

The regular meeting of the Taylor City Council will be held on Tuesday, November 20, 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 November 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 the City of Taylor Visa credit card report for July, August and September, 2007, in accordance with the City of Taylor Council Resolution 9.846-98.
 - B. Motion to receive and file the City of Taylor Investment Report in accordance with the City of Taylor Investment Policy.
 - C. Motion to approve authorized payroll for December, 2007.
 - D. Motion to receive and file report for all warrants paid in the month of October, 2007.
 - E. Motion to receive and file Informational Payment of Bills.
 - F. Motion to approve Payment of Bills.

REGULAR AGENDA

- 7) Motion to open Public Hearing to approve/deny Resolution Approving Brownfield Plan Amendment-Site 38 (22289 Goddard).
- 8) Motion to close Public Hearing.
- 9) Motion to approve/deny Resolution Approving Brownfield Plan Amendment-Site 38 (22289 Goddard).
- 10) Motion to approve/deny the first reading of the proposed revisions to Article 39.00, SITE DEVELOPMENT AND LANDSCAPING REQUIREMENTS, Section 39.01, of the Taylor, Michigan, Zoning Ordinance, as attached.
- 11) Motion to approve/deny retaining AKT Peerless Environmental Services to provide environmental services for the Consolidated Lumber Site in an amount not to exceed \$13,785.

- 12) Motion to approve/deny compensation for the Dangerous Building Hearing Officer of \$80.00 per case and if case requires court time compensation for lost hourly wages and miscellaneous expenses.
- 13) Motion to approve/deny the purchase of landscape supplies from Kamps, John Deere/Lesko, Snows Nursery and Landscape Supply, through June 30, 2008, for Parks maintenance, in an amount not to exceed \$25,000.
- 14) Motion to approve/deny the purchase of cleaning supplies from Tuttle Supple and Kellermeyer through June 30, 2008, as necessary, in an amount not to exceed \$10,000.
- 15) Motion to approve/deny purchase of tractor repair parts and supplies from Wm. F. Sell and Son's and J & R Tractor through June 30, 2008, as necessary, in an amount not to exceed \$8,000.
- 16) Motion to approve/deny purchases from Home Depot, as necessary, through June 30, 2008, in an amount not to exceed \$5,000.
- 17) Motion to approve/deny the purchase of pool supplies from Leslie's Pool Supplies and B & B Pools through June 30, 2008 in an amount not to exceed \$5,000.
- 18) Motion to approve/deny Shorty's Screen Printing Service, low bidder, the T-shirt printing contract for the 2007/2008 Boys Basketball League, in an amount not to exceed \$3,025.
- 19) Motion to approve/deny purchases from Aco Hardware, as necessary, through June 30, 2008, in an amount not to exceed \$3,000.
- 20) Motion to approve/deny purchases from W.W. Grainer, Inc., as necessary, through June 30, 2008, in an amount not to exceed \$3,000.
- 21) Motion to approve/deny purchases from Trio Lumber, as necessary, through June 30, 2008, in an amount not to exceed \$2,500.
- 22) Motion to approve/deny request of Peter F. Ewasek to transfer ownership of 1998 Class C license from Ecorse 1993, Inc. located in escrow at 22509 Ecorse, Taylor, MI 48180, Wayne County (Step 1).
- 23) Motion to approve/deny payment to the Taylor Auxiliary Police to help defray the costs of tickets for each Auxiliary Officer and their spouse/guest to attend the annual Appreciation Dinner Dance, in an amount not to exceed \$2,500.
- 24) Motion to approve/deny adopting a Board of Review Poverty Exemption Policy.
- 25) Open Business.
- 26) Adjournment.