

The regular meeting of the Taylor City Council will be held on Wednesday, November 7, 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 16, 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 the General Fund Budget Performance Report through September 30, 2007.
 - B. Motion to receive and file Informational Payment of Bills.
 - C. Motion to approve Payment of Bills.
 - D. Motion to receive and file the Library Director's reports for the month of July, August and September 2007.
 - E. Motion to approve Home Deferred Loans for Homeowners: #840 in the amount of \$4,745 through A to Z Total Heating & Cooling, #839 in the amount of \$16,600 through T.W. Robinson, job totals not to exceed program limits.

REGULAR AGENDA

- 7) Motion to approve/deny second 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 second 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 second 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 open Public Hearing to approve/deny creating an Industrial Development District for parcel #055-99-0001-000 located at Beech Daly and Brest Road.
- 11) Motion to close Public Hearing.

- 12) Motion to approve/deny creating an Industrial Development District for parcel #055-99-0001-000 located at Beech Daly and Brest Road.
- 13) Motion to open Public Hearing to approve/deny tax abatement for Printing Systems, Inc. located at 12005 Beech Daly.
- 14) Motion to close Public Hearing.
- 15) Motion to approve/deny tax abatement for Printing Systems, Inc. located at 12005 Beech Daly.
- 16) Motion to open Public Hearing to approve/deny tax abatement for Printing Systems, Inc. located at 12680 Delta Road.
- 17) Motion to close Public Hearing.
- 18) Motion to approve/deny tax abatement for Printing Systems, Inc. located at 12680 Delta Road.
- 19) Motion to approve/deny Resolution Notifying Taxing Units and Calling Public Hearing Regarding Approval of the Brownfield Plan Amendment-Site 39 (10780 Telegraph) and set Public Hearing date of December 4, 2007 at 7 p.m.
- 20) Motion to approve/deny to set Public Hearing date of December 18, 2007 for Case #07-38 (V) – request to vacate, retaining all utility easements, 60 foot wide Cypress Avenue adjacent to Lots 307, 356 & 357 inclusive of the Hitchman’s Rouge Hills Sub. Of the SE ¼ Section 6, City of Taylor T.3S., R. 10E., Wayne County, Michigan. The subject site is located west of Beech Daly Road between I-94 and Newcastle Avenue.
- 21) Motion to approve/deny the Mayor and Clerk to execute the Timberline Meadows Condominium Development Agreement.
- 22) Motion to approve/deny proposed amendment to approved City Council resolution #3.155-04, for PUD Case #03-71C (PUD) Revised, Timberline Meadows, a planned unit development community, as attached. All other conditions and variances recommended in the City Council approval, dated March 16, 2004, are to remain the same.
- 23) Motion to approve/deny increase CCR #2.65-07 to Wade-Trim to provide construction engineering services associated with the installation of the new mast arm traffic signals at Monroe and Ecorse for an additional \$7,022 for a new amount not to exceed \$65,077.
- 24) Motion to approve/deny proposal from Inland Waters Pollution Control, Inc. for repairs to the ventilation system on the I-94/Beverly Road site in an amount not to exceed \$16,069.
- 25) Motion to receive and file Intra-Activity Budget Amendment #6 for the General Fund for the fiscal year ending June 30, 2008.

- 26) Motion to approve/deny Budget Amendment #7 for the General Fund for the fiscal year ending June 30, 2008.
- 27) Motion to approved/deny Budget Amendment #8 for the General Fund for the fiscal year ending June 30, 2008.
- 28) Motion to approve/deny waiving all City permit fees for Taylor South Little League for the construction of a building on Field #5 with a requirement to follow all City Ordinances, Building Codes and inspections.
- 29) Motion to approve/deny awarding National Construction Rentals, low bidder, the Summer Festival 2008 fencing contract in an amount not to exceed \$15,741.85.
- 30) Motion to approve/deny the purchase of fitness equipment from All Pro Equipment, sole source, for the Taylor Recreation Center in an amount not to exceed \$8,435.
- 31) Motion to approve/deny Advanced Pool, low bidder, the contract to open and close the Community Center and Northwest Pool for the 2008 pool season, in an amount not to exceed \$6,600.
- 32) Motion to approve/deny renting supplies for Parks and Recreation events as necessary through June 30, 2008 from Olson's Rental, sole bidder, as necessary, in an amount not to exceed \$6,000.
- 33) Motion to approve/deny contracting services from Goose Works, LLC for the purpose of providing humane goose control at Coan Lake in Heritage Park in an amount not to exceed \$5,000.
- 34) Motion to approve/deny equipment rentals as necessary through June 30, 2008 for Parks and Recreation from United Rentals and Mercer Equipment in an amount not to exceed \$4,500.
- 35) Motion to approve/deny renting porta johns from Acee Deucee and Parkway Services for Parks and Recreation special events through June 30, 2008, in an amount not to exceed \$3,000.
- 36) Motion to approve/deny hiring Whispering Pines Animal Kingdom Exotic Animal Show for May 3rd and May 4, 2008 at the Heritage Park Petting Farm in an amount not to exceed \$1,850.
- 37) Motion to approve/deny a total transfer of \$575,000 from the Major Street Fund to the Local Street Fund for fiscal year ending June 30, 2008, in accordance with Act 51.
- 38) Motion to approve/deny amendment to City Council resolution #10.599-07 to Century Cement for the 2007 Street Concrete Repair & Catch Basin Program, for a new total amount not to exceed \$110,000.

- 39) Motion to approve/deny Holbrook Roofing, low bidder, to remove and replace existing roof at Fire Station #3 in an amount not to exceed \$58,524 and to waive all City permit fees.
- 40) Motion to approve/deny confirmation of October 23, 2007 phone poll for approval of emergency installation of fencing at the Monroe Wind Tower Study Site by Shamrock Fence, low bidder, in an amount not to exceed \$13,250.
- 41) Motion to approve/deny the purchase of 200 Underbody Scraper Blades for snow removal and shoulder maintenance from St. Regis Culvert, Inc., low bidder, in an amount not to exceed \$6,350.
- 42) Motion to approve/deny Mayor Cameron G. Priebe and Judge Geno D. Salomone to enter into an agreement between Dr. Patterson Terry, Evaluator, the City of Taylor and 23rd District Court for the purpose of an independent drug court program audit in an amount not to exceed \$5,000.
- 43) Motion to approve/deny accepting the award of the Byrne/JAG from the Office of Drug Control Policy, State of Michigan, in the amount of \$42,667 and appropriate necessary matching funds of \$35,202 for the period 10/1/07 through 9/30/08.
- 44) Motion to approve/deny accepting the award of the Michigan Drug Court Grant Program administered by SCAO in the amount of \$40,500 for the period 10/1/07 through 9/30/08.
- 45) Motion to approve/deny the attached Individual Personal Services Contract Amendments dated 11/7/07 between the 23rd District Court and Drug Court Coordinator/Probation Officer.
- 46) Motion to approve/deny the attached Individual Personal Services Contract Amendment dated 11/7/07 between the 23rd District Court and Drug Court Clerk.
- 47) Motion to approve/deny accepting the attached Michigan Safe Communities Grant in the amount of \$40,000 for fiscal year 2007/2008.
- 48) Motion to approve/deny the Taylor Police Department to participate in the Taylor Teen Opportunities through Prevention Services (TTOPS), Governor's Discretionary Grant, October 2007 through September 2008.
- 49) Motion to approve/deny settlement of case number 06-01101, as presented and recommended by Risk Management Committee.
- 50) Motion to approve/deny the re-appointment of Linda Dokey to the Board of Review for a three (3) year term expiring on December 1, 2010.
- 51) Motion to approve/deny the appointment of Lisa Rutledge to the Library Commission for a term to expire on December 31, 2010.

- 52) Motion to approve/deny extension of contract with Automated Benefits Services to manage Medicare Part D Retirement Drug Subsidy (RDS) for the City for an amount not to exceed \$4,500.
- 53) Motion to approve/deny a three (3) year EMS and Fire Service Agreement with a 3 year extension option to AccuMed Billing, Inc. low qualifying bid, for billing of EMS and Fire services provided by the Taylor Fire Department, AccuMed to receive percentage of amount collected monthly.
- 54) Open Business.
- 55) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN