

The regular meeting of the Taylor City Council will be held on Tuesday, December 2, 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 regular meeting held November 18, 2008 and those of the special meeting held November 25, 2008 and dispense with their 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 October 31, 2008.

B. Motion to receive and file the Community Development Block Grant (CDBG) Fund Budget transfer #2 for the fiscal year ending June 30, 2009.

REGULAR AGENDA

- 7) Motion to Open Public Hearing to approve/deny Resolution approving Brownfield Plan – Site 40, 25637 Ecorse (former DTE Building).
- 8) Motion to Close Public Hearing.
- 9) Motion to approve/deny Resolution approving Brownfield Plan – Site 40, 25637 Ecorse (former DTE Building).
- 10) Motion to approve/deny the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation and associated fees.
- 11) Motion to approve/deny retaining Rauhorn Electric, low bid, for the Goddard/Mortenvue and Goddard/Pine Street traffic signal mast arm project for an amount including contingency, not to exceed \$337,325.
- 12) Motion to approve/deny amending CCR #4.212-07 Property Maintenance of Vacant Property to expire June 30, 2009 instead of April 30, 2009 and to increase the amount by \$65,000 for a new amount not to exceed \$155,000.

- 13) Motion to approve/deny retaining Al's Asphalt Paving Company, low bid, for the Goddard and Pardee Road DDA Improvement Project in an amount, including 15% contingency, not to exceed \$53,479.
- 14) Motion to approve/deny retaining Wade Trim to provide construction engineering services for the Goddard/Mortenview and Goddard/Pine Street mast arm traffic signals in an amount, including 15% contingency, not to exceed \$45,150.
- 15) Motion to approve/deny retaining Wade Trim for construction engineering services on the Goddard and Pardee Road DDA Improvement Project in an amount not to exceed \$10,875.
- 16) Motion to set a public hearing date of January 6, 2009 at 7 p.m. to approve/deny transferring industrial Facilities Exemption Certificate #96-656 from Worthington Steel of Michigan to Worthington Specialty Processing.
- 17) Motion to approve/deny payment of legal bills in an amount not to exceed \$43,767.85, as presented and recommended by Risk Management Committee.
- 18) Motion to approve/deny payment of loss fund reimbursement to Broadspire/Crawford & Company in an amount not to exceed \$4,280, as presented and recommended by Risk Management Committee.
- 19) Motion to approve/deny payment of legal bill for case # 042106 in an amount not to exceed \$1,034.96, as presented and recommended by Risk Management Committee.
- 20) Motion to approve/deny settlement of claim #110508-26429, as presented and recommended by Risk Management Committee.
- 21) Motion to approve/deny re-establishment of a receiving Board per Michigan Election Law Act 116 of 1954, Section 168.679a for all elections to be conducted January 2009 through December 2009 and to continue the rate of \$15 per hour for compensation.
- 22) Motion to approve/deny the adoption of General Retention Schedule #23 – Election Records as approved by the State Administrative Board.
- 23) Motion to approve/deny the adoption of General Retention Schedule #24 – City and Village Clerks, as approved by the State Administrative Board.
- 24) Motion to approve/deny General Fund budget amendment #14 for the fiscal year ending June 30, 2009.
- 25) Motion to approve/deny Downtown Development Authority (DDA) Fund Budget amendment #2 for the fiscal year ending June 30, 2009.
- 26) Motion to approve/deny the purchase of two hundred (200) underbody scraper blades for snow plowing for an amount not to exceed \$10,102.

- 27) Motion to approve/deny the acceptance of the Adopt a Watt program.
- 28) Motion to approve/deny payment to Michigan Ammo Co. Inc., low bid, for the purchase of ammunition at a cost not to exceed \$10,375.
- 29) Motion to approve/deny the City entering into a one (1) year written agreement with Medic One Ambulance Company for Medic One to provide back-up ambulance service at no cost to the City only when requested to do so by the Taylor Fire Department.
- 30) Motion to approve/deny the disposal of obsolete Library computer hardware.
- 31) Open Business.
- 32) Adjournment.

DOUGLAS A. GEISS, CHAIRMAN