

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 September 1, 2020 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: *None*

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 will following amendment to item #6.20 change amount to read "\$120,200".

Unanimously carried

CCR #: 9.451-20

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 acceptance of the minutes of the meeting held August 18, 2020 and dispense with oral reading.

Unanimously carried

CCR #: 9.452-20

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Butch Ramik, Angie Winton, Dan Bzura
Nays: Caroline Patts
Resolved: To approve Mvation Worldwide Inc, lowest responsible, for the purchase of 250 webcams for an amount not to exceed \$29,165 and to approve budget amendment 2020-001. Funded through General Administration Expense Account.

6 - 1 Motion carried

CCR #: 9.453-20

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 Taylor Collision Center, low bidder, to make body repairs to Police Ford Explorer #X6, for an amount not to exceed \$2100, funded through General Fund Police Repair and Maintenance

Unanimously carried

CCR #: 9.454-20

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 amend CCR #7.344-20 to increase Down River Body Works authority by \$226 for repair to Police Vehicle #183

Unanimously carried

CCR #: 9.455-20

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 of \$13,539 to Western Wayne Mabas for annual dues to be funded through General Fund Fire Department Contractual Services fund.

Unanimously carried

CCR #: 9.456-20

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 of \$5,750 from DBS for nitrile exam gloves, to be funded through General Fund Fire Department ALS Operating fund.

Unanimously carried

CCR #: 9.457-20

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 September Payroll 2020 in the approximate amount of \$1,927,000.

Unanimously carried

CCR #: 9.458-20

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 approve Receive and file the Quarterly Reports from the Police and Fire Pension Board.

Unanimously carried

CCR #: 9.459-20

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 amend CCR #4.156-20 to reduce the EPA Judgement tax levy on the Winter 2020 tax roll from 1.5368 mills to 0.3309 mills.

Unanimously carried

CCR #: 9.460-20

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 in the amount of \$16,700 to National Faith Home Buyers for the down payment assistance for home buyer #2020-020 and #2020-021 funded through the HOME grant.

Unanimously carried

CCR #: 9.461-20

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 the Small Business Relaunch Grant Applications for case numbers #2020-01, 2020-03, 2020-08, and 2020-11 for the total amount of \$26,250. Funded through the Community Development Block Grant COVID-19 Fund.

Unanimously carried

CCR #: 9.462-20

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Butch Ramik, Angie Winton, Dan Bzura
Nays: Caroline Patts
Resolved: To approve Premier Group Associates, low bid, to perform lawncare services (grass-cutting, mulch, herbicides, shrub trimming, etc.) for an amount not to exceed \$12,830, funded through TSX operations' budget.

6 - 1 Motion carried

CCR #: 9.463-20

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 Allied Building Service Company of Detroit, Inc to remove porches at multiple buildings located at Heritage Park and install new composite units that will stay consistent with the historical theme of Heritage Park, for an amount of \$78,798 plus a 10% contingency for an amount not to exceed \$86,678. Funded through TBA Capital Outlay

Unanimously carried

CCR #: 9.464-20

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 purchase of a dump trailer from American Trailer Mart to be used at city owned parks and properties, for an amount not to exceed \$7,950. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 9.465-20

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 the purchase of two new Ford Transit vans from Gorno Ford "State of Michigan Contract Holder" for an amount not to exceed \$62,306. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 9.466-20

Motion By: Charley Johnson **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 purchase outfitting packages for two Ford Transit vans from Abutilon Co. Inc, dba Abco Truck Equipment, low quote for an amount not to exceed \$7,918. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 9.467-20

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 Regal Construction Inc, low quote to make the quoted repairs and install metal siding at the Activities Building located at Heritage Park, for an amount of \$67,250 plus a 5% contingency for an amount not to exceed \$70,613. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 9.468-20

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 the purchase of a TriCaster 2 Elite System from Advanced Lighting & Sound low quote, for an amount of \$229,078 plus a 3% contingency for an amount not to exceed \$235,951. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 9.469-20

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 the purchase and install of 17 LED Soltech Solar Lights from Walker-Miller Energy Services LLC low quote, for an amount not to exceed \$46,919. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 9.470-20

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 LGK Building, Inc. Low quote to perform quoted repairs/rehab work at multiple buildings located at Heritage Park, for an amount of \$118,300 plus a 5% contingency for an amount not to exceed \$124,215. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 9.471-20

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 NSA contract extension for Construction Administrative Services in the amount not to exceed \$11,000. Funds provided from TBA Capital Outlay.

Unanimously carried

CCR #: 9.472-20

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 AKT Peerless to provided regulatory compliance and closure reporting activities for underground storage tank removal in the amount not to exceed \$120,000. Funds provided from Motor Vehicle Account.

Unanimously carried

CCR #: 9.473-20

Motion By: Caroline Patts **Supported By:** Charley Johnson
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: to approve sending the City's Building Official and one (1) Building Inspector, to attend COCM Spring Conference for required Continuing Education in the amount not to exceed \$1,400. Funds provided from Building Department Training Account.

Unanimously carried

CCR #: 9.474-20

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 receive and file DDA approval of MI Custom Signs, sole bid, to provide three years' worth of installation and new seasonal streetlight banners down Goddard Road, between Telegraph and Allen, for \$26,612.80 for the first year, and \$9,000 for years two and three, for the total amount of \$44,612.80.

5 - 2 Motion carried

CCR #: 9.475-20

Motion By: Angela Croft **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Angie Winton, Dan Bzura
Nays: Caroline Patts, Butch Ramik
Resolved: To receive and file TIFA approval of Hennessey Engineering for an amount not to exceed \$40,000 for Engineering Services for TIFA District Road Repair, including Racho road markings (Northline to Pennsylvania), and Pardee Road markings (Superior to I-75).

5 - 2 Motion carried

CCR #: 9.476-20

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 receive and file TIFA approval of Leigh's Glass Company, Inc., sole bid, for window replacement at Lakes of Taylor for an amount not to exceed \$3,302.

Unanimously carried

CCR #: 9.477-20

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 receive and file TIFA approval of C.E. Door and Hardware LLC low quote for exterior door replacement at the Taylor Sportsplex, for an amount not to exceed \$65,000.

Unanimously carried

CCR #: 9.478-20

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 receive and file TIFA approval of Al's Asphalt, current vendor, for paving repairs at the Taylor Sportsplex, for an amount not to exceed \$6,678.

Unanimously carried

CCR #: 9.479-20

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 receive and file TIFA approval of Wolverine Sealcoating LLC, current vendor, for seal coating and crack repair of the Taylor Sportsplex parking lot, for an amount not to exceed \$33,593.

Unanimously carried

CCR #: 9.480-20

Motion By: Angie Winton **Supported By:** Angela Croft
Ayes: Charley Johnson
Nays: Tim Woolley, Angela Croft, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Resolved: To receive and file TIFA approval of the Intergovernmental Agreement between the county of Wayne, and the Taylor Tax Increment Finance Authority for the Eureka Corridor Improvement Project.

1 - 6 Motion failed

CCR #: 9.481-20

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 amend CCR# 7.385-20 for Google application and mail subscription to the Enterprise edition from Onix Networking, sole source for \$53,638 per year for a total of three years. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 9.482-20

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 Nyhart to provide actuarial services for 2020 Other Post-Employment Benefits (OPEB) valuation and GASB Statement Nos. 74 and 75 Accounting Valuations for an amount not to exceed \$14,000 to be paid from the General Fund.

Unanimously carried

CCR #: 9.483-20

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 renewal insurance premium for commercial storage tank liability with Crum & Foster Specialty Ins. Co., in an amount not to exceed \$4,041 to be paid to Nickel & Saph (City Agent of Record) from General Fund - Risk Management Contractual Services. Term of policy is from September 16, 2020 through September 15, 2021.

Unanimously carried

CCR #: 9.484-20

Motion By: Tim Woolley **Supported By:** Butch Ramik
Ayes: Tim Woolley, Angela Croft, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: Charley Johnson
Resolved: To approve requesting Mayor Sollars to remove Gus Andreasen, along with Howard and Howard as Corporation Counsel.

6 - 1 Motion carried

CCR #: 9.485-20

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 at 8:14 P.M.

Unanimously carried
CCR # 9.486-20

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk