

The regular meeting of the Taylor City Council will be held on Tuesday, July 1, 2008 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 June 17, 2008 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 receive and file the General Fund Budget Performance Report through May 31, 2008.
  - C. Motion to approve Home Deferred loan for Homeowner #841 in the amount of \$4,776.00 through A to Z Total Heating and Cooling, total not to exceed program limits.
  - D. Motion to receive and file request from New Dimension Outreach Food Bank to solicit funds on August 1-2, 2008.

## **REGULAR AGENDA**

- 7) Motion to approve/deny second reading of Case #08-10(Z) – Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone parcel #60-079-99-0009-701 of the SW ¼ Section 30, T.3S., R.10E., Wayne County, Michigan, from B-2 / TG (Regional Business / Taylor Gateway Overlay) to B-2 / TG / CT (Regional Business / Taylor Gateway Overly / Cellular Tower Overlay). The property is located near the northeast corner of Eureka and Inkster Roads in the Cambridge Square Shopping Center.
- 8) Motion to open public hearing to approve/deny tax abatement for B&D Thread Rolling, Inc., located at 2500 Brest Road for \_\_\_\_\_ years for real property and \_\_\_\_\_ years for personal property.

- 9) Motion to close public hearing.
- 10) Motion to approve/deny tax abatement for B&D Thread Rolling, INC., located at 25000 Brest Road for \_\_\_\_ years for real property and \_\_\_\_ years for personal property.
- 11) Motion to approve/deny the installation of fencing at 11100 Pardee Road by Shamrock Fence Co. (sole bidder) in an amount not to exceed \$7,600.
- 12) Motion to approve/deny rescinding Brownfield Plan #14 – Metro Telegraph Industrial Park.
- 13) Motion to approve/deny rescinding Brownfield Plan #17 – Taylor Commons.
- 14) Motion to approve/deny rescinding Brownfield Plan #26 – Timberline Meadows.
- 15) Motion to approve/deny retaining Tom’s Landscaping (low Bidder) for the Kinyon Road landscaping project for an amount not to exceed \$9,883.
- 16) Motion to approve/deny retaining Albaugh Masonry Stone and Tile (sole bidder) for the Kinyon Road landscaping project for an amount not to exceed \$3,459.
- 17) Motion to approve/deny retaining Wade -Trim for Construction Administration for the Kinyon Road landscaping project for an amount not to exceed \$2,500.
- 18) Motion to approve/deny the Mayor’s reappointment of Grant Alberts, Mark Dunbar and Dean Philo to the Tax Increment Finance Authority / Brownfield Redevelopment Board with terms expiring July 31, 2012.
- 19) Motion to approve/deny the Mayor’s reappointment of Tim Keys, Dean Philo and Mark Dunbar to the Economic Development Corporation Board with terms expiring July 21, 2014.
- 20) Motion to approve/deny the Mayor’s re-appointment of Richard Audi and Joseph Vig to the Local Development Finance Authority Board with terms expiring June 30, 2012.
- 21) Motion to approve/deny a thirty (30) year contract between the City of Taylor and the Detroit Water & Sewage Department (DWSD) for the purchase of potable water.
- 22) Motion to approve/deny R.S. Contracting, current vendor meeting specifications, to provide pavement marking for an amount not to exceed \$50,000.

- 23) Motion to approve/deny sending one (1) Department of Public Works supervisor to the 2008 Michigan Public Service Institute (MPSI) in Mt. Pleasant, Michigan from July 27, 2008 through August 1, 2008 for a cost not to exceed \$1,100.00 plus out of pocket expenses.
- 24) Motion to approve/deny a two (2) year contract renewal with Co-Op Optical to be in effect July 1, 2008 through June 30, 2010.
- 25) Motion to approve/deny a two (2) year contract renewal with SVS Vision Optical to be in effect July 1, 2008 through June 30, 2010.
- 26) Motion to approve/deny the acceptance of proposal dated June 2, 2008 from Gabriel Roeder Smith & Company to prepare an actuarial valuation of retiree health care benefits for the City of Taylor in an amount not to exceed \$19,000.
- 27) Motion to approve/deny TIFA Fund Budget Amendment #1 for the fiscal year ending June 30, 2009.
- 28) Motion to approve/deny referring the following request from Administration to the Planning Commission: to Vacate Lincoln Street south of Goddard, adjacent to lots 5 and 6 of Tree Park Sub, located east of Pardee and west of McKinley.
- 29) Motion to approve/deny acceptance of the amended bylaws of the Library Commission.
- 30) Motion to approve/deny confirmation of Phone Poll dated June 23, 2008 to approve the Director of Police to sign the attached agreement to establish police road patrols.
- 31) Open Business.
- 32) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN