

The regular meeting of the Taylor City Council will be held on Tuesday, February 3, 2009 in the Taylor Municipal Building, 23555 Goddard Road, 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 January 20, 2009 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 December 31, 2008.
 - B. Motion to receive and file the Library Director's reports for the months of October, November and December of 2008.

REGULAR AGENDA

- 7) Motion to Open Public Hearing to approve/deny Fourth Amended and Restated Brownfield Plan - Site #25 (MJC Carrington).
- 8) Motion to Close Public Hearing.
- 9) Motion to approve/deny "Resolution Approving Fourth Amended and Restated Brownfield Plan - Site #25 (MJC Carrington).
- 10) Motion to approve/deny the Mayor and Clerk the authority to execute the Fourth Amended & Restated Brownfield Development Agreement – MJC Carrington.
- 11) Motion to Open Public Hearing to approve/deny Resolution creating an Industrial Development District for parcel #065-99-0001-711 and 065-99-0001-713 (see Exhibit A) located at vacant Northline and 20201 Northline.
- 12) Motion to Close Public Hearing.
- 13) Motion to approve/deny Resolution creating an Industrial Development District for parcel #065-99-0001-711 and 065-99-0001-713 (see Exhibit A) located at vacant Northline and 20201 Northline.

- 14) Motion to set a public hearing date of March 3, 2009 at 7 p.m. to consider approving an Industrial Facilities Tax Exemption Certificate for EFTEC North America, LLC, located at 20201 Northline.
- 15) Motion to approve/deny an amendment to the 2008 Streetlighting Special Assessment roll, in the amount of \$1,273.39, by removing the special assessment from parcels listed on Exhibit A (various parcels owned by the City).
- 16) Motion to approve/deny Centron Data Services for the printing and mailing of the 2009 Assessment Change Notices in an amount not to exceed \$11,000.
- 17) Motion to approve/deny payment of legal bills in an amount not to exceed \$54,625.05, as presented and recommended by Risk Management Committee.
- 18) Motion to approve/deny payment of additional insurance in an amount not to exceed \$90.00, as presented and recommended by Risk Management Committee.
- 19) Motion to approve/deny payment of claim number 082108-11041 as presented and recommended by Risk Management Committee.
- 20) Motion to approve/deny payment of claim number 112508-14685 as presented and recommended by Risk Management Committee.
- 21) Motion to approve/deny authorization for settlement of Case No. 2008-01-2303 as presented and recommended by Risk Management Committee.
- 22) Motion to approve/deny payment of claim No. 010209-12664, as presented and recommended by Risk Management Committee.
- 23) Motion to approve/deny payment of claim No. 122808-23499, as presented and recommended by Risk Management Committee.
- 24) Motion to approve/deny Nederman, Inc., sole source, to make repairs to the exhaust extraction system at Fire Station 1 for an amount not to exceed \$3,741.75
- 25) Motion to approve/deny annual preventative maintenance and repair to maintain TNT rescue tools with Firehouse Resources, Inc., sole source, for an amount not to exceed \$3,075.
- 26) Motion to approve/deny ownership transfer to Key West Coffee & Café, Inc. of 2008 Class C licensed business in escrow from 2305 Botsford, Hamtramck, MI, Wayne County to 12995 Telegraph, Taylor, MI, Wayne County, with Sunday Sales and Dance Permit from Zofia Wyszomirski and requests a new Entertainment permit, new Official Food Permit, new outdoor Service Area and a drive-up window.
- 27) Motion to receive and file rates for the legal services of Gina U. Puzzuoli, PLLC, for \$120 per hour on an as needed basis.

- 28) Motion to receive and file the City's financial reports for the fiscal year ended June 30, 2008, as audited by Plante & Moran, L.L.P.
- 29) Motion to approve/deny the City of Taylor hosting the first annual free shred day, sponsored by Shred-Legal, on April 25, 2009.
- 30) Motion to approve/deny setting a public hearing date of February 17, 2009 at 7:00 P.M. to consider changing the city's primary election date.
- 31) Motion to approve/deny Fischer Roofing, low bid, to furnish and install approximately four hundred (400) linear feet of gutter and downspout to the Police covered parking structure for an amount not to exceed \$8,200.
- 32) Motion to approve/deny acceptance of low bid from Robert A. Smiley, licensed Michigan Appraiser, for as-is appraisals of approximately thirty (30) homes for the HUD sponsored Neighborhood Stabilization Program.
- 33) Motion to approve/deny Resolution for Charitable Gaming Licenses to recognize Taylor Northwest Little League Parent's Auxiliary as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License.
- 34) Open Business.
- 35) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN