

The regular meeting of the Taylor City Council will be held on Tuesday, January 6, 2009 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 December 16, 2008 and dispense with the 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 November 30, 2008.
  - B. Motion to approve payment of bills.
  - C. Motion to approve home deferred Loan for Homeowner #860 in the amount of \$10,982 through G.H. Pastor & Son. Job totals not to exceed program limits.
  - D. Motion to approve home deferred Loan for Homeowner #849 in the amount of \$2,450 through D. McCuean Building Co. Job totals not to exceed program limits.

## **REGULAR AGENDA**

- 7) Vacant City Council position.
- 8) Vacant Council Chairperson position.
- 9) Motion to approve/deny the second reading of an Ordinance to amend the Taylor Code of Ordinances by adding a new section which section shall be designated as Section 2-18, Limitation on City Council Fringe Benefits, Article II City Council, Chapter 2, Administration.
- 10) Motion to approve/deny the first reading of an ordinance amending the Taylor, Michigan Code of Ordinances, being Appendix "A", The Zoning Ordinance Text and map.
- 11) Motion to Open Public Hearing to approve/deny Resolution Approving Application of Transfer from Worthington Steel of Michigan to Worthington Specialty Processing for Industrial Facilities Exemption Certificate #96-656.
- 12) Motion to Close Public Hearing.

- 13) Motion to approve/deny Resolution Approving Application of Transfer from Worthington Steel of Michigan to Worthington Specialty Processing for Industrial Facilities Exemption Certificate #96-656.
- 14) Motion to approve/deny Resolution Notifying Taxing Units and Calling Public Hearing Regarding Approval of the Fourth Amended & Restated Brownfield Plan –Site #25 (MJC Carrington) and set public hearing date of February 3, 2009 at 7 p.m.
- 15) Motion to approve/deny setting the public hearing date of February 3, 2009 at 7 p.m. to consider creating an Industrial Development District for parcel #065-99-0001-711 and 065-99-0001-713 located at vacant Northline and 20201 Northline.
- 16) Motion to approve/deny printing of a special edition of the Taylor Info city newsletter by Dearborn Lithograph Inc. for a cost not to exceed \$1,997 plus photographic and related expenses.
- 17) Motion to approve/deny postage for a special edition of the Taylor Info city newsletter not to exceed \$3,800.
- 18) Motion to approve/deny Judge, Drug Court Coordinator, Assistant City Attorney and the Drug Court Therapist to attend the Michigan Association of Drug Court Professionals Annual conference in Lansing, MI on February 10 – 11, 2009 at a cost not to exceed \$1,286 plus out-of-pocket expenses.
- 19) Motion to approve/deny the Chief of Police to sign the two attached Organized Crime Drug Enforcement Task Forces Agreements # GL-MIE-351 and #GL-MIE-391, effective October 1, 2008 through September 30, 2009, to reimburse the City of Taylor Police Department in an amount not to exceed \$12,000.
- 20) Motion to approve/deny purchase of two (2) treadmills and one (1) elliptical from All-Pro Exercise, Inc., low bid meeting specifications in an amount not to exceed \$9,985.
- 21) Motion to approve/deny settlement of claim number 2750-7216 FM in an amount not to exceed \$36,000 as presented and recommended by Risk Management Committee.
- 22) Open Business.
- 23) Adjournment.

JILL BRANDANA, CHAIRWOMAN PRO-TEM