

The regular meeting of the Taylor City Council will be held on Wednesday, November 5, 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 21, 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 General Fund budget transfer #13 for the fiscal year ending June 30, 2009.
 - C. Motion to receive and file the City of Taylor credit card report for July, August and September, 2008 in accordance with City Council Resolution 9.846-98
 - D. Motion to approve Home Deferred Loan for Homeowners: #855 in the amount of \$4,299.00 through A to Z Heating and Cooling, # 837 in the amount of \$15,727.00 through G.H. Pastor and Son and #862 in the amount of \$3,195.00 through A to Z Heating and Cooling, not to exceed program limits.

REGULAR AGENDA

- 7) Motion to approve/deny adopting Resolution No. 5 to confirm the Special Assessment Roll, Street lighting District No. 785.
- 8) Motion to approve/deny re-appointing Jiro Shimoda to the Board of Review for a three (3) year term expiring on December 1, 2011.
- 9) Motion to approve/deny Resolution Notifying Taxing Units and Calling Public Hearing Regarding Approval of the Brownfield Plan -Site 40 (25637 Ecorse) and set the public hearing date as December 2, 2008, at 7 p.m.
- 10) Motion to approve/deny rescinding Brownfield Plan # 36 – Edison Place.
- 11) Motion to approve/deny removal and installation of fencing by Shamrock Fence, sole bidder, for an amount not to exceed \$35,280.

- 12) Motion to approve/deny acceptance of the Michigan Drug Court Grant, administered by SCAO in the amount of \$40,000 for the period of October 1, 2008 through September 30, 2009.
- 13) Motion to approve/deny the attached amendments to the Personal Services Contract between the 23rd District Court and the Drug Court Probation Officer dated October 7, 2008.
- 14) Motion to approve/deny the attached amendment to the Personal Services Contract between the 23rd District Court and the Drug Court Clerk.
- 15) Motion to approve/deny the Probation Supervisor to attend the Experienced District Court Probation Officers Seminar at the Michigan Hall of Justice in Lansing, Michigan on December 3-4, 2008 at a cost not to exceed \$60 for meals and parking plus out of pocket expenses.
- 16) Motion to approve/deny amendment to City Council Resolution No. 4.247-08 for miscellaneous asphalt services to include Water and D.P.W. on an as needed basis for an additional \$60,000.00 for a new amount not to exceed \$120,000.
- 17) Motion to approve/deny the attached Annual Maintenance Permits/Resolution for work within Wayne County Jurisdiction; and to authorize City Engineer, Craig Lyon to sign the permits.
- 18) Motion to approve/deny Change Order #2 of the Trolley Industrial Drive Road Improvement Program for an increased amount of \$120,000.00 and a total contract amount not to exceed \$655,000.
- 19) Motion to approve/deny resolution to implement the Red Flag Identity Theft Prevention Program as mandated by the Federal Trade Commission.
- 20) Motion to approve/deny payment of legal bills in an amount not to exceed \$26,975.35 as presented and recommended by Risk Management Committee.
- 21) Motion to approve/deny expenditures for claim number 2750-9493 FM, as presented and recommended by Risk Management Committee.
- 22) Motion to approve/deny payment of settlement of claim number 32708-24350 as presented and recommended by Risk Management Committee.
- 23) Motion to approve/deny payment of settlement of claim number 10908-10511 as presented and recommended by Risk Management Committee.
- 24) Motion to approve/deny General Fund budget amendment #12 for the fiscal year ending June 30, 2009.
- 25) Motion to approve/deny TIFA Fund budget amendment #5 for the fiscal year ending June 30, 2009.

- 26) Motion to approve/deny payment to the Downriver Community Conference for Downriver Mutual Aid 2008/2009 membership dues, for an amount not to exceed \$43,793.
- 27) Motion to approve/deny payment of membership dues to the Downriver Community Conference for October 2008 through September 2009, for an amount not to exceed \$4,750.
- 28) Motion to approve/deny the reappointment of Michele McNeely and Diann Spicer to the Beautification Commission for a three (3) year term to expire on December 31, 2011.
- 29) Open Business.
- 30) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN