TIM WOOLLEY

Mayor

City of Taylor

CITY COUNCIL

DOUGLAS A. GEISS

Chairman

CYNTHIA A. BOWER

City Clerk

23555 GODDARD ROAD

Taylor, MI 48180

JILL BRANDANA
Chairwoman Pro-Tem

MICHELLE TOCCO

Treasurer

PHONE: (734) 287-6550 www.cityoftaylor.com

CHARLEY JOHNSON BUTCH RAMIK LINDSEY ROSE IRA SLAVEN ANGIE WINTON

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, March 7, 2023 at 6:30 p.m. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Douglas A. Geiss called the meeting to order.

Present: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Also Present: Mayor Woolley, Deputy Clerk El-Rifaai, Corporation Counsel Ed Plato

Excused: Ira Slaven, Clerk Bower, Treasurer Tocco

Motion By: Jill Brandana Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve the Agenda with a correction to item 7.15; request for VFW Post 4422.

Unanimously carried

CCR #: 3.86-23

Motion By: Butch Ramik Supported By: Lindsey Rose

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve the acceptance of the minutes of the meeting held February 21, 2023 and

dispense with oral reading.

Unanimously carried

CCR #: 3.87-23

Motion By: Angie Winton Supported By: Charley Johnson

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve the Personal Service Contract for the Taylor Sportsplex General Manager.

Unanimously carried

CCR #: 3.88-23

Motion By: Charley Johnson Supported By: Jill Brandana

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsev Rose

Nays: None

Resolved: To approve setting the public hearing for the fiscal year 2023/24 City budget for April

18, 2023. The hearing will include the proposed property tax millage rate to be levied to

support the budget.

Unanimously carried

CCR #: 3.89-23

Motion By: Butch Ramik Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve fiscal year 2022/23 budget amendment 2023-005 per attached document.

Unanimously carried

CCR #: 3.90-23

Motion By: Butch Ramik Supported By: Jill Brandana

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve an emergency purchase from Allied Inc, current vendor, for a replacement in-

house air compressor for Station 2, in an amount not to exceed \$5,875. Funded through

General Fund-Fire Department, Repairs and Maintenance.

Unanimously carried

CCR #: 3.91-23

Motion By: Angie Winton Supported By: Butch Ramik

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve sending three (3) police officers to attend the Reid Technique of Investigative

Interview and Advanced Interrogation Techniques in Romulus, MI, for an amount not to

exceed \$2,250, funded through General Fund Police Training account.

Unanimously carried

CCR #: 3.92-23

Motion By: Butch Ramik Supported By: Lindsey Rose

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve sending four (4) police officers to Firearms Instructor Training in Livonia,

MI, for an amount not to exceed \$3,000, funded through Act 302 Training Funds.

Unanimously carried

CCR #: 3.93-23

Motion By: Angie Winton Supported By: Jill Brandana

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve applying for the Triple AAA Traffic Safety Grant, grant funding up to

\$15,000, with no match.

Unanimously carried

CCR #: 3.94-23

Motion By: Angie Winton Supported By: Charley Johnson Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Lindsey Rose

Nays: Butch Ramik, Jill Brandana

Resolved: To approve Al's Asphalt Paving Co., Inc., lowest qualified bidder, for the McGuire

Street Project for an amount not to exceed \$209,102, funded through the Community

Development Block Grant.

Roll Call Vote

4-2 Motion carried

CCR #: 3.95-23

Motion By: Charley Johnson Supported By: Butch Ramik

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve Pressure Vessel, current vendor, sole source, in the amount not to exceed

\$7,040. Funded through General Fund-Fire, Repairs and Maintenance.

Unanimously carried

CCR #: 3.96-23

Motion By: Angie Winton Supported By: Charley Johnson

Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose

Nays: Butch Ramik

Resolved: To approve Hennessey Engineers for construction engineering, inspection, and testing for

the McGuire Street Project, for an amount not to exceed \$18,000, funded through the

Community Development Block Grant.

Roll Call Vote

5-1 Motion carried

CCR #: 3.97-23

Motion By: Jill Brandana Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve CyberForceQ, for CrowdStrike annual renewal, Sole Source, for an amount

of \$32,489. Funded through IT ARPA Contractual Services.

Unanimously carried

CCR #: 3.98-23

Motion By: Charley Johnson Supported By: Jill Brandana

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve CBTS, for Technical Services as described in the attached invoices, for an

amount of \$7,069. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 3.99-23

Motion By: Charley Johnson Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve the spring golf rates for Lakes of Taylor and Taylor Meadows Golf Club for

the 2023 season.

Unanimously carried

CCR #: 3.100-23

Motion By: Angie Winton Supported By: Charley Johnson

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve the attendance of two (2) Department of Public Works employees to

attend the 2023 American Public Works Association (APWA) Great Lakes Expo in an amount not to exceed \$2,950, including out of pocket expenses. Funded through

Water System Fund.

Unanimously carried

CCR #: 3.101-23

Motion By: Charley Johnson Supported By: Jill Brandana

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve the attendance of two (2) City Clerk's Office employees at the 2023 Michigan

Association of Municipal Clerks Summer Conference in the amount not to exceed \$2,800 plus out of pocket expenses. Funded through General Fund, Clerk's Office, Training &

Transportation.

Unanimously carried

CCR #: 3.102-23

Motion By: Angie Winton Supported By: Charley Johnson

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve a solicitation request for VFW Post 4422 to hold their annual Buddy Poppy

Days on May 4-6, 2023.

Unanimously carried

CCR #: 3.103-23

Motion By: Angie Winton Supported By: Charley Johnson

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To receive & file the General Employee Quarterly report.

Unanimously carried

CCR #: 3.104-23

Motion By: Charley Johnson Supported By: Jill Brandana

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Lindsey Rose

Nays: Jill Brandana

Resolved: To receive and file the Planning Commission's recommendation to City Council for

Cases #22-28 (ZONE) - Chapter 11, Marihuana Commercial Businesses and #22-29

(ZTA) - New Chapter 11, Adult Marihuana Ordinance.

Roll Call Vote

Interested Parties: E.Louis Interested Parties: V.Schroder

5-1 Motion carried

CCR #: 3.105-23

Motion By: Jill Brandana Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve a closed session at 8:06p.m. to discuss pending litigation.

Roll Call Vote

Unanimously carried

CCR #: 3.106-23

Reconvene at 8:15p.m.

Motion By: Jill Brandana Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Lindsey Rose

Nays: None

Resolved: To approve adjournment at 8:16 p.m.

Unanimously carried

CCR #: 3.107-23

Douglas A. Geiss, Chairman

Cynthia A. Bower, City Clerk