

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
Treasurer

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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

The regular meeting of the Taylor City Council will be held on February 5, 2019 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 p.m.

AGENDA

- 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 15, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars
- 5A) Motion to approve the appointment of Councilman Charley Johnson to the DDA Commission for the remainder of his term.

REGULAR AGENDA

- 6) Motion to approve setting a public hearing date of February 19, 2019 for determination of necessity regarding a special assessment district for sewer line repair on property located at 22045 Studio. One property is included in the special assessment district per the attached documents
- 7) Motion to approve referring Petition to vacate the Public Alley west of Polk to the Planning Commission. The property is located west of Polk and east of I-75. Property is adjacent to Lots 31a thru 40a and Lots 41a thru 41b1
- 8) Motion to approve referring the Petition to vacate Avalon Street to the Planning Commission. The property is located east of Roosevelt. The property is adjacent to Lot 38 Monroe Blvd. Lawns Subdivision and Lot 39 Pilgrims Monroe Subdivision
- 9) Motion to approve Emergency Training Solutions to Conduct the Fire Department's annual Advanced Life Support Training for the amount of \$5,000. To be funded through general fund Fire Department training account.
- 10) Motion to approve Reimbursement of training costs per fire CBA in the amount of \$3,579. To be funded through general fund, fire department training fund.
- 11) Motion to accept the resolution authorizing Keith Boc, Director, Department of Public Services, or his designee, or Gregory J. Mayhew, City Engineer, to execute on behalf of the City of Taylor long term maintenance permits issued by Wayne County for storm water management systems constructed in the City of Taylor.

- 12) Motion to approve Hennessey Engineers, Inc, to provide design and construction engineering and inspection services for the City of Taylor sidewalk project in the amount of \$28,500.
- 13) Motion to approve amendment CCR 8.405-18 for Vehicle Maintenance and Repairs in accordance with attached schedule.
- 14) Motion to approve Pro Stump to provide tree trimming services for the amount of \$100,000 funds provided from Act 48
- 15) Motion to approve the reappointment of Mark Styles and Joe Bradanyi to Construction Board of Appeals.
- 16) Motion to approve payment for emergency sewer repair to Blue Ribbon Contracting in the amount of \$7000. Funds to be paid from Sewer Account and reimbursed through special assessment.
- 17) Motion to approve Wade Trim to provide Drone information regarding the size of compost piles at City of Taylor Compost Site in the amount of \$2,970.
- 18) Motion to approve the 2017 National Electrical Code. These rules adopt the 2017 NEC with amendments, deletions, and additions as deemed necessary for use in the State of Michigan, and are effective statewide on January 4, 2019.
- 19) Motion to approve home deferred loan for homeowners #2018-04 and #2018-05 in the amount of \$20,909, plus a 10% contingency, for a total amount of \$23,000 through Six Brothers Construction & General Contracting LLC (low quote). Funded through the Community Development Block Grant Housing Rehabilitation Program. Not to exceed program limits.
- 20) Motion to approve home deferred loan for homeowners #2018-05 and #2018-07 in the amount of \$11,800, plus a 10% contingency, for a total amount of \$12,980 through Any Moment Plumbing Inc (low quote). Funded through the Community Development Block Grant Housing Rehabilitation Program. Not to exceed program limits.
- 21) Motion to approve home deferred loan for homeowner #2018-06 in the amount of \$8,950, plus a 10% contingency, for a total amount of \$9,845 through Ruiz Brothers Construction (low quote). Funded through the Community Development Block Grant Housing Rehabilitation Program. Not to exceed program limits.
- 22) Motion to approve disposal of old computer equipment and removal from the capital asset list.
- 23) Motion to approve the 2018 Winter Tax Extension to February 28, 2019.
- 24) Motion to approve the Clerk and Deputy Clerk to attend the Michigan Association of Municipal Clerks Master Academy March 19, 2019 through March 21, 2019 in the amount not to exceed \$1,935 including miscellaneous travel expenses, budgeted through General Fund, Clerk's Office, Training and Transportation.
- 25) Motion to approve amending CCR 7.343-18 for the codification of city ordinances by Municode, for a new amount not to exceed \$4,500, to cover any additional ordinance amendments through June 30, 2019, budgeted through General Fund, Clerk's Office, Contractual Services.
- 26) Motion to approve the solicitation request from Taylor North Central Little League to hold annual canister drive on April 5-7, 2019.
- 27) Open Business.
- 28) Motion to approve adjournment.

Tim Woolley, Chairperson