

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
Treasurer

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Taylor, MI 48180

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CITY COUNCIL

TIMOTHY WOOLLEY
Chairman

Chairman Pro-Tem

CHARLEY JOHNSON
ANGELA CROFT
CAROLINE PATTS
BUTCH RAMIK
DANIEL BZURA

The regular meeting of the Taylor City Council will be held on January 2, 2019 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 p.m.

AGENDA

- 1) Call to order - roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the agenda.
- 4) Acceptance of the minutes of the meeting held December 18, 2018 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

REGULAR AGENDA

- 6) Motion to approve the second reading of ordinance to amend the Master Plan by extending the Community Commercial Master Plan designation to include all of parcels : #60-073-02-0001-000; #60-073-02-0002-000; #60-073-02-0003-000; #60-073-02-0004-000; #60-073-02-0005-000; #60-073-02-0006-000; #60-073-02-0007-000; #60-073-02-0008-000; #60-073-02-0009-000; #60-073-02-0010-000; #60-073-02-0011-000; #60-073-02-0012-000 and #60-073-99-0018-706 of the NE ¼ Section 29, City of Taylor, T.3S., R.10E., Wayne County, Michigan (formerly known as Devonshire Cove), which would bring the area into conformity with existing development and facilitate compatible development
- 7) Motion to approve AMENDING CCR#: 11.592-18 ADDING ADDITIONAL COST TO REPAIRS OF BACKUP AMBULANCE. THESE ADDED REPAIRS WERE FOUND WHILE FIXING THE INITIAL REPAIRS. THE COST IS \$1602.90 TO BE FUNDED THROUGH GENERAL FUND FIRE DEPARTMENT REPAIR FUND
- 8) Motion to approve renewal of PowerDMS Cloud Based Software, through PowerDMS, Inc., for a cost not to exceed \$4017. Funded through General Fund Police IT Fund.
- 9) Motion to approve contract with DTE Energy for streetlight LED conversions for the amount of \$45,633.00. Funds provided from Streetlight Account.
- 10) Motion to receive and file the June 30, 2018 city financial audit as presented by the auditors, Plante Moran PLLC.
- 11) Motion to approve opening nominations to fill the Vacant Pro-Tem Chair position on the Taylor City Council.
- 12) Motion to approve nominations to fill the vacant Pro-Tem Chair position on Taylor City Council.
- 13) Motion to approve closing nominations for vacant Pro-Tem Chair position on the Taylor City Council.

14) Open Business.

15) Motion to approve adjournment.

Tim Woolley, Chairperson