

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

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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 meeting of the Taylor City Council will be held on March 3, 2020 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 February 18, 2020 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

REGULAR AGENDA

- 6) Motion to approve settlement for claim #P615-16-00418 as recommended by Risk Management.
- 7) Motion to approve the sale of 2009 Crown Victoria Police Cruiser
- 8) Motion to approve the purchase of 2020 Transit 250 Cargo Van from Taylor Ford, low bid, for an amount not to exceed \$32,450 and equipment with installation from Canfield Equipment Services, low bid, for an amount not to exceed \$13,350, to be used by MNET (formerly DRANO)
- 9) Motion to approve the purchase of Training and Workout Room Equipment from Rogue, sole source, for an amount not to exceed \$5000, to be used b MNET (formerly DRANO)
- 10) Motion to approve Amending CCR #1.5-20 to include updating electrical for installation by an amount not to exceed \$11,822 to be paid for out of Building and Grounds Capital Outlay account.
- 11) Motion to approve sending three (3) Fire Department members to FDIC International in Indianapolis, Indiana from April 20th, 2020 to April 25th, 2020. \$6,500 to cover hotel, classes and per diem to be paid for out of the Training Fund.
- 12) Motion to approve emergency engine repair by Cummins in an amount not to exceed \$8,096 to be paid for out of Repair and Maintenance
- 13) Motion to approve Requesting to have the late filing penalty associated with the Property Transfer Affidavit waived.
- 14) Motion to approve payment in the amount of \$5,850 to National Faith Home Buyers for the down payment assistance for home buyer #2020-05 funded through the HOME grant.

- 15) Motion to approve authorizing the Mayor to sign a purchase agreement on behalf of the City of Taylor for the sale of parcel ID 60-046-01-0096-301 and 60-046-01-0096-300 in the amount of \$2,500, the sale will be split between two buyers each paying \$1,250. Proceeds go to the General Fund.
- 16) Motion to approve payment in the amount of \$8,350 to National Faith Home Buyers for the down payment assistance for home buyer #2020-06 funded through the HOME Grant
- 17) Motion to approve authorizing the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID # 60-014-01-0422-300 in the amount of \$1,700. Proceeds go to the General Fund.
- 18) Motion to approve awarding the Community Development Engineering, Planning and Support Services to Hennessey Engineers, to be funded by the Community Development Block Grant, with services to be performed in compliance with 24 CFR, part 85 and 135. The terms of the agreement is for one (1) year with two(2) consecutive year options to extend with the mutual written approval of both parties.
- 19) Motion to approve amendment for Vehicle Maintenance & Repairs in accordance with the attached schedule and to approve budget amendment #2020-011.
- 20) Motion to approve amendment for Vehicle Maintenance Gas and Oil in accordance with the attached schedule and to approve budget amendment #2020-012.
- 21) Motion to approve the payment in the amount of \$5,000 to the State of Michigan Department of Environment, Great Lakes and Energy. Funds provided from Major and Local Accounts.
- 22) Motion to approve a one year contract extension with Hydrocorp Inc for Cross Connection Control Program and to approve budget amendment #2020-013. Annual cost of \$37,680 from Water Fund.
- 23) Motion to receive and file the quarterly/yearly report
- 24) Motion to approve security services from Prudential Security, Inc. sole source/preferred vendor, for the March 10, 2020 Presidential Primary election at school buildings only, in the amount not to exceed \$2,500; funds to be allocated from General Funds, Clerk's Office, Contractual Services.
- 25) Motion to approve the solicitation request from Knights of Columbus All Saints Council #4872 to hold their annual canister drive on April 3-5, 2020.
- 26) Motion to amend resolution 3.115-19 related to the City's ERP system increasing the amount by \$497,055 which will be spread over the remainder of the 10 year contract.
- 27) Open Business.
- 28) Motion to approve adjournment.

Tim Woolley, Chairperson