

The regular meeting of the Taylor City Council will be held on Tuesday, August 19, 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 August 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 receive and file informational payment of bills.
  - B. Motion to approve authorized payroll for September, 2008.
  - C. Motion to receive and file the attached report for all warrants paid in the month of July, 2008.

## **REGULAR AGENDA**

- 7) Motion to approve/deny the second 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 second 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 setting the public hearing date of October 7, 2008, for Case #08-15(V) - Request to vacate 60 foot wide Katherine Avenue adjacent to Lots 172-177 and Lots 203-208 inclusive of the Osberg Monroe Blvd. Sub. Of the SW q/4 Section 34, City of Taylor, T.3S., R.10E., Wayne County, Michigan, including all utility easements. The subject site is located north of Pennsylvania Road between 1-75 and Racho Road.

- 10) Motion to approve/deny setting the public hearing date of October 7, 2008, for Case #08-18(V)- Request to Vacate, retaining all utility easements, 60 foot wide Lincoln Avenue adjacent to Lots 5 and 6 of Tree Park Sub., of the NE ¼ Section 21, City of Taylor T.3S., R.10E., Wayne County, Michigan. The subject site is located on the south side of Goddard Road between Pardee and McKinley Avenue.
- 11) Motion to approve/deny grading and developing services of city owned property on Superior Parkway by Northline Excavating, low bidder, in an amount not to exceed \$100,000.
- 12) Motion to approve/deny the Beech-Daly/Haig Storm Sewer Extension to Al's Asphalt, low bidder, for an amount not to exceed, including contingency, \$38,000.
- 13) Motion to approve/deny professional engineering assistance from Wade-Trim Associates, Inc., low bid, on the Transportation Asset Management Program, in an amount not to exceed \$34,500.
- 14) Motion to approve/deny attached resolution for Consultant Evaluation of Potential Utility Authority for the Downriver Sanitary Sewer System in an amount not to exceed \$25,000.
- 15) Motion to approve/deny purchase of hydrants, hydrant parts, gate valves and gate valve parts from East Jordan Iron Works, sole source meeting system specifications, through July 21, 2009 on an as needed basis for an amount not to exceed \$15,000.
- 16) Motion to approve/deny JPM Contracting to perform miscellaneous restoration services for an amount not to exceed \$15,000.
- 17) Motion to approve/deny purchase of valve boxes for a two year period, expiring June 30, 2010 from East Jordan Iron works, low bidder meeting specifications and a secondary vendor HD Supply Waterworks for a total cost not to exceed \$6,000.
- 18) Motion to approve/deny purchase of one (1) Ridgid SR20 Seektech locator and two (2) transmitters from Etna Supply Co., low bidder, for an amount not to exceed \$4,776.06.

- 19) Motion to approve/deny the proposed water rate increase from \$1.77 per unit to \$1.89 per unit; sewage disposal rate from \$1.85 per unit; to \$1.96 per unit, Ecorse Creek User Charge from \$ .16 per unit to \$ .17 per unit and Wayne County CIP (Capital Improvement Projects) Flat charge of \$5.50 bi-monthly to each user for all bills issued on or after September 1, 2008.
- 20) Motion to approve/deny the purchase of water bills with the new water and sewer rates for fiscal year 2009/2010 from current vendor, Arbor Press, for an amount not to exceed \$2,510.
- 21) Motion to approve/deny Payment to Computer Alliance and Dynamic Imaging Systems for conversion of the Police Department's data on the New World System to the CLEMIS system, for a cost not to exceed \$67,000.
- 22) Motion to approve/deny sending two Taylor Police Negotiators to the Midwest Crisis Negotiators Conference in Columbus, Ohio, September 10, 2008 through September 12, 2008 for a cost not to exceed \$1,404.90 from Federal Forfeiture Funds.
- 23) Motion to approve/deny sending four Taylor Police Officers to the 18<sup>th</sup> Annual Motor Vehicle Criminal Interdiction, Intelligence Networking and Training Conference, August 26, 2008 through August 29, 2008, in Kansas City, Missouri, for no cost to the City of Taylor.
- 24) Motion to approve/deny the Director of Police Services to sign the attached Inter-Governmental Agreement between the Wayne County Sheriffs Office Electronic Monitoring Unit Community Offender Pay Program and the Taylor Police Department.
- 25) Motion to approve/deny payment of Bills.
- 26) Motion to approve/deny General Fund budget amendment #2 for the fiscal year ending 6/30/2009.
- 27) Motion to approve/deny General Fund budget amendment #3 for the fiscal year ending 6/30/2009
- 28) Motion to approve/deny TIFA budget amendment #3 for the fiscal year ending 6/30/2009
- 29) Motion to approve/deny General Fund budget amendment #4 for the fiscal year ending 6/30/2009.

- 30) Motion to approve/deny Downtown Development Authority Fund budget amendment #1 for the fiscal year ending 6/30/2009.
- 31) Motion to approve/deny Office Max Contract Inc. as provider of office supplies for the City of Taylor for the remainder of State of Michigan contract #071B6200135, through January 18, 2009.
- 32) Motion to approve/deny retaining Townsend Neon Inc. to provide and install 10" black painted, cast aluminum letters reading Nicita and Sutherland Courthouse at the 23<sup>rd</sup> District Court in an amount not to exceed \$3,000.
- 33) Motion to approve/deny waiving all city permit fees for the Taylor Cares program for the purchase, rehab and sale of HUD \$1 homes with a requirement to follow all City ordinances, building codes, and inspections.
- 34) Motion to approve/deny the supplementation and printing of 20 copies of supplement #9 of the City of Taylor Code of Ordinances from Municipal Code Corporation for an amount not to exceed \$3,000.00 plus the cost of shipping, tabulator matter, graphics, new chapter tabs and electronic media.
- 35) Motion to approve/deny Carnival License to St. Alfred Parish and Mid America Shows for a carnival to be held at St. Alfred's Parish, 9500 Banner, Friday, September 12, 2008 through Sunday, September 14, 2008.
- 36) Motion to approve/deny catering services from Taylor Meadows Golf Course for the Senior Day Picnic to be held at the Ford Senior Center on August 28, 2008, in an amount not to exceed \$2,720.
- 37) Motion to approve/deny authorization for one (1) Haz-Mat representative from the Fire Department to attend the Advanced Chemical & Biological Integrated Response Course, held October 19-24, 2008 at the Dugway Proving Grounds in Utah, at no cost to the City.
- 38) Motion to approve/deny referring to the planning Commission the vacation of alley located south of Champaign between Telegraph and West Point and lying adjacent to lot 29 of Coopers Telegraph Sub and parcel 60 027 99 0002 000.
- 39) Open Business.
- 40) Adjournment.