

The regular meeting of the Taylor City Council will be held on Wednesday, August 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 July 15, 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 the attached report for all warrants paid in the month of June, 2008.
- C. Motion to approve payment of bills.
- D. Motion to Receive and File the City of Taylor Visa credit card report for January, February, March, April, May and June, 2008 in accordance with the City of Taylor Council Resolution 9.846-98
- E. Motion to Receive and File the Library Director's reports for the months of April, May and June, 2008.
- F. Motion to approve Home Deferred Loan for Homeowner #825 in the amount of \$4,125.00 through Reflections Building, total not to exceed program limits.

### **REGULAR AGENDA**

- 7) Motion to approve/deny the first reading of the proposed revisions to the Taylor, Michigan, Code of Ordinances by amending Chapter 7, BUSINESS LICENSING, sub-section 7-10 as attached.
- 8) Motion to approve/deny the first reading of amendments to certain sections of Division 3, Rental Dwellings and Rental Units of Article VII, Property Maintenance Code of Chapter 6, Buildings and Building Regulations of the City of Taylor Code of Ordinances as attached.

- 9) Motion to approve/deny the First Amendment to Sale and Purchase Agreement for 25637 Ecorse Road.
- 10) Motion to approve/deny the Mayor and Clerk the authority to execute the "First Amendment to Reciprocal Easement Agreement".
- 11) Motion to approve/deny retaining the professional services of Strobl & Sharp, PC as legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority and the Brownfield Redevelopment Authority for the 2008/2009 fiscal year at a billable rate of \$200.00 per hour for an amount not to exceed \$21,000.
- 12) Motion to approve/deny retaining the professional services of Miller, Canfield, Paddock and Stone, PLC as legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority and the Brownfield Redevelopment Authority for the 2008/2009 fiscal year at a billable rate of \$260.00 per hour for an amount not to exceed \$10,000.
- 13) Motion to approve/deny retaining Wade Trim to provide professional engineering services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for the 2008/2009 fiscal year for an amount not to exceed \$20,000.
- 14) Motion to approve/deny retaining AKT Peerless Environmental Services to provide environmental services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for the 2008/2009 fiscal year for an amount not to exceed \$14,000.
- 15) Motion to approve/deny retaining the professional services of Steinhardt, Pesick & Cohen as legal counsel to the Tax Increment Finance Authority for the 2008/2009 fiscal year for an amount not to exceed \$5,000.
- 16) Motion to approve/deny retaining Tom's Landscaping (low bidder) for the Kinyon Road landscaping project for an amount not to exceed \$9,883.
- 17) Motion to approve/deny retaining Albaugh Masonry Stone and Tile (sole bidder) for the Kinyon Road landscaping project for an amount not to exceed \$3,459.
- 18) Motion to approve/deny retaining Wade-Trim for Construction Administration for the Kinyon Road landscaping project for an amount not to exceed \$2,500.
- 19) Motion to approve/deny payment of legal bills in an amount not to exceed \$65,074.73, as presented and recommended by Risk Management Committee.

- 20) Motion to approve/deny settlement of claim number 05-08-08, as presented and recommended by Risk Management Committee.
- 21) Motion to approve/deny settlement of claim number 05-17-08, as presented and recommended by Risk Management Committee.
- 22) Motion to approve/deny settlement of claim number 07-07-08, as presented and recommended by Risk Management Committee.
- 23) Motion to approve/deny expenditures for claim number 2750-7216 FM, as presented and recommended by Risk Management Committee.
- 24) Motion to approve/deny expenditures for claim number 2750-9493 FM, as presented and recommended by Risk Management Committee.
- 25) Motion to approve/deny payment of settlement of claim number 02-20-08, as presented and recommended by Risk Management Committee.
- 26) Motion to approve/deny payment of settlement of claim number 03-23-08, not to exceed \$1,780.99, as presented and recommended by Risk Management Committee.
- 27) Motion to approve/deny payment of settlement of claim number 06-11-08, not to exceed \$450.04 as presented and recommended by Risk Management Committee.
- 28) Motion to approve/deny sending one Assessor's office employee to the 2008 Michigan Assessor's Association Continuing Education seminar at the Sheraton Detroit-Novu on September 3-5, 2008 for an amount not to exceed \$125.
- 29) Motion to approve/deny sending one Assessor's office employee to the 2008 Michigan Assessor's Association Conference at the Grand Traverse Resort, in Traverse City, MI. on August 17-20, 2008 for an amount not to exceed \$480.
- 30) Motion to approve/deny amending the 2008 Summer Ordinance Special Assessment Roll by deleting parcels 60 071 99 0005 & 6091 99 0005 001 and amending the amounts on parcels 60 025 03 0112 000 & 60 046 01 0043 002.
- 31) Motion to approve/deny Plante & Moran, PLLC to perform the annual audit of the fiscal year ended June 30, 2008 for an amount not to exceed \$149,500.00, to authorize the Mayor to sign the engagement letter on behalf of the City and to authorize the Court Administrator to sign the engagement letter on behalf of the 23<sup>rd</sup> District Court.

- 32) Motion to approve/deny TIFA Fund Budget Amendment #2 for the fiscal year ending 6/30/2009.
- 33) Motion to approve/deny payment to Citrix Subscription Advantage for an annual maintenance agreement to cover September 1, 2008 through September 1, 2009, for a cost not to exceed \$4,050.
- 34) Motion to approve/deny payment to the Taylor School District for the school crossing guard program, from the fiscal year 2007/2008, for an amount not to exceed \$54,515.75 and to encumber \$55,500.00 for payment to the Taylor School District for the school crossing guard program for the 2008/2009 fiscal year.
- 35) Motion to approve/deny retaining Construction and Development Services, L.L.C. and Jansen Refrigeration to maintain the Taylor Sportsplex mechanical system for a contract expiring June 30, 2009 in an amount not to exceed \$13,190.
- 36) Motion to approve/deny Pyrotecnico to provide a fireworks display for the Junior League World Series opening ceremonies on August 9, 2008, for an amount not to exceed \$2,500.
- 37) Motion to approve/deny waiving all City permit fees for the Taylor Dance Program for the installation of an awning for the dance school entrance at the Taylor Recreation Center with a requirement to follow all city ordinances, building codes and inspections.
- 38) Motion to approve/deny AI's Asphalt Paving, low bidder, for Trolley Drive road improvements for an amount not to exceed \$425,000.00 including contingency.
- 39) Motion to approve/deny Change order #1 to the Trolley Industrial Drive Road Improvement Program for an increased amount of \$110,000.00, total contract amount not to exceed \$535,000.
- 40) Motion to approve/deny construction engineering services from Northwest Consultants for road improvements to Trolley Industrial Drive in an amount not to exceed \$35,000, including contingency.
- 41) Motion to approve/deny sending one representative from the Fire Department to the S.W.A.T. Team's annual training event held on August 3-8, 2008 in Grayling, MI, with only fuel cost to be reimbursed in an amount not to exceed \$100.
- 42) Motion to approve/deny a city wide notary fee of \$10.00 for non-residents for the 2008/2009 fiscal year.

43) Open Business.

44) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN