

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 July 7, 2020. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.

Motion By: Angie Winton **Supported By:** Dan Bzura

Resolved: To approve acceptance of the agenda with following amendments: with following amendments: Item 6.7 “change amount to read \$67,200”, item 6.25 “change amount to read \$150,000”, item 6.26 “change amount to read \$30,000” and item 6.41 “change amount to \$120,000”.

Unanimously carried

CCR #: 7.271-20

Motion By: Caroline Patts **Supported By:** Angie Winton

Resolved: To approve 4) Acceptance of the minutes of the meeting held June 16, 2020 and dispense with oral reading.

Unanimously carried

CCR #: 7.272-20

Motion By: Caroline Patts **Supported By:** Dan Bzura

Resolved: To approve Sandra Thompson to the Library Board for another 5-year term, expiring July 7, 2025.

Unanimously carried

CCR #: 7.273-20

Motion By: Angie Winton **Supported By:** Charley Johnson
Resolved: To approve a resolution of Alternative July and December Board of Review Dates per the Assessor's Office.

Unanimously carried

CCR #: 7.274-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve the purchase of a LenelS2 OnGuard Visitor Management System for immediate use at City Hall and additional City Buildings in the near future, for amount not to exceed \$13,000. Funded through TBA Capital Outlay.

Unanimously carried

CCR#. 7.275-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve first reading of Case #19-32(Z) -Parcel #60-069-01-0033-306 of the NE ¼ Section 28, T.3S., R.10E., City of Taylor, Wayne County, Michigan, to be rezoned from O-2 (Regional Office) to RM-1/PUD (Planned Unit Development). The property is located at the northwestern corner of Superior Pkwy. & Pardee Roads.

Unanimously carried

CCR #: 7.276-20

Interested Party Present: Sam Martin and Evan Priest

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve the purchase of ten (10) Truspeed Lasers and ten (10) Truspeed Batteries from Laser Technology, Inc., sole source, for an amount not to exceed \$22,000, funded through the 2018 Justice Assistance Grant

Unanimously carried

CCR #: 7.277-20

Motion By: Caroline Patts **Supported By:** Butch Ramik
Resolved: To amend CCR # 7.374-19 by the amount of \$3,200 to Brix for final install of the station alerting system.

Unanimously carried

CCR #: 7.278-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve one fire department member to use a fire department vehicle to travel to and from the National Fire Academy in Washington D.C.

Unanimously carried

CCR #: 7.279-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve Payment of Quality assurance assessment tax to the State of Michigan in the amount of \$4,709.05 to be funded through general fund fire department ALS fund.

Unanimously carried

CCR #: 7.280-20

Motion By: Butch Ramik **Supported By:** Caroline Patts
Resolved: To approve payment of rental fee to Premier Fire Rescue in the amount of \$2,295 to be funded through general fund fire department ALS fund. The rental was for a porta count to fit test N-95 for covid -19

Unanimously carried

CCR #: 7.281-20

Motion By: Butch Ramik **Supported By:** Charley Johnson
Resolved: To approve purchases for ALS supplies in an amount not to exceed \$67,200 in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.282-20

Motion By: Butch Ramik **Supported By:** Charley Johnson
Resolved: To approve services for contractual services in an amount not to exceed \$100,000 in accordance with the attached schedule. Purchases are for the fiscal year 2020/2021.

Unanimously carried

CCR #: 7.283-20

Motion By: Butch Ramik **Supported By:** Charley Johnson
Resolved: To approve purchases and services for repairs and maintenance in an amount not to exceed \$36,800 in accordance with the attached schedule. Purchases are for the fiscal year 2020/2021.

Unanimously carried

CCR #: 7.284-20

Motion By: Butch Ramik **Supported By:** Charley Johnson
Resolved: To approve services for training in an amount not to exceed \$5,000 in accordance with the attached schedule. Purchases are for the fiscal year 2020/2021.

Unanimously carried

CCR #: 7.285-20

Motion By: Butch Ramik **Supported By:** Charley Johnson
Resolved: To approve purchases for operating supplies in an amount not to exceed \$9,500 in accordance with the attached schedule. Purchases are for the fiscal year 2020/2021.

Unanimously carried

CCR #: 7.286-20

Motion By: Butch Ramik **Supported By:** Charley Johnson
Resolved: To approve purchases for Fire Uniforms in an amount not to exceed \$10,700 in accordance with the attached schedule. Purchases are for the fiscal year 2020/2021.

Unanimously carried

CCR #: 7.287-20

Motion By: Butch Ramik **Supported By:** Angie Winton
Resolved: To approve Global Building Maintenance, low quote to provide interior/exterior window cleaning services at City owned buildings for an amount not to exceed \$26,000 Funded through TBA Repair & Maintenance.

Unanimously carried

CCR #: 7.288-20

Motion By: Charley Johnson **Supported By:** Caroline Patts
Resolved: To approve Penchura, LLC low quote to install a Port-a-John enclosure at Boardman Park for an amount of \$20,990 plus 10% contingency for an amount not to exceed \$23,090 Funded through TBA Capital Outlay

Unanimously carried

CCR #: 7.289-20

Motion By: Butch Ramik **Supported By:** Angie Winton
Resolved: To approve the purchase of a portable dividing wall, from Screenflex Portable Partitions for use in the banquet room at the Ford Senior Center for an amount not to exceed \$6,469 Funded through TBA Capital Outlay

Unanimously carried

CCR #: 7.290-20

Motion By: Charley Johnson **Supported By:** Butch Ramik
Resolved: To approve the purchase of a Handicap Accessible Van, for use at the Ford Senior Center from Hoekstra Transportation Inc, low quote for an amount not to exceed \$40,548 Funded through SMART Grant Account/Rec Programs

Unanimously carried

CCR #: 7.291-20

Motion By: Caroline Patts **Supported By:** Dan Bzura
Resolved: To approve payment in the amount of \$8,350 to National Faith Home Buyers for the down payment assistance for home buyer #2020-011 funded through the HOME grant.

Unanimously carried

CCR #: 7.292-20

Motion By: Caroline Patts **Supported By:** Dan Bzura
Resolved: To approve payment in the amount of \$8,350 to National Faith Home Buyers for the down payment assistance of home buyer #2020-012 funded through the HOME grant.

Unanimously carried

CCR #: 7.293-20

Motion By: Caroline Patts **Supported By:** Dan Bzura
Resolved: To approve payment in the amount of \$8,350 to National Faith Home Buyers for the down payment assistance for home buyer #2020-013 funded through the HOME grant.

Unanimously carried

CCR #: 7.294-20

Motion By: Caroline Patts **Supported By:** Dan Bzura
Resolved: To approve payment in the amount of \$8,350 to National Faith Home Buyers for the down payment assistance for home buyer #2020-014 funded through the HOME grant.

Unanimously carried

CCR #: 7.295-20

Motion By: Caroline Patts **Supported By:** Dan Bzura
Resolved: To approve payment in the amount of \$8,350 to National Faith Home Buyers for the down payment assistance for home buyer #2020-015. Funded through the HOME grant.

Unanimously carried

CCR #: 7.296-20

Motion By: Caroline Patts **Supported By:** Dan Bzura
Resolved: To approve Carrs Outdoors 48910 Ford Rd Canton MI 48187 lowest bidder, for crack and joint sealing. For an amount not to exceed \$200,000. Funds provided from Act 51 Major and Local Road

Unanimously carried

CCR #: 7.297-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve the current Articles of Incorporation of the Taylor Act 179 Authority agreement Article VI and Article XVI

Unanimously carried

CCR #: 7.298-20

Motion By: Dan Bzura **Supported By:** Angie Winton
Resolved: To approve Al's Asphalt Paving Inc, current vendor for road preservation services in an amount not to exceed \$520,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021. Funding though Major and Local Roads Preservation Fund.

Unanimously carried

CCR #: 7.299-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for DPW Act 48 in an amount not to exceed \$150,000 in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.300-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for DPW Contractual Services account in an amount not to exceed \$30,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.301-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for DPW Professional Services account in an amount not to exceed \$16,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.302-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Consulting Engineers in an amount not to exceed \$50,000 in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.303-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Sewer System improvement in an amount not to exceed \$75,000 in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.304-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Sewer Operating Supplies in an amount not to exceed \$14,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.305-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Sewer Equipment Rental and Repair in an amount not to exceed \$8,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021

Unanimously carried

CCR #: 7.306-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Animal Shelter Uniforms in an amount not to exceed \$4,500. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021

Unanimously carried

CCR #: 7.307-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Animal Shelter Contractual Services in an amount not to exceed \$24,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021

Unanimously carried

CCR #: 7.308-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Animal Shelter Operating Supplies in an amount not to exceed \$17,500. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021

Unanimously carried

CCR #: 7.309-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Animal Shelter Repairs and Maintenance in an amount not to exceed \$8,000 in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.310-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Compost and Other Solid Waste in an amount not to exceed \$12,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021

Unanimously carried

CCR #: 7.311-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Compost and Other Solid Waste in an amount not to exceed \$12,000 in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.312-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Compost Operating Supplies in an amount not to exceed \$64,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021

Unanimously carried

CCR #: 7.313-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Compost Operating Supplies in an amount not to exceed \$64,000 in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.314-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Compost Repairs and Maintenance in an amount not to exceed \$33,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021

Unanimously carried

CCR #: 7.315-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Water Equipment & Rental account in an amount not to exceed \$15,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.316-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Water Operating Supplies account in an amount not to exceed \$120,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.317-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for DPW Operating Supplies account in an amount not to exceed \$70,000. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.318-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Water Fees and Licenses account in an amount not to exceed \$24,500. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.319-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve expenditures for Water, Property Restoration account in an amount not to exceed \$150,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.320-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Resolved: To approve the payment in the amount of \$109,393.34 to Wayne County Department of Environment for Storm Drains Assessments. Fund provided from Major and Local Road Accounts.

Unanimously carried

CCR #: 7.321-20

Motion By: Angie Winton **Supported By:** Dan Bzura

Resolved: To approve expenditures for Vehicle Repairs and Maintenance in an amount not to exceed \$171,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021

Unanimously carried

CCR #: 7.322-20

Motion By: Angie Winton **Supported By:** Dan Bzura

Resolved: To approve expenditures for Vehicle Maintenance Gas and Oil account in an amount not to exceed \$250,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.323-20

Motion By: Angie Winton **Supported By:** Dan Bzura

Resolved: To approve expenditures for Vehicle Maintenance Operating Supplies account in an amount not to exceed \$6,000. in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.324-20

Motion By: Charley Johnson **Supported By:** Angie Winton

Resolved: To approve a six (6) year contract between LiveBarn and the City of Taylor (Taylor Sportsplex.) LiveBarn is an arena streaming service at no cost to the facility or city that will allow parents/fans to view what's going on the ice or turf when they cannot be present at the facility.

Unanimously carried

CCR #: 7.325-20

Motion By: Angie Winton **Supported By:** Charley Johnson

Resolved: To receive and file TIFA approval of the purchase of street light inventory/replacement parts from Madison Electric Co. for Telegraph and Superior Roads for the purchase price of \$255,761.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #:7.326-20

Motion By: Angie Winton **Supported By:** Charley Johnson

Resolved: To receive and file TIFA approval of Hardrock Concrete, preapproved low bid, to repair Pardee Road between Superior and I-75 for a total amount of \$116,500.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #: 7.327-20

Motion By: Angie Winton **Supported By:** Charley Johnson

Resolved: To receive and file TIFA approval of CivicPlus to provide annual services until October 1, 2023, subject to a 5% annual increase, to the City of Taylor website for an amount not to exceed \$43,862.18, TIFA portion of 60/40 split total amount of \$73,104.13.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #: 7.328-20

Motion By: Angie Winton **Supported By:** Charley Johnson

Resolved: To receive and file TIFA approval of Hardrock Concrete, preapproved low bid, to remove and replace 10,456.25 square feet of sidewalk at the Lakes of Taylor for a total amount of \$57,906.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #: 7.329-20

Motion By: Angie Winton **Supported By:** Charley Johnson

Resolved: To receive and file TIFA approval of Hardrock Concrete, preapproved low bid, to repair Racho Road between Northline and Pennsylvania for a total amount of \$380,700.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #: 7.330-20

Motion By: Angie Winton **Supported By:** Charley Johnson

Resolved: To receive and file TIFA approval of the amount of \$35,000 for Hennessey Engineers, preapproved company, to provide engineering services for new sidewalks and two street lights on Inkster Road.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #: 7.331-20

Motion By: Angie Winton **Supported By:** Charley Johnson

Resolved: To receive and file TIFA approval of Al's Asphalt to resurface Brest Road between Beech Daly and Telegraph for a total amount of \$167,682.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #: 7.332-20

Motion By: **Angie Winton** **Supported By: Charley Johnson**

Resolved: To receive and file TIFA approval of Al's Asphalt, preapproved low bid, to resurface Trolley Drive between Holland and Inkster for a total amount of \$232,899.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #: 7.333-20

Motion By: **Charley Johnson** **Supported By: Angie Winton**

Resolved: To receive and file TIFA approval of Hardrock Concrete, preapproved low bid, for concrete road repairs on Superior Road between Telegraph and Racho Road, for a total amount of \$441,944.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #: 7.334-20

Motion By: **Angie Winton** **Supported By: Charley Johnson**

Resolved: To receive and file TIFA approval of MI Custom Signs to provide golf cart divider partitions for social distancing measures for a total amount of \$10,189.

Ayes: Johnson, Winton, Bzura, Woolley

Nays: Ramik, Patts

4 - 2 Motion carried

CCR #: 7.335-20

Motion By: **Charley Johnson** **Supported By: Caroline Patts**

Resolved: To approve purchases for Water Repairs and Maintenance account in an amount not to exceed \$105,000 in accordance with the attached schedule. Purchases are for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.336-20

Motion By: Caroline Patts **Supported By:** Butch Ramik
Resolved: To approve ADJOURNMENT

Unanimously carried

CCR #: 7.337-20

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk