

The regular meeting of the Taylor City Council will be held on Tuesday, June 2, 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 May 19, 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 month ended April 30, 2009.
 - B. Motion to receive and file request from Moslem Shriners to hold Annual Hospital Fund Drive on June 11, 12 and 13, 2009.

REGULAR AGENDA

- 7) Motion to approve/deny setting public hearing date of June 16, 2009 to consider creating an Obsolete Property Rehabilitation District for parcel #022-99-0003-0003 located at 25637 Ecorse Road.
- 8) Motion to approve/deny setting public hearing date of July 7, 2009, for Case #09-10(V) – request to vacate, retaining all utility easements, 60 foot wide Dudley Avenue adjacent to Lots 312 – 317 and Lots 331 - 336 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor T.3S., R.10E., Wayne County, Michigan, but retaining all utility easements. The subject site is located north of Pennsylvania Road between I-75 and Racho Road.

- 9) Motion to approve/deny setting public hearing date of July 7, 2009, for Case #09-09(V)- Request to vacate 60 foot wide Katherine Avenue adjacent to Lots 178-183 and Lots 197-202 inclusive of the Osberg Monroe Blvd. Sub. of the SW ¼ Section 34, City of Taylor, T.3S., R.10E., Wayne County, Michigan, including all utility easements. The subject site is located north of Pennsylvania Road between 1-75 and Racho Road.
- 10) Motion to approve/deny retaining Hennessey Engineers Inc. to provide professional engineering services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 on an as needed basis.
- 11) Motion to approve/deny retaining ASTI Environmental to provide professional environmental services to the Downtown Development Authority, the Tax Increment Finance Authority and the Brownfield Redevelopment Authority for fiscal year 2009/2010 on an as needed basis.
- 12) Motion to approve/deny retaining AKT Peerless Environmental Services to provide environmental services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 on an as needed basis.
- 13) Motion to approve/deny retaining Wade Trim to provide professional engineering services to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 on an as needed basis.
- 14) Motion to approve/deny the Mayor's reappointment of Dennis Stapleton and Patti Duha to the Local Development Finance Authority for terms to expire June 20, 2013.
- 15) Motion to approve/deny retaining the professional services of Steinhardt, Pesick & Cohen, as legal counsel to the Tax Increment Finance Authority for fiscal year 2009/2010 for a billable rate of \$275 per hour on an as needed basis.

- 16) Motion to approve/deny retaining the professional services of Miller, Canfield, Paddock and Stone, P.L.C., as legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 for a billable rate of \$270 per hour on an as needed basis.
- 17) Motion to approve/deny retaining the professional services of Strobl b& Sharp, P.C., as legal counsel to the Downtown Development Authority, the Tax Increment Finance Authority, and the Brownfield Redevelopment Authority for fiscal year 2009/2010 for a billable rate of \$210 per hour on an as needed basis.
- 18) Motion to approve/deny an increase of \$246,495 to CCR #10.702-08 for parking lot improvements from Al's Asphalt, current vendor; for a new total amount not to exceed \$356,880.
- 19) Motion to approve/deny an increase of \$3,900 to CCR #10.710-08 for Construction Engineering Services from Wade Trim Associates for the Van Born Water Main Project; for a new total amount not to exceed \$16,630.
- 20) Motion to approve/deny postage for federally mandated Consumer Confidence Report that will be mailed to all Taylor water customers through the Taylor Postmaster for an amount not to exceed \$5,200.
- 21) Motion to approve/deny the purchase of one (1) Blue Bird Sod Cutter from United Rentals, low bid, for an amount not to exceed \$3,300.
- 22) Motion to approve/deny the purchase of water bills with the new water & sewer rates for fiscal year 2009/2010 from Arbor Press, current vendor, for an amount not to exceed \$2,548.
- 23) Motion to approve/deny the proposed sewage disposal rate decrease from \$1.96 to \$1.93 per unit of water, water rate increase from \$1.89 to \$2.11 per unit of water, Ecorse Creek user rate decrease from .17 to .15 to each user; for all bills issued on or after July 1, 2009.
- 24) Motion to approve/deny Water Department annual meter rate schedule adjustment to reflect wholesale cost from approved vendor meeting specifications plus 5% administrative charge.

- 25) Motion to approve/deny the City Assessor to transfer all water and sewer charges for accounts which are delinquent for a period of six (6) months as of June 30, 2009 to the next available tax roll for collection and the Water Department is to mail official notices to the billing address for all affected accounts by July 13, 2009 and all past due accounts not paid by September 18, 2009 shall have a fifteen percent (15%) administrative fee added to the water bill and entered on the next available tax roll.
- 26) Motion to approve/deny Universal, Delta and Brest Road Reconstruction and Rehabilitation Program by Peter A. Basile Sons, Inc., low bid, in the amount not to exceed \$1,787,395 including contingency.
- 27) Motion to approve/deny construction engineering services from Wade-Trim for Universal, Delta and Brest Road Reconstruction and Rehabilitation Program in an amount not to exceed \$160,000 including contingency.
- 28) Motion to approve/deny the replacement and reconstruction of Emmett St., East of Telegraph to Pine Street by Century Cement, current vendor, for an amount not to exceed \$100,000 including contingency.
- 29) Motion to approve/deny amendment to CCR #8.494-07 for wind resource assessment and wind energy generation feasibility study by Alternate Energy Solutions, Inc., sole bidder, for an additional \$9,760. of authority and a new total amount not to exceed \$95,000 including contingency.
- 30) Motion to approve/deny payment of \$3,718.84 to Advance Public Safety for hardware and payment of \$719 to Absolute Sales International for installation of equipment to initiate the CLEMIS E-Ticket program, for a total amount not to exceed \$4,437.84.
- 31) Motion to approve/deny sending one Taylor Police Polygraph Examiner to "Polygraph Testing for the Identification, Treatment and Monitoring of Sex Offenders" in Lafayette, IN, July 27, 2009 through July 31, 2009, for a cost not to exceed \$1,099.20.
- 32) Motion to approve/deny payment to J&S Kitchen Cabinets L.L.C., low bid, for cabinets in the jail area for a cost not to exceed \$3,975.
- 33) Motion to approve/deny payment to Action Floor Covering, low bid, for Nora Grano Rubber Flooring for the jail, not to exceed \$2,980.

- 34) Motion to approve/deny Resolution to renew the membership of the Wayne County Home Consortia.
- 35) Motion to approve/deny the City of Taylor's CDBG – American Recovery and Reinvestment Act of 2009 amendment (CDBG-R) to the 2008/2009 annual plan. The American Recovery and Reinvestment Act award amount of \$135,447 will be used for Administrative costs and street improvements.
- 36) Motion to approve/deny payment of legal bills in an amount not to exceed \$39,782 as presented and recommended by Risk Management Committee.
- 37) Motion to approve/deny the attached lease agreement between the City of Taylor and MN Group for premises located at 11101 Pine.
- 38) Motion to receive and file the Letter of Employment for the position of Field Construction Manager.
- 39) Motion to approve/deny purchasing ballots and other election supplies, as necessary, from Printing Systems, Inc. in an amount not to exceed \$8,000.
- 40) Motion to approve/deny Future Fence Company, low bid, to remove and install fencing at Northwest Park for an amount not to exceed \$5,045.
- 41) Motion to approve/deny terms for a lease extension with AT&T.
- 42) Open Business.
- 43) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN