008 at the Radisson Plaza Hotel in Kalamazoo, MI for a cost not to exceed \$408.67 for lodging and mileage plus out-of-pocket expenses.
- 22) Open Business.
- 23) Adjournment.