

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

City of Taylor

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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 May 19, 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 May 5, 2020 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

REGULAR AGENDA

- 6) Motion 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.
- 7) Motion 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.
- 8) Motion 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.
- 9) Motion to approve Ammending 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.
- 10) Motion to approve Ammending CCR 7.374-19 to increase authority by \$7,669 per the attached budget sheets.
- 11) Motion 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
- 12) Motion 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.
- 13) Motion to receive and file April 2020 Paid Invoice Report.
- 14) Motion to receive and file April 2020 Budget Performance Report.

- 15) Motion 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 contingency for an amount not to exceed \$27,335. Funded through TBA Capital Outlay.
- 16) Motion 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.
- 17) Motion to approve the purchase of park benches, bike rack & rash 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.
- 18) Motion to approve amendment for Compost, Repairs and Maintenance in accordance with the attached schedule.
- 19) Motion 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.
- 20) Motion 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.
- 21) Motion 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.
- 22) Motion to approve the renewal of auto liability coverage from May 9, 2020 through June 30, 2020 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.
- 23) Motion 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.
- 24) Motion 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.
- 25) Motion to approve the renewal of property, crime, and inland marine insurance coverage from May 9, 2020 through June 30, 2020 with Travelers in an amount not to exceed \$236,000 paid through Nickel and Saph, Inc, city agent of record, funded by General fund.
- 26) Motion to approve the contract renewal with Health Alliance Plan (HAP) for the period of July 1, 2020 through June 30, 2021.
- 27) Motion 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.
- 28) Motion 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.
- 29) Motion 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.
- 30) Motion 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.
- 31) Motion to approve June 2020 Payroll, In the amount of approximately \$1,927,000.

- 32) Motion 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.
- 33) Open Business.
- 34) Motion to approve adjournment.

Tim Woolley, Chairperson