



**Motion By:** Charley Johnson **Supported By:** Jill Brandana  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve Cynergy Wireless Products, Inc., preferred vendor, to provide installation of police equipment on eight (8) police vehicles, for an amount not to exceed \$164,728, plus 5% contingency, funded through General Fund Police Vehicle ARPA funds.

*Interested Parties: N. Dmitruchina*

**CCR #:** Unanimously carried  
1.3-23

**Motion By:** Charley Johnson **Supported By:** Angie Winton  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose  
**Nays:** None  
**Resolved:** To amend CCR 6.288-22 for an increase to Home Depot Blanket Purchase Order amount by \$5,000. Funded through General Fund-Fire Department, Operating Expense Account

**CCR #:** Unanimously carried  
1.4-23

**Motion By:** Angie Winton **Supported By:** Butch Ramik  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve purchase of Hurst Stability Plate Kit lift accessories from Macqueen Emergency in an amount of \$3,600. Funded through General Fund, Repair and Maintenance Account.

**CCR #:** Unanimously carried  
1.5-23

**Motion By:** Angie Winton **Supported By:** Lindsey Rose  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve purchase from Gorno Ford, sole source, for a 2023 T-250 Transit Van for the Water Department Customer Service Representative in an amount not to exceed \$53,500. Funded through Water Transmission and Distribution Capital Outlay Account.

**CCR #:** Unanimously carried  
1.6-23

**Motion By:** Angie Winton **Supported By:** Charley Johnson  
**Ayes:** Angie Winton, Lindsey Rose, Jill Brandana  
**Nays:** Charley Johnson, Butch Ramik, Ira Slaven, Douglas Geiss,  
**Resolved:** To approve an agreement between CBTS, low responsible bidder, and the City of Taylor for the implementation and maintenance of a cloud datacenter backup system for the City of Taylor for a cost of \$62,932 in year 1, and \$60,720 in years 2 and 3, for an amount not to exceed \$184,372 per the terms of the attached contract. Funded through I.T. ARPA Contractual Services.

Roll call vote

**Motion failed**  
**CCR #:** 1.7-23

**Motion By:** Ira Slaven **Supported By:** Charley Johnson  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve a blanket purchase agreement with Ahead, USA for Lakes of Taylor and Taylor Meadows Golf Courses, in the amount of \$3,000 each course, for a total not to exceed \$6,000. Funded through the Golf Pro Shop Resale Account.

**Unanimously carried**  
**CCR #:** 1.8-23

**Motion By:** Charley Johnson **Supported By:** Butch Ramik  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve agreement between the City of Taylor and ForeUp, preferred vendor, to become the new point of sale and tee sheet system of Taylor Golf. Funded through Golf - Operations for Lakes of Taylor and Taylor Meadows.

**Unanimously carried**  
**CCR #:** 1.9-23

**Motion By:** Charley Johnson **Supported By:** Angie Winton  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve denying Taylor South Brownstown Little League the use of Heritage Park fields, as recommended by the Taylor Recreation Commission.

**Unanimously carried**  
**CCR #:** 1.10-23

**Motion By:** Angie Winton                               **Supported By:** Butch Ramik  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton  
**Nays:** Ira Slaven, Lindsey Rose, Douglas Geiss, Jill Brandana  
**Resolved:** To approve Javelin Enterprises, LLC's for an eleven (11) month extension to the  
previously approved CCR# 7.328-21 conditional rezoning of parcel 60-038-99-0025-701.

*Roll call vote*

*Interested Parties: J. Johnson*

*Interested Parties: T. Long*

**CCR #:**                       **Motion failed**  
                                    **1.11-23**

**Motion By:** Angie Winton                               **Supported By:** Jill Brandana  
**Ayes:** Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,  
Ira Slaven, Lindsey Rose  
**Nays:** None  
**Resolved:** To approve adjournment at 8:02 p.m.

**CCR #:**                       **Unanimously carried**  
                                    **1.12-23**

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*Douglas A. Geiss, Chairman*

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*Cynthia A. Bower, City Clerk*