

The regular meeting of the Taylor City Council will be held on Tuesday, October 16, 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 October 2, 2007 and dispense with oral reading.
- 5) Communications from Chairman Geiss.
- 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 Master Plan Steering Committee attendance report, agenda's, presentation slides, draft text and maps for Master Plan Steering Committee meetings 6, 7, 8 (July 12th, August 9th and September 13, 2007).
 - B. Motion to receive and file Office of Economic & Development Services Monthly Revenue/Performance Report for September 2007.
 - C. Motion to receive and file request from the Veterans of Foreign Wars, Post 4422 & Ladies Auxiliary 4422 to solicit funds on May 8th, May 9th and May 10, 2008 for their annual "Buddy Poppy Drive".
 - D. Motion to approve authorized payroll for November 2007.

REGULAR AGENDA

- 7) Motion to approve/deny the first reading of the proposed revisions to Article 35.00, GENERAL PROVISIONS, Section 35.02, of the Taylor, Michigan, Zoning Ordinance, as attached.
- 8) Motion to approve/deny the first reading of the proposed revisions to Article 40.00, SITE PLAN REVIEW, Section 40.02, of the Taylor, Michigan, Zoning Ordinance, as attached.
- 9) Motion to approve/deny the first reading of the proposed revisions to Article V, ENGINEERING DESIGN STANDARDS, Section 29-86 & 29-87, of the Taylor, Michigan, Code of Ordinances, as attached.
- 10) Motion to set Public Hearing date of November 7, 2007 at 7:00 p.m. to approve/deny tax abatement for Printing Systems, Inc. located at 12005 Beech Daly.

- 11) Motion to set Public Hearing date of November 7, 2007 at 7:00 p.m. to approve/deny tax abatement for Printing Systems, Inc. located at 12680 Delta Road.
- 12) Motion to set Public Hearing date of November 7, 2007 at 7 p.m. to consider creating an Industrial Development District for parcel #055-99-0001-000 (see Exhibit A) located at Beech Daly and Brest Road.
- 13) Motion to approve/deny Resolution Notifying Taxing Units and calling Public Hearing regarding approval of the Brownfield Plan Amendment-Site 38 (22289 Goddard) and set Public Hearing date of November 20, 2007 at 7:00 p.m.
- 14) Motion to approve/deny revised Planning Department fee schedule effective October 17, 2007, as attached
- 15) Motion to approve/deny confirmation of the October 3, 2007 phone poll to approve settlement of Case #10032007 in the amount of \$13,500.
- 16) Motion to approve/deny increasing CCR #4.212-07 for the Property Maintenance of Vacant Property to JPM Contracting for an additional \$32,000 for a new amount not to exceed \$122,000.
- 17) Motion to approve/deny Budget Amendment #5 for the General Fund for the fiscal year ending June 30, 2008.
- 18) Motion to approve/deny Budget Amendment #2 for Community Development Block Grant for fiscal year 2007/2008 to appropriate Year 33 Entitlement Fund.
- 19) Motion to receive and file the report for all warrants paid in the month of September 2007.
- 20) Motion to approve/deny authorizing the payment of all warrants authorized by the Mayor and countersigned by the Clerk or the Deputy Clerk (in the absence of the Clerk) for the month of October 2007.
- 21) Motion to approve/deny authorizing the payment of all warrants authorized by the Mayor and countersigned by the Clerk or the Deputy Clerk (in the absence of the Clerk) for the month of November 2007.
- 22) Motion to approve/deny payment of legal bills in an amount not to exceed \$79,283.54, as presented and recommended by Risk Management Committee.
- 23) Motion to approve/deny Crawford Loss Fund Reimbursement payment, in an amount not to exceed \$4,711.75, as presented and recommended by Risk Management Committee.
- 24) Motion to approve/deny settlement of case number 9212007, as presented and recommended by Risk Management Committee.

- 25) Motion to approve/deny rental of bus transportation from Trinity Inc. for recreation programs and special events for the remainder of 2007 and 2008, in an amount not to exceed \$155,000.
- 26) Motion to approve/deny the reconstruction of forty (40) sand bunkers at both City golf courses by ValleyCrest Golf Maintenance, sole bid, for an amount not to exceed \$230,000.
- 27) Motion to approve/deny renovations to Fire Station #3 for various services, for an amount not to exceed \$100,000.
- 28) Motion to approve/deny amendment to City Council Resolution #7.399-07 to add AIS Construction Equipment as an additional vendor for repair of equipment and other machinery at the Taylor Hills Compost site for an amount not to exceed \$40,000 per year through June 30, 2010.
- 29) Motion to approve/deny amendment to City Council Resolution #8.453-07 to add 3M as an additional vendor, for the purchase of Crosswalk and Stop Bar Tape for an amount not to exceed \$30,000 through June 30, 2010.
- 30) Motion to approve/deny the purchase of one (1) Rugby DU-8-3 Eliminator 8' 2-3 Yard Dump Body from Cannon Equipment for an amount not to exceed \$4,225.
- 31) Motion to approve/deny Animal Shelter Kennel repairs and painting with Peacock Painting & Stathakis Maintenance, low bid, for an amount not to exceed \$3,775.
- 32) Motion to approve/deny adopting Resolution to confirm the 2007 Winter Special Assessment Roll for Hazards/Nuisance to be levied on the 2007 Winter Tax Roll.
- 33) Motion to approve/deny adopting Resolution to confirm the 2007 Winter Special Assessment Roll for Demolitions to be levied on the 2007 Winter Tax Roll.
- 34) Motion to approve/deny adopting Resolution to confirm the 2007 Winter Special Assessment Roll for Culverts to be levied on the 2007 Winter Tax Roll.
- 35) Motion to approve/deny adopting Resolution to confirm the 2007 Winter Special Assessment Roll for Ordinance Citations to be levied on the 2007 Winter Tax Roll.
- 36) Motion to approve/deny payment to the Downriver Mutual Aid for membership dues, 2007 through 2008 for an amount not to exceed \$43,792.11.
- 37) Motion to approve/deny payment to the Downriver Community Conference for membership dues, October 2007 through September 2008 for an amount not to exceed \$4,750.
- 38) Motion to approve/deny a three (3) year agreement for car washes with 4 local vendors, Gas-n-Glo, Dale's Car Wash, Pennzoil and A&T Car Wash at the bid rates not to exceed \$9,000 per fiscal year July 1, 2007 through June 30, 2010.

- 39) Motion to approve/deny awarding bid to Filetech Systems, Inc., low bidder, for the purchase of 7,500 preprinted file folders for the Criminal Division of the 23rd District Court for the year 2008 for an amount not to exceed \$2,445.75.
- 40) Motion to approve/deny agreement between the 23rd District Court and Lexis-Nexis to provide the 23rd District Court with on-line legal research for the period of 12/1/07 through 11/30/08 for an amount not to exceed \$2,424.
- 41) Motion to approve/deny attendance at the Mayor's Climate Protection Summit on November 1, 2007 through November 2, 2007 in Seattle WA for an approximate cost of \$1,402 plus meals and miscellaneous expenses.
- 42) Open Business.
- 43) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN