

The regular meeting of the Taylor City Council will be held on Tuesday, September 2, 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 19, 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 General Fund Budget Performance Report through July 31, 2008.
- C. Motion to approve payment of bills.
- D. Motion to approve Home Deferred Loan for Homeowner # 832 in the amount of \$5,400.00 through Sam DiSanto Construction, total not to exceed program limits.

REGULAR AGENDA

- 7) Motion to approve/deny retaining Tom's Landscaping (low bidder) for the Kinyon Road landscaping project for an amount not to exceed \$9,883.
- 8) 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.
- 9) Motion to approve/deny retaining Wade-Trim for Construction Administration for the Kinyon Road landscaping project for an amount not to exceed \$2,500.

- 10) Motion to approve/deny increasing CCR #5.293-08 for Wade-Trim to provide construction engineering services associated with the installation of new mast arm signals on Telegraph Road for \$68,000.00 for a new amount not to exceed \$376,861.
- 11) Motion to approve/deny the Purchase and Sale Agreement for part of parcel number 60-012-02-0291-300 (vacated 30 ft. of Bailey Avenue) of the S.E. 1/4 section 5, City of Taylor, T. 3. S., R. 10 E., Wayne County, Michigan, to the adjacent property owner.
- 12) Motion to approve/deny Contract Modification #1 between the City of Taylor and Gallagher Asphalt to include Brest, Haig and Cape Cod roads for an amount not to exceed \$75,000.00 and total contract amount not to exceed \$3,122,496.
- 13) Motion to approve/deny the purchase of bulk salt for major and local roads from North American Salt Co., state low bidder, at \$39.50 per ton, for a total not to exceed \$71,100.00 for the 2008/2009 fiscal year.
- 14) Motion to approve/deny the purchase of two (2) lease expired vehicles as of August 23, 2008, from Ford Motor Credit for an amount not to exceed \$18,868.30.
- 15) Motion to approve/deny amendment to City Council resolution # 4.198-04 to approve quote from Downriver Cleaning to clean the kitchen area at the Ford Senior Center for a monthly total not to exceed \$333.61.
- 16) Motion to approve/deny attached resolution supporting participation in the Governor's Centers for Regional Excellence Program with the member communities of the Downriver Community Conference.
- 17) Motion to approve/deny payment of Loss Fund Reimbursement to Broadspire/Crawford & Company in an amount not to exceed \$12,417.87, as presented and recommended by Risk Management Committee.
- 18) Motion to approve/deny payment of settlement of claim # 080608 as presented by Risk Management Committee.
- 19) Motion to approve/deny payment of settlement of claim # 123107, not to exceed \$600.00, as presented and recommended by Risk Management Committee.
- 20) Motion to approve/deny payment of legal bills in an amount not to exceed \$20,593.65, as presented and recommended by Risk Management Committee.

- 21) Motion to approve/deny the attendance of one (1) 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 a cost not to exceed \$250.
- 22) Motion to approve/deny the attendance of one (1) Assessor's office employee to the 2008 Michigan Assessor's Association Continuing Education seminar at the Treetops Resort in Gaylord, Michigan on October 8 - 10, 2008 for a cost not to exceed \$570.
- 23) Motion to approve/deny General Fund budget amendment # 5 for the fiscal year ending June 30, 2009.
- 24) Motion to approve/deny sending one (1) representative from the Fire Marshal's Division to the Michigan Fire Inspector's Fall Conference on September 8 -12, 2008 at no cost to the city.
- 25) Motion to approve/deny the attached resolution supporting participation in the Governor's Centers for Regional Excellence program grant application collaboration of the DCC Communities and the CWW Communities.
- 26) Motion to approve/deny an amendment to City Council resolution # 6.352-08 for payment of consultant cost fees associated with the signed Memorandum of Understanding for the Detroit Metro Master Planning Process with a cost allocation of 20%, for a new amount not to exceed \$60,000.
- 27) Open Business.
- 28) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN