

The regular meeting of the Taylor City Council will be held on Tuesday, November 18, 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 November 5, 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 General Fund Budget Performance Report through September 30, 2008
  - B. Motion to receive and file the attached report for all warrants paid in the month of October, 2008.
  - C. Motion to receive and file Informational Payment of Bills.
  - D. Motion to approve authorized payroll for December, 2008.

## **REGULAR AGENDA**

- 7) Motion to Open Public Hearing to discuss the request to vacate 20 foot wide alley, located south of Champaign, between Telegraph Road and West Point Avenue and lying adjacent to lot 29 of Coopers Telegraph Road Sub. and parcel #60-027-99-0002-000 of the SW ¼ section 9, City of Taylor, T.3S., R10E., Wayne County, Michigan.
- 8) Motion to Close Public Hearing.
- 9) Motion to approve/deny request to vacate 20 foot wide alley, located south of Champaign, between Telegraph Road and West Point Avenue and lying adjacent to lot 29 of Coopers Telegraph Road Sub. and parcel #60-027-99-0002-000 of the SW ¼ section 9, City of Taylor, T.3S., R10E., Wayne County, Michigan.
- 10) Motion to approve/deny the Director of Police Services and the Director of Budget and Finance to sign the attached Byrne Memorial Formula Grant ODCP Project # 709788-8-09B, effective date October 1, 2008 through September 30, 2009, for the DRANO Enhancement Team Task Force, totaling \$15,600.00, including \$7,800.00 of in kind services.

- 11) Motion to approve/deny raising daily rental fee for use of the Police Department's outdoor range to \$300.00 per day.
- 12) Motion to approve/deny agreement between the City of Taylor and Fish & Loaves for Santa's Magic Forest 2008 and to approve the 2008 fee schedule for City of Taylor sponsored school tours to Santa's Magic Forest.
- 13) Motion to receive and file the attached list of Mayor's appointed Youth Advisory Council Members for a term beginning November 1, 2008 and expiring October 31, 2009.
- 14) Motion to approve/deny the attached Identity Theft Prevention Program in compliance with the Federal Trade Commission's Red Flag Rule.
- 15) Motion to approve/deny a four (4) year preventative maintenance agreement covering the 2001 Federal AC/DC equipment warning system with West Shore Services, Inc., sole source, for an amount not to exceed \$18,548.
- 16) Motion to approve/deny the Mayor's reappointment of Diana Chavez, Gary Johnson, Gwen Hicks-Bishop, Jerry Ziemba and the appointment of Tim Keyes, John Delo and Nick Waselewsky to the local Officers Pension and Fringe Benefits Compensation Commission for seven (7) year terms to expire on November 18, 2015.
- 17) Open Business.
- 18) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN