

The regular meeting of the Taylor City Council will be held on Tuesday, June 16, 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 June 2, 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 attached request for all warrants paid in the month of May 2009.
 - B. Motion to receive and file request from Truman Cheer Parents to hold a canister drive on August 21-22, 2009.

REGULAR AGENDA

- 7) Motion to Open Public Hearing to approve/deny a Resolution creating an Obsolete Property Rehabilitation District for parcel #022-99-0003-003 located at 25637 Ecorse Road.
- 8) Motion to Close Public Hearing.
- 9) Motion to approve/deny Resolution creating an Obsolete Property Rehabilitation District for parcel #022-99-0003-003 located at 25637 Ecorse Road.
- 10) Motion to approve/deny McKenna Associates to provide professional services to the Planning Department for fiscal year 2009/2010 on an as needed basis.
- 11) Motion to approve/deny the Department of Development Services to apply for a grant in the amount of \$200,000 from the DABC to allow for the natural venting of Methane at the former Consolidated Lumber site located at 6750 Monroe.
- 12) Motion to approve/deny purchases of food for resale at Lakes of Taylor Golf Club, from licensed food wholesalers, for an amount not to exceed \$360,000.
- 13) Motion to approve/deny purchases of food for resale at Taylor Meadows Golf Club, from licensed food wholesalers, for an amount not to exceed \$120,000.

- 14) Motion to approve/deny purchase of beverages for resale at Lakes of Taylor Golf Club, from State of Michigan licensed wholesale beverage distributors, for an amount not to exceed \$70,400.
- 15) Motion to approve/deny purchases from golf industry vendors for pro shop resale at Lakes of Taylor Golf Club in an amount not to exceed \$60,000.
- 16) Motion to approve/deny purchase of beverages for resale at Taylor Meadows Golf Club, from State of Michigan licensed wholesale beverage distributors, for an amount not to exceed \$50,000.
- 17) Motion to approve/deny purchases from golf industry vendors for pro shop resale at Taylor Meadows Golf Club in an amount not to exceed \$42,000.
- 18) Motion to approve/deny purchase of advertising and promotional services from various vendors, for Lakes of Taylor and Taylor Meadows Golf Clubs for an amount not to exceed \$22,000.
- 19) Motion to approve/deny purchase of uniforms from wholesale vendors for Lakes of Taylor Golf Club in an amount not to exceed \$4,000.
- 20) Motion to approve/deny purchase of annual software maintenance and upgrades from The Active Network, Inc., for Taylor Meadows and Lakes of Taylor Golf Clubs, for an amount not to exceed \$3,250.
- 21) Motion to approve/deny purchase of uniforms from wholesale vendors for Taylor Meadows Golf Club in an amount not to exceed \$2,800.
- 22) Motion to Receive and File the Taylor Friends of the Arts 2009 Annual Scholarship award announcement for Ian Cooley and Adam Winnie.
- 23) Motion to approve/deny the purchase of one (1) recumbent bike from All-Pro Exercise, Inc., low bid meeting specifications, in an amount not to exceed \$2,195.
- 24) Motion to approve/deny payment to the Taylor School District for the TTOPS program from the Wayne County Juvenile Grant in an amount not to exceed \$5,760.
- 25) Motion to approve/deny retaining J.S. Vig for engineering and professional services at Taylor Sportsplex in an amount not to exceed \$210,000 per attached proposal.
- 26) Motion to approve/deny renewal of agreement with BIS Digital Inc. for support and maintenance of software and hardware for digital recording and courtroom sound systems in the three (3) courtrooms of the 23rd District Court. The term of the contract is July 1, 2009 through June 30, 2010 for an amount not to exceed \$6,991.08
- 27) Motion to approve/deny payment to the state of Michigan for automated case management system maintenance and software support for the 23rd District Court for the period of July 1, 2009 through June 30, 2010 for an amount not to exceed \$78,116.60.

- 28) Motion to approve/deny compensation for part-time attorney magistrate for the 23rd District Court at a rate of \$45. per hour, plus an additional \$22.50 for each search warrant for the fiscal year 2009 / 2010 in an amount not to exceed \$21,000.
- 29) Motion to approve/deny renewal of contract between the 23rd District Court and attorneys for the representation of indigent defendants for the period of July 1, 2009 through June 30, 2010 with the monthly costs of the contract to be \$4,166.67 plus \$70. per hour for all unanticipated services for a total of \$51,500.
- 30) Motion to approve/deny renewal of one (1) year, 2009 Dues for Western Wayne County Fire Department Mutual Aid Association for an amount not to exceed \$7,007.07.
- 31) Motion to approve/deny Diesel Repair Specialist, Halt Fire Inc., R&R Truck Repair, Inc. and Winder Police Equipment, Inc. for repairs and services of Fire and EMS vehicles for an amount not to exceed \$84,000.
- 32) Motion to approve/deny purchases of ALS Medical Supplies from multiple vendors for the EMS Division for an amount not to exceed \$80,000.
- 33) Motion to approve/deny overband/crack and joint seal road maintenance services from Scodeller Construction, current vendor meeting specifications, for an amount not to exceed \$155,000 through June 30, 2010.
- 34) Motion to approve/deny the EECBG application for submittal to DOE and designate the Mayor to apply for and receive funding based on Title V, Subtitle E, Energy Efficiency and Conservation Block Grant, Sections 541(3) (A) or 541 (3) (B) of EISA 2007, Public Law 110-140.
- 35) Motion to receive and file budget amendment #2 for the Water, Sewer and Ecorse Creek funds for fiscal year ending June 30, 2009.
- 36) Motion to approve/deny awarding bid to purchase trash bags for resale to Bear Packaging & Supply, preferred vendor, for a period ending June 30, 2010.
- 37) Motion to approve/deny awarding legal advertising for the city of Taylor to the News Herald Newspaper, current source, for the period of July 1, 2009 through June 30, 2010, in the amount of \$15,000.
- 38) Motion to approve/deny the purchase of a 40 passenger bus from the Champion dealer via Mobility Transportation Services for an amount not to exceed \$85,000.
- 39) Motion to approve/deny home deferred loan for homeowner #889 in the amount of \$6,400. through Roto Rooter. Job totals not to exceed program limits.
- 40) Motion to approve/deny payment to Code Five, preferred vendor, to strip current police vehicles and install emergency equipment on ten (10) 2009 Ford Crown Victoria police vehicles for a cost not to exceed \$41,322 plus miscellaneous, unforeseen repair/replacement costs.

- 41) Motion to approve/deny renewal of a one (1) year Software Support maintenance agreement from Alpine Software Corp., current vendor, for an amount not to exceed \$6,788.61
- 42) Motion to approve/deny authorized payroll for July 2009.
- 43) Motion to approve/deny payment of bills.
- 44) Motion to approve/deny General Fund budget amendment # 24 for the fiscal year ending June 30, 2009.
- 45) Open Business.
- 46) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN