

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
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
ANGIE WINTON

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, May 19, 2020 at 6:29 P.M. in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI Council Chairman Tim Woolley called the meeting to order.

Present.....: Council Members: Woolley, Croft, Johnson, Winton, Patts, Ramik, Bzura
Also Present: Mayor Sollars, City Clerk Bower, Treasurer Tocco, Corporation Counsel
Andreasen

Motion By: Croft Supported By: Winton
Resolved.: To approve Acceptance of the agenda.

Unanimously carried

CCR #: 5.191-20

Motion By: Croft Supported By: Winton
Resolved.: To approve Acceptance of the minutes of the meeting held May 5, 2020 and
dispense with oral reading.

Unanimously carried

CCR #: 5.192-20

Motion By: Patts Supported By: Ramik
Resolved.: To approve opening the hearing to receive suggestions, proposals and ideas
from residents and agencies concerning the use of 2020-2021 Community
Development Block Grant.

Unanimously carried

CCR #: 5.193-20

Motion By: Croft Supported By: Winton
Resolved.: To approve closing the Public Hearing to receive suggestions, proposals, and
ideas from residents and agencies concerning the use of 2020-2021 Community
Development Block Grant.

Unanimously carried

CCR #: 5.194-20

Motion By: Johnson Supported By: Winton
Resolved.: To approve the submission of an application to obtain financial assistance for
the City of Taylor Police Department's response to the COVID-19 pandemic to
the Department of Justice with no matching funds.

Unanimously carried

CCR #: 5.195-20

Motion By: Croft **Supported By: Winton**

Resolved.: To approve amending CCR # 1.5-20 to increase the authority by \$6,000 for a total amount of \$100,379. Funded through fire department repair and maintenance fund.

Unanimously carried

CCR #: 5.196-20

Motion By: Johnson **Supported By: Ramik**

Resolved.: To approve amending CCR 7.374-19 to increase authority by \$7,669 per the attached budget sheets.

Unanimously carried

CCR #: 5.197-20

Motion By: Johnson **Supported By: Bzura**

Resolved.: To approve the Mayor's re-appointment of Robert Szwed to the City of Taylor Planning Commission, for a term to expire May 31, 2023

Ayes.....: Woolley, Croft, Johnson, Winton, Bzura

Nays.....: Patts, Ramik

Motion carried

CCR #: 5.198-20

Motion By: Johnson **Supported By: Winton**

Resolved.: To approve the re-appointment of Nancy Smith to the City of Taylor Zoning Board of Appeals, for a term to expire May 31, 2023.

Unanimously carried

CCR #: 5.199-20

Motion By: Winton **Supported By: Patts**

Resolved.: To receive and file April 2020 Paid Invoice Report.

Unanimously carried

CCR #: 5.200-20

Motion By: Winton **Supported By: Bzura**

Resolved.: To receive and file April 2020 Budget Performance Report.

Unanimously carried

CCR #: 5.201-20

Motion By: Croft **Supported By: Winton**

Resolved.: To approve Regal Construction Inc, low quote to install a new metal roof on the pavilion located at Jaycee Park & make the needed masonry repairs at Atlas Park for an amount of \$24,850 plus 10% Contingency for an amount not to exceed \$27,335. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 5.202-20

Motion By: Johnson **Supported By: Bzura**

Resolved.: To approve Detroit Boiler Company, low quote to install a new Lochinvar Boiler at Fire Station One for an amount of \$12,033 plus 10% contingency for an amount not to exceed \$13,236. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 5.203-20

Motion By: Johnson **Supported By: Croft**

Resolved.: To approve the purchase of park benches, bike rack & trash receptacles from R.J Thomas Mfg Inc, low quote for an amount not to exceed \$38,507. Funded through TBA Capital Outlay, CBDG & Act 48.

Unanimously carried

CCR #: 5.204-20

Motion By: Croft **Supported By: Johnson**

Resolved.: To approve amendment for Compost, Repairs and Maintenance in accordance with the attached schedule.

Unanimously carried

CCR #: 5.205-20

Motion By: Patts **Supported By: Croft**

Resolved.: To approve payment to CN Grand Trunk Western in the amount of \$2.389. for Annual Signal Maintenance. Funds provided from Major Roads Traffic Signals.

Unanimously carried

CCR #: 5.206-20

Motion By: Croft **Supported By: Winton**

Resolved.: To approve CivicPlus to provide annual services until October 1, 2023, subject to a 5% increase, to the City of Taylor website for an amount not to exceed \$29,242.

Unanimously carried

CCR #: 5.207-20

Motion By: Croft **Supported By: Johnson**

Resolved.: To approve renewal of law enforcement liability, public officials, and employment related practices liability insurance coverage with QBE in an amount not to exceed \$942,000 for a coverage period of May 9, 2020 through June 30, 2021 paid through Nickel and Saph, Inc., city agent of record, funded by General fund.

Unanimously carried

CCR #: 5.208-20

Motion By: Croft **Supported By: Johnson**

Resolved.: To approve the renewal of auto liability coverage from May 9, 2020 through June 30, 2021 with Old Republic in an amount not to exceed \$537,000 paid through Nickel and Saph, Inc., City agent of record, funded by General Fund.

Unanimously carried

CCR #: 5.209-20

Motion By: Winton **Supported By: Bzura**

Resolved.: To approve excess law enforcement and employment related practices liability coverage from May 9, 2020 through June 30, 2021 with Kinsale in an amount not to exceed \$302,000 paid through Nickel and Saph Inc., city agent of record, funded by General Fund.

Unanimously carried

CCR #: 5.210-20

Motion By: Patts **Supported By: Bzura**
Resolved.: To approve 80/20 cost share option for the City of Taylor per the Michigan Publicly Funded Health Insurance Contribution Act (PA 152) for employee health care benefits effective for coverage years beginning on or after July 1, 2020.

Unanimously carried

CCR #: 5.211-20

Motion By: Croft **Supported By: Johnson**
Resolved.: To approve approve the renewal of property, crime, and inland marine insurance coverage from May 9, 2020 through June 30, 2021 with Travelers in an amount not to exceed \$236,000 paid through Nickel and Saph, Inc, city agent of record funded by General fund.

Unanimously carried

CCR #: 5.212-20

Motion By: Croft **Supported By: Winton**
Resolved.: To approve the contract renewal with Health Alliance Plan (HAP) for the period of July 1,2020 through June 30,2021.

Unanimously carried

CCR #: 5.213-20

Motion By: Croft **Supported By: Winton**
Resolved.: To approve the contract renewal with Blue Cross Blue Shield of Michigan / Blue Care Network for the period of July 1, 2020 through June 30, 2021.

Unanimously carried

CCR #: 5.214-20

Motion By: Croft **Supported By: Winton**
Resolved.: To approve ERSI Inc, sole source to provide one year maintenance service for GIS for an amount not to exceed \$28,959. Funded through Water and Sewer IT Equipment Account.

Unanimously carried

CCR #: 5.215-20

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve Integration Partners Corporation, preferred vendor, for City Building WiFi System for a total amount not to exceed \$45,940 and to approve financing through Comerica Bank.

Unanimously carried

CCR #: 5.216-20

Motion By: Croft **Supported By: Winton**
Resolved.: To approve CBTS, preferred vendor, for city wide phone system upgrade for an amount not to exceed \$87,296 and to approve financing through Comerica Bank.

Unanimously carried

CCR #: 5.217-20

Motion By: Patts **Supported By: Croft**

Resolved.: To approve June 2020 Payroll, In the amount of approximately \$1,927,000.

Unanimously carried

CCR #: 5.218-20

Motion By: Patts **Supported By: Johnson**

Resolved.: To approve the payment to Dominion Voting Systems, Inc., state vendor, for the programming of the March 10, 2020 Presidential Primary Election, in the amount not to exceed \$3,235, funds to be allocated from General Fund, Clerk's Office, Election Supplies.

Unanimously carried

CCR #: 5.219-20

Motion By: Croft **Supported By: Patts**

Resolved.: To approve the clinical service provider agreement between the City of Taylor and Beaumont Health for Serologic Testing in an amount not to exceed \$9,000.

Unanimously carried

CCR #: 5.220-20

Motion By: Croft **Supported By: Winton**

Resolved.: To approve Vermeer Midwest to provide emergency repair on Loader Boom for the Tub Grinder for the amount not to exceed \$23,050. Expenditure provided from Compost Repair and Maintenance.

Unanimously carried

CCR #: 5.221-20

Motion By: Croft **Supported By: Winton**

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 5.222-20

The meeting was adjourned at 7:36 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk