

City of Taylor

TIMOTHY WOOLLEY
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

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CITY COUNCIL
DOUGLAS A. GEISS
Chairman

JILL BRANDANA
Chairwoman Pro-Tem

Council Members
CHARLEY JOHNSON
BUTCH RAMIK
LINDSEY ROSE
IRA SLAVEN
ANGIE WINTON

The Regular Council Meeting of the Taylor City Council will be held on Tuesday January 18, 2022 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 P.M.

AGENDA

1. Call to order
 - 1.1 Invocation
2. Pledge of Allegiance
3. Roll Call
4. **AGENDA AND MINUTES**
 - 4.1 Acceptance of the agenda.
 - 4.2 Motion to approve acceptance of the minutes of the meeting held January 4, 2022 and dispense with oral reading.
5. **MAYOR COMMUNICATIONS**
 - 5.1 Motion to approve the re-appointment of Walter Howard to the Museum Commission for a term to expire on December 7, 2024.
 - 5.2 Motion to approve the Aging Commission re-appointments of Shirley Doom, Bud Jenkins and Arlene Mohr for a (3) three-year term to expire on January 18, 2025.
 - 5.3 Motion to approve the re-appointments of Barbara Kotarsky and Pat Woolley to the Aging Commission for a (2) two-year term to expire on January 18, 2024.
 - 5.4 Motion to approve the appointment of Korey Morris to the Library Board Commission for a (5) five-year term to expire on January 18, 2027.

5.5 Motion to approve the Personal Service Contract for the City of Taylor's Human Resource Deputy Director.

6. **REGULAR AGENDA**

6.1 Motion to approve the purchase of a commercial washer and dryer from 1 Stop Electronics, Inc., low bid, for an amount not to exceed \$2,950, funded through the BJA Coronavirus Emergency Supplemental Funding Program.

6.2 Motion to approve the purchase of ten (10) gas masks and four hundred (400) cartridges from Dingesfire Company, low bid, for an amount not to exceed \$7,210 plus shipping, funded through the BJA Coronavirus Emergency Supplemental Funding Program.

6.3 Motion to approve to apply for AAA Safety Grant Funding for the Fire Department.

6.4 Motion to approve (6) six Taylor Fire Department members to attend Wayne County Community College training in the amount of \$18,500. The training classes are for EMT-218-Respiratory Pharmacology and EMT 221-Cardiology Pharmacology. Funded through General Fund- Fire Department- Training Account.

6.5 Motion to approve to authorize the Mayor to sign grant contract for 2022 Coronavirus Emergency Supplemental Funding (CESF) between Michigan State Police (MSP) and City of Taylor-23rd District Court. MSP Project Number: CESF-2022- 0118. Contract term 1/1/22 - 12/31/22. Federal funding through U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

6.6 Motion to approve the public hearing date of March 1, 2022 to vacate, retaining all utility easements, that portion of 20-foot wide alley adjacent to lots 74-84 inclusive of the Taylor Center Little Farms Sub, of the NW 1/4 Section 21, City of Taylor, T.3S., R.10E., Wayne County, Michigan. The subject site is located on the east side of Telegraph Rd., between Maplelawn Ave. and Goddard Rd.

6.7 Motion to amend CCR 7.291-21 to include Purchase Agreement for Downriver Actors Guild in the amount of \$7,000, funded through Lakes of Taylor.

6.8 Motion to approve home deferred loan for homeowner #2021-08 in the amount of \$14,436 plus 10% contingency for a total amount of \$15,880 through Wallside Windows, low quote. Funded through the Community Development Block Grant Home Repair Program. Not to exceed program limits.

6.9 Motion to approve Blanket Purchase Agreements for the Taylor Media Center 2021/2022 Fiscal Year.

6.10 Motion to approve KAB Enterprises, Inc., low quote, to perform the rehab work on the Train Car & Caboose located at Heritage Park, for an amount of \$69,485 plus a 5% contingency for an amount not to exceed \$72,960. Funded through TBA Capital Outlay.

6.11 Motion to approve Streamline Historic Services, LLC to provide oversight and management of the rehabilitation of the Train Car & Caboose located at Heritage Park, for an amount not to exceed \$6,500. Funded through TBA Capital Outlay.

- 6.12 Motion to approve purchase agreements for fitness instructors at the Taylor Recreation Center for an amount not to exceed \$5,000. Funded through Recreation Center Contractual Services.
- 6.13 Motion to receive & file December 2021 Paid Invoice Report.
- 6.14 Motion to receive & file December 2021 Budget Performance Report.
- 6.15 Motion to receive & file the June 30, 2021 city financial audit as presented by the auditors, Plante Moran PLLC.
- 6.16 Motion to approve payment to Plante & Moran PLLC for out of scope audit costs in the amount of \$13,700. Costs were related to the June 30, 2021 audit and funded through Budget and Finance contractual services account.
- 6.17 Motion to approve the Intergovernmental Agreement (WC Work Order #47078) between the County of Wayne, City of Romulus, and the City of Taylor for the cost sharing of the Inkster Road improvements located between Ecorse and Van Born Roads, and to authorize the Mayor to execute the agreement. Estimated City expenditure is \$368,171 with a 10% contingency for a total amount not to exceed \$404,988. Funds provided by Major Street Fund.
- 6.18 Motion to approve Wade Trim to perform the design portion of the proposed 2022 Water Main Improvements project. The design proposal includes Design, Construction Drawings, and Permitting for work proposed for the 2021- 2022 and 2022-2023 fiscal budgets for an amount not to exceed \$89,900. Funds provided by Water Transmission & Distribution.
- 6.19 Motion to approve the contract between the City of Taylor and the joint venture with HESCO & Wade Trim for the quarterly, emergency inspection and maintenance of the Lakes of Taylor Golf Course lift station fountains. Funded through Lakes of Taylor Repair and Maintenance.
- 6.20 Motion to approve the contract between the City of Taylor and the joint venture with HESCO and Wade Trim for the quarterly, emergency inspection and maintenance of Monroe Street storm drain and Cooper Street sanitary drain lift stations. Funded through Major Street Fund.
- 6.21 Motion to approve the solicitation request from Knights of Columbus to hold their annual Tootsie Roll Drive on April 8 -10, 2022.
- 6.22 Motion to direct the Council Chairman to schedule a special study session to review and discuss a City of Taylor marihuana ordinance.

7. OPEN BUSINESS

8. ADJOURNMENT