

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, October 15, 2019 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, Ramik, Bzura
Also Present: Mayor Sollars, City Clerk Bower, Treasurer Tocco, Corporation Counsel
Andreasen

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

Resolved.: To approve acceptance of the agenda with following amendment to item #11 change the amount to read "\$356,937".

Unanimously carried

CCR #: 10.592-19

Motion By: Ramik **Supported By: Croft**

Resolved.: To approve Acceptance of the minutes of the meeting held September 26, 2019 and October 1, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 10.593-19

Motion By: Johnson **Supported By: Patts**

Resolved.: To approve Play Environments Design, LLC to install a new play scape at TNE Little League/Vince Caplis Park, 21720 Wick Rd., Taylor, MI. The cost of the play scape and install is not to exceed \$71,827 plus a 5% contingency for a total of \$75,419. Funded through Wayne County Parks Grant and Parks Capital Outlay Account.

Unanimously carried

CCR #: 10.594-19

Motion By: Patts **Supported By: Ramik**

Resolved.: To approve the renewal of the CodeRED, CodeRED Weather Warning and Integrated Public Alert Warning Systems, through ONSOLVE, LLC, in an amount not to exceed \$12,500. Funded through General Fund Police IT Account.

Unanimously carried

CCR #: 10.595-19

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

Resolved.: To approve Cynergy Products, current vendor, to provide repairs to police vehicle equipment for fiscal year 2019-2020, in an amount not to exceed \$6000, to be paid through general fund police repair and maintenance.

Unanimously carried

CCR #: 10.596-19

Motion By: Johnson **Supported By: Ramik**

Resolved.: To approve ambulance purchase from Halt Fire in an amount not to exceed \$231,992 to be paid for out of Fire Department Vehicle account.

Unanimously carried

CCR #: 10.597-19

Motion By: Croft **Supported By: Ramik**

Resolved.: To approve purchase of automatic compression system from Stryker in an amount not to exceed \$40,327 to be paid out of Fire Department equipment account.

Unanimously carried

CCR #: 10.598-19

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

Resolved.: To approve sending three (3) Fire Department members to the Michigan Fire Service Instructors Event for overnight stay from December 3, 2019 - December 8, 2019. Cost for event, hotel and per diem not to exceed \$2,332 to be paid out of the Fire Training Fund.

Unanimously carried

CCR #: 10.599-19

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

Resolved.: To approve accepting the AFG Regional Radio Grant for Western Wayne in the amount of \$356,937 and matching an amount not to exceed \$32,446 to be paid out of General Fund.

Unanimously carried

CCR #: 10.600-19

Motion By: Ramik **Supported By: Winton**

Resolved.: To approve renewal of 5 year preventative maintenance/service agreement with Stryker for power loads and power cots for the amount of \$34,539. Per the attached documents 5 annual payments of \$6908. To be funded through General Fund Fire Department ALS Operating Fund.

Unanimously carried

CCR #: 10.601-19

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

Resolved.: To approve SEMCOG Membership dues from September 15, 2018 to September 15, 2020. Membership Amount Dues from 2018-2019 \$7,947. Dues for 2019-2020 \$8,106 for a total of \$16,053. Funds provided from Major Streets.

Unanimously carried

CCR #: 10.602-19

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

Resolved.: To approve AKT Peerless to perform additional corrective action for contamination from the underground storage tanks located at Taylor City Hall. Cost not to exceed \$25,250 plus 10% contingency for a total of \$27,775.

Unanimously carried

CCR #: 10.603-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve a one year contract extension between the City of Taylor and Liquiforce (Granite Inliner) for an amount not to exceed \$2,000,000 for sewer lining and repairs and to approve budget amendment #2020-006. Funding provided from Sewer System Improvement Funds.

Unanimously carried

CCR #: 10.604-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve Carrs Outdoors, lowest bidder, for crack and joint sealing, for an amount not to exceed \$103,000. Funds provided from Act 51 Major and Local Roads.

Unanimously carried

CCR #: 10.605-19

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve contract renewal with Humana Group Medicare Advantage for the period of 01/01/2020 - 12/31/2020.

Unanimously carried

CCR #: 10.606-19

Motion By: Croft **Supported By: Ramik**
Resolved.: To approve November 2019 payroll.

Unanimously carried

CCR #: 10.607-19

Motion By: Croft **Supported By: Winton**
Resolved.: To receive and file September 2019 Paid Invoice Report.

Unanimously carried

CCR #: 10.608-19

Motion By: Ramik **Supported By: Bzura**
Resolved.: To receive and file September 2019 Budget Performance Report.

Unanimously carried

CCR #: 10.609-19

Motion By: Patts **Supported By: Croft**
Resolved.: To amend CCR #6.328-19 to add shipping costs of \$47, for a new total amount not to exceed \$42,647; funds to be allocated from the General Fund, City Clerk's Office, Voting Equipment Account.

Unanimously carried

CCR #: 10.610-19

Motion By: Croft **Supported By: Ramik**
Resolved.: To approve settlement for Claim #P615-17-00406 as recommended by Risk Management.

Unanimously carried

CCR #: 10.611-19

Motion By: Ramik **Supported By: Bzura**
Resolved.: To approve first reading of an ordinance to prohibit Recreational Marijuana establishments within its boundaries.

Unanimously carried

CCR #: 10.612-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve adjournment.

Unanimously carried

CCR #: 10.613-19

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

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk