

The regular meeting of the Taylor City Council will be held on Tuesday, May 5, 2009 in the Taylor Municipal Building, 23555 Goddard Road, 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 April 21, 2009 and the special meeting held on April 28, 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 Budget Performance Reports for all funds for the month ended March 31, 2009.
- B. Motion to receive and file the City of Taylor Visa credit card report for January, February and March, 2009 in accordance with the City of Taylor Council Resolution 9.846-98.

REGULAR AGENDA

- 7) Motion to approve/deny the first reading of Case #09-05(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone the northern 175 feet of parcel #60-022-99-0003-003 of the NW ¼ Section 8, T.3S., R.10E. City of Taylor, Wayne County, Michigan, to be rezoned from B-1 (Local Business) to B-2 (Regional Business) and the remaining southerly 453 feet of said parcel to be rezoned from R-1C (One-Family Residential) to B-2 (Regional Business). The property is located on the south side of Ecorse Road between Beech Daly Road and Wilkie Avenue.
- 8) Motion to approve/deny the Mayor and City Clerk to sign Vacant Property Maintenance Agreements in an aggregate amount not to exceed \$150,000 with Louie's Landscaping, Inc., Fisher Roofing Company, Swanson Construction, or J.P.M. Contracting for the July 1, 2009 through June 30, 2010 season on a non-exclusive basis.
- 9) Motion to receive and file Mayor's reappointment of Christopher M. Siemion and Frank Bacha to the City of Taylor Planning Commission with terms expiring May 31, 2012.
- 10) Motion to approve/deny the reappointment of Julius Enesey, Richard Kulesza, and Jack Haydon Jr. to the City of Taylor Zoning Board of Appeals and the reappointment of Steve Sandifur, as an alternate, for terms expiring May 31, 2012.

- 11) Motion to approve/deny waiver of fee associated with a special events permit to the Taylor Conservatory Foundation, a non-profit organization, to hold a one day plant sale Saturday, May 9, 2009, from 10 a.m. to 3 p.m. at 22124 Ecorse Road.
- 12) Motion to approve/deny waiver of fee associated with a special events permit to the Taylor Garden Club, a non-profit organization, to hold a one day plant sale Saturday, May 16, 2009, from 9 a.m. to 2 p.m. at 9540 Telegraph Road.
- 13) 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.
- 14) Motion to approve/deny retaining Wade Trim to provide as needed maintenance service for the Interstate 94/Beverly Brownfield site for year ending June 30, 2010 with Director of Development services having an option to extend for one (1) year.
- 15) Motion to approve/deny the purchase of concrete for miscellaneous concrete restoration for the Water Department and Department of Public Works from Best Concrete and Supply, low bid, for an amount not to exceed \$130,000.
- 16) Motion to approve/deny a one (1) year extension for miscellaneous asphalt restoration expiring April 30, 2010 from Al's Asphalt Paving Co., current and previous low bid vendor, for an amount not to exceed \$60,000.
- 17) Motion to approve/deny engineering services from Wade Trim Associates for the Pardee & Cypress Sanitary Sewer Extension, for an amount not to exceed \$30,000 including contingencies.
- 18) Motion to approve/deny the attendance of two (2) Water Department foreman to the Michigan Public Service Institute (MPSI) training program held from July 26-31, 2009; and the Director attending a one (1) day director's class on July 30, 2009 at the Comfort Inn Conference Center in Mt. Pleasant, MI, for an amount not to exceed \$1,900 plus any out of pocket expenses.
- 19) Motion to approve/deny amendment to CCR 4.229-09 for miscellaneous concrete repair and replacement on an as needed basis by Century Cement, current vendor, for an additional \$150,000 of authority for a new amount not to exceed \$350,000.
- 20) Motion to approve/deny purchase of ten (10) main brooms and forty (40) gutter side brooms for the street sweepers from O.D.B., low quote, for an amount not to exceed \$5,210.
- 21) Motion to receive and file retaining LSL Planning, Inc. as consultants to prepare the EECBG application for an amount not to exceed \$3,800.
- 22) Motion to approve/deny purchase of one (1) new 2009 Ford Focus from Taylor Ford, government purchase for a total not to exceed \$12,638.

- 23) Motion to approve/deny Midwest Recreation Products, low bid, for play structure, swings and miscellaneous park equipment at Ecorse Park, Jaycee Park and Phoenix Park in an amount not to exceed \$90,596.
- 24) Motion to approve/deny rental of bus transportation from Trinity Inc., low bid, for recreation programs and special events for the remainder of 2009 through June 30, 2010, in an amount not to exceed \$150,000.
- 25) Motion to approve/deny Midwest Recreation Products, low bid, for basketball equipment, play structure relocation and miscellaneous park equipment at Phoenix Park, Northwest Park and Memorial Park in an amount not to exceed \$37,653.
- 26) Motion to approve/deny Midwest Recreation Products, low bid, for miscellaneous park equipment at Boardman Park in an amount not to exceed \$4,251.83.
- 27) Motion to approve/deny the City of Taylor, through the Mayor and Clerk, to make application for the sale of beer and wine for consumption on the premises, to be in effect from June 13, 2009 ending no later than midnight on June 14, 2009 at Heritage Park, 12111 Pardee, in the city of Taylor, County of Wayne, Michigan.
- 28) Motion to approve/deny tabloid insert advertisement for Art in the Park in the News-Herald newspaper for an amount not to exceed \$2,300.
- 29) Motion to approve/deny the purchase of three (3) Ford Escapes and four (4) Ford Fusions from Taylor Ford, low bid, for a price not to exceed \$110,336 paid from Federal Forfeiture Funds.
- 30) Motion to approve/deny accepting the Edward Byrne Memorial, Justice Assistance Grant # 2009-F1993-MI-SU in the amount of \$100,428 no matching funds.
- 31) Motion to approve/deny sending 1 (one) Taylor Police Evidence Officer to Forensic Digital Imaging-Extend Your Reach Seminar in Largo, Florida, May 19, 2009 through May 22, 2009, for a cost not to exceed \$1,880 paid from Federal Forfeiture.
- 32) Motion to approve/deny sending one Taylor Police SWAT Sniper/Firearms Instructor to the SWAT Observer/Sniper School, May 10, 2009 through May 15, 2009, in Alpena, MI, for a cost not to exceed \$450.00, paid from State Training Funds.
- 33) Motion to approve/deny sending one (1) Taylor Police Narcotics Task Force Officer to Raid Entry School, May 26, 2009 through May 28, 2009, held at Fort Custer, Battle Creek, MI, for a cost not to exceed \$475, paid from State Training Funds.
- 34) Motion to approve/deny payment of legal bills, in an amount not to exceed \$37,935.15 as presented and recommended by the Risk Management Committee.

- 35) Motion to approve/deny payment of loss fund reimbursement to Broadspire/Crawford & Company, in an amount not to exceed \$5,580 as presented and recommended by the Risk Management Committee.
- 36) Motion to approve/deny the Master Treasury Management Services Agreement between the City of Taylor and National City Bank as of May 5, 2009.
- 37) Motion to approve/deny an application for an Arcade/Amusement Device permit from American Pie for six (6) machines located at 14680 Pardee.
- 38) Motion to approve/deny the adoption of General Retention Schedule #11 – Local Law Enforcement Agencies, as approved by the State Administrative Board.
- 39) Motion to approve/deny Neighborhood Stabilization Program to enter into an agreement with World Class Landscaping, low bid, for property/lawn maintenance of NSP vacant property.
- 40) Motion to approve/deny removal of restrictions listed as Item #2 on Quit Claim Deed, Exhibit A, for Parcel No. 022-03-0050-000 located at 7320 Gulley Rd. Item #2 states new house must be of stick built construction on site with basement.
- 41) Open Business.
- 42) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN