

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

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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 Tuesday, April 7, 2020 at 6:33 P.M. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.

Present.....: Council Members: Woolley, Croft, Johnson, Winton, Patts, Bzura
Also Present: Mayor Sollars, City Clerk Bower, Treasurer Tocco, Corporation Counsel
Andreasen
Excused.....: Council Member Ramik

Motion By: Winton Supported By: Bzura
Resolved.: To approve Acceptance of the agenda.
Unanimously carried
CCR #: 4.122-20

Motion By: Croft Supported By: Winton
Resolved.: To approve Acceptance of the minutes of the meeting held March 17, 2020 and
dispense with oral reading.
Unanimously carried
CCR #: 4.123-20

Motion By: Johnson Supported By: Winton
Resolved.: To approve appointing Bob Szwed to the Downtown Development Authority board
for a four year term, expiring April 7, 2024.
Ayes.....: Woolley, Croft, Johnson, Winton, Bzura
Nays.....: Patts
Motion carried
CCR #: 4.124-20

Motion By: Winton Supported By: Johnson
Resolved.: To approve appointing Fadie Ghallozi to the Downtown Development Authority
Board for four year term expiring April 7, 2024.
Unanimously carried
CCR #: 4.125-20

Motion By: Johnson Supported By: Croft
Resolved.: To amend CCR #3.101-20 to increase the amount by adding additional \$20,000 for
electrostatic disinfecting services. Funded through TBA repair and maintenance
account.
Unanimously carried
CCR #: 4.126-20

Motion By: Croft **Supported By: Winton**
Resolved.: To approve the Mayor to sign and enter into a sub-recipient agreement on behalf of the City of Taylor in the amount of \$5,000 for the 2019/2020 program year. Funded through the Community Development Block Grant.

Unanimously carried

CCR #: 4.127-20

Motion By: Johnson **Supported By: Bzura**
Resolved.: To approve Down River Body Works, low bidder, to make body repairs to Police Ford F-150 #184, for an amount not to exceed \$2900. Funded through General Fund Police Repair and Maintenance.

Unanimously carried

CCR #: 4.128-20

Motion By: Patts **Supported By: Johnson**
Resolved.: To receive and file the Education Reimbursement of Fall 2019 Tuition to Command Officer, per CBA 26.6B, not to exceed \$3200. Funded through General Fund Police Training and Transportation.

Unanimously carried

CCR #: 4.129-20

Motion By: Patts **Supported By: Croft**
Resolved.: To receive and file payment to Fisher Scientific Company, sole source, for one hundred (100) CBRN Canisters for Police gas masks, in the amount of \$6958 to be paid with Federal Forfeiture Treasury funds.

Unanimously carried

CCR #: 4.130-20

Motion By: Johnson **Supported By: Croft**
Resolved.: To approve to authorize the Mayor to sign Grant Contract #2020-87 between Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and the City of Taylor. Contract term October 1, 2019 through September 30, 2020.

Unanimously carried

CCR #: 4.131-20

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve To refer petition to vacate, retaining all utility easements, that portion of 60-foot wide Baske Road adjacent to Lots: 152-153, 189-190, 219-220 256-257 inclusive of the Wick-Telegraph Sub., of the NE 1/4 Section 17, City of Taylor, T.3S., R.10E., Wayne County, Michigan, to the Planning Commission for review and recommendation to City Council. The street portion is located on the north side of Haig Avenue between Telegraph Road and Burr Avenue.

Unanimously carried

CCR #: 4.132-20

Motion By: Croft **Supported By: Winton**

Resolved.: To approve To refer petition to vacate, retaining all utility easements, that portion of 60-foot wide Buck Avenue adjacent to Lots 182-227 of the Wick-Telegraph Sub., of the NE 1/4 of Section 17, City of Taylor, T.3S., R.10E., Wayne County, Michigan, to the Planning Commission for review and recommendation. The street portion is located on the north side of Haig Avenue between Telegraph Road and Burr Avenue.

Unanimously carried

CCR #: 4.133-20

Motion By: Croft **Supported By: Bzura**

Resolved.: To approve purchase of 4 Lawn Mowers in the amount of \$54,876.88 to the low bidder Carleton Farm Supply, 11850 Grafton Rd Carleton MI 48117. Funds provided from Department of Public Works and Building & Grounds account.

Unanimously carried

CCR #: 4.134-20

Motion By: Johnson **Supported By: Croft**

Resolved.: To approve the purchase of (3) three Mower Trailers for the amount of \$3,999 each, to the low bidder, Unique Grounds and Supply, for a total amount of \$11,997. Funds provided from Department of Public Works Account and TBA Account.

Unanimously carried

CCR #: 4.135-20

Motion By: Patts **Supported By: Winton**

Resolved.: To approve payment to Conrail in the amount of \$4,367.00 for Annual Signal Maintenance. Funds provided from MAJOR Roads Traffic Signals.

Unanimously carried

CCR #: 4.136-20

Motion By: Croft **Supported By: Bzura**

Resolved.: To approve Additional Service Request #4 from NSA Architects for changes in the amount of \$5,400. Funds provided from TBA Capital Outlay.

Unanimously carried

CCR #: 4.137-20

Motion By: Johnson **Supported By: Winton**

Resolved.: To approve Truck and Trailer Specialist Low bidder for the purchase of a Hydraulic Gravel Shoulder Tailgate Conveyor for the amount of \$6,998. Funds provided from DPW Equipment Account.

Unanimously carried

CCR #: 4.138-20

Motion By: Johnson **Supported By: Winton**

Resolved.: To approve Al's Asphalt to preform Major Road repairs at Wick from Pelham to Mortenview and Mortenview from Wick to Goddard for the amount of \$850,000. Funds provided Major Road Account.

Unanimously carried

CCR #: 4.139-20

Motion By: Winton **Supported By: Bzura**

Resolved.: To approve Dell EMC, sole source, for purchase of upgraded memory for the City wide servers for an amount not to exceed \$11,448. Funded through General Fund IT Equipment Account.

Unanimously carried

CCR #: 4.140-20

Motion By: Croft **Supported By: Bzura**

Resolved.: To approve North American Systems International, low quote, for the purchase of New Load Balancer and support for 3 years for an amount not to exceed \$4,320. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 4.141-20

Motion By: Patts **Supported By: Croft**

Resolved.: To approve AmeriNet of Michigan Inc, low quote, for firewall support renewal for an amount not to exceed \$4,970. Funded through IT Contractual Services.

Unanimously carried

CCR #: 4.142-20

Motion By: Patts **Supported By: Bzura**

Resolved.: To approve Integration Partners, low quote, for support renewal for IT switches for an amount not to exceed \$6,136. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 4.143-20

Motion By: Winton **Supported By: Bzura**

Resolved.: To amend City Council resolution 1.22-20 to authorize the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID 60-014-01-0058-301, proceeds go to the General Fund.

Unanimously carried

CCR #: 4.144-20

Motion By: Winton **Supported By: Bzura**

Resolved.: To approve change order for Ciber Global LLC related to the Citywide ERP System in an amount not to exceed \$61,000. Funded through the attached schedule.

Unanimously carried

CCR #: 4.145-20

Motion By: Croft **Supported By: Bzura**

Resolved.: To approve the golf rates for Lakes of Taylor and Taylor Meadows Golf Club for the 2020 season.

Unanimously carried

CCR #: 4.146-20

Motion By: Croft **Supported By: Winton**

Resolved.: To approve Community Publishing & Marketing for publication and mailing of the Taylor Today and the Taylor Events magazine for a second one year (1) term, with a one year (1) option to extend, this is a three year package that began in 2019. Terms remain the same: \$4,300 per issue and \$30,100 annually.

Unanimously carried

CCR #: 4.147-20

Motion By: Johnson **Supported By: Croft**

Resolved.: To approve Ocean Inc. low quote, to provide (8) laptops for City Council, in the about not to exceed \$5407. Also to include Microsoft Office Suite on (3) three laptops for Chairman, Chair Pro-Tem and Council Executive Assistant for a cost not to exceed \$660 and to approve budget amendment #2020-014.

Unanimously carried

CCR #: 4.148-20

Motion By: Croft **Supported By: Patts**

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 4.149-20

The meeting was adjourned at 7:10 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk