

The regular meeting of the Taylor City Council will be held on Tuesday, July 7, 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 16, 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 May 31, 2009.
 - B. Motion to approve home deferred loan for Homeowner #843 in the amount of \$5,645 through Reflections Building, dba D. McCuean. Job totals not to exceed program limits.
 - C. Motion to receive and file request from The Friends of the Ford Senior Center to be Recognized as a nonprofit organization, 501 C 3 Status.

REGULAR AGENDA

- 7) Motion to open public hearing to approve/deny request to vacate 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, retaining all utility easements. The subject site is located north of Pennsylvania Road between I-75 and Racho Road.
- 8) Motion to close public hearing.
- 9) Motion to approve/deny request to vacate 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.
- 10) Motion to open public hearing to approve/deny 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 I-75 and Racho Road.
- 11) Motion to close public hearing.

- 12) Motion to approve/deny 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.
- 13) Motion to approve/deny setting a public hearing date of July 21, 2009 to consider granting an Obsolete Property Rehabilitation Act Exemption Certificate for parcel #022-99-0003-003 located at 25637 Ecorse Road.
- 14) Motion to receive and file the attached letter from the Police Officers Association of Michigan naming Lieutenant Blair and Corporal Gersky Officers of the Year for 2009.
- 15) Motion to approve/deny applying for the 2009 Justice Assistance Grant (JAG) # 2009-G9477-MI-DJ, through the Wayne County Department of Homeland Security, in the amount of \$30,263 with no matching funds required.
- 16) Motion to approve/deny payment of \$12,876 to Cuda Uniform Inc. and \$1,950 to Five-O Distributors Inc, for twenty five (25) ballistic vests for Taylor Police Officers, for an amount not to exceed \$14,826.
- 17) Motion to approve/deny hourly rate of \$120 per hour for legal services, on an as needed basis, from Gina U. Puzzuoli, PLLC, for fiscal year 2009/2010.
- 18) Motion to approve/deny Statewide Security Transport, Inc., to provide transportation and housing for the City of Taylor prisoners for the fiscal year 2009/2010.
- 19) Motion to approve/deny payment to Wayne County for housing City of Taylor prisoners for fiscal year 2009/2010.
- 20) Motion to approve/deny continuation of payment to Wayne County for the administration of a Global Positioning System (GPS) Tether Program for fiscal year 2009/2010.
- 21) Motion to approve/deny purchase of Audio/Visual Equipment for the Terrace Pavilion at Lakes of Taylor Golf Club from Multi-Communications Systems, low bid, for an amount not to exceed \$16,753 including installation and 10% contingency.
- 22) Motion to approve/deny retaining Wilkie & Zanley, low bid, to perform architectural and engineering services for Ecorse Park (Atlas) for an amount not to exceed \$13,500 per the attached proposal.
- 23) Motion to approve/deny City of Taylor employees to retrofit two (2) existing bathrooms for handicap accessibility in Heritage Park for an amount not to exceed \$9,800.
- 24) Motion to approve/deny fencing of the Carnival area at the Summertime Fun Festival from National Construction, low bid, in an amount not to exceed \$7,000.

- 25) Motion to approve/deny Detroit Edison, sole source, to install electrical service to Boardman Park for an amount not to exceed \$4,476.
- 26) Motion to approve/deny Urban Engineering Company, low bid, to perform a topographic survey of Ecorse Park (Atlas Park) for an amount not to exceed \$3,000 per the attached proposal.
- 27) Motion to approve/deny tabloid insert advertisement for Summertime Fun Festival in the News Herald Newspaper for an amount not to exceed \$2,600.
- 28) Motion to approve/deny Change order #1 with Liquiforce Water Services, Inc., current vendor, to provide additional water main lining services for an amount of \$999,979 for a new total amount not to exceed \$1,609,976 including contingency.
- 29) Motion to approve/deny Construction Engineering Services from Wade Trim Associates for the 2009 Water Main Lining Project for an amount not to exceed \$85,000 including contingency.
- 30) Motion to approve/deny the purchase of brass tapping material from Etna Supply, lowest qualified vendor; and award as secondary vendor, S.L.C. Meter Service, on an as needed basis, from July 8, 2009 through June 30, 2011 for an amount not to exceed \$25,000 per year.
- 31) Motion to approve/deny the purchase of water main repair sleeves and parts from Etna Supply, low bid, on an as needed basis from July 8, 2009 through June 30, 2011 for an amount not to exceed \$25,000. per year.
- 32) Motion to approve/deny the attached Intergovernmental Agreement for the City of Taylor's membership to Southeast Michigan Council of Governments (SEMCOG) from July 1, 2009 through June 30, 2010; for an amount not to exceed \$8,046.
- 33) Motion to approve/deny an increase of \$1,000 to CCR# 6.373-09 for the mailing of the federally mandated Consumer Confidence Report that will be mailed to all Taylor water customers through the Taylor Postmaster for a new total amount not to exceed \$6,200.
- 34) Motion to approve/deny the Mayor to sign the attached Personal Services Contract for Probation Supervisor from July 8, 2009 through June 30, 2011.
- 35) Motion to approve/deny sending 23rd District Court Judges to the Michigan District Judges Association Conference from August 27-28, 2009 at Crystal Mountain Resort in Thompsonville, MI for an amount not to exceed \$1,012 for lodging, mileage and out of pocket expenses.
- 36) Motion to approve/deny Personal Services Contract for the Drug Court Probation Officer.
- 37) Motion to approve/deny Plante & Moran, PLLC to perform the annual audit of the fiscal year ended June 30, 2009 in an amount not to exceed \$152,500 to authorize the Mayor to sign the engagement letter on behalf of the City and to authorize the Court Administrator to sign the engagement letter on behalf of the 23rd District Court.

- 38) Motion to approve/deny payment of bills.
- 39) Motion to approve/deny the City of Taylor's Neighborhood Stabilization Program 2 (NSP2) application for funding. A total of \$1.93 billion in NSP2 funding is available nationally to carry out neighborhood stabilization programs.
- 40) Motion to approve/deny the purchase of a forty (40) passenger bus from the Champion dealer via Mobility Transportation Services for an amount not to exceed \$85,000.
- 41) Motion to approve/deny payment of legal bills in an amount not to exceed \$37,249 as presented and recommended by the Risk Management Committee.
- 42) Motion to approve/deny authorized payroll for August, 2009.
- 43) Open Business.
- 44) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN