

The regular meeting of the Taylor City Council will be held on Tuesday, October 21, 2008 in the Taylor Municipal Building at 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 7, 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 the attached report for all warrants paid in the month of September, 2008.
  - B. Motion to receive and file Informational Payment of Bills.
  - C. Motion to receive and file Major Street Fund Budget Transfer #2 for the fiscal year ending June 30, 2009.
  - D. Motion to approve authorized payroll for November, 2008.
  - E. Motion to approve Home Deferred Loan for Homeowners: #854 in the amount of \$11,225 through Demeyer Construction and #858 in the amount of \$3,062 through Hodges & Sons with total not to exceed program limits.
  - F. Motion to receive and file the Library Director's reports for the months of July, August and September, 2008.

## **REGULAR AGENDA**

- 7) Motion to Open Public Hearing to adopt Resolution No. 3 in regard to the necessity of streetlights in Cove Creek South (Lots 1 thru 24), District No. 785.
- 8) Motion to Close Public Hearing.
- 9) Motion to approve/deny adopting Resolution No. 3 in regard to the necessity of streetlights in Cove Creek South (Lots 1 thru 24), District No. 785.
- 10) Motion to Open Public Hearing to adopt Resolution No. 5 to confirm Special Assessment, Street lighting District No. 785.
- 11) Motion to Close Public Hearing.

- 12) Motion to approve/deny adopting Resolution No. 5 to confirm the Special Assessment Roll, Street lighting District No. 785.
- 13) Motion to approve/deny adopting a Resolution to confirm the 2008 Winter Special Assessment Roll for Ordinance Citations to be levied on the 2008 Winter Tax Roll.
- 14) Motion to approve/deny adopting a Resolution to confirm the 2008 Winter Special Assessment Roll for Hazards/Nuisance to be levied on the 2008 Winter Tax Roll.
- 15) Motion to receive and file the donation of vacant Hipp St. property to the City of Taylor from Robert and Joyce Piper (parcel No. 001 01 0134 300).
- 16) Motion to approve/deny Cresit Energy to supply and furnish the following systems at the Petting Farm: One (1) Grid Tie Solar Electric 4.0 kilowatt System and one (1) 2.8 kilowatt Wind Turbine with Web-based real-time remote monitoring system and educational package for the Petting Farm Alternative Energy Project for an amount not to exceed \$88,715.
- 17) Motion to approve/deny the purchase of four (4) new 2008 Jeep Liberty's from Telegraph Chrysler Jeep, local and preferred vendor, for an amount not to exceed \$76,836.
- 18) Motion to approve/deny the purchase of one (1) new 2009 Ford F-350 Super Duty Extended Wagon XLT Van from Taylor Ford at Government pricing, for a total amount not to exceed \$23,560.
- 19) Motion to approve/deny the purchase of HDPE pipe and miscellaneous materials through June 30, 2009 from L.T. Elsey (primary) and Jensen Bridge (secondary) for an amount not to exceed \$20,000.
- 20) Motion to approve/deny the purchase of two (2) lease vehicles from Taylor Ford and Ford Motor Credit for an amount not to exceed \$13,597.
- 21) Motion to approve/deny Al's Asphalt, low bidder, to provide parking lot improvements at the Lakes of Taylor Golf Course for an amount not to exceed \$110,385.
- 22) Motion to approve/deny Shamrock Fence, sole bidder, to provide fence and gate improvements at Lakes of Taylor Golf Course for an amount not to exceed \$5,175.
- 23) Motion to approve/deny Taylor Ballet Americana to be recognized as a non-profit organization operating in the community for the purpose of obtaining charitable gaming licenses to raise funds for the 2010 Regional Dance Americana Festival.
- 24) Motion to approve/deny Personal Trainer Agreement with Nicholas Hicks for personal training/fitness services at the Taylor Recreation Center.
- 25) Motion to approve/deny the "Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation" and associated fees.

- 26) Motion to approve/deny the execution of the Amendment to Timberline Meadows Condominium Development Agreement.
- 27) Motion to approve/deny "Resolution to Establish a Tool & Die Renaissance Recovery Zone" for Century Tool located at 6835 Monroe for a duration of \_\_ years.
- 28) Motion to approve/deny Fontana Construction, low bidder for the Van Born Water Main Replacement Project; for an amount not to exceed \$95,000 including contingencies.
- 29) Motion to approve/deny Construction Engineering Services from Wade-Trim Associates for the Van Born Water Main Replacement Project; for an amount not to exceed \$12,730.
- 30) Motion to approve/deny the Mayor and City Clerk to sign the attached Metro Act Right of Way Permit Extension for AT&T.
- 31) Motion to approve/deny the purchase of 7,500 pre-printed file folders for the Criminal Division of the 23<sup>rd</sup> District Court for the year 2009 at a cost not to exceed \$2,528.
- 32) Motion to approve/deny agreement between the 23<sup>rd</sup> District Court and Lexis-Nexis to provide on-line legal research from December 1, 2008 through November 30, 2009 for an amount not to exceed \$2,424.
- 33) Motion to approve/deny General Fund budget amendment #11 for the fiscal year ending June 30, 2009.
- 34) Motion to approve/deny sending two (2) representatives from the Fire Department to "Weapons of Mass Destruction Training" in Anniston, AL on November 17-22, 2008 at no cost to the City.
- 35) Open Business.
- 36) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN