

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

City of Taylor

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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 February 2, 2021 at 6:30 P.M., in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.

Present: *Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura*

Also Present: *Clerk Bower, Treasurer Tocco, Mayor Sollars*

Excused: *None*

Motion By: **Angela Croft**

Supported By: **Dan Bzura**

Ayes: **Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura**

Nays: **None**

Resolved: To approve acceptance of the agenda, with following amendment to postpone item 6.13 till the February 16, 2021 Council meeting.

Unanimously carried

CCR #:2.34-21

Motion By: **Butch Ramik**

Supported By: **Angela Croft**

Ayes: **Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura**

Nays: **None**

Resolved: To approve acceptance of the minutes of meeting held January 19, 2021 and dispense with oral reading.

Unanimously carried

CCR #:2.35-21

Motion By: Angie Winton **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve purchase of National Hose Testing for Preventive Maintenance for \$8000. Funded through General Fund-Fire Department for Repair and Maintenance.

Unanimously carried

CCR #:2.36-21

Motion By: Butch Ramik **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To amend CCR 7.285-20 from July 7, 2020 meeting to add \$1500 to Blanket P.O., Michigan Maintenance Supply Company Contract to bring up total amount to be used in the account. Funded through General Fund- Fire Department to Operating Account.

Unanimously carried

CCR #:2.37-21

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the purchase from GearGrid Fire Company for the purchase of 36 additional Secure boxes to house and secure their new radios for the suppression personnel for the amount of \$ 3,300.

Unanimously carried

CCR #:2.38-21

Motion By: Butch Ramik **Supported By:** Caroline Patts
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve deficit elimination plan resolution related to the MIDC Grant Fund for the fiscal year ended June 30, 2020.

Unanimously carried

CCR #:2.39-21

Motion By: Charley Johnson **Supported By:** Butch Ramik
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve KCI Printing for the postage associated with mailing the 2021 Assessment Change Notices for Real and Personal Property, in an amount not to exceed \$9,483.

Unanimously carried

CCR #:2.40-21

Motion By: Caroline Patts **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the Small Business Relaunch Grant Application for case number #2020-035 for the total amount of \$7,500. Funded through the Community Development Block Grant COVID-19 Fund

Unanimously carried

CCR #:2.41-21

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Angie Winton, Dan Bzura
Nays: Caroline Patts, Butch Ramik
Resolved: To approve setting Public Hearings at the regularly scheduled City Council meetings on February 16, 2021 and March 2, 2021 to receive community input concerning the City of Taylor Fletcher Park improvements proposal submission for the Michigan Department of Natural Resources Trust Fund Grant application.

5 - 2 Motion carried

CCR #:2.42-21

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To amend the City Council resolution number 12.624-20 per the attached documents.

Unanimously carried

CCR #:2.43-21

Motion By: Angela Croft **Supported By:** Caroline Patts
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve payment in the amount of \$8,350 to National Faith Home Buyers for the down payment assistance for home buyer #2021-001 funded through the HOME grant.

Unanimously carried

CCR #:2.44-21

Motion By: Angie Winton **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Angie Winton, Dan Bzura
Nays: Caroline Patts, Butch Ramik
Resolved: To approve Dell Marketing, current vendor, for 3-year lease subscription for Wyse Management Suite Pro for a yearly amount of \$5,222. Funded through General Fund IT Contractual Services.

5 - 2 Motion carried

CCR #:2.45-21

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To receive and file TIFA approval of CoStar renewal fee for a total amount of \$23,016, for fiscal year 2021/2022, funded through contractual services.

Unanimously carried

CCR #:2.46-21

Motion By: Caroline Patts **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To receive and file TIFA approval of Wade Trim to develop language and graphics for the "Van Born Road Corridor Overlay District" for a lump sum of \$17,400. Total amount for services \$34,800 with fee to be divided equally between Dearborn Heights and Taylor.

Unanimously carried

CCR #:2.47-21

Motion By: Angela Croft **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To postpone the temporary reduction and/or waiver of the Amusement Device renewal fee for the 2021 season.

Unanimously carried

CCR #:2.48-21

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve ADJOURNMENT at 7:15 P.M.

Unanimously carried

CCR #:2.49-21

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk