

The regular meeting of the Taylor City Council will be held on Tuesday, December 16, 2008 in the Taylor Municipal Building at 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 regular meeting held December 2, 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 approve authorized payroll for January, 2009.
 - B. Motion to receive and file Informational Payment of Bills.
 - C. Motion to receive and file the attached report for all warrants paid in the month of November, 2008.

REGULAR AGENDA

- 7) Motion to approve/deny Resolution Notifying Taxing Units and Calling Public Hearing Regarding Approval of the Brownfield Plan Site 41 - 21300 Eureka and set the public hearing date of January 20, 2009 at 7:00 p.m.
- 8) Motion to approve/deny Marketing Proposal submitted by VIS Alliance for an amount not to exceed \$30,000.
- 9) Motion to approve/deny payment to Motorola for a two (2) year service agreement for support and maintenance of all Police Department Motorola 800 MHz radios, for a cost not to exceed \$45,685.
- 10) Motion to approve/deny payment to various CLEMIS vendors from the Federal Forfeiture Fund for the installation of Picture Link Mugshot Capture Station for a cost not to exceed \$20,630.
- 11) Motion to approve/deny the Mayor and Clerk to sign the attached Livescan Agreement between Oakland County and the Taylor Police Department for use and maintenance of Livescan equipment for the submission and exchange of fingerprint information and the conditions of the Maintenance Agreement.

- 12) Motion to approve/deny request of Dominick, Inc. to transfer stock in 2007 SDD/SDM licensed corporation by adding Dorait Alton as stockholder through issuance of 1,500 shares from the corporation and through issuance of additional 500 shares to existing stockholder Arthir Yaldo from the corporation located at 12970 Beech-Daly Taylor, MI 48180, Wayne County.
- 13) Motion to approve/deny purchase of wide format plotter and scanner from Hewlett-Packard and Océ for an amount not to exceed \$31,000.
- 14) Motion to approve/deny a one (1) year agreement between the City of Taylor and Rapid Reach to provide citizen emergency notification system for an amount not to exceed \$8,500.
- 15) Motion to approve/deny the purchase of back office scanning hardware, software and professional services for building department documents from Ricoh for an amount not to exceed \$62,000.
- 16) Motion to approve/deny a three (3) year lease for one (1) AS/400 System through IBM's business partner, Datanational Corporation, low bid, for an amount not to exceed \$2,700 per month.
- 17) Motion to approve/deny engineering design services from Wade Trim for Universal, Delta and Brest Roads in an amount not to exceed \$162,000 including contingency.
- 18) Motion to approve/deny an increase of \$10,535 to CCR #1.38-08 for payment to Wayne County for the emergency repair of Seaway Drive; for a new total amount not to exceed \$45,535.
- 19) Motion to approve/deny the Mayor's reappointment of: Dorothy Colasinski, Robert Jones, Amy Liendo, Anthony Nasser and Dennis Stapleton to the Water & Sewer Commission for a one (1) year term expiring December 31, 2009.
- 20) Motion to approve/deny the repair and painting of six (6) racquetball courts at the Taylor Recreation Center by Cook's Plastering, low bid, for an amount not to exceed \$3,000 including contingency.
- 21) Motion to approve/deny TIFA Fund budget amendment #6 for the fiscal year ending June 30, 2009.
- 22) Motion to approve/deny General Fund budget amendment #15 for the fiscal year ending June 30, 2009.
- 23) Motion to approve/deny General Fund budget amendment #16 for the fiscal year ending June 30, 2009.
- 24) Motion to approve/deny Nutritionist Agreement with Jill Janiec for nutritional consulting services at the Taylor Recreation Center.

- 25) Motion to approve/deny the Mayor and City Clerk to sign and accept the Municipal and Community Credits Contract from SMART to be in effect from July 1, 2008 through June 30, 2009 in the amount of \$158,380.
- 26) Motion to approve/deny the attached Individual Personal Services contract between the 23rd District Court and Deputy Court Administrator to be in effect from January 1, 2009 through December 31, 2010.
- 27) Motion to approve/deny the attached Individual Personal Services contract between the 23rd District Court and Court Administrator to be in effect from January 1, 2009 through December 31, 2010.
- 28) Motion to approve/deny contract renewal with Accident Fund Company for Excess Insurance and third party administration of the City's self-insured Workers' Compensation to be in effect from January 1, 2009 through December 31, 2009.
- 29) Motion to approve/deny a one (1) year maintenance agreement for M-100 tabulators with Election Systems and Software, sole vendor, to be in effect from January 1, 2009 through December 31, 2009 for an amount not to exceed \$5,320.
- 30) Motion to approve/deny 360 Services, County recommended low quote, to handle the printing and postage of 2009 Personal Property Statements for an amount not to exceed \$2,200.
- 31) Motion to approve/deny sending one (1) representative from the Fire Department to attend the Radiological Emergency Response Operation seminar on January 5 -10, 2009 in Anniston, AL, at no cost to the City.
- 32) Motion to approve/deny the Mayor's appointment of Mr. Ronald Vaughn and Mr. Nicholas Gabriel and the reappointment of Diana Chavez to the Library Commission for terms to expire December 31, 2011.
- 33) Motion to approve/deny the City of Taylor assuming ownership of Michael Street (off Brest Road). Approval is conditional upon the deeding of the property and proper easements to the City of Taylor.
- 34) Motion to approve/deny settlement of claim number 2750-9493 FM in an amount not to exceed \$22,000 as presented and recommended by Risk Management Committee.
- 35) Open Business.
- 36) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN