

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: Motion to approve the re-appointment of Ronald Bentley to the Veteran's
Museum Commission for a two (2) year term to expire on March 1, 2024.

Unanimously carried

CCR #: 3.98-22

Motion By: Ira Slaven **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose

Nays: None

Resolved: To receive and file State of the Taylor School District.

Interested Parties: School Superintendent G. Mills

Unanimously carried

CCR #: 3.99-22

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 setting the public hearing for the fiscal year 2022/23 City budget for
April 19, 2022. The hearing will include the proposed property tax millage rate to
be levied to support the budget.

Unanimously carried

CCR #: 3.100-22

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 receive and file the Quarterly Report from Police and Fire Pension.

Unanimously carried

CCR #: 3.101-22

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 five (5) year renewal of the Equature 911 Capture Recording
Solution, from Equature, for an amount not to exceed \$28,740. Funded through
General Fund Police Information Technologies account.

Unanimously carried

CCR #: 3.102-22

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 attached Purchase Agreement increases in the amount of \$6,000 for the Motor Vehicle Pool Operating Supplies for the current vendors. Funded through Motor Vehicle Pool Operating Supplies account.

CCR #: 3.107-22
Unanimously carried

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 the attached Purchase Agreement increases in the amount of \$45,000 for the Motor Vehicle Pool Gas Oil account for the current vendors. Funded through Motor Vehicle Pool Gas and Oil account.

CCR #: 3.108-22
Unanimously carried

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 United States Postal Service, sole source, for postage costs on the bulk mailing of absentee ballot applications for the 2022 Primary and General Elections, for an amount not to exceed \$2,044. Funded through General Fund, Clerk's Office, Election Supplies.

Interested Parties: D. Dobbins

CCR #: 3.109-22
Unanimously carried

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 Printing Systems, Inc., low quote, to provide absentee ballot application printing services for the August and November General Elections, for an amount not to exceed \$2,308. Funded through General Fund, Clerk's Office, Election Supplies.

CCR #: 3.110-22
Unanimously carried

