

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
Treasurer

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CITY COUNCIL

TIMOTHY WOOLLEY
Chairman

ANGELA CROFT
Chair Pro-Tem

CHARLEY JOHNSON
CAROLINE PATTS
BUTCH RAMIK
DANIEL BZURA
ANGIE WINTON

The regular meeting of the Taylor City Council will be held on March 19, 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 March 5, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

REGULAR AGENDA

- 6) Motion to receive and file payment to Eastern Michigan University for two (2) Command officers attending Police Staff and Command Workshops, in the amount of \$6500. Funded through General Fund Police Training and Transportation account.
- 7) Motion to amend CCR#8.419-18 to increase authority of Sun Badge by \$2000 for Fiscal Year 2018-2019
- 8) Motion to approve sending one (1) Fire Department employee to attend Fire Instructor I Training in Lansing, MI. There is no cost for the training however lodging and meal expense is \$1100. The source for the funds will be General Fund Fire Department Training Account.
- 9) Motion to amend Council Resolution 2.46-19 to increase the authority by \$1000 for the secondary Life Support Training Class. The cost will be funded through General Fund Fire Department Training Account.
- 10) Motion to approve opening a Public Hearing for determination of necessity regarding a Special Assessment District for streetlights along Racho Rd South of Eureka and North of Pennsylvania.
- 11) Motion to approve closing a Public Hearing for determination of necessity regarding a Special Assessment District for streetlights along Racho Rd South of Eureka and North of Pennsylvania.
- 12) Motion to approve setting a Public Hearing date of April 2, 2019 for costs regarding a Special Assessment District for streetlights along Racho Road South of Eureka and North of Pennsylvania.
- 13) Motion to approve opening a Public Hearing for determination of necessity regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born.

- 14) Motion to approve closing a Public Hearing for determination of necessity regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born.
- 15) Motion to approve establishing a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born and affirming a determination of necessity regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born.
- 16) Motion to approve establishing a Special Assessment District for streetlights along Racho Rd. South of Eureka and North of Pennsylvania and affirming a determination of necessity regarding a Special Assessment District for streetlights along Racho Rd. South of Eureka and North of Pennsylvania.
- 17) Motion to approve amending the 2018 Winter Special Assessment roll by removing \$880 in Weed Special Assessment charges from vacant property on Superior Parcel #60-066-99-0034-000, per the attached documents.
- 18) Motion to approve setting a Public Hearing date of April 2, 2019 for costs regarding a Special Assessment District for streetlights along Beech Daly Rd South of Van Born and North of Wick.
- 19) Motion to approve opening the Public Hearing to receive suggestions, proposals, and ideas from residents and agencies concerning the use of the 2019-2020 Community Development Block Grant.
- 20) Motion to approve closing the Public Hearing to receive suggestions, proposals, and ideas from residents and agencies concerning the use of the 2019-2020 Community Development Block Grant.
- 21) Motion to approve opening the Public Hearing to receive community input concerning the City of Taylor's Fletcher Park improvements proposal submission for the Michigan Department of Natural Resources Trust Fund Grant application.
- 22) Motion to approve closing the Public Hearing to receive community input concerning the City of Taylor's Fletcher Park improvements proposal submission for the Michigan Department of Natural Resources Trust Fund Grant application.
- 23) Motion to approve the application submission of the City of Taylor's Fletcher Park development project in the amount of \$280,000 plus a 30% local match commitment of \$122,000 for a project total of \$402,000 to the State of Michigan DNR Trust Fund Grant Program. Match contributions will be committed from the Community Development Block Grant program per the attached documents.
- 24) Motion to approve The Guy Home Improvement (low quote) for installation of water features at the Senior Center in the amount of \$20,106, plus a 10% contingency, for a total amount of \$22,117. Funded through the Community Development Block Grant.
- 25) Motion to approve Community Publishing & Marketing for publication and mailing of the Taylor Today and the Taylor Events magazine for a one-year (1) term, with a two-year (2) option to extend. Terms are \$4,300 per issue; \$30,100 annually. Funded through Water, Sewer, Police, Building, and General Administration accounts.
- 26) Motion to approve repair of 4 inch collapsed drain at Lakes of Taylor Clubhouse from Quint Plumbing & Heating, Inc., low bid, in the amount of \$4,600. Amount to be paid from Lakes of Taylor operating account.
- 27) Motion to approve April 2019 payroll.
- 28) Motion to approve the payment in the amount of \$5000 to the State of Michigan Department of Environmental Quality. Funds provided from Major and Local Accounts.
- 29) Motion to approve Spalding DeDecker, Rochester Hills, Michigan, to perform PASER Evaluations of City streets for an amount not to exceed \$5,900.

- 30) Motion to receive and file February 2019 Paid Invoice Report.
- 31) Motion to receive and file February 2019 Budget Performance Report.
- 32) Motion to approve the solicitation request from Roofers Union Local No. 149 to hold their annual Dads Day (Dollars Against diabetes) on June 15, 2019.
- 33) Open Business.
- 34) Motion to approve adjournment.

Tim Woolley, Chairperson