

The regular meeting of the Taylor City Council will be held on Tuesday, December 18, 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 December 4, 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 report for all warrants paid in the month of November, 2007.
 - D. Motion to receive and file Taylor School District Resolution Changing Regular Election Date.
 - E. Motion to receive and file Recreation Program and Facility Rental Fee Schedule for 2008.
 - F. Motion to receive and file the Mayor's reappointments of Ken Avery, Pat Bacha, Greg Bzura, Karen DePriest, Jeffrey Dobek, Leonashay Hall, Chuck Hokey, Robert Hunter and Jackie Molner to the Taylor Recreation Commission for a term beginning January 1, 2008 and expiring December 31, 2008.
 - G. Motion to receive and file the Mayor's reappointments of Sue Kuschel, Mark Ennis, Debbie Aue, Lief Lorenz, Debbie Hamilton, Mary Boonenberg and Gerard Drazba to the cultural Arts Commission for a term beginning January 1, 2008 and expiring December 31, 2008.
 - H. Motion to approve the Mayor's reappointment of Sandy Thompson to the Library Commission for a term to expire 12/31/2010.

REGULAR AGENDA

- 7) Motion to open Public Hearing to approve/deny request to vacate 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, but retaining all utility easements. The subject site is located west of Beech Daly Road between I-94 and Newcastle Avenue.
- 8) Motion to close Public Hearing.

- 9) Motion to approve/deny request to vacate 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, but retaining all utility easements. The subject site is located west of Beech Daly Road between I-94 and Newcastle Avenue.
- 10) Motion to open Public Hearing to approve/deny creating an Industrial Development District for parcel #019-99-0009-707 located on Inkster south of I-94.
- 11) Motion to close Public Hearing.
- 12) Motion to approve/deny creating an Industrial Development District for parcel #019-99-0009-707 located on Inkster south of I-94.
- 13) Motion to approve/deny Resolution for Extension of Moratorium on New Residential Site Condominiums, Planned Unit Developments, Multi-Family Residential Apartments and Platted Subdivision Plans, except as noted in the Resolution, for an additional period of six (6) months to commence on January 4, 2008 at 12:00 AM and to continue through June 30, 2008.
- 14) Motion to approve/deny authorization for A.I.S. Construction Equipment Corporation to repair a 1998 Gradall (#311-G3WD), sole source in the State of Michigan, for an amount not to exceed \$22,615.39.
- 15) Motion to approve/deny the Mayor and City Clerk to sign a 27 month lease with McInerney Woodhaven Chrysler Jeep, low quote, for one (1) new 2008 Town and Country Van for monthly payments not to exceed \$332.00.
- 16) Motion to approve/deny the City Clerk to sign a Lease Agreement Extension, on a month to month as needed basis, with Ford Motor Credit, for a monthly payment not to exceed \$223.99 each.
- 17) Motion to approve/deny the Mayor's reappointments of Elsie Belanger and Michele McNeely for a term to expire on December 31, 2008; Connie Fedel and Perry Durham for a term to expire on December 31, 2009; and Donna Petry, Lois Adams and Lois Nemeth for a term to expire on December 31, 2010 to the Beautification Commission.
- 18) Motion to approve/deny attendance of Judge Geno D. Salomone, Drug Court Coordinator and Assistant City Attorney to attend the Michigan Association of Drug Court Professionals Annual Conference on February 12-13, 2008 in Lansing, MI at cost of conference fees, lodging, mileage not to exceed \$999.32, plus out of pocket expenses.
- 19) Open Business.
- 20) Adjournment.