

The regular meeting of the Taylor City Council will be held on Tuesday, August 21, 2007 in the Taylor Municipal Building, 23555 Goddard, 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 August 7, 2007 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 Informational Payment of Bills.
- B. Motion to approve Payment of Bills.
- C. Motion to receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for July 2007.
- D. Motion to receive and file letter submitted to Jacobsen Daniels Associates, LLC regarding the Detroit Metropolitan Airport Master Plan.
- E. Motion to approve Home Deferred Loans for homeowners: #782 in the amount of \$18,100 through Demeyer Construction, #813 in the amount of \$4,314 through Hodges & Sons, #816 in the amount of \$3,806 through Hodges & Sons, #831 in the amount of \$2,868 through Hodges & Sons, totals not to exceed program limits.

REGULAR AGENDA

- 7) Motion to approve/deny Wind Resource Assessment and Wind Energy Generation Feasibility Study by Alternate Energy Solutions, Inc., sole bidder, in the amount not to exceed \$85,240.
- 8) Motion to approve/deny R.S. Contracting, current vender, meeting specifications, to provide Pavement Marking, for an amount not to exceed \$56,000.
- 9) Motion to approve/deny purchase of Odor Control Solution for Misting System at the Compost Site from Global Odor Control Technologies, current preferred vendor, in the amount not to exceed \$30,000 through June 30, 2010.

- 10) Motion to approve/deny confirmation of August 3, 2007 phone poll to approve repair of road buckle on Beech Daly Road North of Northline by Al's Asphalt, current vendor, in the amount not to exceed \$20,000.
- 11) Motion to approve/deny adopting Resolution No. 2 to set a Public Hearing date for September 4, 2007 at 7:00 p.m. in regard to the necessity of streetlighting in Island Lakes at Midtown (Phase I), District No. 786.
- 12) Motion to approve/deny adopting Resolution No. 4 to set a Public Hearing date for September 4, 2007 at 7:00 p.m. in regard to the cost of streetlighting in Island Lakes at Midtown (Phase I) District No. 786.
- 13) Motion to approve/deny the authorization of TIFA funds for Michigan Tax Tribunal appeals in an amount not to exceed \$50,000 for fiscal year 2007-2008.
- 14) Motion to approve/deny payment to Kustom Signals, Inc., sole source, for a 1 (one) year maintenance contract, September 1, 2007 through September 2, 2008, for 24 in-car cameras, for an amount not to exceed \$19,230.
- 15) Motion to approve/deny the supplementation and printing of 20 copies of Supplement #8 of the City of Taylor Code of Ordinances from Municipal Code Corporation for an amount not to exceed \$4,750.
- 16) Motion to approve/deny the purchase of 18 Post, Signs and Sponsor plaques for Taylor Meadows Golf Club from GG Markers, low qualifying bid, for an amount not to exceed \$12,000.
- 17) Open Business.
- 18) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN