

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 21, 2020 at 6:31 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: *Mayor Sollars, Clerk Bower and Treasurer Tocco*

Excused: *None*

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 3) Acceptance of the agenda.

Unanimously carried

CCR #: 7.338-20

Interested Parties Present: Jocelyne Wendelken

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 approve 4) Acceptance of the minutes of the meeting held July 7, 2020 with following amendment to CCR # 7.318-20 change the motion to read " Motion to approve expenditures for DPW Operating Supplies in an amount not to exceed \$70,000. Purchases are for fiscal year 2020/2021" and dispense with oral reading.

Unanimously carried

CCR #: 7.339-20

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 approve the Letter of Understanding between the City of Taylor and Taylor Police Officers Labor Association, Taylor Police Command Officers Association, Local 1252 and Taylor Public Service Officers.

Unanimously Carried

CCR#: 7.340-20

Motion By: Charley Johnson **Supported By:** Caroline Patts
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the DMA and DCC Resolution Supporting Police and Fire Services in the Downriver area.

Unanimously Carried

CCR#: 7.341-20

Motion By: Angie Winton **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To adopt second reading of Case #19-32(Z) - Parcel #60-069-01-0033-306 of the NE 1/4 Section 28, T.3S., R.10E., City of Taylor, Wayne County, Michigan to be rezoned from O-2(Regional Office) to RM-1/PUD (Multi-Family Residential/Planned Unit Development). The property is located at the northwestern corner of Superior Pkwy. and Pardee Roads.

Unanimously carried

CCR #: 7.342-20

Motion By: Charley Johnson **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Case #20-01 (PUD), Hampton Manor of Taylor, a single-story, 72-unit senior (75 yrs. & over) living facility, located on the southwest corner of Superior and Pardee roads, with the conditions of Planning Commission's recommendation to approve and finalize agreement between the Coachlight Condominium Homeowner's Association and the property owner regarding the design and materials of the screening wall along the northern property line.

Unanimously carried

CCR #: 7.343-20

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 amend CCR #6.251-20 to vendor Down River Body Works and increase authority by \$2100 for repair to Police vehicle #183

Unanimously carried

CCR #: 7.344-20

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 purchase agreements in the amount of \$37,000 for Police Operating Supplies for fiscal year 2020/2021 in accordance with the attached schedule

Unanimously carried

CCR #: 7.345-20

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 purchase agreements in the amount of \$10,000 for Police Repair & Maintenance for fiscal year 2020/2021 in accordance with the attached schedule

Unanimously carried

CCR #: 7.346-20

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 purchase agreements in the amount of \$119,700 for Police Information Technology for fiscal year 2020/2021 in accordance with the attached schedule.

Unanimously carried

CCR #: 7.347-20

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 amend purchase agreements in the amount of \$81,800 for Police Contractual Services for fiscal year 2020/2021 in accordance with the attached schedule.

Unanimously carried

CCR #: 7.348-20

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 purchase agreements in the amount of \$10,000 for Police M911 Dispatcher Training for fiscal year 2020/2021 in accordance with the attached schedule

Unanimously carried

CCR #: 7.349-20

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 purchase agreements in the amount of \$147,000 for Police Board of Prisoners for fiscal year 2020/2021 in accordance with the attached schedule

Unanimously carried

CCR #: 7.350-20

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 purchase agreements in the amount of \$27,500 for Police Uniforms for fiscal year 2020-2021 in accordance with the attached schedule

Unanimously carried

CCR #: 7.351-20

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 approve payment to On Duty Gear, current vendor, for one (1) Tactical Ballistic Vest, in the amount of \$2945 with \$1472.50 to be reimbursed through the Department of Justice Ballistic Vest Grant and \$1472.5 funded through General Fund Police Uniform Expenses

Unanimously carried

CCR #: 7.352-20

Motion By: Caroline Patts **Supported By:** Butch Ramik
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve payment to Target Solutions in the amount of \$4,979 for annual fire training. Funded through General fund Fire Department training fund.

Unanimously carried

CCR #: 7.353-20

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 approve authorizing the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID 60-005-01-0009-001 in the amount of \$1,200, proceeds go to the General Fund.

Unanimously carried

CCR #: 7.354-20

Motion By: Caroline Patts **Supported By:** Angela Croft
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 #2020-016 funded through the HOME grant.

Unanimously carried

CCR #: 7.355-20

Motion By: Dan Bzura **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 agreements in the amount of \$600,000 For Building & Grounds Repairs and Maintenance for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.356-20

Motion By: Dan Bzura **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 agreements in the amount of \$135,000 for Parks & Recreation Repair & Maintenance For fiscal year 2020/2021

Unanimously carried

CCR #: 7.357-20

Motion By: Dan Bzura **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 agreements in the amount of \$6,000 for recreation Center Operating Supplies for fiscal year 2020/2021

Unanimously carried

CCR #: 7.358-20

Motion By: Dan Bzura **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 agreements in the amount of \$8,000 for Recreation Softball Operating Supplies.

Unanimously carried

CCR #: 7.359-20

Motion By: Dan Bzura **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Recreation Center classes and activities expenditures in the amount of \$16,800 for the Taylor recreation Center for fiscal year 2020/2021.

Unanimously carried

CCR #: 7.360-20

Motion By: Dan Bzura **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Petting Farm Contractual Services in the amount of \$34,100 for the Taylor Petting Farm for fiscal year 2020/2021

Unanimously carried

CCR #: 7.361-20

Motion By: Dan Bzura **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 agreements in the amount of \$51,500 for Petting Farm Operating Supplies for fiscal year 2020/2021

Unanimously carried

CCR #: 7.362-20

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 purchases from the Golf Industry vendors for Lakes of Taylor Golf Club, in the amount not to exceed \$30,500, in accordance with the attached schedule. Purchases are for the 2020/2021 fiscal year and to be paid out of the Custom Pro Shop Merchandise Resale account.

Unanimously carried

CCR #: 7.363-20

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 purchases of Miscellaneous Resale Cost of Good items for Lakes of Taylor Golf Club, in the amount not to exceed \$13,500, in a accordance with the attached schedule. Purchases are for the 2020/2021 fiscal year and to be paid out of the Miscellaneous Cost of Goods Sold account.

Unanimously carried

CCR #: 7.364-20

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 purchases for Advertising for the Lake of Taylor Golf Club, in the amount not to exceed \$2,500, in accordance with the attached schedule. Purchases are for the fiscal year 2020/2021 and to be paid out of the Advertising account.

Unanimously carried

CCR #: 7.365-20

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 purchases from the Golf industry vendors for Lakes of Taylor Golf Club, in an amount not to exceed \$55,000, in accordance with the attached schedule. Purchases are for the fiscal year 2020/2021 and to be paid out of the Pro Shop Merchandise Resale account.

Unanimously carried

CCR #: 7.366-20

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 purchases of beverages from Michigan licensed distributors for the Lakes of Taylor Golf Club, in the amount not to exceed \$56,000, in accordance with the attached schedule. Purchases are for the fiscal year 2020/2021 and to be paid out of the Beverage Resale account.

Unanimously carried

CCR #: 7.367-20

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 purchases of operating supplies for the Lakes of Taylor Golf Club, in accordance with the attached schedule. Purchases for the fiscal year 2020/2021 and to be paid out of the Operating Supplies account.

Unanimously carried

CCR #: 7.368-20

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 purchases of food licensed wholesalers for Lakes of Taylor Golf Club, in an amount not to exceed \$212,200 in accordance with the attached schedule. Purchases for the fiscal year 2020/2021 and to be paid out of Food Resale account.

Unanimously carried

CCR #: 7.369-20

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 purchases of food from licensed wholesalers for the Taylor Meadows Golf Club, in an amount not to exceed \$79,000 in accordance with the attached schedule. Purchases for the fiscal year 2020/2021 and to be paid out of the Food Resale account.

Unanimously carried

CCR #: 7.370-20

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 purchases of Repairs and Maintenance for the Taylor Meadow Golf Club, in amount not to exceed \$2,000 in accordance with the attached schedule. Purchases for the fiscal year 2020/2021 and to be paid out of the Repairs and Maintenance account.

Unanimously carried

CCR #: 7.371-20

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 purchases of cost of goods sold for the Taylor Meadows Simulators, in an amount not to exceed \$5,000, in accordance with the attached schedule. Purchases are for the 2020/2021 fiscal year and to be paid out of the Simulator Cost of Goods account.

Unanimously carried

CCR #: 7.372-20

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 purchases of operating supplies for the Taylor Meadows Golf Club, in an amount not to exceed \$71,000, in accordance with the attached schedule. Purchases for the fiscal year 2020/2021 and to be paid out of the Operating account.

Unanimously carried

CCR #: 7.373-20

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 purchases of beverages from Michigan licensed distributors for the Taylor Golf, in an amount not to exceed \$41,000, in accordance with the attached schedule. Purchases are for the 2020/2021 fiscal year and to be paid out of the Beverage Resale account.

Unanimously carried

CCR #: 7.374-20

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 purchases of miscellaneous resale items for Taylor Meadows Golf Club, in the amount not to exceed \$6,000, in accordance with the attached schedule. Purchases are for the 2020/2021 fiscal year and are to be paid out of the Miscellaneous Cost of Goods Sold account.

Unanimously carried

CCR #: 7.375-20

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 purchases of food cost of goods sold for the Taylor Meadows Simulators, in amount not to exceed \$3,700, in accordance with the attached schedule. Purchases are for the 2020/2021 fiscal year and to be paid out of the Simulator Cost of Goods account.

Unanimously carried

CCR #: 7.376-20

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 purchases from the Golf industry vendors for Taylor Meadows Golf Club, in amount not to exceed \$23,500, in an accordance with the attached schedule. Purchases are for the 2020/2021 fiscal year and to be paid out of the Pro Shop Merchandise Resale account.

Unanimously carried

CCR #: 7.377-20

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 purchases of beverages from Michigan licensed distributors for Taylor Meadows Golf Club, in an amount not to exceed \$5,800, in accordance with the attached schedule. Purchases are for the 2020/2021 fiscal year and to be paid out of the Simulator Beverage Cost of Goods account.

Unanimously carried

CCR #: 7.378-20

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 approve June 2020 Paid Invoice Report.

Unanimously carried

CCR #: 7.379-20

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 approve June 2020 Budget Performance Report

Unanimously carried

CCR #: 7.380-20

Motion By: Angie Winton **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 payment in the amount of \$33,475. to Etna Supply for annual Sensus Flexnet hosting fees. Funds provided from Water Account.

Unanimously carried

CCR #: 7.381-20

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 approve the payment in the amount of \$28,075 to Wayne County Alliance of Downriver Watershed. Funds provided from Major and Local Accounts.

Unanimously carried

CCR #: 7.382-20

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 security system software maintenance contract from D/A Central, current vendor, for an amount not to exceed \$5,500. Funded through General Fund IT Contractual Services

Unanimously carried

CCR #: 7.383-20

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 one-year hardware maintenance with Datanational, sole source, for an amount not to exceed \$2,890. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 7.384-20

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 Google application and mail subscription renewal from Onix Networking, sole source for an amount not to exceed \$37,888. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 7.385-20

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 approve TIFA approval of MI Custom Signs, sole source, to repair the digital communication software for the Taylor Sportsplex Telegraph Road LED sign for an amount not to exceed \$2,665.

Unanimously carried

CCR #: 7.386-20

Interest Parties Present: Daniel Dobbins

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Angela Croft, Charley Johnson, Angie Winton
Nays: Tim Woolley, Dan Bzura, Caroline Patts, Butch Ramik
Resolved: To approve TIFA approval of MI Custom Signs, low bid, to construct a Welcome to Taylor sign on the corner of Northline and Inkster Road for \$329,000, plus a 10% contingency, for an amount not to exceed \$361,900.

3 - 4 Motion failed

CCR #: 7.387-20

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 TIFA approval of Hardrock Concrete, approved vendor, to repair and replace the concrete curbing at the Taylor Sportsplex for an amount not to exceed \$42,226.

Unanimously carried

CCR #: 7.388-20

Motion By: Caroline Patts **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve TIFA approval of DE-CAL, Inc., low bid, to replace the AC rooftop unit at Taylor Meadows Golf Course for an amount not to exceed \$14,755.

Unanimously carried

CCR #: 7.389-20

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 approve TIFA approval of MPM Painting LLC, low bid, for repairs and staining of exterior wood structures at Lakes of Taylor for an amount not to exceed \$40,100. This includes the club house, pump house, and starter building.

Unanimously carried

CCR #: 7.390-20

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 approve TIFA approval of L.G.K. Building Inc., low bid, for bridge repairs by the clubhouse and on the terrace at Lakes of Taylor for an amount not to exceed \$15,800.

Unanimously carried

CCR #: 7.391-20

Interested Parties Present: Daniel Dobbins

Motion By: Angie Winton **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Angie Winton, Dan Bzura
Nays: Butch Ramik
Resolved: To approve TIFA approval of 2020 Taylor Summer Festival Marketing Budget for an amount not to exceed \$20,000 as presented.

6 - 1 Motion carried

CCR #: 7.392-20

Motion By: Angela Croft **Supported By:** Butch Ramik
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve compensation for election workers as follows:
Super Chairperson: \$300.00/day
Roving Chairperson: \$230.00/day (includes mileage compensation)
Chairperson: \$200.00/day
Co-Chair: \$175.00/day
Inspector/Help-Desk/Greeter: \$160.00/day
Maplewood Custodian: \$50.00/day
Meetings/training: \$10.00/day
Monies allocated from General Fund/Clerk's Office/Election Workers

Unanimously carried

CCR #: 7.393-20

Motion By: Angie Winton **Supported By:** Angela Croft
Ayes: Angela Croft
Nays: Tim Woolley, Charley Johnson, Caroline Patts, Dan Bzura, Angis Winton, Butch Ramik
Resolved: To approve the issuance of a Solicitor's Permit to Edward Jones, for the door to door sales of financial services, permit to expire July 21, 2021.

1 - 6 Motion failed

CCR #:a 7.394-20

Motion By: Charley Johnson **Supported By:** Caroline Patts
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve August 2020 payroll in the amount of approximately \$1,927,000.

Unanimously carried

CCR #: 7.395-20

Motion By: Angie Winton **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 of \$2123 to Graniger for the purchase of surgical mask for city employees. To be funded through General Fund Fire Department ALS Fund.

Unanimously Carried

CCR#: 7.396-20

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 approve ADJOURNMENT

Unanimously carried

CCR #: 7.397-20

Meeting adjourned at 7:50 P.M.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk