

City of Taylor

Mayor

RICK SOLLARS

CYNTHIA BOWER

City Clerk

MICHELLE TOCCO

Treasurer

23555 GODDARD ROAD

Taylor, MI 48180

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CITY COUNCIL

TIMOTHY WOOLLEY

Chairman

ANGELA CROFT

Chair Pro-Tem

CHARLEY JOHNSON

CAROLINE PATTS

BUTCH RAMIK

DANIEL BZURA

ANGIE WINTON

The Regular Council Meeting of the Taylor City Council will be held on Tuesday January 19, 2021 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 PM

AGENDA

1. Call to order - roll call.
2. Pledge of Allegiance.
3. Acceptance of the agenda.
4. Acceptance of the minutes.
 - 4.1 Motion to approve acceptance of the minutes of the meeting held January 5, 2021 and dispense with oral reading.
5. **MAYOR COMMUNICATIONS**
6. **REGULAR AGENDA**
 - 6.1 Motion to approve and sign the Adoption of the Wayne County Hazard Mitigation Plan
 - 6.2 Motion to approve to apply for AFG Grant Funding for the Fire Department with a possible match up to \$100,000. To be funded through the General Fund- Fire Department-Equipment Fund.

- 6.3 Motion to approve sending (3) Three Fire Department members to attend FDIC International Fire and Rescue Seminar at the Indiana Convention Center and Lucas Oil Stadium, for the amount of \$4000. Funded through General Fund- Fire Department- Training Account.
- 6.4 Motion to receive & file the Fire Department Year End Report for 2020.
- 6.5 Motion to approve February 2021 Payroll in the approximate amount of \$1,927,000.
- 6.6 Motion to approve extending the due date for Winter 2020 taxes to February 27, 2021.
- 6.7 Motion to receive & file the June 30, 2020 city financial audit as presented by the auditors, Plante Moran PLLC.
- 6.8 Motion to receive & file December 2020 Paid Invoice Report.
- 6.9 Motion to receive & file December 2020 Budget Performance Report.
- 6.10 Motion to approve deficit elimination plan resolution related to the Community Development Block Grant Fund for the Fiscal Year ended June 30, 2020.
- 6.11 Motion to approve the Small Business Relaunch Grant Applications for case #2020-031, 2020-032, 2020-033 and 2020-034 for the total amount of \$30,000. Funded through the Community Development Block Grant COVID-19 Fund.
- 6.12 Motion to receive & file TIFA approval of the purchase agreement, with the elimination of paragraph ten on page two, between DTE and the City of Taylor to furnish, install, operate, and maintain street lighting equipment for an amount not to exceed \$163,444. Street location is Van Born from Telegraph to Pelham.
- 6.13 Motion to receive & file TIFA approval of Expert Mechanical, approved vendor meeting specifications, to purchase and install a heat exchanger replacement at the Taylor Sportsplex for an amount not to exceed \$24,500.
- 6.14 Motion to receive & file TIFA approval of Fairfax Electric Services Inc., low bid, for lightning replacement at Taylor Meadows and Lakes of Taylor option for an amount not to exceed \$35,422.
- 6.15 Motion to approve the Mayor to sign and accept the Municipal and Community Credit Contract from SMART for the contract period of July 1, 2020 through June 30, 2021 in the amount of \$168,646. Also, to approve the Mayor to sign and accept the Cares Act Funding agreement from SMART for the contract period of January 20, 2020 through June 30, 2023 in the amount of \$49,020, total funds for both items equal \$217,666.
- 6.16 Motion to approve the annual Performance Resolution for Governmental Agencies.

- 6.17 Motion to approve a one year contract extension to Louie's Landscaping and Snow Removal Inc. for tree trimming and removal.
- 6.18 Motion to approve the request by the property owner for the removal of Weed special assessment for \$ 580 and Hazard special assessment for \$372.50 for a total of \$952.50 from the Winter taxes 2020 for the property at 9301 Cornell.
- 6.19 Motion to approve the attendance of two (2) Clerk's Office employees at the International Institute of Municipal Clerks from May 9th through May 13th, 2021 in the amount not to exceed \$3,200; funds allocated from the General Fund, Clerk's Office, Training & Transportation.
- 6.20 Motion to approve the purchase of storage shelving from Shelving + Rack Systems, INC., low quote, for the retention storage room located at the Media Center. For an amount not to exceed \$25,748. Funded Through TBA Capital Outlay Account.

7. **OPEN BUSINESS**

8. **ADJOURNMENT**