

The regular meeting of the Taylor City Council will be held on Tuesday, September 16, 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 September 2, 2008 and dispense with the 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 August, 2008.
 - C. Motion to approve authorized payroll for October, 2008.
 - D. Motion to approve Home Deferred Loan for Homeowner # 838 in the amount of \$7,246.00 through George H. Pastor and Son and #842 in the amount of \$12,475.00 through T.W. Robinson, total not to exceed program limits.
 - E. Motion to approve intra-fund budget amendment #2 for the Water, Sewer and Ecorse Creek Funds for the 2007/2008 fiscal year.

REGULAR AGENDA

- 7) Motion to approve/deny the second reading of an Ordinance to amend the Taylor Code of Ordinances by adding a new section which section shall be designated as section 2-152, 23rd District Court Judges Participation in Fringe Benefit Plans, Article IV, Officers and Employees, Chapter 2, Administration.
- 8) Motion to approve/deny increasing CCR #11.688-06 for Wade-Trim to provide assistance in the litigation with Detroit Edison relative to the Telegraph Road overhead utility relocation for \$10,000 for a new amount not to exceed \$40,000.

- 9) Motion to approve/deny retaining McKenna Associates to provide professional rezoning services for the 2008/2009 fiscal year, for an amount not to exceed \$5,000.00
- 10) Motion to approve/deny amendment to Case #03-84A (SP) *Amended*, City Council resolution #2.71-04, Charter Oaks, a condominium development, located between Goddard and Brest Roads, just west of Cape Cod, by the addition of four (4) new building elevation styles (Fairfax, Arlington, Glenhurst & Wellington), as attached. All conditions of previous approval are to remain the same.
- 11) Motion to approve/deny amendment to Case #05-09A (PUD) *Amended*, City Council resolution #11.665-06, for Island Lakes at Midtown, a planned unit development community, located on the south side of Goddard Road between Mortenview and Allen Roads by the addition of two (2) new building elevation styles (Lakeside & Golfview), as attached with the condition that the garage brick on elevation A of the Golfview continue up to the overhang. All conditions of previous approval are to remain the same.
- 12) Motion to approve/deny referral of Island Lakes PUD approval, City Council resolution #11.665-06, back to Planning Commission for opportunity to review Lots 8-31 for further study and recommendation to City Council.
- 13) Motion to approve/deny "Resolution to Establish a Tool & Die Renaissance Recovery Zone" for Century Tool located at 6835 Monroe for a duration of ___ years.
- 14) Motion to approve/deny DeAngelis Contractors, Inc., Low bidder, for Holland Road Reconstruction in an amount not to exceed \$664,975.00 including contingency.
- 15) Motion to approve/deny construction engineering services from Northwest Consultants for Holland Road reconstruction project for an amount not to exceed \$75,000.
- 16) Motion to approve/deny Amendment of City Council resolution #6.407-08 for the purchase of base station radios, portable radios and accessories from Herkimer Radio Service, State bid / sole source, for a new total amount not to exceed \$65,204.60.
- 17) Motion to approve/deny sending one (1) Animal Warden and a supervisor to the Michigan Association of Animal Control Officers Fall Conference which includes mandatory training on September 30, 2008 through October 2, 2008 in Lansing, MI for a total amount not to exceed \$800.00 plus out of pocket expenses.

- 18) Motion to approve/deny budget amendment #1 increase to Ecorse Creek Corporation Council, for a new budget amount of \$15,000.00 for the fiscal year ending June 30, 2009.
- 19) Motion to approve/deny the supplemental benefit improvements which have been incorporated into the Wayne County Patterson Drain clean out project, at the City of Taylor's request, in an amount not to exceed \$7,843.00 including contingency.
- 20) Motion to approve/deny the purchase of two thousand (2,000) UCO1a Uniform Citation books from Target Information Management, sole source, for a cost not to exceed \$7,340.00 plus 10% for varied delivered quantities.
- 21) Motion to approve/deny sending 3 Taylor Police K9 handlers to the National Association of Professional Canine Handlers (NAPCH) National Workshop, October 11, 2008 through October 17, 2008, in Alpena, MI, for a cost not to exceed \$1,650.00, paid from State Forfeiture Funds.
- 22) Motion to approve/deny sending 2 Taylor Police Command Staff Officers to the Michigan NAFTAO 10th Annual Conference and Training Seminar, Mount Pleasant, MI, October 6, 2008 through October 7, 2008, for a cost not to exceed \$788.60, plus miscellaneous out of pocket expenses.
- 23) Motion to approve/deny sending one Taylor Police Polygraph Examiner to the Midwest Regional Polygraph Seminar in Grand Rapids, MI, on October 21, 2008 through October 23, 2008, for a cost not to exceed \$613.22, plus miscellaneous out of pocket expenses paid from the Federal Forfeiture Fund.
- 24) Motion to approve/deny the Director of Police Services to sign the attached agreement between the Taylor Police Department and the U.S. Immigration & Customs Enforcement for overtime reimbursement October 1, 2008 through September 30, 2012.
- 25) Motion to approve/deny accepting the attached National Highway Traffic Safety Administration (NHTSA) Cooperative Agreement Award # DTNH22-08-H00232 in the amount of \$282,922, with no matching funds.
- 26) Motion to approve/deny State Forfeiture Fund budget amendment #1 for the fiscal year ending June 30, 2009.
- 27) Motion to approve/deny Federal Forfeiture Fund budget amendment #1 for the fiscal year ending June 30, 2009.

- 28) Motion to approve/deny General Fund budget amendment #6 for the fiscal year ending June 30, 2009.
- 29) Motion to approve/deny General Fund Budget amendment #7 for the fiscal year ending June 30, 2009.
- 30) Motion to approve/deny a one (1) year maintenance subscription renewal for 350 licenses from Novell for an amount not to exceed \$15,750.
- 31) Motion to approve/deny a one (1) year maintenance subscription renewal for IBM Passport Advantage Maintenance Agreement for an amount not to exceed \$11,808.65.
- 32) Motion to approve/deny changing cell phone service provider from AT&T to Verizon.
- 33) Motion to approve/deny sending one representative from the Fire Department to S.W.A.T. Team Training on September 15–19, 2008 in Grayling, MI with only fuel cost to be reimbursed for an amount not to exceed \$100.
- 34) Motion to approve/deny donating a used 1997 utility trailer to the Downriver Hazardous Materials Response team for needed storage of team supplies.
- 35) Motion to approve/deny a one (1) year service agreement with Air Source One, Inc., sole source, for preventative maintenance at Fire Station I and Fire Station III for an amount not to exceed \$2,205.65.
- 36) Motion to approve/deny adopting Resolution No. 1, requesting a study and cost report from the City Administration regarding installation of streetlights in Cove Creek South subdivision.
- 37) Motion to approve/deny renewal of the maintenance agreement with BSA Software, Inc. for the Equalizer Assessing System from 8/1/2008 to 8/1/2009 in the amount of \$3,330.
- 38) Motion to approve/deny a Lease Extension with Primary Colors and the City of Taylor for a period of two years for rental of 12111 Pardee.
- 39) Motion to approve/deny a Lease Extension with Heritage Bark and the City of Taylor for a period of two years for rental of 12423 Pardee.

- 40) Motion to approve/deny authorizing the Mayor to enter into agreements per the 2008/2009 Community Development Block Grant with the following sub-recipients: The Fair Housing Center (\$2,000), First Step (\$4,500), The Information Center (\$7,000), Taylor Teen Health Center (\$8,500), The Guidance Clinic (\$5,000), Wayne County Office of Nutrition Services (\$4,000), Wayne County Family Shelter (\$5,000), Community Care Services (\$3,500), Metro Van Services (\$3,500), Wayne Metro CSA (\$3,500), Gleaners Food Bank (\$5,000) and Foreclosure Prevention (\$4,500).
- 41) Motion to approve/deny the purchase of thirty three (33) PCMCIA cards from Election Systems & Software, current vendor, for an amount not to exceed \$2,970.00 plus shipping and handling.
- 42) Open Business.
- 43) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN