

The regular meeting of the Taylor City Council will be held on Tuesday, April 7, 2009 in the Taylor Municipal Building at 23555 Goddard Road, Taylor, MI and will 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 March 17, 2009 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 the attached Budget Performance Reports for all funds for the month ended February 28, 2009.
- B. Motion to approve home deferred loan for homeowner #867 in the amount of \$3,075 through JPM Contracting, job totals not to exceed program limits.
- C. Motion to approve April 25, 2009 as Opening Day for all Taylor Little League programs and to refer related requests to the appropriate department.
- D. Motion to receive and file request from New Dimension Outreach Food Bank to hold their annual canister drive on April 17-18, 2009.
- E. Motion to receive and file request from Taylor Lions Club to hold their annual canister drive on April 24-May 23, 2009.
- F. Motion to receive and file request from Tammy Ann Dodd to hold a canister drive on May 15-17, 2009 and June 5-7, 2009 to benefit Breast Cancer 3-Day Walk.

### **REGULAR AGENDA**

- 7) Motion to approve/deny the second reading of the proposed amendments to Article VIII of the City of Taylor Code of Ordinances Dangerous Building Ordinance No. 06-414, Sec. 6-276 through Sec. 6-288 as attached.
- 8) Motion to approve/deny a resolution granting a two (2) year extension to Dearborn Mid-West Conveyor Industrial Facilities Tax Exemption Certificate number 2000-223.

- 9) Motion to receive and file the Mayor's reappointments of John Regnier, Steve Favors, Charley Johnson and John Hager and the new appointment of Joe Bradanyi to the Construction Board of Appeals for terms to expire December 31, 2010.
- 10) Motion to approve/deny First Reading of an Ordinance to supplement the Taylor Code of Ordinances, Chapter 30, by adding Section 30-8.
- 11) Motion to approve/deny the purchase of three Zero Turn Caterpillar Mowers from All Seasons Landscaping Co., Inc., low bid, for an amount not to exceed \$37,500.
- 12) Motion to approve/deny JPM Contracting, low bid, for a pavilion at both Phoenix and Northwest Parks in an amount not to exceed \$30,200.
- 13) Motion to approve/deny JPM Contracting, low bid, for a pavilion at Boardman Park in an amount not to exceed \$15,100.
- 14) Motion to approve/deny the purchase of two (2) 2HP fountains from Mist-O-Matic, low bid, for installation at Coan Lake in Heritage Park, for an amount not to exceed \$8,545.
- 15) Motion to approve/deny the purchase of Exmark Turf Tracer Walk behind Mower from Wm F. Sells Equipment, low bid, for an amount not to exceed \$5,103.
- 16) Motion to approve/deny the Mayor and City Clerk to sign the attached amendment to Rink Management's rental agreement for the Taylor Sportsplex ending November 15, 2011.
- 17) Motion to approve/deny the purchase of ten (10) Ford Crown Victoria vehicles from Taylor Ford, low bid, for a cost not to exceed \$227,919 to be paid from Federal Forfeiture.
- 18) Motion to approve/deny the purchase of twenty-five (25) Serria Wireless MP811 modems, from CLEMIS, low bid, with installation by Absolute Sales International, for a cost not to exceed \$11,250.
- 19) Motion to approve/deny the purchase of 120 Motorola Impress batteries and one (1) six (6) bank Impress battery charger from Motorola, sole source, for an amount not to exceed \$7,069.
- 20) Motion to approve/deny payment to AT&T for 911 maintenance agreement, effective March 20, 2009 through March 19, 2010, for an amount not to exceed \$6,503.50.
- 21) Motion to approve/deny the sale of obsolete police equipment, as listed, to Enforcement Products, for a store credit of \$1,200.

- 22) Motion to approve/deny the sale of obsolete prisoner screens to Trinity/Wyandotte Cab at a cost of \$90 per screen.
- 23) Motion to approve/deny awarding the annual insurance program to Travelers Insurance Company and Mercure Insurance Agency for an amount not to exceed \$714,278 as presented and recommended by Risk Management Committee.
- 24) Motion to approve/deny payment of claim no. 2750-10847-FM as presented and recommended by Risk Management Committee.
- 25) Motion to approve/deny payment of legal bills in an amount not to exceed \$25,099.60 as presented and recommended by Risk Management Committee.
- 26) Motion to approve/deny payment of Loss Fund Reimbursement to Broadspire/Crawford & Co., in an amount not to exceed \$1,395 as presented and recommended by Risk Management Committee.
- 27) Motion to approve/deny Risk Management Committee the authority to settle or deny claims against the City of Taylor for amounts under \$2000.
- 28) Motion to approve/deny payment to Stapleton Insurance for additional insurance in an amount not to exceed \$1,541 as presented and recommended by Risk Management Committee.
- 29) Motion to approve/deny Engineering Services from Wade Trim Associates for the 2009 Sanitary Sewer Rehabilitation Project in an amount not to exceed \$12,500 including contingencies.
- 30) Motion to approve/deny Engineering Services from Wade Trim Associates for the 2009 Water Main Rehabilitation Project in an amount not to exceed \$8,500 including contingencies.
- 31) Motion to approve/deny the attached 2008 Street Assessment and Asset Management Program.
- 32) Motion to approve/deny the attached Resolution from Michigan Department of Transportation (MDOT) for the purpose of issuing 2009 permits for work within State right-of-way; and authorize City Engineer Craig Lyon to sign permits as needed.
- 33) Motion to approve/deny the attached Resolution for the incorporation of 333.25 feet of Pine Street into the City Street System/Act 51.
- 34) Motion to approve/deny a one (1) year extension for street sectioning, catch basin and sidewalk repair from Century Cement, current vendor, for an amount not to exceed \$200,000 through June 30, 2010.

- 35) Motion to approve/deny the purchase of one (1) new 2009 F-450 Chassis XL Dump Truck from Taylor Ford, Government Purchase, for a total amount not to exceed \$48,375.85
- 36) Motion to approve/deny the Department of Public Works to hold a Household Hazardous Waste Day on Saturday, May, 2, 2009 from 9 A.M. – 3 P.M. for an amount not to exceed \$40,000.
- 37) Motion to approve/deny Giammanco Concrete Cutting, low bid, to provide miscellaneous concrete cutting services for an amount not to exceed \$20,000.
- 38) Motion to approve/deny a four (4) year operating lease from Michigan Cat, sole source, local vendor and preferred equipment, to provide an excavator for total annual payment not to exceed \$17,914.85.
- 39) Motion to approve/deny payment of bills.
- 40) Motion to approve/deny Resolution for Charitable Gaming License to recognize Operation Quiet Comfort as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.
- 41) Motion to approve/deny professional services from McKenna Associates to prepare environmental review records for the CDBG/NSP 2009/2010 fiscal year for an amount not to exceed \$6,400.
- 42) Motion to approve/deny Carnival License to Gibraltar Trade Center and Wade Shows for a carnival to be held at Gibraltar Trade Center, 15525 Racho Rd. Thursday, April 30, 2009 through Friday, May 17, 2009.
- 43) Open Business
- 44) Adjournment

JACKLYN MOLNER, CHAIRWOMAN