

The regular meeting of the Taylor City Council will be held on Tuesday, December 4, 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 20, 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 October 31, 2007.
 - B. Motion to receive and file Informational Payment of Bills.
 - C. Motion to approve Payment of Bills.
 - D. Motion to approve Home Deferred Loans for homeowners: #846 in the amount of \$4,192, through A to Z Total Heating & Cooling, #844 in the amount of \$4,145, through A to Z Total Heating & Cooling, #819 in the amount of \$4,850 through A to Z Total Heating & Cooling, #819 in the amount to \$12,563, through McCuean Building & Co., #812 in the amount of \$8,628.30, through The Siding and Trim Co., job total not to exceed program limits.
 - E. Motion to receive and file the City of Taylor General Employees' Retirement System Actuarial Valuation Report as of December 31, 2006 as prepared by the actuarial consulting firm of Gabriel, Roeder, Smith & Co.

REGULAR AGENDA

- 7) Motion to open Public Hearing to approve/deny Resolution Approving Brownfield Plan Amendment-Site 39 (10780 Telegraph).
- 8) Motion to close Public Hearing.
- 9) Motion to approve/deny Resolution Approving Brownfield Plan Amendment-Site 39 (10780 Telegraph).
- 10) Motion to approve/deny the second 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 setting a Public Hearing date of December 18, 2007 at 7 p.m. to consider creating an Industrial Development District for parcel #019-99-0009-707 (set Exhibit A) located on Inkster south of I-94.
- 12) Motion to receive and file the report and demolition order of the Dangerous Building Hearing Officer regarding the property located at 11057 Beech Daly.
- 13) Motion to approve/deny the request of the Dangerous Building Hearing Officer to schedule a Public Hearing on January 2, 2008, at which time the owner or agent of structure located at 11057 Beech Daly shall show cause why the findings and order of the demolition of the Dangerous Building Hearing Officer should not be enforced.
- 14) Motion to receive and file the report and demolition order of the Dangerous Building Hearing Officer regarding the property located at 11081 Beech Daly.
- 15) Motion to approve/deny the request of the Dangerous Building Hearing Officer to schedule a Public Hearing on January 2, 2008, at which time the owner or agent of structure located at 11081 Beech Daly shall show cause why the findings and order of the demolition of the Dangerous Building Hearing Officer should not be enforced.
- 16) Motion to receive and file the report and demolition order of the Dangerous Building Hearing Officer regarding the property located at 9405 Lincoln.
- 17) Motion to approve/deny the request of the Dangerous Building Hearing Officer to schedule a Public Hearing on January 2, 2008, at which time the owner or agent of structure located at 9405 Lincoln shall show cause why the findings and order of the demolition of the Dangerous Building Hearing Officer should not be enforced.
- 18) Motion to receive and file the report and demolition order of the Dangerous Building Hearing Officer regarding the property located at 15828 McGuire.
- 19) Motion to approve/deny the request of the Dangerous Building Hearing Officer to schedule a Public Hearing on January 2, 2008, at which time the owner or agent of structure located at 15828 McGuire shall show cause why the findings and order of the demolition of the Dangerous Building Hearing Officer should not be enforced.
- 20) Motion to approve/deny increase to CCR #7.408-07 to Michigan CAT for trailer purchase for an additional \$2,355.06 for a new amount for the trailer purchase of \$14,260.24.
- 21) Motion to approve/deny the purchase of one (1) Sensus SSI Upgrade 3003/AR3002 from Etna Supply Co., sole source, includes charging stand and upgrade autoread software for an amount not to exceed \$5,500.
- 22) Motion to approve/deny the Mayor's re-appointment of Dorothy Colasinski, Robert Jones, Anthony Nasser, Amy Liendo & Dennis Stapleton to the Water Commission for terms to expire 12/31/08.

- 23) Motion to approve/deny the purchase of one (1) new L-8500 Dump Truck from Wolverine Truck Sales, low quote, for an amount not to exceed \$110,697.
- 24) Motion to approve/deny the purchase of lubricant oil products from Tri Penn Oil Company, low quote and current vendor, for an amount not to exceed \$20,000 per year from December 2007 through November 2010.
- 25) Motion to approve/deny Crawford Loss Fund Reimbursement payment, in an amount not to exceed \$10,000, as presented and recommended by Risk Management Committee.
- 26) Motion to approve/deny settlement of claim number Q70331, as presented and recommended by Risk Management Committee.
- 27) Motion to approve/deny settlement of claim number 25736673, as presented and recommended by Risk Management Committee.
- 28) Motion to approve/deny settlement of claim number 10312007, claim number 11082007 and claim number 11092007, as presented and recommended by Risk Management Committee.
- 29) Motion to approve/deny the purchase of building materials from Home Depot for the Taylor Youth Theater stage construction in an amount not to exceed \$4,715.
- 30) Motion to approve/deny Parks and Recreation to submit the DTE Energy Foundation Tree Planting Program Grant Application.
- 31) Motion to approve/deny support of Taylor South Little League application to the Detroit Tigers Foundation for field renovation and improvements, as recommended by the Taylor Recreation Commission.
- 32) Motion to approve/deny a Tentative Agreement amending the current Collective Bargaining Agreement between the 23rd District Court and 23rd District Court Recorders, Probation and Court Officers represented by POAM.
- 33) Motion to approve/deny a Tentative Agreement amending the current Collective Bargaining Agreement between the 23rd District Court and 23rd District Court Employees Association represented by POAM.
- 34) Motion to approve/deny confirmation of a phone poll to authorize one (1) representative from the Fire Department to attend U.S.A.R. Medical Specialist Course two (2) day training, held November 29 – 30, 2007 in Grand Rapids, MI with only fuel cost to be reimbursed.
- 35) Motion to approve/deny one (1) Captain to attend the Eastern Michigan University School of Fire Staff and Command, January through October 2008, to be held at Eastern Michigan University in Ypsilanti, MI, for an amount not to exceed \$2,800.

- 36) Motion to approve/deny 2008 Golf Course Budget for Taylor Meadows and Lakes of Taylor Golf Clubs.
- 37) Motion to approve/deny a Resolution authorizing the Mayor to enter into agreements, per the 2007/08 Community Development Block Grant, with the following subrecipients: The Fair Housing Center (\$4,500), First Step (\$4,500), The Information Center (\$3,000), Taylor Teen Health Center (\$4,500), The Guidance Clinic (\$4,500), Wayne Co. Office of Nutrition Services (\$4,000), Wayne Co. Family Shelter (\$4,500), Community Care Services (\$3,500), Metro Van Services (\$3,500), Wayne Metro CSA (\$3,500) and Gleaners Food Bank (\$5,000).
- 38) Open Business.
- 39) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN