

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 the re-appointment of Walter Howard to the Museum Commission for
a term to expire on December 7, 2024.

CCR #: Unanimously carried
1.15-22

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 the Aging Commission re-appointments of Shirley Doom, Bud Jenkins
and Arlene Mohr for a three year (3) term to expire on January 18, 2025.

CCR #: Unanimously carried
1.16-22

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: 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.

CCR #: Unanimously carried
1.17-22

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the appointment of Korey Morris to the Library Board Commission for
a (5) five-year term to expire on January 18, 2027.

CCR #: Unanimously carried
1.18-22

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the personal service contract for the City of Taylor's Human Resource
Deputy Director.

CCR #: Unanimously carried
1.19-22

Interested Parties: C. Patts

Motion By: Jill Brandana **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: 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.

Unanimously carried
CCR #: 1.-20-22

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 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.

Unanimously carried
CCR #: 1.21-22

Motion By: Jill Brandana **Supported By:** Ira Slaven
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve to apply for AAA Safety Grant Funding for the Fire Department.

Unanimously carried
CCR #: 1.22-22

Motion By: Butch Ramik **Supported By:** Ira Slaven
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: 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.

Unanimously carried
CCR #: 1.23-22

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 Blanket Purchase Agreements Taylor Media Center 2021/2022 Fiscal
Year for an amount not to exceed \$6,000.

Unanimously carried

CCR #: 1.28-22

Interested Parties: C. Patts

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 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.

Unanimously carried

CCR #: 1.29-22

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 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.

Unanimously carried

CCR #: 1.30-22

Motion By: Butch Ramik **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: 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.

Unanimously carried

CCR #: 1.31-22

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 receive and file December 2021 Paid Invoice Report.

CCR #: Unanimously carried
1.32-22

Motion By: Butch Ramik **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file December 2021 Budget Performance Report.

CCR #: Unanimously carried
1.33-22

Motion By: Charley Johnson **Supported By:** Ira Slaven
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file the June 30, 2021 city financial audit as presented by the auditors, Plante Moran PLLC.

CCR #: Unanimously carried
1.34-22

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: 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.

CCR #: Unanimously carried
1.35-22

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 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.

Unanimously carried
CCR #: 1.39-22

Motion By: Butch Ramik **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the solicitation request from Knights of Columbus to hold their annual Tootsie Roll Drive on April 8 -10, 2022.

Unanimously carried
CCR #: 1.40-22

Motion By: Charley Johnson **Supported By:** Ira Slaven
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve to direct the Council Chairman to schedule a special study session to review and discuss a City of Taylor marihuana ordinance on February 10th, 2022 at 6 p.m.

Unanimously carried
CCR #: 1.41-22

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve to direct the Mayor to prepare and present to Council the corrective actions related to Plante Moran auditor’s recommendation for Employee Contracts, Allocations of charges to other funds, Procedures and Controls for Timesheets, Pension Plans Investment Rate of Returns and Fire Benefit Payments.

Unanimously carried
CCR #: 1.42-22

Motion By: Ira Slaven **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 @ 8:05 P.M.

Unanimously carried
CCR #: 1.43-22

Douglas A. Geiss, Chairman

Cynthia A. Bower, Clerk